

Wednesday - October 9th, 1946

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Wednesday, October 9th, 1946 at 9:50 A.M.

Present: Feeve Morrison in the Chair, Crs. West, Philps, Beamish, Jones, Gartlan and MacSorley.

1. Cr. Beamish and the Feeve reported that Magistrate Geo. A. Grant had advised that his private duties coupled with duties as Magistrate were becoming too numerous and that he deemed it advisable in his own interests to discontinue either his private practice or resign his position as Magistrate.  
 Moved by Cr. Jones, Seconded by Cr. MacSorley: "That Mr. Grant be requested to carry on his duties as Police Magistrate in this Municipality, his stipend be increased to \$250.00 per month as from October 1st, 1946."

Carried Unanimously.

2. The following tenders were considered for construction of a new fire hall on property located at the corner of Willingdon Avenue and Hastings Street.

Tender #1 - Moncrieff Construction Co. - \$41,474.00

Tender #2 - Bennett & White Construction Co. - \$28,262.00

Moved by Cr. West, Seconded by Cr. Jones: "That Tender # 2 - Bennett & White Construction Co. be accepted and the Clerk be instructed to have the necessary contract drawn up."

Carried Unanimously.

3. Discussion was held with regard to a Municipal owned Transportation System.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the Chairman of Transportation Committee and the Clerk be appointed a Committee to obtain details and figures as to cost of instituting a Municipal Transportation System, including cost of vehicles, maintenance and housing facilities etc."

Carried Unanimously.

Applications for position of Municipal Assessor were then brought forward for consideration.

4. Moved by Cr. MacSorley, Seconded by Cr. Philps: "That staff application from Mr. H. L. Kay be considered with other applications received as a result of advertising."

Carried Unanimously.

Applications were then read.

Moved by Cr. West, Seconded by Cr. Beamish: "That Mr. H. L. Kay be appointed Municipal Assessor on probation until the next Court of Revision."

Amendment:

Moved by Cr. Philps: "That the appointment be deferred until the end of the current year."

NO SECONDER.

Original Motion CARRIED - Cr. Philps voting against.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That salary for position of Assessor be set at \$200.00 per month during probationary period."

CARRIED - Crs. West and Beamish voting against.

The meeting then adjourned:

Confirmed:

Clerk.

CHAIRMAN