

Monday - November 29th, 1943

A Special meeting of the Council was held at the Municipal hall on Monday, November 29th at 7:00 p.m.

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

1. E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote granting approval to Estimates for the year 1943 as amended to provide for the appropriation of \$10,000.00 from excess revenue for school extraordinary purposes pursuant to Paragraph (b) of Section 43 of the "Burnaby Debt Refunding Act, 1940."
Moved by

E. H. Bridgman, Deputy Minister of Municipal Affairs, wrote in connection with grant of \$10,000.00 to the School Board and suggested that the proper method of handling this matter was for the School Board to apply to the Council for the setting of a date on which to present an estimate of extra-ordinary expenditure and that the Council approve of such estimate and then submit Municipal Estimates as amended to the Minister for approval.
Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the letter be received and filed."
Carried unanimously.

F. J. Russell, Secretary, Board of School Trustees wrote requesting that the Council set a date on which to receive an estimate of extra-ordinary expenditure from the School Board.
Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the letter be received and that Monday, November 29th, 1943 be set as the date on which to receive such extra-ordinary estimate."
Carried unanimously.

F. J. Russell, Secretary, Board of School Trustees wrote submitted estimate of extra-ordinary expenditure as follows:

Reroofing school buildings	\$2,500.00
Renovals and Repairs to furnaces	3,000.00
Plumbing and Sanitation	1,000.00
Painting	2,500.00
General repairs.	1,000.00

Total 10,000.00

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the Estimates of Extra-ordinary expenditure as submitted by the Board of School Trustees be approved."
Carried unanimously.

2. Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the Treasurer be instructed to make an appropriation of \$10,000.00 from excess Revenue for 1943 for the purpose of meeting the extra-ordinary estimate of the School Board and that he be further instructed to take the matter up with the Minister of Municipal Affairs requesting approval of amended estimates."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That this Council do now remain in session to deal with other matters."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the following additional Polling place be provided for the forthcoming Municipal Election,
Nurburn Hall - North Burnaby
Carried unanimously.

The meeting then adjourned at 7.30 p.m.

Confirmed.

William B. Brown
Clerk.

W. J. Willson
Reeve