

Monday - December 11th, 1944.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, December 11th, 1944 at 2:15 p.m.

Present: Reeve Willson in the Chair, Crs. Dingle, Beamish, Morrison, Lewis and Ball.

The Clerk submitted Tenders received for Lot 31, Block 19, D.L. 187
 Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Tenders be opened
 Carried unanimously.

1. George A. Smith - \$500.00 on terms
2. James E.B. Holdom - \$525.00 on terms
3. S. N. Noble - \$650.00 on terms

Moved by Cr. Lewis: Seconded by Cr. Beamish: "That Tender No. 3 be
 accepted.

Carried unanimously.

C. C. Bell wrote advising that the Crofton Mineral Wool Co. Ltd. desire to have a clause inserted in the proposed Lease with the Corporation giving them "first refusal" to purchase the fee simple
 Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the Company be advised that the Council are without the necessary legal power to enter into such an arrangement."

Carried unanimously.

Thomas A. Dehn wrote advising that he had advised his client, Mr. C.W. Kelly that no nuisance existed at his kennels at 3664 Douglas Road. Sergt. i/c B. C. Police submitted further report on the alleged nuisance at the above kennels and advised of two complaints of the continued nuisance and of two others with no complaints.
 Moved by Cr. Morrison, Seconded by Cr. Ball: "That this matter be TABLED for one week."

Carried unanimously.

Jehn Millman, Warden, Oakalla Prison Farm, wrote requesting permission to cut timber from Municipal owned land adjoining the Oakalla Prison Farm grounds on the north side - Lots 57 to 66, to a depth of 427 feet.
 Moved by Cr. Dingle, Seconded by Cr. Ball: "That this matter be referred to Engineer for report."

Carried unanimously.

C. W. Aitken wrote submitting application for permit to keep mink on Block 21, D.L. 124.
 Moved by Cr. Morrison, Seconded by Cr. Ball: "That ther permit be granted."

Carried unanimously.

The meeting then adjourned.

Confirmed:



Clerk.



CHAIRMAN.