

Monday - March 30th, 1943.

A meeting of the Council was held at the Municipal Hall on Monday, April March 30th, 1943 at 7:30 p.m.

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

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the Council do meet as a whole with Councillor Beamish in the Chair."

Carried unanimously.

The Treasurer submitted details of proposed estimates for the year 1943, advising as follows:

Fixed Charges

Amounts as required by Burnaby Refunding By-law 1941 are provided for.

V & D J S & Drainage Board Levy \$62,814.94

Agreement Greater Vancouver Water Board 4,445.00

School Board. \$241,570.00 an increase of \$4000.00 over 1942

Waterworks - Estimates show an increase of \$8000.00 over 1942

Board of Works - \$17,000.00 over 1942.

Social Assistance - a decrease of \$16,000.00 over 1942

Amount for levy \$617,787.10 requiring a mill rate of 49 mills.

Moved by Reeve Willson, Seconded by Cr. Wilson: "That the report of the the Treasurer be read."

Carried unanimously.

Moved by Reeve Willson, Seconded by Cr. Lewis: "That this meeting do rise at 10.00 p.m."

Carried unanimously.

M

COMMITTEE OF THE WHOLE:

The Council met as a Committee of the Whole on March 30th, April 5th, and April 12th to consider Estimates for the year 1943 and recommend:

1. That Estimates be approved as follows:

Vancouver & District Joint Sewerage & Drainage Board		\$ 52,614.94
Burnaby School Board.	Ordinary Estimates	241,570.06
	For Building purposes	12,807.90
Loan Rate		120,350.00
General Rate		
Municipal Government	\$ 61,850.00	
Building Department	4,200.00	
Hall & Grounds	4,100.00	
Air Raid Precautions	4,065.00	
Health & Sanitation	7,005.00	
Administration of Justice	33,655.00	
Juvenile Court	2,690.00	
Social Assistance	55,780.00	
Hospitals (Inc. V.O.N. Grant \$4000)	26,000.00	
Board of Works	104,200.00	
Parks	8,500.00	
Waterworks	132,950.00	
Vancouver Water Board Agreement	4,445.00	
Bank Interest & Exchange	1,000.00	
Street Lighting	29,000.00	
Fire Fighting Bush & #1 Area	4,500.00	
Property Repairs & Water rates Rented		
houses	8,000.00	
Sundries (Contingent reserve)	<u>7,504.20</u>	
	\$ 499,244.20	
Less Revenue Receipts.	<u>308,800.00</u>	<u>190,444.20</u>
		Total 617,787.10

2. That rates as under be approved on 100% Land and 50% Improvements:
V & D J S & D Board rate