

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 16th OF NOVEMBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 2nd, of the Special Meetings of 6th and 7th November current (copies of which had been previously sent to all the Members of the Council and being held as read) were, on motion adopted.

A communication received from Henry Godden and Ino Stewart making application for a wagon trail to be opened up on Alder Street as far as Lots 3-6 in Block 170, was referred to the Board of Works Committee with power to act.

An application received from F.B. Day, on behalf of residents in the District, for an Arc Light to be placed at the corner of Ridgeway and 14th Street, was referred to the Fire & Light Committee for investigation and report.

A request received from the B.C. American Mining and Development Company for a donation of One hundred (\$100) Dollars to be expended on opening up the old Lillooet Trail, was referred to the Finance Committee to consider and report at next meeting.

A letter was read from Mr. Loutet tending his resignation as City Engineer, to take effect at the end of the current month. The letter was filed.

Communications were read fro Messrs. W.T. Stein & Co. enquiring what had been done in regard to applications made by them in August last to have their fee as City Auditors for the current year fixed at Four Hundred (\$400) Dollars, and also requesting payment of Account rendered in August last for special work. The Clerk was directed to obtain a copy of letter making application for increase of salary, and to request Auditors to itemise their account for Special Work.

A subdivision Plan of Lot 1, Block 17, D.L. 549, previously certified correct by the City Engineer was submitted to and accepted by the Council.

Reports and recommendations by the Board of Works and Water Works Committees on due accounts were submitted and read to the Meeting and the Treasurer was authorized to pay the following accounts, viz:

Board of Works

Workmen's Wages per Payroll for two weeks ending 12 th November 1908	\$201.71
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Water Works

Workmen's Wages per Payroll for two weeks
ending 12th November 1908

\$51.18

The Water Works Committee submitted three (3) quotations received for the supply of 4" Wood Stove Pipe, and on motion of Alderman Smith seconded by Alderman Wheeler it was resolved to accept the Tender of the Canadian Pipe Company to supply 10,000 feet of 4" wood stove pipe 250 feet head with #4 gauge wire at 19 ½ ' per foot.

Alderman Crickmay enquired if any steps were being taken to prevent damage being done to the B.C. Electric Railway Company's Tracks at 21st Street. On motion of Alderman Irwin seconded by Alderman May, the Board of Works Committee was directed to look into this matter, and attend to same immediately.

Alderman May suggested that culvert running across Keith Road near the Indian /School be enlarged so as to do away with the present difficulty. The Board of Works Committee was directed to find out whether the B.C. Electric Railway Co. would consent to this being done, and report.

Bylaw No. 12 - The Liquor Licence Regulation Bylaw, was reconsidered and finally adopted by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Alderman Smith resigned his position as member of the Board of Works Committee and Alderman May was appointed to act in his stead.

The Board of Works Committee was directed to arrange a Meeting with the Contractors for 3rd Street and endeavour to come to some mutual arrangement whereby the work on the Contract would be delayed until the appointment of a new Engineer.

Signed: Arnold E. Kealy, Mayor
 December 7, 1908