

Wednesday - February 1st 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, February 1st, 1939 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, A. McFee, A. C. Bell, J. G. Mill, E. L. Fimmer, and C. E. Brown.

Ordered: "That the minutes of the meeting of January 25th inst. be adopted as written and confirmed."

1. The Engineer submitted recommendation that B. C. Telephone Pole Drawing B-1504? covering proposed pole location on Duthie Ave. from Union Street to Pandora street, also proposed anchor locations on Union Street west of Cliffe Avenue and at Sperling Avenue, be approved. Distance from property line to outside face of poles to be 10'6".

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

2. The Engineer submitted recommendation that B. C. E. R. Pole Plan K8800/2343 covering proposed pole locations on Hythe Avenue north of Cambridge Street be approved. Distance from property line to outside face of poles to be 10'6".

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,950.00
Water Works -	300.00
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 approved subject to funds being available."

3. Resolved: "That R. Bolton be appointed representative from this Municipality to the Metropolitan Health Committee."

The Meeting then adjourned.

Confirmed.

*R. Bolton*

Commissioner.

*E. L. Fimmer*

Clerk.

Friday - February 3rd. 1939.

A sitting of the Commissioner was held at the Municipal Hall on Friday, February 3rd. 1939 at 11.55 a.m.

Present: Cmr. Fraser, R. Bolton, Geo. A. Grant and C. E. Brown.

4. Mr. Grant - Solicitor - reported the completion of negotiations between the Canadian Bank of Commerce and the Corporation for the issuance of \$30,000.. worth of duplicate District of Burnaby 5% Debentures issued under Road Loan by-law 1909, numbered 71 to 100 inclusive, with coupons attached numbered from 47 to 100 inclusive, and recommended the execution of the said duplicate debentures, under the terms of the Bond indemnity to be received in exchange for the delivery of the said duplicate debentures:

Ordered: "That \$30,000.00 Duplicate Burnaby 5% Debentures Numbered 71 to 100 inclusive issued under authority of Burnaby Road Loan By-law 1909 to replace \$30,000.00 Debentures destroyed by fire, be signed by the Commissioner and that the corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

*R. Bolton*

Clerk.

*E. L. Fimmer*

Commissioner.