

Wednesday- December 28th, 1938.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 28th, 1938 at 10.00 a.m.

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

Resolved: "That the minutes of the meeting of December 22nd inst. be adopted as written and confirmed."

The Treasurer submitted tabulation of debentures purchased during the year 1938 for cancellation amounting to a face value of \$53,053.30 purchased for sum of \$17,367.03, and recommended that a committee of Commissioner, Auditor, Clerk and Treasurer be appointed to supervise destruction of same.

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Treasurer submitted statement showing debentures (Local Improvement) purchased during the year 1938 for investment purposes of a face value of \$1,200.00 purchased for sum of \$723.00

Resolved: "That the statement be received and filed."

The Treasurer submitted recommendations that allowances be granted under Section 295 of the Municipal Act as follows:

Lot 35, Block 15, D.L. 121, to A. Smith.

1938 Penalty \$4.22

Lot 7, Block 1, D.L. 121, to A. Mitchell.

1937 Penalty \$4.39 1937 Interest \$2.43

\$6.82

Lots 13 and 14, Block 5, D.L. 4, to D. Dale.

Lot 13, 1936 Penalty \$2.14 1937 Penalty \$2.15

1937 Interest .77

5.06

Lot 14 1936 Penalty \$3.05 1937 Penalty \$3.04

1937 Interest \$1.80

7.89

Lot "B" Blocks 41/43 D.L. 33, to Alfred Wagstaff.

1936 Penalty \$4.66 1936 Interest \$4.68

9.34

Block 9 W 1/3rd, D.L. 80.S, to Thoas. B. Nightingale.

1936 Penalty 4.68 1936 Interest \$4.58

9.26

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Taxes Abatement By-law 1938."

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

Ordered: "That the Burnaby Taxes Abatement By-law 1938 be now read a Third time."

Ordered: "That the Burnaby Taxes Abatement By-law 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 Commissioner extended his thanks for the co-operation extended by all members of the staff during the year 1938 and extended Seasons greetings to the staff and members of their families.

Mr. Bolton suitably replied on behalf of the Staff.

The meeting then adjourned.

Confirmed.

Richard Bolton
Clerk.

Wm. H. Fraser
Commissioner.