

Monday - October 18th. 1943.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, October 18th, 1943 at 7.30 p.m.

Present: His Worship Reeve Willson, Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.

C.B. Brown, wrote submitted recommendation of a joint meeting between the Board of School Trustees and the Municipal Council that the agreement regarding Metropolitan Health Committee be signed on behalf of both the Council and the School Board and that this Corporation continue to be members of the Committee. Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report be adopted and that the Reeve and the Clerk be authorised to sign and affix the Corporate seal to the Indenture of agreement."

Carried unanimously.

J. Freer wrote with reference to his application to lease certain lands in the Byrne Road District for the removal of peat and peat moss and suggested that if the objection of the Council to the granting of these leases were on legal grounds that the whole matter be referred to the Minister of Municipal Affairs for his opinion.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That this letter be tabled for two weeks and that a full report with correspondence be tabled and also that the opinion of the Department of Municipal Affairs be obtained."

Carried - Crs. Lewis and Dingle against.

F. K. Collins wrote on behalf of the Safeway stores Limited requesting that the Burnaby Town Planning By-law be waived to permit of the operation of an enlarged poultry fattening and killing establishment on part of Block 27, D.L. 32. Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this communication be tabled for one week and that the Committee herein be enlarged to include Councillor Lewis and the Sanitary Inspector and that the Committee bring in recommendation."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Councillor Lewis be Chairman of the foregoing Committee."

Carried unanimously.

PERSONNEL COMMITTEE REPORT:

Your Committee met on Tuesday, October 12th, 1943 and recommend:

1. That Mr. H.S. Jeboult be appointed Chief Clerk, Treasurer's Department on three months probation.
2. That Miss C. Cormack be appointed Cashier.
3. That Miss R.M. Watson be appointed Waterworks Clerk on six months probation.
4. That Mr. R.A. Wilson be appointed Clerk, Building Department at a salary of \$110.00 per month, plus \$6.00 cost of living bonus up to November 30th and that if services are satisfactory his salary be increased to \$120.00 per month, plus cost of living bonus as from December 1st, 1943.
5. That Mr. Norman Rogers - Clerk - Assessor's Department be rated as a General Clerk at salary of \$120.00 per month as from October 1st, 1943.
6. That Miss Hazel Butler be advised that the salary for the position of Junior Stenographer is \$70.00 per month, plus \$5.00 cost of living bonus and that she can either accept or reject the position, and in event of rejection that the position be offered to Miss Gwen Macpherson.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That this report be tabled pending discussion of items 5, 6 and 7."

Carried unanimously.

Miss Ruth M Watson wrote thanking the Council for her appointment as Water rates Clerk, but advised that she would require to be assisted in ascertaining the duties and that she had been informed by the Reeve and the Treasurer that no one on the staff at present would be in a position to assist her in this regard. Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this letter be referred to the Conciliation Committee together with report of the Treasurer and further that a report from the head of the various departments by whom Miss Watson has been employed be submitted."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the report of the Personnel Committee be lifted from the tabled and be adopted, together with the report of the Clerk that Miss Gwen Macpherson has been engaged as Junior Stenographer."

Carried unanimously.

The meeting then adjourned.

Confirmed.

W. D. Willson
Clerk.

W. D. Willson
Reeve