

Monday - May 23rd 1949

Adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 23rd 1949 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Street Dedication By-law 1949 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. MacSorley, Seconded by Cr. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Street Dedication By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby District Improvement By-law 1948, Amendment By-law 1949 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. MacSorley, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby District Improvement By-law 1948, Amendment By-law 1949 be now passed."

Carried Unanimously

Cr. Beamish withdrew during reading of the following By-law.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 6, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 6, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 7, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 7, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

~~Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 8, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."~~

~~Carried Unanimously~~

~~Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 8, 1949 be now reconsidered."~~

~~Carried Unanimously~~

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 8, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 8, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 9, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Landis Monies Expenditure By-law No. 9, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

His Worship the Reeve addressed the Council on the matter of probationary salary rate as agreed upon with respect to Assistant Inspector - Building Department position, advising it appears an error was made in the current wage schedule in setting this rate at \$160.00, recommending that the probationary salary be set at \$200.00 per month.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Conciliation Committee be adopted."

Carried Unanimously

His Worship, Reeve Morrison reported on behalf of the Conciliation Committee with reference to the appointment of E. J. Grover to the position of Spare Truck Driver - North Board of Works, advising the Union Conciliation Committee had taken exception to this appointment due to the fact that Mr. Grover was the junior man of the applicants chosen, and had requested that the senior applicant be appointed to the position.

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That the appointment of E. J. Grover to position of Spare Truck Driver - North Board of Works be rescinded, and Mr. J. F. Brayford be appointed to the position."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Cr. W. P. Philips be granted leave of absence from May 30th Council meeting."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Reeve Morrison
Clerk

Reeve Morrison
Chairman