

Monday - April 3rd, 1944

An adjourned meeting of the Council was held at the Municipal Hall on Monday, April 3rd, 1944 at 7:00 p.m.

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

1. The Municipal Clerk reported the Death of Councillor John Matheson who passed away Friday, March 31st.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That a letter of condolence be sent to the widow of the late Cr. John Matheson."
Carried unanimously.

Each Councillor spoke briefly on the sterling qualities of the late John Matheson, Councillor for Ward 4.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That by reason of the death of the late Mr. John Matheson, the office of Councillor for Ward Four in the Municipality of Burnaby be and is hereby declared vacant."
Carried unanimously.

2. Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the date for receiving nominations for Councillor for Ward IV be on Monday, April 17th 1944 and that the place of Nomination be at the Council Chamber at the Municipal Hall."
Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Polling Places be opened at the following places:
Capitol Hill School
Community Hall, Lochdale
Sperling Avenue School
Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That Charles B. Brown be and is hereby appointed to act as Returning Officer, with power to appoint Deputy Returning Officers."
Carried unanimously.

3. A. Wells Gray, Minister of Municipal Affairs, wrote pursuant to the requirements of the "Burnaby Debt Refunding Act, 1940" approving the 1944 Estimates.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed."
Carried unanimously.

Report of Conciliation Committee - Burnaby Fire Fighters Association
Your Committee met on February 14th, 1944

4. Item No. 3 "That a \$5.00 increase on the basic rate and the Cost of Living Bonus be left as is, be given to firemen this year."

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Item No. 3 be adopted."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Revenue By-law 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."
Carried unanimously.

The Reeve asks the question "What is your pleasure with this By-law?"

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Burnaby Revenue By-law 1944 be read by short title only."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Committee do now rise and report the By-law complete."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Revenue By-law 1944 be now passed."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Percentage Additions By-law 1944 be introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Percentage Additions By-law 1944 be read by short title only."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Committee do now rise and report the By-law complete."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Percentage Additions By-law 1944 be now passed."
Carried unanimously.

W. J. Willson

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