

Monday - October 4th, 1943. -

The Council reconvened at the Municipal Hall on Monday, October 4th at 7:55 p.m.

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

The Minutes of the Conciliation Committee held September 21st were dealt with as follows:

1. The matter of bi-monthly payments of salaries to the inside staff was left till next year by mutual consent.
Moved by Cr. Dingle, Seconded by Cr. Beamish: "That this Minute do pass."
Carried unanimously.
2. Changes in agreement re change of name to Conciliation Committee to be made and initialed.
Moved by Cr. Dingle, Seconded by Cr. Beamish: "That this Minute do pass."
Carried unanimously.
3. That the union send four delegates to conciliation committee having a voting power of three.
Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That this Minute do pass."
Carried unanimously.
4. That this Committee recommend that the Council rescind the motion pertaining to the 'Boarding' of positions.
Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Item 4 be tabled until the Civic Employees Union decide this issue themselves."
Cr. Wilson voting against.

E. A. Welsh, Manager, National Selective Service, wrote advising that the Corporation of Burnaby has been classed as a 'designated establishment' and that no male employee may quit or be dismissed without the permission of a Selective Service Officer.
Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and notice be posted."
Carried unanimously.

Crehan, Meredith & Co. wrote giving assurance of their co-operation and assistance in the preparation of an audited statement of Revenue and Ex penditure for the 10 months ended October 31st, 1943.
Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this communication be received and filed."
Carried unanimously.

J. Freer submitted application for lease of Lots 2, 3 part, 4, 5, N.½ 7, S, D.L. 166-A.
Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That Mr. Freer be advised that this Corporation is of the opinion that is has no power to enter into the lease as requested."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be now reconsidered."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be finally adopted."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Percentage Rebate By-law 1943/44 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 9, 1943 be now reconsidered."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 9, 1943 be finally adopted."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 9, 1943 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."
Carried unanimously.

The meeting then adjourned to Tuesday, October 12th, 1943.

Confirmed:

W. H. Lewis

Clerk.

W. Willson

CHAIRMAN.