

Monday - September 29th 1947

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, September 29th 1947 at 9:33 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, West, Beamish, MacSorley, Gartland and Green.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Cr. Ball be granted leave of absence from meetings held this date."

Carried Unanimously

Treasurer submitted report as follows on total cost of North Burnaby Fire Hall advising bill covering extras and increases by reason of the escalator clause had been taken up with the contractor with the result that the account had been reduced by sum of \$944.80 and recommending that the Tax Sale Lands Monies Expenditure By-law amount be fixed at \$21,918.00:-

Contract		\$28,262.00
Extras:-		
Additional Work	\$3,889.90	
Escalator Clause	<u>9,448.03</u>	13,337.93
Signal & Lighting system		1,315.99
Plans		562.00
Architects Fees		2,041.00
Furniture		1,400.00
		<u>\$46,918.92</u>
Appropriation		<u>25,000.00</u>
		<u>\$21,918.92</u>

Moved by Cr. Philps, Seconded by Cr. Green: "That the report of the Treasurer be adopted and the necessary By-law be introduced to cover the additional expenditure."

Carried - Cr. West voting against.

Moved by Cr. Philps, Seconded by Cr. Green: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1947 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"  
 Moved by Cr. Philps, Seconded by Cr. Green: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Green: "That the Committee do now rise and report the By-law complete without amendment."

Carried - Cr. West voting against.

Council re-convened.

Moved by Cr. Philps, Seconded by Cr. Green: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1947 be now passed."

Carried - Cr. West voting against.

The meeting then adjourned.

Confirmed:

*Walter Brown*  
 Clerk

*G. Morrison*  
 Chairman