

Wednesday - March 28th.1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday March 28th.1934 at 10.00 a.m.

Present: Commissioner Fraser; Mr.R.Bolton, Treasurer and C.B.Brown, Clerk.

Ordered: "That the minutes of the sitting of March 21st inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Secy. Burnaby Municipal Chapter, I.O.D.E. - expressing appreciation for the use of the Council Chamber for their meetings during 1933 and requesting the same privilege for 1934.

Ordered: "That the letter be received and filed and the organization be granted the use of the Council chamber as requested."

2. R.P.Scott - Juvenile Court Judge - County of Kootenay, Field, B.C. forwarding Order of the Court respecting the commitment of Wesley Ezeard to the care of the Childrens Aid Society, together with an order against the Corporation for maintenance at the rate of \$5.00 per week.

Ordered: "That the Order be received and filed."

W.Griffith - Administrator - Unemployment Relief - advising that if the Department have any surplus seeds from those purchased for use in unorganized territory same will be made available to Burnaby

Ordered: "That the letter be received and the contents of same be conveyed to the Unemployed Grievance Committee."

3. Ordered: "That Norman H. Hawkins be appointed Municipal Engineer as from April 1st. 1934 at salary of \$150.00 per month."

Ordered: "That the following employees be re-engaged as from April 1st.1934.

Alfred McRee.	Clerk - General office.
P.D.Etches	Clerk - Engineers office.
L.Francis	Junior Clerk - Engineers Office.
A.C.Bell	Building, Plumbing, Electrical Inspector and Assistant to Assessor.
P.B.Scott.	Works superintendent.
R.Stevens.	Waterworks foreman. @

The Treasurer submitted recommendations that allowances under Section 374 be made as follows:

5. $\frac{1}{2}$ Lot 18, Blocks 45/46, D.L.35. to Thos.Farrington, 1933 Penalty & Interest \$2.14
 $\frac{1}{2}$ Lot 18. do do do do 9.17

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

Ordered: "That the Hirst Property Exchange By-law 1934 be introduced and read a first time."

Ordered: "That the Hirst Property Exchange BY-law 1934 do pass the first reading."

Ordered: "That the Hirst Property exchange By-law 1934 be now read a second time."

Ordered: "That the Hirst Property Exchange By-law 1934 do pass the second reading."

Ordered: "That General accounts - \$12,070.00; Relief accounts \$2,162.04; Pay Rolls \$3,614.02 and Salaries \$5,345.65 be approved for payment subject to funds being available."

6. The Western City Company wrote offering to purchase from the Corporation £800. Grand Trunk Pacific, Saskatchewan Branch Lines 4% bonds, due 1939 at 92.00 and accrued interest, and offering to sell to the Corporation \$5000.00 District of Burnaby 5% Bonds, By-law 562 due December 31st.1941 at 61.50 flat.

Ordered: "That the offer of the Western City Company to purchase £800. Grand Trunk Pacific, Saskatchewan Branch Lines 4% Bonds, due 1939 at 92.00 and accrued interest be accepted in accordance with the terms of their letter of March 22nd. inst. and that the Commissioner and the Clerk be and are hereby authorised to sign the Indenture of Transfer and to affix the corporate seal thereto."

The Sitting then adjourned. -

Confirmed.

Charles B. Brown
Clerk

Henry M. Fraser
Commissioner.