

## COMMITTEE OF THE WHOLE

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, January 20th, 1947 at 12:18 P.M.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Gartlan, MacSorley and Ball, Property Manager, Asst. Engineer and Solicitor

Application by Pitkethly Bros. to purchase property of an approximate area of 10 acres situated in Block 1, D.L. 215 for the purpose of erecting a plant for the production of clay products, was again brought forward, the proposition being either to purchase the land outright at a suggested price of \$150.00 to \$200.00 per acre, or enter into an agreement to purchase outright a 5 acre portion for actual construction of the plant and lease the remaining 5 acres for extraction of clay on a royalty basis of .05c per yard.

Mr. Pitkethly and his Solicitor, Mr. Ellis appeared and presented more detailed information on the proposition.

Property Manager recommended verbally that the 5 acres, more or less (subject to survey) required for the plant site be offered for sale outright at \$400.00 per acre and that the 5 acres more or less, required for extracting clay be leased on a royalty basis at 10c per yard.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*

Clerk.

*Reeve Morrison*  
CHAIRMAN