

Monday - May 3rd, 1943

A meeting of the Adjourned Council was held at the Municipal hall on Monday, May 3rd, 1943 at 7:30 p.m.

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

- ✓ Alexander S. Duncan, Solicitor, wrote on behalf of Mr. Klaas Vesser with reference to the purchase by him of Lot 31 save & except the North 33', Block 7, D.L. 151/3 from the Corporation and formally demanding the completion of said sale by the Corporation.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and the matter referred to the Corporation's Solicitor."
Carried unanimously.

- ✓ Dr. Stewart Murray, Senior Medical Health Officer, wrote recommending Dr. Agnes Black as Acting Unit Director for the Burnaby Health Unit at a salary of \$3600.00 per year with a driving allowance equal to that given to Dr. Fraser, namely \$35.00 per month.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the recommendation of Dr. Murray be accepted."

Carried unanimously.

R. Bolton wrote advising that he has not been in consultation with Dr. Stewart Murray since the election of the Council

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report of the Treasurer be received and filed."

Carried unanimously.

Reeve Willson read a detailed report setting out the duties of the Collector-Treasurer.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the report be accepted as read."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Council do now sit as a whole to reconsider Burnaby Revenue By-law 1943."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Revenue By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Revenue By-law 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Council do now sit as a whole to reconsider Burnaby Percentage Additions By-law 1943."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Percentage Additions By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage By-law Additions By-law 1943 do now pass the third reading and that it be signed by the Reeve and the Clerk and the Corporate Seal affixed thereto."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

W. D. Willson

CHAIRMAN