

Wednesday - March 3rd, 1920.

An Adjourned Meeting of the Council was held at the Municipal Hall on Wednesday, March 3rd, 1920, at 2.15 O'clock. p.m.

Present: His worship Acting. Reeve Lawson.

Councillors Mr. Sean, Heilly, Rummel, White, and Russell.

1. Moved by Mr. Sean, Seconded by Mr. Heilly: "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to consider the Estimates for the current year." Carried unanimously.

Moved by Mr. Sean, Seconded by Mr. Rummel: "That the item 'Fixed Charges', \$201,494.60. - pass." Carried unanimously.

Moved by Mr. Sean, Seconded by Mr. Rummel: "That the item 'School Board Estimates' - \$86,559.51 - pass." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Sean: "That the item 'Election Expenses', be reduced to \$450.00." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Sean: "That the item 'Voters Lists', be reduced to \$600.00." Carried unanimously.

Moved by Mr. Sean, Seconded by Mr. Rummel: "That the item 'Municipal Government' as amended - \$36,205.00. pass." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. White: "That the item 'Board of Works' - \$54,400.00. pass." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Russell: "That the item 'Waterworks' - \$12,300.00 - pass." Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. White: "That the item 'Police Department' - \$20,291.50 - pass." Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Sean: "That a Grant of \$500.00 be made to the Victorian Order of Nurses." Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That the item 'Health' - \$6,250.00 - pass." Carried unanimously.

Moved by Mr. Sean, Seconded by Mr. Rummel: "That the item 'Repairs - Municipal Hall', be reduced to \$150, and that the items 'Fixtures' \$100, and 'Lighting' \$350 - be struck out." Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Meilly: - "That the item
"Municipal Hall Expenses", as amended - \$1940.00 - pass."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Meilly: - "That the item
"Gardener fee reduced to \$400.00."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. White: - "That the item
"Hall Grounds", as amended, \$450.00 - pass."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That the item
"Public Hall Expenses" - \$550.00, pass."

Carried unanimously.

Moved by Cr. Meilly, Seconded by Cr. White: - "That the item
"Stores Buildings Expenses" - \$460.00, pass."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the items
"Bank Interest - \$15,000.00, and Street Lighting, \$10,193.50,
pass."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the item
"Contingent" as increased - \$11,095.23. pass."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the
Committee do now rise and report progress."

Carried unanimously.

The Council Re-convened.

1. Moved by Cr. Russell, Seconded by Cr. White: - "That the General
Estimates for the year 1920, be adopted, as follows: -

Fixed Charges	\$201,494.60
Burnaby School Board.	86,589.51
Municipal Government.	36,205.00
Board of Works	54,400.00
Waterworks	22,300.00
Police Department	20,291.50
Health, Hall, & Grounds.	9,480.00
Bank Interest	15,000.00
Street Lighting	10,913.50
Contingent	11,095.23
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	468,040.34
Deduct Receipts	36,000.00
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Nett amount to be levied	432,040.34

Carried unanimously.

1. Moved by Cr. Mc. Sean, Seconded by Cr. Russell: - "That the collector be and is hereby authorized and directed to levy and collect the sum of \$482.040.34 for the year 1920."
Carried unanimously.
2. Moved by Cr. Mc. Sean, Seconded by Cr. White: - "That the Tax Rate for the year 1920, be 29 Mills on Improved Land, and 48 Mills on Unimproved Land, and that all Improvements be exempt altogether."
Carried unanimously.
- Moved by Cr. Keilly, Seconded by Cr. Rummel: - "That this Council do now adjourn until Monday, March 8th. inst."
Carried unanimously.

Consigned

G. L. Hanson
Acting-Recorder.