

Monday - March 2nd. 1920.

An Adjoined Meeting of the Council was held at the Municipal Hall on Monday, March 2nd, 1920, at 4.30 p.m.
Present:- His worship Acting-Reeve Dawson.

Councillors Mc.Lean, Neilly, Rummel, White and Russell.
 Councillor Neilly withdrew.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby Temporary Loan, No. 2, By Law, 1920".

Carried unanimously.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That the Committee do now rise and report the By Law complete without amendment".

Carried unanimously.

The Council re-convened.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That the Burnaby Temporary Loan, No. 2, By Law, 1920, be read a Third time".

Carried unanimously.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That the Burnaby Temporary Loan, No. 2, By Law, 1920, do pass the Third Reading; that it be signed by the ^{Acting} Reeve and the Clerk, and that the Corporate Seal be affixed thereto".

Carried unanimously.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That this Council do now resolve into a Committee of the Whole with the Acting-Reeve in the Chair, to reconsider the Burnaby Percentage Additions By Law, 1920".

Carried unanimously.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That the Committee do now rise and report the By Law complete without amendment".

Carried
Mr. Russell against.

The Council re-convened.

- Moved by Mr. Mc. Lean, Seconded by Mr. Rummel: "That the Burnaby Percentage Additions By Law, 1920, be read a Third time".

Carried unanimously.

- Moved by Mr. Mc. Lean, Seconded by Mr. White: "That the Burnaby Percentage Additions By Law, 1920, do pass the

Third Reading; that it be signed by the Acting Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

^{Acting-}

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Conveyance of Lots 1 and 2, Block 15, D. L. 116-H. / 186-5. to Basil D'Amel, be signed by the Acting Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. J. W. Dixie wrote, advising that he had been informed that a payment of \$16, odd has been made to Councillor T. J. Neilly by the Board of School Trustees, and asked that the matter be investigated at once.

Moved by Mr. Rummel, Seconded by Mr. White: - "That this matter be referred to the Corporation Solicitors, with a request for an opinion thereon, by 4.30 p.m. on Tuesday March 23rd inst."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the School Board be asked to furnish all data and information relative to this matter."

Carried unanimously.

3. Mr. Lawson recommended that a Grant of \$50 be made to the fund in aid of Thos. Carroll, and that the G.W.V.A. be so advised.

Moved by Mr. McLean, Seconded by Mr. White: - "That the recommendation be adopted."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That this Council do now adjourn to Tuesday, March 23rd inst. at 4.30 p.m."

Carried unanimously.

Consigned

J. H. Sundeson,
Reeve.