MONDAY - MAY 31st. 1926.

An adjourned meeting of the Council was held at the Municipal Hall on Monday May 31st. 1926 at 7.30 p.m. Present: His Worship Reeve McLean. Councillors: Smith, Gray, Hall, Moore, Bell, Planche and Engberg. The Returning Officer reported the votes cast in respect of the Burnaby Waterworks Extension By-law 1926, submitted to the electors on May 29th 1926 were as follows: 328 In favour Against 318 The By-law was declared "defeated" Moved by Cr.Engberg, Seconded by Cr.Smith: "Thatthe report of the Returning Officer be received." Carried unanimously. Moved by Cr. Engberg, Seconded by Cr. Smith: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Waterworks Trust, Fund By-law 1924 Amendment By-law 1926." Carried unanimously. Moved by Cr.Engberg, Seconded by Cr.Planche: "Thatthe Committee rise and report progress." Carried unanimously. The Council re-convened. Moved by Cr. Planche, Seconded by Cr. Moore: "That Councillors Smith, Moore and

Engberg, be a committee to consider proposed amendments to the Burnaby Waterworks Trust Fund By-law 1924 and to report."

Carried unanimously.

Moved by Cr.Smith Seconded by Cr.Planche: "That this Council do now adjourn." Carried unanimously.

Confirmed.

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Cuthin G. Moore.

al Melman

Reeve