

Monday, January 22nd, 1923.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 22nd, 1923, at 7-30 p.m.

Present: - His worship Reeve McLean.

Councillors Young, Garin, Rummel, Edgar, Lawson, Ladner, and Collier.

1. The Secretary, Bunalby Employees Benefit Association extended an invitation to attend the Annual Meeting on January 23rd. inst.  
Moved by Mr. Lawson, Seconded by Mr. Young: - "That the invitation be accepted, and as many as possible, attend."  
 Carried unanimously.
2. C. P. West wrote, extending an invitation to attend the opening of the Community Hall, Lochdale, on February 2nd. ~~prose~~  
Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the invitation be accepted, and that all members attend."  
 Carried unanimously.
3. The Reeve reported that he had suspended W. A. H. Rosey on January 19th. inst. for being insolvent.  
Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the action of the Reeve herein, be confirmed."  
 Carried unanimously.
4. The Engineer submitted a recommendation that J. A. Johnson be appointed as assistant in the Engineer's Office, at a salary of \$100 per. month, as from February 1st. ~~prose~~  
Moved by Mr. Edgar, Seconded by Mr. Young: - "That this appointment be and is hereby confirmed."  
 Carried unanimously.
5. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the whole Council do constitute the Court of Revision of the 1923. Assessment Roll."  
 Carried unanimously.
6. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That Mr. Wm. Griffiths be and is hereby appointed as Auditor for the year 1923, at a salary of \$800 per. annum for the Municipality, and at a salary of \$200 per. annum for the Board of School Trustees, and that the said Auditor be invested with the powers conferred by Section 383 of the Municipal Act, in addition to the powers conferred by Section 349 of the said Act."  
 Carried unanimously.
7. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That Messrs. McQuarrie, Cassidy and McEwan be and they are hereby appointed as Corporation Solicitors for the year 1923, upon

the same terms as in 1922."

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Lawson:—"That Dr. G. de B. Watson be and is hereby appointed as Medical Health Officer for the year 1923, upon the same terms as in 1922."

Carried unanimously.

2. Moved by Mr. Edgar, Seconded by Mr. Lawson:—"That A. K. McLean Reeve; Charles Rummel, Chairman of Finance; R. Bolton, Treasurer; and ~~Arthur~~ C. Moore, Clerk; be and they are hereby authorized to sign all cheques on the General Account, Trust Account, and Savings Accounts of this Corporation; and that the Bank Forms for Signing Officers be executed by the Reeve and the Clerk."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Lawson:—"That R. Bolton Treasurer and ~~Arthur~~ C. Moore, Clerk; be and they are hereby authorized to sign all cheques on the Wages account of this Corporation, and that the Bank Forms for Signing Officers be executed by the Reeve and the Clerk."

Carried unanimously.

4. Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That the Bernaldy Land Sale By Law, No. 1. 1923, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That the Bernaldy Land Sale By Law, No. 1. 1923, do pass the First Reading."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That the Bernaldy Land Sale By Law, No. 1. 1923, be read a Second time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That the Bernaldy Land Sale By Law, No. 1. 1923, do pass the Second Reading."

Carried unanimously.

5. Moved by Mr. Rummel, Seconded by Mr. Lawson:—"That this Council do meet on Monday, February 5th. prose. and on every alternate Monday thereafter, at 9-30 O'clock. p.m."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

*A. M. Moore*

Reeve