

Tuesday - July 30th 1946

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Tuesday, July 30th 1946 at 11:00 A.M.

Present: Reeve Morrison, Councillors West, Philips, Beamish, Jones, Gartlan, MacSorley and Ball.

The proposals submitted by Messrs McMahon & Burns Ltd., and Lauder, Mercer & Co. Ltd., on behalf of their respective syndicates were considered.

Moved by Cr. Gartlan, Seconded by Cr. West: "That representatives of the above syndicates be invited to submit a firm bid on the basis of their proposals on or before August 5th 1946."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Jones: "That the account of C.C. Bell, Solicitor, in connection with the drafting of the Burnaby Debt Refunding Act, 1946 amounting to \$565.00 be paid."

Carried Unanimously

Fire Chief Waddell submitted recommendation that the following promotions in the Fire Department, made necessary by reason of the proclamation of the Fire Department House of Work Act, be approved.

Lieutenants H. Chapman and A. Killer to be Captains.
First Class Firemen, J. Steenbergen, L. Auvache and G. Monk to
be Lieutenants.

effective as from August 1st 1946.

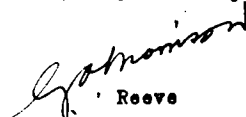
Moved by Cr. Philips, Seconded by Cr. Ball: "That the recommendations of the Fire Chief be and are hereby adopted."

Carried - Cr. West voting against

The meeting then adjourned until Tuesday, August 6th 1946 at 9:30 A.M.

Confirmed:


Clerk


Reeve