

Wednesday - May 2nd 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonton, on Wednesday, May 2nd 1951, at 1:40 P.M.

Present: Reeve Beamish in the Chair, Crs. MacSorley, Sargent, Charlton Philips, Armstrong and Isherwood.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby School Property Conveyance By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That Burnaby School Property Conveyance By-law 1951, 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. Philips, Seconded by Cr. Sargent: "That (1) S.B.McCafferty the Treasurer of The Corporation of the District of Burnaby (hereinafter called "the Corporation"), be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but not for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp. (2) That all cheques of the Current Account of the Corporation be drawn in the name of the Corporation and be signed on its behalf by W.R.Beamish Reeve, W.P.Philips, Chairman of Finance, Charles B. Brown, Clerk and/or John H. Shaw, Deputy Clerk; and signed/countersigned by S.B.McCafferty Treasurer, and or R.H.Hardy, Chief Clerk (3) That S.B.McCafferty, Treasurer, be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills, lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release. (4) That S.B.McCafferty be and is hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor. (5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Sargent: "That His Worship, Reeve Beamish be authorized to attend the Annual Conference of the Canadian Mayor's & Reeves Association, to be held in London, Ontario from June 11th to 13th 1951."

Carried Unanimously

The meeting then adjourned to Monday, May 7th 1951 at 7:30 P.M.

Confirmed:

Charles B. Brown
Clerk

W.R. Beamish
Chairman