

Monday - January 4th, 1943.

Statutory Meeting of the Council was held at the Municipal Hall on Monday, January 4th, 1943 at 10.00 o'clock a.m.

Present: Reeve-Elect W.T.Willson and Councillors-Elect Wilson; Dingle; Beamish; Matheson; Gartlan; Lewis and Hatherly:

- 1. The Clerk read Certified copy of Order in Council No. 1759 approved by His Honour, the Lieutenant-Governor on December 22nd 1942 re-investing the Council.

The Reeve-Elect and Councillors-Elect were then duly sworn before Mr. R.Bolton, J.P.

Mr. R.Bolton, Treasurer, submitted statement of stewardship of the Municipality under the regime of various Commissioners, and each Councillor was supplied with a copy.

Rev. N. J. Thompson, then offered a prayer for Divine guidance in all the deliberations of the Council.

Mr. E. H. Bridgman - Deputy Minister of Municipal Affairs then addressed the Council complimenting them on their election to office and requested that they feel free at all times to seek advice and assistance from the Department of Municipal Affairs, Victoria.

His Worship the Reeve then addressed the Council requesting their co-operation in all matters which may be brought before them, and appointed the following committees:

- 2. Finance - Cr. W.R.Beamish, Chairman and all members of the Council
- Property - Cr. N.F.Hatherly and all members of the Council
- Board of Works and Water - Cr. J.P.Gartlan chairman and all members of the Council
- Health & Sanitation - Cr. J.Wilson chairman and all members of the Council.
- Social Assistance & Hospitals - Cr. V.J.Lewis, Chairman and all members of the Council.
- Administration of Justice and Fire - Cr.W.Dingle, Chairman and all members of the Council.
- Parks & Light & Power - Cr.J.Matheson, Chairman - and all members of the Council.

- 3. Moved by Cr.Beamish, Seconded by Cr.Matheson: "That His Worship the Reeve be appointed representative of this Corporation on the Board of the Greater Vancouver Water District."

Carried unanimously.

- 4. Moved by Cr.Lewis, seconded by Cr.Gartlan: "That His Worship the Reeve be appointed as representative of this Corporation to the Metropolitan Health Committee."

Carried unanimously.

- 5. Moved by Cr.Wilson, Seconded by Cr.Gartlan: "That Councillor V. J. Lewis be appointed representative of this Corporation to the Board of St.Paul's Hospital."

Carried unanimously.

- 6. Moved by Cr.Hatherly, Seconded by Cr. Dingle: "That Richard Bolton, Treasurer, of the Corporation of the District of Burnaby be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to The Royal Bank of Canada (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation, either in writing or by rubber stamp. (2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by W. T. Willson, Reeve; W. R. Beamish, Chairman of Finance; and Charles B Brown, Clerk; and/or F.J.Copland; and Countersigned by R.Bolton, Treasurer and/or A.J.Keel, Asst.Treasurer: (3) That Richard Bolton be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the Account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release (4) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept and receipt of such notice duly acknowledged in writing."

Carried unanimously.

- 7. Moved by Cr.Wilson, Seconded by Cr. Beamish: "That all cheques of the Corporation drawn on Wages Account, Social Assistance Account and Trust Account, be signed by Charles B Brown, Clerk and/or F.J.Copland and Richard Bolton, Treasurer and/or A.J.Keel."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the next meeting of the Council be held at 7.30 o'clock p.m. Monday, January 18th. 1943 and thereafter on alternate Mondays at the same hour,"

Carried - Cr. Hatherly voting against.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the meeting do now adjourn."

Carried unanimously.

Confirmed.

*William B. Beam*

Clerk.

*W. J. Wilson*

Reeve