

Thursday - January 21st. 1932.

A regular meeting of the Council was held at the Municipal Hall on Thursday, January 21st. 1932 at 10.00 a.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Lambert, Lench, Wheatley, Gray and Wilson.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the minutes of the meetings of December 28th, ultimo, and January 4th and 8th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Vancouver Daily Province - expressing appreciation for grant towards Santa Claus Fund and advising that sum 200 families had been provided with Christmas hampers.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried unanimously.

Inman Avenue, P.T.A. - expressing appreciation for the manner in which repairs to Inman Avenue near the School had been carried out.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed and be suitably acknowledged."

Carried unanimously.

Board of Management, Burnaby Branch, V.O.N. - inviting Council to attend annual meeting at the Municipal Hall on January 26th inst. at 8 p.m.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the invitation be accepted."

Carried unanimously.

General accounts amounting to \$33,486.00 were examined.

Pay Rolls amounting to \$35,382.47 were examined.

Salaries account amounting to \$6,416.66 was examined.

Land Sale commission account amounting to \$27.75 was examined.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That these accounts be paid when properly certified."

Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on January 4th. 1932 and recommends:

1. That General accounts amounting to \$93,978.17 be paid.
2. That Pay Rolls amounting to \$22,244.33 be paid.
3. That Land sale commissions amounting to \$110.75 be paid.
4. That report re claims for compensation under the Sheeps Protection act be referred back to the Committee for further consideration.
5. That Requisitions as submitted be approved.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee report:

Your committee met on January 4th. 1932 and recommends:

1. That Estimate of work amounting to \$180.00 be adopted, and that supplementary estimate amounting to \$320.69 be approved.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works report:

Your Committee met on January 4th. 1932 and recommends:

1. That Estimate of work amounting to \$2,250.00 be adopted provided details of proposed expenditure is supplied to each Councillor.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report of the Board of Works be adopted."

Carried unanimously.

Property & Publicity Committee report:

Your committee met on January 4th. 1932 and recommends:

1. That Property sales as per sales slip number 2057 be approved."

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire: Committee report:

Your committee met on January 4th. 1932 and recommends:

1. That fire reports as submitted be referred to the Treasurer for usual action.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

The Standing Finance Committee submitted recommendation that claims for damages and compensation for loss of poultry under the Sheeps Protection Act be settled as follows:

Mrs. G.H. Whitty	2 hens	\$1.50
W.L. McConnell	10 ducks	15.00
A. Rioux	50 pullets	30.00
F.X. Cormier	30 ducks	50.00
T.W. Smart	10 ducks	15.00
S.C. Wilkes	30 chickens	20.00
H.S. Stacey	4 ducks 1 rooster	6.00
W.T. Jones	9 chickens	6.75
T. Hulme	5 ducks	7.50

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the recommendation of the Committee be adopted." Carried unanimously.

The Returning officer submitted report on By-law election held January 16th, 1932 as follows:
 Burnaby Park Commission By-law 1932, In favour 2406 Against 2046
 Referendum By-law declared - Carried. In favour 2558 Against 1819

Moved by Cr. Gray, Seconded by Cr. Martin: "That the report be received and filed." Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Park Commission By-law 1931." Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the committee do now rise and report the by-law complete without amendment." Carried unanimously.

The Council re-convened.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the Burnaby Park Commission By-law 1931 be now read a Third time." Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the Burnaby Park Commission By-law 1931 do pass the Third reading, that it be signed by the Reeve and Clerk and the Corporate seal be affixed thereto." Carried unanimously.

The Requisitions were then examined.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the requisitions as submitted be approved." Carried unanimously.

2. His Worship the Reeve submitted report of an interview he and the Treasurer and Engineer had had with the Honourable the Minister of Finance, on the 19th inst. relative to payment of shares payable by the Dominion and Provincial Governments now outstanding. The Minister informed them that all vouchers up to the 14th January had been passed and certificates sent to Ottawa and as soon as cheques were received from Ottawa payment would be made. His Worship further advised that the position of this Municipality had been brought to the attention of the Honourable the Premier.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and be referred to the 1932 Council for consideration." Carried unanimously.

His Worship the Reeve then thanked all the members of the Council for their cooperation during the past year, and also thanked the officials and staff for their loyalty and hard work.

Moved by Cr. Wilson, Seconded by Cr. Martin: "That this Council do now adjourn sine die." Carried unanimously.

Confirmed.

Charles G. Moore

Clerk.

W. R. Rutland

Reeve