

WEDNESDAY - August 31st 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, August 31st 1938, at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, Dr. Sager, Dr. Fraser, A. U. Ball W. P. Philips, E. L. Rimmer & C. B. Brown.

Ordered: "That the minutes of the meeting of August 24th inst. be adopted as written and confirmed."

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

Lots 1, 2, Blk. 27/28, D.L. 98 to Harry S. Rooke				
1.	1936 Penalty	\$3.53	1936 Interest \$3.47	\$7.00
2.	1936 Penalty	\$2.28	1936 Interest \$2.32	4.60
Lots 5, 6, Blk. 1/2, D.L. 157 to F. W. Kennell				
5.	1935/36 Penalty	\$3.33	1935/36 Interest \$2.37	5.70
6.	1935/36 Penalty	\$8.15	1935/36 Interest \$5.87	14.00
Lots 21, 22, Blk. 16, D.L. 29 to Wm. R. Barclay				
21.	1936 Penalty	\$.97	1936 Interest \$.98	1.95
22.	1936 Penalty	\$4.67	1936 Interest \$4.63	9.30
Block 146, D.L. 92 to Wm. Urquhart				
	1937 Penalty	\$6.51	1937 Interest \$2.19	8.70
Lot 10, Blk. 6, D.L. 28 S to G. B. Pittendrigh				
	1936 Penalty	\$4.96	1936 Interest \$4.96	9.92
Block 6 Pt., D.L. 87 to A. B. E. Rowe				
	1933 Penalty	\$16.05	1934 Interest \$14.78	30.83
			Penalty	
Lot 19, Blk. 6, D.L. 116/186 to C. Coe				
	1936 Penalty	\$6.74	1936 Interest \$5.76	12.50
Lot 3, S.D. "A", Blk. 79, D.L. 33 to Roy B. Mains				
	1937 Penalty	\$6.00	1937 Interest \$1.98	
	1938 Penalty	\$3.60		11.58
Lot 19, Blk. 15, D.L. 151/3 to Wilson Forster				
	1935 Penalty	\$8.37	1935 Interest \$9.50	17.87
Lots 1E ₂ , 2W ₂ , Blk. 23, D.L. 69 to Eliz. Beech				
1E ₂ .	1936 Penalty	\$.69	1936 Interest \$.58	1.27
2W ₂ .	1936 Penalty	\$.77	1936 Interest \$.38	1.15
Lot 8, Blk. 37, D.L. 69 to Walter Lainsbury, 4241 Norflok St.				
	1937 Penalty	\$3.18	1937 Interest \$1.04	4.22
Lot "B", Blk. 2, D.L. 75 to James Adams				
	1936 Penalty	\$8.39	1936 Interest \$8.28	16.67

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1025.00
Water Works	1175.00
Water Works Inspectors	167.50

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

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Tax Sale Redemption Extension By-law, 1938.

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

Ordered: "That Burnaby Tax Sale Redemption Extension By-law, 1938 be now read a third time.

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

Ordered: "That Burnaby Land Sale By-law No. 12, 1938 be introduced and read a first time.

Ordered: "That Burnaby Land Sale By-law No. 12, 1938 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 12, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 12, 1938 do pass the second reading."

Ordered: "That Frank J. Copland, be and is hereby appointed Acting Collector and Treasurer in the place of Richard Bolton, Collector and Treasurer, at any time the said Richard Bolton may be absent from the District of Burnaby."

The sitting then adjourned.

Confirmed.

C. B. Brown
Clerk.

Aug. E. McFraser
Commissioner.