

Thursday - January 24th. 1924.

1. The Statutory Meeting of the Council was held at the Municipal Hall on Thursday, January 24th. 1924, at 10-50. a. m.
 Present:- Reeve-elect A. K. Mc. Lean.
 Councillors - elect Meville, Gavin, Rummel, Edgar, Campbell, Murray, and Longberg.
2. His worship the Reeve, and the Councillors present, severally made and subscribed the Statutory Oath of Office before William G. Moore. Municipal Clerk.

①

3. The Returning Officers reported that at the Municipal Elections held on January 19th. 1924, the following were elected as Reeve and Councillors, viz:-

Mc. Lean, Alexander, K.	Reeve
Meville, Richard	Councillor - Ward I
Gavin, Francis, J.	Councillor - Ward II
Rummel Charles	Councillor - Ward III
Edgar, Robert, M.	Councillor - Ward IV
Campbell Albest. C.	Councillor - Ward V
Murray, John	Councillor - Ward VI
Longberg Hans	Councillor - Ward VII.

②

4. The Returning Officers also reported that the votes cast in respect of the Race Track Referendum were as follows:-
 For - 1232 Against - 924.
 and that the Referendum was declared - "Carried".
 Moved by Mr. Edgar, Seconded by Mr. Longberg:- "That the Reports of the Returning Officers be received."
 Carried unanimously.
 The Reeve briefly welcomed the new Council.

③

5. The Reeve nominated Committees as follows:-

Finance	The Whole Council	Mr. Rummel - Chairman
Water	The Whole Council	Mr. Edgar - Chairman
Board of Works	The Whole Council	Mr. Murray - Chairman
Property	The Whole Council	Mr. Gavin - Chairman
Light and Power	The Whole Council	Mr. Campbell - Chairman
Health and Grounds	The Whole Council	Mr. Longberg - Chairman

Transportation

The Whole Council

Cr. McVieille - Chairman

Parks.

Councillors Murray and Rummel - Cr. Murray - Chairman.

1. The Recce also named Councillors Edgar and Rummel as a Standing Committee on Harbour matters.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the nominations be approved.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

2. Secretary - Ward V Ratepayers' Association - protesting against any increase of telephone charges to users in Ward V, on account of the proposed branch exchange at Hastings St. and Carlton Avenue.

Moved by Cr. Conyers, Seconded by Cr. McVieille: "That the Clerk ask the P. C. Telephone Co. for full information re. the proposed Branch Exchange."

Carried unanimously.

3. Secretary - Parent-Teachers Association - Luman Avenue and
Secretary - do do Nelson Avenue
re. Joint Medical Health Officers and School Medical Officers.

Moved by Cr. Rummel, Seconded by Cr. Conyers: "That this be referred to the Health and Grounds Committee."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Conyers: "That the Burnaby Street Dedication By Law, 1924, lay over until the next Meeting."

Carried unanimously.

5. Moved by Cr. Garin, Seconded by Cr. Edgar: "That the W. S. West Property Sale By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Rummel: "That the W. S. West Property Sale By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Rummel: "That the W. S. West Property Sale By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Rummel: "That the W. S. West Property Sale By Law, 1924, do pass the Second Reading."

Carried unanimously.

6. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Burnaby Temporary Detention By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Bureau of Temporary Deference By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Bureau of Temporary Deference By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Bureau of Temporary Deference By Law, 1924, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Longley: "That the whole Council do constitute the Court of Revision of the 1924 Assessment Roll."

Carried unanimously.

2. Moved by Mr. Longley, Seconded by Mr. Murray: "That the Reeve, the Chairman of Finance, the Treasurer, and the Clerk, be the Signing Officers of this Corporation, and that the Bank Forms for Signing Officers be executed by the proper officers."

Carried unanimously.

3. Moved by Mr. Longley, Seconded by Mr. Edgar: "That the Meetings of this Council be held at 7.30 O'clock p.m. on alternate Mondays commencing on Monday, February 6th, 1924."

Carried unanimously.

Moved by Mr. Longley, Seconded by Mr. Edgar: "That this Council do now adjourn until Monday, January 28th, 1924, at 7.30 p.m."

Carried unanimously.

Confirmed

Attest Reeve.