

STATUTORY MEETING - THURSDAY JANUARY 21st. 1926.

The Statutory Meeting of the Council was held at the Municipal Hall on Thursday January 21st. 1926 at 11.00 o'clock A.M.

Present: Reeve-elect A. K. McLean.

Councillors-elect Smith, Gray, Hall, Moore, Planche, Bell and Engberg.

His Worship the Reeve and the several Councillors present severally made and subscribed the Statutory Oath of Office before Arthur G. Moore, Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held on January 16th. 1926 the following were elected as Reeve and Councillors, viz:

McLean, Alexander Kenneth	Reeve
Smith, Raymond Archibald	Councillor - Ward 1.
Gray, James	Councillor - Ward 2.
Hall, Wilmot	Councillor - Ward 3.
Moore, Gordon Stanley	Councillor - Ward 4.
Planche, Henry Howard	Councillor - Ward 5.
Bell, Charles Clare	Councillor - Ward 6.
Engberg, Hans	Councillor - Ward 7.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the report be received and filed."

Carried unanimously.

The Reeve briefly welcomed the new Council.

The Reeve nominated Committees as follows:

Finance.

The Whole Council Cr. Bell Chairman

Board of Works, Transportation & Industries.

The whole Council Cr. R.A. Smith Chairman.

Waterworks.

The whole council Cr. H. Engberg Chairman.

Health, Hall & Grounds.

The whole Council Cr. W. Hall, Chairman.

Fire, Telephone & Parks.

The whole Council Cr. H. H. Planche Chairman.

Light and Power

The whole Council Cr. G. S. Moore Chairman.

Property.

The whole Council Cr. J. Gray Chairman.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Whole Council do constitute the Court of Revision of the 1926 Assessment Roll."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Reeve, the Chairman of Finance, The Treasurer and the Clerk be the signing officers for the year 1926 and that the Bank form be executed by the Reeve and Clerk."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Burnaby V.O.N. expressing appreciation of the order for the use of the Committee Room for Clinic etc.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

Secretary, Benevolent Order of Elks expressing thanks for Grant.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the letter be received and filed."

Carried unanimously.

Secretary, Burnaby May Day Committee requesting the appointment of delegate to attend meetings of the May Day Committee.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That delegates be named by the Reeve."

Carried unanimously.

His Worship the Reeve named Councillors Moore and Smith as delegates.

J. Schurman advising that his name had been left off the Municipal Voters List.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this letter be referred to the Property Committee."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That offers to purchase Tax

Sale certificates be accepted as follows:-

Lot 9, Block 9, D.L. 173	by Libbo Singh	\$73.70
Lot 10, Block 9, D.L. 173	by Libbo Singh	79.12
Lot 6, Block 10, D.L. 187	by Jenny Taylor	49.00
Lot 7, Block 10, D.L. 187	by Spencer Taylor	49.00

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That the next meeting of the Council be held on Monday February 1st at 7.30 p.m. and thereafter on every alternate Monday."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Treasurer be requested to submit a report showing expenditure since November on the Burnaby Westminster Sewer Fund Diversion By-law and also the balance at date."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the Engineer be requested to submit recommendations as to re-organization of Engineering Department by Monday next."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Hall: "That each Councillor be supplied with copy of arrangement re Grandview Highway extension."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur P. Moore Clerk.

Al McLean Reeve