

Monday, July 12th, 1943.

An adjourned Council meeting was held at the Municipal Hall on Monday, July 12th, at 7:30 p.m.

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

Committee submitted report re resolutions to be submitted to the Union of E. C. Municipalities for consideration at the forthcoming Convention to be held in Port Alberni September 16th and 17th, 1943.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this report be tabled to next meeting of the Council."

Carried unanimously.

Cr. Gartlan gave notice of motion to introduce a By-law to provide for establishment of a Fire Department under Section 59 (77) covering the entire Municipality.

Special Committee re J. Freer for approval of assignment to the North American Peat Ltd. of Lot 6, D.L. 155 A. and Block 27, D.L. 155 B and recommended that same be approved.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the recommendation of the Committee be adopted."

Carried unanimously.

The meeting then adjourned.

Confirmed:



Clerk



CHAIRMAN.