November 33rd 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, November 23rd 1938 at 10:00 a.m.

Present: Cmr. Fraser, F. J. Copland, Dr. Sager, A. McFee, A. C. Bell, J. G. Mill, Dr. Fraser, F. J. Russell and C. B. Brown.

Ordered: "That the minutes of the meetings of November 16th and 19th insts. be adopted as written and confirmed."

City Clerk, New Westminster wrote confirming their proposal to assume 50% of the cost of constructing a drainage sewer on 10th Avenue east of 4th Street.

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

A. E. Volk wrote expressing his appreciation for work done in front of his new home on Burris Street.

Ordered: "That the letter be recieved and filed." -

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

Lot "B", S.D. 5, Blk. 2, D.L. 158NWd&NofSWd to Richard Jackson 1937 Penalty \$3.58 1937 Interest \$1.22 \$4.80

Lot 14, Blk. 14, D.L. 93 to J. Bromley 1938 Penalty \$4.43

Lot 19, Blk. 20, D.L. 28c to T. Kipp 1936 Penalty \$5.66 1936 Interest \$5.66 11.32

Lot 18, Blk. 11, D.L. 186 to W. Grieve 1935 Penalty \$5.94 1936 Penalty \$5.94 1936 Penalty \$5.96 1936 Interest \$11.90 20.80

Lots 7,8, Blk. 26, D.L. 186 to Thos. M. Mariscc 7. 1936 Penalty \$3.20 1936 Interest \$3.20 6.40 8. 1936 Penalty \$9.24 1936 Interest \$9.24

Lot 7 Ex.S.16', Blk, 7, D.L. 151/3 to Oscar Knutson
1938 Penalty 86.44 1937 Interest \$2.12
8.56

Lot 12, Blk. 10, D.L. 76 to Frederick J. Mooney 1938 Penalty \$1.08

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

Sargeant Anderson, B. C. Police submitted report of his department for the month of October.

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

The Engineer submitted Estimates of Work as follows:
Board of Works \$1265.00
Suplimentary Estimate \$1260.00

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

425.00

Geo. H. Leaf, Manager of Burnaby Co's Lacrosse Club wrote requesting financial assistance for a banquet to wind up his clubs season.

Ordered: "That this matter be left for the Clerk to arrange."

The Burnaby Council of the Parent-Teacher Assn. wrote requesting the Commissioners attendance at a meeting of their assn. on November 28th inst.

Ordered: "That the letter be received and filed and that the Assn. be advised the Commissioner regrets his inability to attend.

E. A. Cleveland, Chairman of the Van. & Dist. Jt. Sew. & Dr. Board wrote expressing their appreciation for the appointment of Stanley Picken as a special Constable for their Still Creek area.

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

The meeting then adjourned.

Water Works

Confirmed.

Hugh m. France

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Clerk.