

Thursday, January 22nd, 1931.

The Statutory meeting of the Council was held at the Municipal Hall on Thursday, January 22nd, 1931 at 10.30 a.m.

Present: Reeve-Elect ~~Wm~~ William A Fritchard.

Councillors Elect Harold Martin, W.O. Rylett; L. Lambert, W.H. Lench; J. Wheatley, J. Gray and T.E. Wilson.

His Worship the Reeve and Councillors present, severally made and subscribed the Statutory Oath of office before Arthur G. Moore, J.P. Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held on January 17th, 1931. the following were elected as Reeve and Councillors, viz:

Pritchard, William Arthur	REEVE	
Martin, Harold .	COUNCILLOR	WARD 1.
Rylett, William Ogilvy	"	2.
Lambert, Lawrence	"	3.
Lench, Walter Henry	"	4.
Wheatley, Joseph.	"	5.
Gray, James	"	6.
Wilson, Thomas Edgar	"	7.

His Worship the Reeve addressed the Council and in announcing the various committee chairmen said "I would like to say that, so it appears to me, that more efficient work would result were we to have such committees select and of less dimensions than heretofore. There is no good reason for having all Council members as members of all committees. Each committee, outside of major ones such as Board of Works and Water could then specialize on its particular work, meet at its own convenience and come to better and more definite conclusions on the several questions with which it deals. I do not ask for a pronouncement from you on this, at this time, but ask for your earnest and early consideration, although I am now prepared, if you consider it advisable, to name the members of such committees now:

Chairman are as follows:

Finance	Councillor Lambert.
Board of Works	Councillor Gray.
Water	Councillor Wilson.
Property & Publicity	- Councillor Wheatley.
Light, Power and Transportation	- Councillor Lench.
Parks (Hall & Grounds) Regional Planning.	- Councillor Martin.
Health, Relief, Telephones and Fire	- Councillor Rylett.

His Worship further recommended the following special standing Committees:

Unemployment	- Councillors Lambert & Gray, Treasurer, Engineer and the Reeve.
B.C. Power Corporation Agreements	- Councillors Lench, Wilson, Treasurer Clerk and the Reeve.
Burnaby Lake Development	- Councillors Wilson, Lambert, Rylett and the Reeve.

His Worship further recommended that a committee should be appointed to consider all complaints re the voters lists and suggested Councillors Wilson, Lambert and Lench as the committee, and also suggested that arrangements tentatively made with the Inspector of Municipalities last summer re Audit be completed and that he be asked now to conduct an enquiry on the terms and basis suggested at that time.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the appointment of Committee chairman as outlined by His Worship the Reeve be approved."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the matter of committee re Voters List be tabled for consideration on Monday."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the matter of Audit be tabled for consideration after the sittings of the Court of Revision."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the whole Council do constitute the Court of Revision for the 1931 Assessment roll."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That His Worship the Reeve, with the Chairman of Finance, the Treasurer and the Clerk be and they are hereby appointed as the signing officers of this Corporation for the current year, and that Charles B Brown, Deputy Clerk, and F.J. Rundle, Assistant Treasurer, be and are hereby authorized to sign as alternatives to Arthur G. Moore and R. Bolton, Treasurer, in the absence of either."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That His Worship the Reeve be and is hereby appointed representative of this Council on the Greater Vancouver Water Board."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Messrs H.W. Swann and G.C. Brown be and are hereby appointed as members of the Burnaby Town Planning Committee for the term ending January 1934."

Carried unanimously.

Correspondence was received and dealt with as follows:

Sec. V.O.N. inviting the Council to attend annual meeting to be held on Tuesday, January 27th, 1931 at the Municipal Hall at 8 p.m.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the invitation be accepted."

Carried unanimously.

Clerk of Session, Jubilee United Church - inviting the members of the Council and Staff to Divine service 7.30 p.m. Sunday, January 25th, 1931 at Jubilee United Church.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the invitation be accepted."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the next regular meeting of this Council be held on the Monday, January 26th, at 7.30 p.m. and on every alternative Monday at the same hour thereafter."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. A. Rylett

Reeve