

Calden Apr 2-38

Council met on the above date in Mem. Hall all present.

Minutes of previous meeting were read, approved and signed by the Recr.

Mr. J. G. Wells was present and was given an order for 2 cords of 4 ft slabwood to have 2 cuts and to be delivered at the Hall at 40¢ per cord.

Mr. E. Dobson was present to ask for better lighting on the Highway in front of his station. and the clerk was instructed to have a bulb put back in the park light.

Mr. C. Joss was present to ask for fencing on village land at Olmsted base. The matter was left over for further consideration and investigation into the whole situation around the lake.

Mr. Bayle was present re rents and asked to deliver a quantity of wood at the Hall in part payment.

Communications were read from G. W. Long re repair and D. W. Ketcher re condition of dump.

The clerk was instructed to have Mr. Bayle inspect the dump and report on its condition.

The clerk was instructed to write Hugh Logan re land belong to Craven and by him (100¢)

Re Geo. Wong. moved by P. Collins see P. Wilson that Bayle be instructed to call on him and collect rents.

Re property occupied by Mrs. Bulmer. The clerk was instructed to write her that as the house was occupied by more than herself the rent in future would be 60¢ per month and must be attended to.

Moved by P. Collins see C. Wilson that Byham for payments be read a first time and the Byham order read accordingly.

622  
Payments

Moved by P. Wilson see E. Ross that Byham for payments<sup>622</sup> the blanks having been filled in be read a second and third time short and passed. Carried.

623  
Elections

Moved by E. Ross see P. Wilson that Byham for elections be read a first time and the Byham was read accordingly.

Moved by C. Wilson see P. Collins that Byham for elections be read a second and third time short and passed. Carried

over

(Cont)

624  
Fire Loan  
Bylaw  
1<sup>st</sup> r  
2<sup>nd</sup> reading

Moved by C. Wilson see P. Wilson that on Bylaw to raise a debenture loan re the fire outfit be read a first time and the Bylaw was read accordingly.

Moved by P. Collins see E. Ross that Bylaw No 624 to raise a debenture loan re fire outfit be read a second time and the Bylaw was read accordingly.

Moved by P. Wilson see C. Wilson that a bill of 10<sup>00</sup> for fire hose used by him in school and returned badly damaged, be sent to H. Cumber.

Carried.

The Res. names Messrs P. Collins & P. Wilson as a committee to consider any propositions from the former owners of land around Abbot's Lake.

Council adjourns.

J. G. Parry  
Clerk.

P.S.

Mr. W. E. Ross see P. Wilson that the municipality of Courtenay will become purchasers of land in the above municipality that do not bring the full amount of taxes and costs against them on the ensuing Co. Treasurer's adjourned sale of lands in Co. Courtenay.

Carried

A. Ross  
Secy

J. G. Parry  
Clerk.

Resolved Monday 21<sup>st</sup> /38

A special meeting of Council held on the above date in the Clerk's office to consider the acceptance of offer for Fire Bylaw Debentures and to give final reading to Bylaw No 624. Present Councillors Ross, C. Wilson, P. Wilson. Moved by Mr P. Wilson see Mr C. Wilson that Bylaw No 624 having had approval of the Munic Board, and being filed in be given a third reading and passed.

Carried

Moved by Mr E. Ross see by Mr C. Wilson that the offer of gratam of \$100.35 for the debentures be accepted and the clerk take the necessary proceedings for the sale.

Carried

A. Ross  
Secy

J. G. Parry  
Clerk