

Wednesday - April 12th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 12th 1939 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philips, Dr. Fraser, Dr. Sager, A. C. Bell, J. G. Mill, and E. L. Rimmer, C. B. Brown.

Ordered: "That the minutes of the meeting of April 5th inst. be adopted as written and confirmed."

The Engineer submitted Estimates of Work as follows:

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|------------------------|-----------|
| Board of Works | \$1500.00 |
| Water Works | 650.00 |
| Water Works Inspectors | 167.50 |

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

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

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| Lot 6, S.D. "B", Blk. 2-3, D.L. 96N to R. S. Hodge | | |
| 1937 Penalty \$1.53 | 1937 Interest \$1.20 | |
| 1938 Penalty \$1.53 | 1938 Interest \$.24 | \$4.50 |

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|---|-----------------------|-------|
| Lot 32, Blk. 14, D.L. 121 to C. E. Fisher | | |
| 1936 Penalty \$3.36 | 1936 Interest \$ 4.44 | |
| 1937 Penalty \$3.51 | 1937 Interest \$2.48 | 13.79 |

| | | |
|---|----------------------|-------|
| Lot 6, Block 10, D.L. 116S ₂ to J. Deane | | |
| 1936 Penalty \$6.37 | 1936 Interest \$6.43 | 13.80 |

| | | |
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| Lot 15, Block 8, D.L. 119E ₁ to Frederick Sanders | | |
| 1938 Penalty \$1.20 | 1938 Interest \$.26 | 1.46 |

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

The Treasurer submitted statement of Receipts and Payments for the month of March as follows: Receipts totalled \$65,286.95 Payments totalled \$104,912.44.

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

The ~~W~~ Treasurer submitted Water Works return for the month of March showing 7831 live services at the end of the month. Collections totalled \$4,270.75.

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

The Engineer submitted report on the water works department for the month of March showing total water consumption of 98,465,000 gallons of water from February 28th to April 3rd at a cost of \$5,218.65.

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

The Engineer submitted report on the Board of Works department for the month of March.

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

The Supervisor of the Fire Department submitted report of the Fire Department for the month of March showing number of house fires occurring in the Municipality during the said month.

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

The Building Inspector submitted report of the Building Department for the month of March.

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

The Property Salesman submitted report for the month of March showing sale of 17 parcels of land of a value of \$3470.00

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

Property Sales were approved as follows:

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|------|--|----------|
| 2714 | Lot 2E ₂ , Block 11, D.L. 116S ₂ to A. Silvestrone | \$125.00 |
| 2715 | Lot 29, D.L. 85 (12 & 12.16 Ac.Pt.) to D. A. McIvor | 75.00 |
| 2717 | Lots 26 ₂ & 27, Block 63, D.L. 218 to G. R. & H. G. Henderson | 400.00 |
| 2718 | Lot 4, Block 22, D.L. 117 to J. E. McConnell | 125.00 |
| 2719 | Lot 32, Block 24, D.L. 122 to G. G. & M. Farrell | 60.00 |
| 2720 | Lot 36, Block 6, D.L. 121 to W. & A. Young | 275.00 |

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 4, 1939."

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

Ordered: "That Burnaby Land Sale By-law No. 4, 1939 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 4, 1939 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Warner Loat Acceptance and Dedication By-law, 1939."
 Ordered: "That the committee do now rise and report the By-law complete without amendment."
 Ordered: "That Warner Loat Acceptance and Dedication By-law, 1939 be now read a third time."
 Ordered: "That Warner Loat Acceptance and Dedication By-law, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

Hugh M. Frazer
 Commissioner.

Charles B. Brown

Clerk. /