

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, DECEMBER 30TH, 1925 AT 5:00 P.M.

Present: Alderman Bridgman
Alderman Cameron
Alderman Tolmie
Alderman Townsley

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman Tolmie act as Chairman of the meeting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that that portion of the resolution passed by the Council on December 7th dealing with the sale of \$150,000.00 debentures to R.P. Clark & Company defining the places of payment, be rescinded.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Debentures authorized by Bylaw No. 659 be payable as to principal and interest at the principal office of the Royal Bank of Canada, in any of the Cities of North Vancouver, Vancouver, Victoria, Toronto or Montreal at holder's option.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that an account of Chief Murphy in the amount of \$12.50 for expenses, be paid.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that an amount of \$38.50 be added to the Disbursement warrant of the Health Department – Relief accounts.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that an account of \$5.00 against A.W. Walsh in connection with St. John's Church be waived.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that an amount not exceeding \$700.00 be paid for wages of workmen this year, upon the payrolls being properly O.K.'d by the Chairman of Committee and the head of the Department.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the necessary authority be given to the Acting Mayor, Clerk and Finance committee to sign a note payable to the Royal Bank of Canada on behalf of the City, on January 2nd, 1926, to take care of the necessary financial arrangements until the new Council is in office.

Tenders were received for the printing of financial statements.

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| North Shore Press Ltd. | \$2.15 per page |
| Shoemaker, McLean & Veitch Ltd. | \$2.15 per page. |

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of the North Shore Press for supplying 300 financial statements at the price of \$2.15 per page, be accepted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Acting Mayor check up securities with the Auditor.

Reports and recommendations by the Finance and School Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

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|---------|---------------|------------|
| Finance | \$764.79 | |
| | <u>790.47</u> | \$1,555.26 |
| School | | \$738.69 |

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue payroll cheques on January 2nd, 1925, upon the payroll being O.K.'d by the Chairman of Committee and head of Department.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Estimates of the Committees be amended as follows:

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|-------------------------------------|---------------------|-----------|
| Finance credited by | | \$250.00 |
| Fire & Light credited by | | \$100.00 |
| Health credited by | | \$100.00 |
| Parks credited by | | \$2000.00 |
| Board of Works to be reduced by | | |
| \$2,450.00 so that the estimates as | | |
| amended above for the year would be | | |
| Finance | \$53,000.00 | |
| Fire & Light | \$28,500.00 | |
| Health | \$12,100.00 | |
| Parks | \$11,750.00 | |
| Waterworks | \$10,090.00 | |
| Police | \$21,570.00 | |
| Board of Works | <u>\$29,469.00</u> | |
| | <u>\$166,479.00</u> | |

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following accounts be authorized paid:

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|---|---------|
| A. Eckford | \$70.80 |
| V.G. Wheeling | \$24.00 |
| R.F. Archibald, expenses to Victoria re certifying bonds | |

At 5:30 p.m. it was moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the meeting adjourn.

Whereupon the Council adjourned.

Signed: E.H. Bridgman, Acting Mayor