## Tuesday - Vay 25th 1948

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Tuesday, May 25th 1948 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, MacSorley Gartlan, McLean and Orummond.

Reeve Morrison reported on behalf of special committee appointed to further consider the agreement presented by the B.C.Police covering operations of the Burnaby branch of that department for the year 1945, advising that the agreement was in order and recommending that authority be granted to execute same.
Moved by Cr. MacSorley, Seconded by Cr. West: "That the recommendation of the Reeve be adopted and that the Reeve and Clerk be authorized to execute the said agreement and affix the Corporate Seal thereto."

Carried Unanimously

C.M.C. requested authority for execution of agreement with the B.C.Electric Railway Co. respecting laying of a 60 KV cable to the Horne Payne Sub-Station.

Moved by Cr. Philps, Seconded by Cr. McLean: "That the Reeve and Clerk be authorized to execute this agreement and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved 1848Cr. Gartlan, Seconded by Cr. Philps: 'That Burnaby Land Sale By-law No. 6 be now reconsidered.

Carried - Cr. Beamish not voting Moved by Cr. Gartlan, Seconded by Cr. Philps: That Burnaby Land Sale By-law No. 6, 1948 be now finally adopted that it be signed by the Reeve and Clark and the Corporate Seal affixed thereto.

Carried - Cr. Beamish not voting Cr. Drummond voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That the sale of Tax Sale properties to veterans of the 1939-45 war at a 25% discount be discontinued as from June 30th 1948."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That a letter of appreciation be forwarded to the South Burnaby Junior Chamber of Commerce and the Burnaby Lions Club for their efforts in arranging and presenting Burnaby May Day selebrations at Central Park on May 24th."

Carried Unanimously

The meeting then adjourned.

Confirmed:

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