

Wednesday - October 26th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, October 26th 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McFee, Dr. R. H. Fraser, Dr. Wm. Sager, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of October 19th inst. be adopted as written and confirmed."

The District Commercial Superintendent, B. C. Telephone Co. wrote stating that in March, 1939 the name "Carleton" would be changed to "DEXter" in preparation for the dial system which is to be put in partial force in November, 1939.

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

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

Lot 2, S.D. 1, Blk. 4, D.L. 162 to Wm. Jack		
1936 Penalty \$4.22	1936 Interest \$4.28	\$8.50
Block 132, D.L. 135 to P. Niven		
1936 Penalty \$2.96	1936 Interest \$2.96	5.92
Lot "B", R.S.D. 6, S.D."A", Blk. 2, D.L. 30 to H. Durkin		
1937 Penalty \$6.44	1937 Interest \$3.51	9.95
Lot 26, Block 8, D.L. 93 to A. Barker		
1936 Penalty \$4.28	1936 Interest \$4.22	8.50
Lot 56, S.D. 2/7, Blk. 1/3, D.L. 95 to M. Halligan		
1938 Penalty \$1.25		1.25

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 12W, Block 33, D.L. 159 be sold to Neil C. McKay, Arrowhead, B.C. for the sum of \$76.51.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1485.00
Waterworks	300.00
Waterworks Inspectors	167.50

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

Sergeant Anderson, B. C. Police submitted report of his department for the month of September.

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

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 14, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 14, 1938 be now read a third time."

Ordered; "That Burnaby Land Sale By-law No. 14, 1938 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.

Confirmed.

Nugent M. Fraser
Commissioner.

Charles B. Brown
Clerk.