

Monday March 8th. 1920

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, March 8th. 1920, at 7 O'clock p.m.

Present:- His worship, Acting-Reeve Lawson.

Councillors Mr. Lean, Keilly, Rummel, White, and Russell.

1. Messrs. Chambers, Smith, Wighton, Buck and Blackman, candidates for the position of Municipal Engineers, were interviewed by the Council.

Moved by Mr. Russell, Seconded by Mr. White:- "That a Ballot be now taken."

Carried unanimously.

First Ballot:-

Blackman 3, Smith 2, Wighton 1.

Second Ballot:-

Blackman 3. Smith 3.

Third Ballot:-

Blackman 3. Smith 3.

Fourth Ballot:-

Blackman - 3. Smith - 3.

Fifth Ballot

Blackman - 1. Smith. 5.

2. Moved by Mr. McLean, Seconded by Mr. Keilly:- "That Ernest Smith be and is hereby appointed Municipal Engineer for the current year, at a Salary of \$145 per. month."

Carried unanimously.

3. Moved by Mr. McLean, Seconded by Mr. Keilly:- "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby Revenue By-Law 1920."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Keilly:- "That the Committee rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. McLean, Seconded by Mr. Keilly:- "That the Burnaby Revenue By Law, 1920, be read a Third time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Keilly:- "That the Burnaby Revenue 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.

1. Moved by Cr. McLean, Seconded by Cr. Heilly: - "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby School Board (Extra Municipal) Revenue By Law, 1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Burnaby School Board (Extra Municipal) Revenue By Law, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Burnaby School Board (Extra Municipal) Revenue 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.

2. Moved by Cr. McLean, Seconded by Cr. Heilly: - "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby Land Sale By-Law No. 4, 1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Committee do now rise and report the By-Law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Burnaby Land Sale By Law, No. 4, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Burnaby Land Sale By Law, No. 4, 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.

3. Moved by Cr. McLean, Seconded by Cr. Heilly: - "That this Burnaby Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, No. 5, 1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: - "That the Committee

do now rise and report the By Law complete, without amendment."

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. Heilly: "That the Burnaby Land Sale By Law, No. 5-1920, be read a third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: "That the Burnaby Land Sale By Law, No. 5-1920, 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.

1. Moved by Cr. McLean, Seconded by Cr. Heilly: "That this Council do now resolve into a Committee of the Whole, with the Acting-Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, No. 6. 1920,"

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. Heilly: "That the Burnaby Land Sale By Law, No. 6. 1920, be read a third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly: "That the Burnaby Land Sale By Law, No. 6. 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 Cr. McLean, Seconded by Cr. Heilly: "That this Council do now adjourn."

Carried unanimously.

Confirmed

J. S. Sutherland
Reeve.