A sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 2nd.1938 at 10.00 a.m.

Present: Cmr.Fraser, R.Bolton, F.J.Russell, W.P.Philps, Dr.Wm.Sager, Dr. R.H.

Fraser, J.G.Mill, E.L.Rimmer and C.B.Brown.

Ordered: "That the minutes of the meeting of July 27th ultimo be adopted as written and confirmed."

Secretary, B.C.Aviation Council wrote inviting the Corporation to become a member of the Council and to attend the First Annual General meeting to beheld at Nelson immediately after the conclusion of the Convention of U.B.C.M. Fee - \$20,00 Ordered: "That the letter be received and be referred to the Finance Committee for further consideration."

The . Engineer submitted Estimates of work as follows:

Board of Works - \$1,300.00 Waterworks \$917.50

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

The Treasurer submitted recommendations that allowances be made to returned Lot "A" Blk. 38. D.L.151/3. to J.Casey, 1936 Penalty \$8.24 1936 Interest \$8.10 E2 Lot 8, Blk. 28, D.L.69. to Geo.J.Cain. 1936 Penalty \$2.37 1936 Interest \$2.34 1937 Penalty \$2.40 1937 Interest \$7.89 .78 16.34 7.89 Block 115. D.L.92 to Frederick Pennington. 1935 Penalty #8.34 1935 Interest \$4.06 12,40

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

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Ordered: "That Property Sales be approved as follows:

2599 W-1 Lot 7, SD 13, Blks 11/13-16 D.L.158, E-1 to Charles G.Erickson $100.00

2607 E-2 Lot 3, & W-2 Lot 4, Blk.11. D.L. 1168-2 to Frederick G.Gorse
2609 Lot 5, Blk.22. D.L.151/3 to Marjarie E.Ryan.

2610 Lot 20. Blk. 23. D.L.99 to Edward C. Ringham 125.00"
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Ordered: "That the Requisitions assubmitted be approved."
Ordered: "That Burnaby Land Sale By-law No.11.1938 be introduced and read a first time."
Ordered: "That Burnaby Land Sale By-law No.11.1938 do pass the First reading."
Ordered: "That Burnaby Land Sale By-law No.11.1938 be now read a second time."
Ordered: "That Eurnaby Land Sale By-law No.11.1938 be now read a second reading."