

Monday - September 18th, 1944

An adjourned meeting of the Council was held at the Municipal Hall on Monday, September 18th, 1944 at 7:00 p.m.

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

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Tuesday, September 5th, 1944 and recommend:

1. That Disbursements in the sum of \$35,032.21 be paid
2. That Allowances be made under Section 296 of the Municipal Act in the sum of \$177.90

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted. Carried unanimously.

PROPERTY COMMITTEE:

Your Committee met on Tuesday, September 5th, 1944 and recommend:

1. That Block 186, D.L. 165 be leased to Crofton Mineral Wool for a term of twenty years as is on the following terms:
 - (1) Annual rental of \$900.00 per year plus such sum as would equal the taxes on improvements erected on the land.
 - (2) That the rental for the first twelve months be paid in advance
 - (3) That the costs entailed in drawing up lease be borne by the applicants.
2. That the following works be carried out upon execution of the lease and payment of the rental:

| | |
|--|-------------------|
| (1) Improvements to Byrne Road from C.N.P. to proposed bridge | \$200.00 |
| (2) Construction of Bridge over Byrne Road drainage ditch at Murray Street | 1975.00 |
| (3) Construction of gravel roadway on Murray St. from bridge to west property line of Blk. 186, D.L. 165 | 650.00 |
| (4) Extension of 6" water main to Block 186 and installation of 6" Hydrant | 1330.00 155.00 |

Moved by Cr. Ball, Seconded by Cr. Wilson: "That the report of the Property Committee be adopted." Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Tuesday, September 5th, 1944 and recommend:

1. That Estimates of Work for period September 11th to September 23rd inclusive, be approved as follows:

| | |
|--------------------|-----------|
| Board of Works | \$5007.50 |
| Waterworks Special | 4239.00 |
| Waterworks General | 1800.00 |
| Inspections | 225.00 |
2. That the application of H. Karr for water service to Lot 1, Block 13, D.L. 28 be granted subject to the owner paying the cost of extension (\$36.00) as advance water rates plus \$15.00 connection fee.
3. That the application of A. Daoust for sewer connection to Lots 1, 2, 3, Block 17, D.L. 122 be granted subject to the applicant paying the full cost of installation - \$90.00

Moved by Cr. Gartlan, Seconded by Cr. Morrison: "That the report of this Committee be adopted.

Carried unanimously.

PARKS, LIGHT, POWER & TRANSPORTATION COMMITTEE:

Your Committee met on Tuesday, September 5th, 1944 and recommend:

1. That Estimates of Work for period September 1st to September 30th be approved as follows:

| | |
|-----------------------------|-----------|
| Parks | \$1325.00 |
| Repairs to Municipal Houses | 250.00 |
2. That B. C. Electric Pole Plan K8800/3485 be approved.

Moved by Cr. Morrison, Seconded by Cr. Ball: "That the report of this Committee be adopted.

Carried unanimously.

The meeting then adjourned to Monday, September 25th at 7:30 p.m.

Confirmed:

Charles B. Beamish

Clerk.

Reeve Willson

CHAIRMAN