

Municipal Hall,
Cloverdale, B. C.
March 15th, 1948.

The Council met pursuant to adjournment.
All of the members were present.

Moved by Councillor McPherson
Seconded by Councillor Adams
That the minutes of the last regular meeting be adopted

as read.

Carried

BY-LAWS:

"Church Lands Tax Exemption By-law, 1948, No. 909" was read and reconsidered.

Moved by Councillor Johnston
Seconded by Councillor McPherson

That "Church Lands Tax Exemption By-law, 1948, No. 909" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Lands Purchase, Leasing and Dedication By-law, 1948, No. 910" was read and reconsidered.

Moved by Councillor Adams
Seconded by Councillor Atchison

That "Lands Purchase, Leasing and Dedication By-law, 1948, No. 910" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Lands Sale By-law, 1948, No. 903" Amendment By-law, 1948, No. 911" was introduced and read a first time.

Moved by Councillor Atchison
Seconded by Councillor Bishop

That "Lands Sale By-law, 1948, No. 903, Amendment By-law, 1948, No. 911" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Adams
Seconded by Councillor Johnston

That "Lands Sale By-law, 1948, No. 903, Amendment By-law, 1948, No. 911" pass its second reading.

Carried

Said By-law was then read a third time.

Moved by Councillor Shepherd
Seconded by Councillor Bishop

That "Lands Sale By-law, 1948, No. 903, Amendment By-law, 1948, No. 911" be passed subject to reconsideration.

Carried Unanimously

MATTERS REFERRED FROM PREVIOUS MEETINGS FOR REPORT OR RECOMMENDATION WERE CONSIDERED AND DEALT WITH AS FOLLOWS:-

Red Hall, Inspector, Royal Society for Prevention of Cruelty to Animals - Request for grant in aid of the work carried on by his organization.

Moved by Councillor Adams
Seconded by Councillor Shepherd
That a grant of \$25.00 to the Royal Society for Prevention of Cruelty to Animals be authorized.

Carried

Whalley's Corner Business Men's Association - Request that provision be made for a garbage dump for the use of that vicinity and suggesting that the ravine on North Road be used for this purpose.

The Clerk reported that the Engineer had estimated that the cost of the necessary tile would be in the neighbourhood of \$1,100.00.

Councillor Shepherd reported that he had looked over the proposed site and that it did not appear satisfactory.

The Clerk was instructed to advise the Secretary of the Business Men's Association that the cost involved in installing culvert tile in the ravine made the location prohibitive and to ask if his Association could suggest an alternative location preferably farther from the Highway.

Cloverdale Branch No. 6, Canadian Legion - Request for installation of culvert tile in front of their new building on Melrose Street, Cloverdale.

The Clerk was instructed to advise that the Council was prepared to install the tile requested on the same basis as applied to all private crossings.

C. Conway Brown, Secretary, Surrey Memorial Hospital Association - Offering $4\frac{1}{2}$ acre portion of their property as a site for the proposed Home for the Aged.

Councillor Atchison reported that the Hospital Committee proposed to submit the selection of a site for the proposed Hospital to the members for decision and he suggested that acceptance of the Committee's offer be deferred pending decision on the Hospital site.

The Matter was then laid over.

E. S. Jones, District Engineer, Provincial Department of Public Works - Enquiry regarding estimates of proposed expenditures on classified highways in the Municipality.

The Engineer was instructed to prepare estimates of the cost of paving $3/4$ mile portion of New McLellan Road and of the maintenance of Campbell River Road between King George Highway and White Rock.

P. Bain, J. A. Wright and Tom Reid, M.P. - Re Bank protection at Crescent and gift of foreshore lands.

Councillor Adams stated that the Municipal Engineer was of the opinion that the estimated cost of the bank protection works outlined by the Dominion Engineer was high and the work could be done by the Municipality for much less. He suggested that enquiry be made to ascertain if the Dominion and Provincial Governments would contribute the sum of \$5,000.00 each towards carrying

out the work with the Municipality doing the work and paying the balance of the cost.

The gift of foreshore holdings of the Crescent Beach Development Company was discussed to some length.

Moved by Councillor McPherson

Seconded by Councillor Johnston

That consideration of this matter be deferred pending further investigation by Councillor Adams, the Corporation's legal advisor and the Clerk.

Carried

Moved by Councillor Bishop

Seconded by Councillor Atchison

That the Reeve, Councillor Adams and the Engineer interview the Engineers of the Dominion and Provincial Department of Public Works in connection with the proposed bank protection work at Crescent.

Carried

John G. Farmer, Secretary, Board of Park Commissioners - Regarding dedication of four municipally owned properties for Park purposes: and certain recommendations made by the Finance Committee of the Council when discussing the current estimates submitted by his Board.

Moved by Councillor Kuhn

Seconded by Councillor Adams

That the Board of Park Commissioners be allowed the use of Municipal equipment, when available, at cost and that the Council relieve the Board from responsibility for improvements to and upkeep of the Cloverdale Fair Grounds.

Carried

The matter of dedication of the following properties for park purposes was discussed to some length.

- (a) The lot and foreshore acquired from Mr. T. D. Coldicutt

Moved by Councillor McPherson

Seconded by Councillor Johnston

That the property be dedicated with the understanding that requirements of the Public Works Department be allowed for.

An amendment was

Moved by Councillor Kuhn

Seconded by Councillor Shepherd

That action on this matter be deferred until next meeting of the Council for further consideration.

The amendment was put and was declared carried. Councillors Johnston, Adams and McPherson recording dissenting votes.

- (b) Municipally owned properties in SE $\frac{1}{4}$ Section 7, Tp. 8.

This matter was laid over for further consideration.

- (c) Approximately 2 acre portion of Block 26, Section 16, Block 5N, Range 2W.

Laid over. Parks Board to be asked to obtain expression of opinion from property owners of the area affected as to where they wish the proposed play grounds located.

- (d) Blocks 5 & 8, pt. NW $\frac{1}{4}$ Section 16, Tp. 8, Map 2661
Referred to Councillor Atchison for investigation and
report.

Councillor McPherson reported that the Sanitation and Health Committee had made tentative arrangements with Mrs. Ada C. Caye for exchange of her property in the sewerage disposal plant site for property on the Pacific Highway at a cost of \$4,900.00 with \$1,000.00 to be added for removal of the buildings. Said buildings to be removed by June 15th, 1948.

Moved by Councillor McPherson

Seconded by Councillor Johnston

That the sum of \$4,900.00 be paid to Mrs. Ada C. Maye in exchange for a deed to the N $\frac{1}{2}$ of Lot 7 and S $\frac{1}{2}$ of Lot 8 of the East half of Block 4, E $\frac{1}{2}$ Section 11, Township 1, Map 3403, in favour of the Corporation and that a further sum of \$1,000.00 be paid to her upon removal of the buildings, said buildings to be removed by June 15th, 1948.

Carried

Councillor Shepherd reported receipt of a protest regarding the renaming of Whalley's Corner by the Business Men's Association.

The matter was discussed and he was informed that the Council had no jurisdiction over the matter.

CORRESPONDENCE WAS READ AND DEALT WITH AS FOLLOWS:-

Stephen Edwards - Drawing attention to lack of 'School' signs on Hjorth Road adjacent to Hjorth Road School and suggesting that it would be advisable to impose a speed limit on this road to provide some protection for pedestrians.

The Engineer was instructed to renew the school signs and the matter of controlling the speed of automobiles on Hjorth Road was referred to the Chief of Police for attention.

G. Alexander - Regarding culvert on St. Andrews Drive at Mr. Hagen's property.

Councillor Bishop reported that the foreman had already attended to this matter.

P. J. Blackall - Enquiry regarding purchase of timber on Blocks 111, 78,48,49,50,44 to 47 and 20 to 23, Port Mann and offering \$3.00 per thousand on stumpage basis for an estimated 250,000 feet.

Referred to Councillor Bishop and the Engineer for investigation and report.

Moved by Councillor McPherson

Seconded by Councillor Adams

That the Council adjourn for lunch to reconvene at 1:15 p.m.

At 1:15 p.m. the Council reconvened as per motion for adjournment.

All of the members were present.

J. Kromhoff, representing the Turkey Breeders' Association and

George Cook - Representing Pacific Coast Poultry Producers' Association - Came before the Council and drew attention to the need for controlling dogs. The delegation suggested that the Council should enact a Dog Tax By-law and that all unlicensed dogs should be destroyed.

Considerable discussion ensued during which the Chief of Police was consulted and he stated that his Department would be willing to assume responsibility for collection of the dog tax.

Moved by Councillor Johnston

Seconded by Councillor McPherson

That the Clerk be instructed to prepare a Municipal Dog Tax By-law pursuant to provisions of Section 17 of the "Sheep Protection Act" and that the fees to be imposed by this By-law be \$1.00 per year for male dogs, \$2.00 per year for female dogs and \$10.00 per year for Kennel Licenses.

Carried

Messrs. E. Scott, Lorenson, Reid and Cooper - residents of North Bluff Road adjoining the boundary of Langley Municipality - Came before the Council and complained that their properties were being flooded by water from a ditch recently constructed on the Langley side by that Municipality without making any provision for an outlet.

The complaint was referred to Councillor Kuhn and the Engineer to investigate and take up with officials of Langley Municipality.

Messrs. Moen and Goldney, representing Fleetwood Community Ass'n. - Waited on the Council and drew attention to condition of the paved portion of Pike Road. The delegation reported that large trucks of Gilley Bros. Limited had hauled very heavy loads over this road during the period when frost was coming out of the ground causing considerable damage.

Councillor Bishop reported that the Engineer had placed load restrictions on the road and that Gilley Bros. had been advised to reduce the loads on their trucks.

The Reeve stated that he and the Engineer would take the matter up with the Company concerned.

Councillor Bishop also drew attention of the delegation to the fact that large trucks were parking on the road causing the edges of the pavement to break away. He also drew attention to a dangerous condition existing at the intersection of Pike and Townline Roads and suggested that a suitable sign should be placed there to warn motorists after dark.

This matter was referred to the Engineer for attention.

The delegation also enquired regarding the Council's plans for completion of Munro Road.

Councillor Bishop advised that this road was on the works programme planned for Ward One this year.

The Reeve reported receipt of a request from Mayor Mott, Chairman of the International Peace Arch Celebration Committee, that the Municipal Council appoint one of its members to serve on a committee being formed by his organization to formulate plans for improvements at the Peace Arch.

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the Reeve be appointed to represent the Municipality on the Committee of the International Peace Arch Celebration Committee.

Carried

READING OF CORRESPONDENCE WAS CONTINUED:-

B. & K. Milling Co. Ltd. - Complaint regarding condition of Kennedy Road between Archibald and Rankin Roads also of Nicol Road between Trans Canada Highway and Kennedy Road.

Councillors Bishop and Johnston reported that the roads mentioned had already received attention.

Mrs. M. Seal - Requesting installation of culvert crossing from her property to Baird Road also complaining of general condition of roads in that vicinity.

Referred to Councillor Shepherd. Clerk to advise of conditions under which private crossings are installed.

S. Thomas - Enquiring when the gravelling of the south end of Unwin Road can be expected as he wishes to proceed with the erection of his dwelling.

Councillor Johnston reported that the Reeve, Engineer and he had inspected the road and had found that it would have to be re-graded before it could be gravelled. He stated that this project had been placed on his works programme and would be carried out as soon as weather conditions permit and that the road would be gravelled later in the year.

The Clerk was instructed to advise Mr. Thomas accordingly.

Miss Frances Hobden, Secretary, Surrey Amateur Athletic Ass'n. Advising that her Association is willing to assume 50% of the cost of constructing a cement sidewalk in front of the Athletic Hall on Melrose Street, Cloverdale.

Clerk to advise that it is hoped to make an early start on this project.

R. Finlay, Secretary, Douglas Ratepayers' Ass'n. - Drawing attention to condition of Beach Road and suggesting that it receive attention before the summer season. Also drawing attention to drainage condition at Tudor Inn.

Clerk to reply that as Beach Road is not a legally constituted road and as the Municipality receives no revenue from residents in the Indian Reserve the Council did not feel justified in spending public funds on maintenance of this road. Also that it was hoped to open up Dufferin Street to Pacific Highway this year and the drainage condition at Tudor Inn would receive attention when this work was carried out.

Thos. A. Prior - Asking for early action to remove logs and stumps from his property which were placed there when Brown Road was opened.

Referred to Councillor Kuhn and the Engineer for investigation and report.

Secretary-Treasurer, Sunnyside Community Ass'n. - With following requests and suggestions:

- (1) That a speed corner be built at the corner of Sunnyside and Johnston Roads.
- (2) That a street light be installed at the corner of King George Highway and Sunnyside Road.
- (3) That Sunnyside Road be completed between Johnston and Nichol Roads.

Referred to Councillor Adams for consideration. Clerk to advise that the installation of one street light was not practical.

H. B. Lilwall - Complaint regarding bulldozing done on Clow Road adjoining his property - Lot 4, W $\frac{1}{2}$ L.S. 2, Section 23, Tp. 1, pointing out that his fence had been broken down and trash piled on his property.
Referred to Councillor Adams.

L. A. Fisher - Complaint regarding drainage condition affecting his property - Lot 5, Block 2, D.L. 52, Gp. 2, Map 2482.
Referred to Councillor Adams.

H. Varley - Requesting installation of a street light at the corner of Roper and Blackwood Streets, White Rock.
Moved by Councillor McPherson
Seconded by Councillor Johnston
That the installation of a street light at the corner of Roper and Blackwood Streets be approved and the necessary order given for its installation.
Carried

Frank Wilson, Executive Secretary, New Westminster Board of Trade - Advising of efforts to obtain improvements to the North Arm and main channel of the Fraser River, that it is planned to have a delegation leave for Ottawa during the first half of April, and enquiring if the Council could see its way clear to have one of its members included in the delegation.
Referred to the Reeve and Clerk for investigation.

F. H. Swaffer, Secretary, Board of School Trustees - Enclosing supplementary estimates of extraordinary expenditure of his Board for the current year amounting to \$441,829.31.
Moved by Councillor McPherson
Seconded by Councillor Adams
That in view of the tentative nature of the estimates of extraordinary expenditure as submitted by the Board of School Trustees, the Council has no alternative but to disapprove of the estimates, and to refer them back to the Board for revision and hereby fixed the 15th day of April as the date for submission of the revised estimates.

Carried

R.R.F. Sewell, Secretary, Union of B. C. Municipalities - Circular letter giving information regarding progress in negotiations with the Provincial Cabinet on the matter of increased assistance for Municipalities.
Correspondence ordered filed.

Okanagan Valley Municipal Association - Enclosing copy of a resolution suggesting amendment of Section 223A of the "Municipal Act" and deletion of Section 28 of "Municipal Act Amendment Act" 1947 and requesting that the Secretary of the Union of B. C. Municipalities be advised of the Council's reaction to this proposal.

Moved by Councillor Johnston
Seconded by Councillor Atchison
That the resolution submitted by the Okanagan Valley Municipal Association be endorsed and the Secretary of the Union of B. C. Municipalities be advised accordingly.

Carried

Alex. C. Hope, M.L.A. - Advising that the dangerous traffic condition existing at the intersection of Trans Canada Highway with Scott and Liverpool Roads has been taken up with the Chief Engineer, Department of Public

Works and that the matter has been referred to the District Engineer for report.
Correspondence ordered filed.

E. S. Jones, District Engineer, Department of Public Works - Enquiring if the Municipality is in a position to advise him regarding estimated expenditure on classified highway for the fiscal year 1948 - 49.

Moved by Councillor Johnston

Seconded by Councillor Atchison

That the Engineer be instructed to prepare and submit estimates of the cost of paving three quarter mile portion of New McLellan Road between Siddons and Thomas Roads and also of maintenance costs of Campbell River Road between King George Highway and White Rock.

Carried

E. W. Griffith, Deputy Minister of Welfare - Advising that his Department has authorized an increase in shareable rates paid for Board Home and Nursing Home care.

Correspondence ordered filed.

Gypsum, Lime & Alabastine Canada Ltd., - Objecting in the increased Trades License fees being charged them this year and asking assurance that their Company be not subjected to such increases in the future.

Clerk to reply that no assurance can be given and that the scale of Trades License fees is defined in the "Municipal Act".

John McDonald - Enquiring if the lands held in conjunction with Kensington House might be leased and, if so, the terms of the lease.

Clerk to advise that it is the intention of the Council to offer this property for sale, consequently it is not desirable to lease the lands.

John D. Burroughs - Applying for 24 hour permit pursuant to provisions of By-law No. 316.

H. C. Cunningham - Applying for 24 hour permit pursuant to provisions of By-law No. 316.

Moved by Councillor Johnston

Seconded by Councillor McPherson

That John D. Burroughs and R. C. Cunningham be granted permission to operate their service stations for 24 hours of each lawful day, pursuant to provisions of "Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 316".

Carried

The Clerk draw attention to requirements in connection with the arbitration of the current estimates of ordinary expenditure of the Board of School Trustees.

Moved by Councillor Johnston

Seconded by Councillor Adams

That Mr. Henry Bose, Senior, be asked to act and be appointed as the Municipal Council's arbitrator.

Carried

The Clerk presented an account rendered by Olympic Service Station for repairs to Sullivan Fire truck.

The Clerk was instructed to advise that the Municipality could

not accept responsibility for the payment of this account as the Sullivan area was not an organized district, and to suggest to them that a fire protection area be formed pursuant to Section 63 of the "Municipal Act".

The Clerk reported that the insurance coverage on the Municipal fleet of trucks and equipment would expire on April 1st. He was instructed to advertise for tenders for insurance coverage and the Insurance Committee was empowered to accept a suitable tender.

The Clerk presented correspondence with the Commissioner of Municipal Superannuation regarding payment of arrears of employer and employee contributions covering the period during which Constable G. H. Thompson was on active service with H. M. Forces - January 1st, 1942 to June 30th, 1945. The Employer's contributions amounting to \$323.40.

Moved by Councillor Kuhn

Seconded by Councillor McPherson

That the payment of the sum of \$323.40 arrears of employer contribution to the Superannuation Fund covering the period of Constable Thompson's service in the Armed Services be authorized.

Carried

The Clerk reported that Mrs. Florence Forbes of White Rock had been engaged as an assistant in the Collector's Office at the Municipal Hall.

Moved by Councillor Johnston

Seconded by Councillor McPherson

That the appointment of Mrs. Florence Forbes as Junior Office Assistant be confirmed as of March 8th and that the salary paid to her be in accordance with the schedule of the Agreement with the Surrey Municipal Employees' Association.

Carried

The Clerk reported that no offers had been received in response to the advertisement offering Lot 9, Block 5, D.L. 7 & 8, Gp. 2, Map 546, for sale.

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the arrears of dyking taxes accrued on Lot 9, Block 5, D.L. 7 & 8, Group 2, Map 546, be paid and that action be taken to collect rent from the person occupying the premises.

Carried

The Clerk reported that the Fire Marshal had been contacted by Mr. Burton and asked to suggest some method of re-organizing the fire protection set-up for the district, but had been reluctant to do so.

Some discussion ensued.

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the Fire Committee contact Mr. Burton and arrange to have him act in the capacity of Fire Co-ordinating Officer during the current fire season.

Carried

The Clerk presented eight applications for the position of Assistant Building Inspector and twenty-five applications for the position of Diesel Grader Operator.

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the applications for the foregoing positions be referred to the Labour and Equipment Committee and the Department heads concerned with power to act.

Carried

The Clerk reported that applications received to date for the position of Municipal Engineer were largely from persons without the required qualifications and suggested that the date fixed for receiving applications be extended to permit insertion of the advertisement in a trade periodical called "Construction World".

It was arranged to extend the date for receiving applications for the position of Municipal Engineer to April 15th.

The Clerk presented a copy of the By-laws of the Community Chest of Greater Vancouver. This was referred to Councillor McPherson for study.

The Clerk reported receipt of an enquiry from Mr. R. P. McCaig regarding progress in providing his property with road access.

Councillor Bishop and the Engineer were delegated to contact Mr. MacCaig and discuss the situation with him.

The Clerk reported that Mr. J. Ormsby Lee had requested assistance in moving the garage building off the lane through Block 1, SE $\frac{1}{2}$ Section 10, Tp. 1.

Referred to Councillor McPherson.

The Clerk reported receipt of the following appeals from decision of the Court of Revision of the Assessment Roll for the current year:

Appeals to Judge Sullivan, County Court of Westminster

Jos. T. Brown
 Florence J. Brown
 Lloyd G. Brown
 Gordon Brown
 James Ross Wood
 Wm. Scott
 Thos. J. Brown
 Michael Gerlach
 J.E.R. Wood
 Harry W. Brown

all in Colebrook Dyking District, and that these had been referred to the Municipal Solicitor for necessary action.

The Clerk's action was approved.

The Clerk presented correspondence with E. A. Burnett, Solicitor for the Vancouver General Hospital, demanding payment of the sum of \$205.35 for infectious disease services rendered Milton Finney, between November 1943 and December 1945. The Clerk reported that it had now been ascertained that the father of Milton Finney had established domicile in the Municipality pursuant to provisions of the "Residence and Responsibility Act" at the time the debt was incurred.

Moved by Councillor McPherson

Seconded by Councillor Atchison

That the account of the Vancouver General Hospital in the sum

of \$205.35 for infectious disease care rendered Milton Finney during the period November 1943 to December 1945 be paid.

Carried

The Clerk reported that the Chief of Police had requested the Council to enact a By-law to regulate the operation of Pool Rooms in the Municipality.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That the Clerk be instructed to prepare the necessary By-law to regulate the operation of pool rooms in the Municipality.

Carried

The Clerk reported that Fidelity Board and Burglary and Hold-up Insurance could be renewed for three years at a saving of \$130.54 compared with the premiums on a yearly basis.

Moved by Councillor Shepherd

Seconded by Councillor Atchison

That the Clerk be authorized to renew the Fidelity Bond and Burglary and Hold-up Insurance on a three year basis.

Carried

COMMITTEE REPORTS:-

Board of Works:

A general discussion regarding current works programme ensued and it was arranged that the Reeve, Engineer and the Councillor of the Ward concerned would make a tour of inspection of each ward and arrange a programme of work to be undertaken during the current year.

The type of truck to be purchased in the event of the Machinery and Equipment Loan By-law receiving the assent of the electors was discussed to some length.

Councillor Johnston expressed his opposition to purchasing heavy duty equipment. The question was then put to a vote and it was decided to purchase heavy duty equipment. Councillors Bishop, Atchison, Kuhn, Adams and McPherson voting for the heavy duty type of truck.

Welfare Committee:

Councillor McPherson reported that his Committee had investigated a number of possible locations for the proposed Home for the Aged and suggested that in view of the dispute over the hospital site the Council view a portion of the Cloverdale Fair Grounds with the object of selecting a possible site convenient to the centre of administration.

The matter was laid over for consideration at the next meeting.

Finance Committee:

Councillor Atchison reported that it was impossible for his committee to check all accounts on the morning before the Council met and suggested that the accounts be made ready on the Thursday before the Council meeting, the Finance Committee would then meet on Friday and check the accounts.

Councillor Atchison's suggestion was adopted.

Councillor Johnston asked to be excused and left the meeting at this point.

Public Utilities Committee:

Councillor Atchison reported that the Public Utilities Committee had attended the hearing of Public Utilities Commission regarding the application of B. C. Motor Transportation Limited, for a general increase in fares and abolition of week-end fares.

He stated that his Committee had opposed the application and had entered a brief setting out the Municipal view point.

Waterworks Committee:

Councillor Shepherd reported that the Waterworks Committee had met with officials of the City of Blaine and that arrangements had been made for the supplying of water to the proposed Douglas Waterworks Area. He stated that the Municipality would be required to pay between \$135.00 and \$150.00 for the right to obtain water and also to purchase the meter which would be installed on the U. S. side of the boundary line.

The report was accepted.

The Clerk presented a number of applications for water service in Section 34, Block 5N, Range 2W.

These were referred to the Superintendent of Waterworks for consideration.

Labour and Equipment Committee:

A tentative schedule for operation of the Municipal Road grading equipment was discussed without any action being taken.

Councillor McPherson drew attention to the necessity of fixing the salary to be paid to Mr. George Lane, newly appointed Road Supervisor.

Moved by Councillor McPherson

Seconded by Councillor Atchison

That Mr. Lane's salary as Road Supervisor be \$225.00 per month as of April 1st, 1948.

Carried

Councillor McPherson asked to be excused and withdrew from the meeting at this point.

Councillor Atchison reported that illness had prevented him from attending the Annual Meeting of Ratepayers of Mud Bay Dyking District but that the Secretary had undertaken to supply the Council with a copy of the minutes of this meeting.

Councillor Adams presented a tentative estimate of the cost of moving and renovating the Post Office building at Crescent amounting to \$585.00.

Consideration of this matter was laid over until the next meeting of the Council.

BILLS & PAYROLLS:

Moved by Councillor Atchison

Seconded by Councillor Bishop

That the accounts recommended by the Finance Committee amounting to \$33,066.29, Board of Works accounts totalling \$5,465.53, Board of Works Payroll No. 4 totalling \$4,104.39 and No. 4(a) totalling \$2,635.67, Waterworks Payroll No. 4 totalling \$481.50, Welfare payments for the month of February totalling \$7,618.72, all as identified by the signature of the Reeve and seal of the Corporation and accounts covered by Warrant No. 5 of the Board of Park

Commissioners totalling \$625.00 be passed for payment and that cheques be issued for same.

Carried

ADJOURNMENT:

Moved by Councillor Atchison

Seconded by Councillor Kuhn

That the Council adjourn to meet again on Monday, April 5th, 1948, at the Municipal Hall, Cloverdale, B. C., at 10 o'clock a.m.

Carried

Charles Reeve Reeve

Perry Rivington Clerk