

Wednesday - October 12th 1938

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, October 12th 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Dalton, Dr. Fraser, Dr. Sager, J. G. Mill, E. L. Rimmer, A. McFee, A. C. Bell and C. E. Brown.

Ordered: "That the minutes of the meeting of October 5th inst. be adopted as written and confirmed."

The Treasurer submitted recommendations that Allowances be made under Section 293 of the "Municipal Act" as follows:

Lot 4, Blk. 5E.Pt., D.L. 99 to Jas. West.			
1938 Penalty \$4.50			\$4.50
Lots 7,8, Blk. 21, D.L. 159 to S. H. Edwards			
7. 1936 Penalty \$.79	1936 Interest \$.81		1.60
8. 1936 Penalty \$.79	1936 Interest \$.81		1.60
Lot 16, Blk. 34, D.L. 159 to Fred Keene			
1938 Penalty \$1.20			1.20
Lot 1, Blk. 16-20, D.L. 93 to Harry Mills			
1938 Penalty \$1.84			1.84
Lot 7,S.2 Ac., Blk. 1/2/3, D.L. 43 to F. A. Meyer			
1936 Penalty \$2.05	1936 Interest \$2.05		4.10
Lot 4, Blk. 33, D.L. 187 to E. Baynton			
1934/35 Penalty \$6.05	1934/35 Interest \$6.05		12.10
Lot 7, Block 6, D.L. 80 N to Owen Brookes			
1936 Penalty \$3.02	1936 Interest \$1.08		4.10
Lots 15,16, S .D. "B", Blk. 4, D.L. 38 to J. E. Hill			
15. 1936 Penalty \$2.43	1936 Interest \$2.52		4.95
16. 1936 Penalty \$1.52	1936 Interest \$1.44		2.96
Lot 9W $\frac{1}{2}$, Blk. 27, D.L. 69 to Ernest H. Robertshaw			
1936 Penalty \$3.21	1936 Interest \$3.14		6.35
Lot 7, Blk. 9, D.L. 76 to L. Brainerd			
1936 Penalty \$3.57	1936 Interest \$3.50		7.07
Block 11 S.3 Ac., D.L. 32 to Chas. W. MacSorley			
1937 Penalty \$11.38	1937 Interest \$3.76		15.14
Lot 6 S.30', 7 N.3', Blk. 4 Pt.51-52, D.L. 153/33 to W. Nixon			
1935 Penalty \$5.62	1935 Interest \$6.30		11.92
Lots 17,18,19, Blk. 47/49, D.L. 151/3 to Jesse Lee			
17. 1936 Penalty \$1.74	1936 Interest \$1.70		3.44
18. 1936 Penalty \$5.59	1936 Interest \$5.31		10.70
19. 1936 Penalty \$1.62	1936 Interest \$1.62		3.24
Lot 2, Blk. 30, D.L. 69 to F. G. C. Hull			
1938 Penalty \$3.04			3.04

Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

The Treasurer submitted recommendation that Lot 4, Block 6, D.L. 127E $\frac{1}{2}$ be sold to Wm. MacFarlane for the sum of \$124.39.

Ordered: "That the recommendation of the Treasurer be adopted."

The Engineer submitted recommendation that B. C. Telephone Pole Drawing No. A-12920 covering proposed pole location in lane east of Boundary Road and North of Dominion Street, be approved. Distance from property line to outside face of pole to be 1'6".

Ordered: "That the recommendation of the Engineer be adopted."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1795.00
Property Department	250.00
Water Works	550.00
Water Works Inspectors	167.50

Ordered: "That Estimates of Work as submitted be approved subject to funds being available."

The Engineer submitted Water Works report for the month of September showing total consumption of water from August 30th to October 3rd as 120,228,000 gallons at a cost of \$6,372.08.

Ordered: "That the report be received and filed."

The Engineer submitted report showing work done by the Board of Works during the month of September.

Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of September showing comparative figures for September, 1937.

Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report for the month of September showing number of house fires occurring in the Municipality during that month.

Ordered: "That the report be received and filed."

The Unit Director, Medical Health Department submitted report for the month of September.

Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of September showing sale of 10 parcels of a value of \$2154.00.

Ordered: "That the report be received and filed."

Ordered: "That authority be given to execute Super Shingles Ltd. water main Agreement, Block "F", D.L. 173, that the Commissioner and Clerk be authorized to sign and affix the Corporate seal thereto.

Ordered: "That the Len Ball Tax Rebate By-law, 1938 be introduced and read a first time."

Ordered: "That the Len Ball Tax Rebate By-law, 1938 do pass the first reading."

Ordered: "That the Len Ball Tax Rebate By-law, 1938 be now read a second time."

Ordered: "That the Len Ball Tax Rebate By-law, 1938 do pass the second reading."

Ordered: "That the Commissioner do now sit as a Committee of the whole to re-consider Burnaby Percentage Rebate By-law 1938-39."

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Percentage Rebate By-law, 1938-39 be now read a third time."

Ordered: "That Burnaby Percentage Rebate By-law, 1938-39 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned about 10:45 a.m.

Confirmed:

Hugh M. Brown

Commissioner.

J. B. Brown

Clerk.