

Tuesday - January 2nd, 1945

The Inaugural meeting of the 1945 Council was held at the Municipal Hall on Tuesday, January 2nd, 1945 at 10:00 a.m.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Wilson Lewis and Ball. Cr. Gartlan was absent.

The Reeve and Members of the Council were duly sworn in before Mr. Geo. A. Grant, Magistrate.

His Worship the Reeve extended welcome to the Council and stated that among the things to be given serious consideration this year were the early construction of a Hospital, the doing of permanent work in place of temporary work, and the improved transportation between North and South Burnaby. He also named the following Committees:

Finance - Cr. Lewis
Property and Building - Cr. Ball
Board of Works - Cr. Philips
Waterworks, Health & Sanitation - Cr. West
Social Assistance & Hospitalization - Cr. Wilson
Administration of Justice & Fire - Cr. Gartlan
Parks, Light, Power & Transportation - Cr. Beamish

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That Reeve Morrison be appointed as representative on the Greater Vancouver Water Board."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That Reeve Morrison be appointed as representative on the Metropolitan Health Committee."
Carried unanimously.

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

The following were nominated to act on the Town Planning Commission for term ending December 31st, 1947.

W. T. Willson, T. E. Ladner, B. A. Eagles

Moved by Cr. Lewis, Seconded by Cr. West: "That nominations close."
Carried unanimously.

The ballot was taken and Messrs. T. E. Ladner and B. A. Eagles were declared by the Reeve to be appointed to the Burnaby Town Planning Commission for term ending December 31st, 1947.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the Reeve appoint Committees of Conciliation."
Carried unanimously.

Conciliation Committee, Burnaby Civic Employees Union - Reeve Morrison, Crs. Philips, Ball and Lewis

Moved by Cr. Philips, Seconded by Cr. Ball: "That the appointments be approved."
Carried unanimously.

Conciliation Committee, Burnaby Fire Fighters Association - Reeve Morrison, Crs. Wilson, Beamish and Gartlan.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the appointments be approved."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Reeve, Municipal Clerk and Cr. Gartlan be appointed a Committee to deal with claims under the Sheep Protection Act."
Carried unanimously.

The Municipal Clerk, Acting Assessor, submitted the 1945 Assessment Roll following is a general abstract of the Roll.

Total Land Values		13,348,790
Less Exemptions	1,468,980	
Less Corpn. Tax Sale Land	5,027,945	
		<u>6,496,925</u>
		<u>6,851,865</u>
Total Value of Improvements.	3,267,605	16,915,220
Exemptions	3,257,895	
Impts. Acquired at Tax Sale	174,240	
		<u>3,431,845</u>
		<u>13,483,375</u>

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

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the Whole Council be Court of Revision 1945 Assessment Roll."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Richard Beldon, 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 G. A. Morrison, Reeve; V. J. Lewis, 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. Beamish, Seconded by Cr. Philips: "That the next meeting of the Council be held at 7:30 p.m. Monday, January 15th, 1945 and every alternate Monday thereafter."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Clerk.

CHAIRMAN.