

Monday - January 3rd, 1944

The Inaugural meeting of the 1944 Council was held at the Municipal Hall on Monday, January 3rd, 1944 at 7:30 p.m.

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

The Clerk reported that all members of the Council had taken the required Oath of Office.

The Rev. Mr. Smithson gave a Prayer of Dedication.

His Worship the Reeve welcomed the old members of the Council together with Cr. Ball, newly elected, and gave an outline of the matters which would require careful consideration during the forthcoming year. He also named the following Committees:

Finance - - - Cr. Beamish  
 Property - - - Cr. Ball  
 Board of Works & Waterworks - - - Cr. Gartlan  
 Health, Sanitation & Building - - - Cr. Wilson  
 Social Assistance & Hospitals - - - Cr. Lewis  
 Administration of Justice & Fire - - - Cr. Dingle  
 Parks, Light, Power and Transportation - - - Cr. Matheson  
 Fuel - - - Reeve Willson, Cr. Dingle, Cr. Wilson  
 Post War Rehabilitation & Re-establishment - Reeve Willson, Crs. Dingle, Matheson and Beamish.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Reeve Willson be appointed as representative on the Vancouver Water Board."  
 Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Reeve Willson be appointed as representative on the Metropolitan Health Committee."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That Cr. Lewis be appointed as representative on the St. Paul's Hospital Board."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That Ralph Harris and R. Neville be appointed to the Burnaby Town Planning Commission for term ending December 31st, 1946."  
 Carried unanimously.

The Assessor submitted the 1944 Assessment Roll - following is a general abstract of the Roll.

Total Land Values	1,471,460	13,342,560
Less Exemptions		
Less Corpn. Tax Sale Land	5,249,200	6,720,660
		<u>6,621,900</u>
Total Value of Improvements		15,881,360
Exemptions	2,984,015	
Improvements acquired at Tax Sale	209,665	3,193,680
		<u>12,687,680</u>

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

Resolved: "That the Whole Council be Court of Revision 1944 Assessment Roll."

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Chair appoint Committees under Items No. 10, 11 of the Agenda."  
 Carried unanimously.

Conciliation Committee - Burnaby Civic Employees Union - Reeve Willson, Crs. Wilson, Beamish and Ball.

Conciliation Committee - Burnaby Fire Fighters Association - Crs. Dingle, Matheson and Gartlan.

Moved by Cr. Wilson, 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 the 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 E. Brown, Clerk; and/or Doris Smith, Deputy Clerk; and Countersigned by R. Bolton, Treasurer and/or A. J. Keel, Deputy 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.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That all cheques of the Corporation on Wages Account, Social Assistance Account and Trust Accounts, be signed by Charles E. Brown, Clerk and/or Boris Smith, Deputy Clerk, and Richard Rolton, Treasurer and/or A. J. Keel."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Mr. D. Maxwell be appointed Inspector under the provisions of the Burnaby Sale of Wood Regulation By-law 1943."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the next meeting of the Council be held at 7:30 p.m., Monday, January 17th, 1944 and every alternate Monday thereafter and Committee meetings held on the alternate Mondays commencing at 7:00 p.m."

Carried unanimously.

The meeting then adjourned:

Confirmed:

*Charles E. Brown*

Clerk.

*W. D. Wilson*

CHAIRMAN.