Monday - November 1st, 1943

An adjourned meeting of the Council was held at the Municipal Hall on Monday, November 1st, 1943 at 7:30 p.m.

Present: Reeve Willson in the Chair, Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.

Correspondence was dealt with as follows:

Collins, Green & Eades wrote conveying their thanks for the courtesy extended to them by the Council at the meeting held October 25th Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the letter be received and filed."

Carried unanimously.

E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote re the J. Freer peat leases and suggested that a meeting be arranged with Mr. Sullivan to discuss the matter at ll a.m. on either Tuesday or Wednesday, November the 9th or 10th and advised that he would be in attendance at that time."

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Council meet as a Committee of the Whole on Tuesday evening, November 9th at 8:00 p.m. and that the Municipal Solicitor be invited to attend."

Carried unanimously.

Woved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1943 be now reconsidered."

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Eurnaby Land Sale By-law No. 10, 1943 be finally adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 10, 1943 be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Councillor Beamish gave notice of motion to rescind 'Boarding of Positions.'

The Council then adjourned:

Confirmed:

Celebra Bom

Clerk.

N Willson

CHAIRMAN.