A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 13th 1939 at 10:00 a.m.

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

Ordered: That the minutes of the meeting of December 6th inst. be adopted as written and confirmed.

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

Lot "B"N.Pt., Block 15, D.L. 93 to A. McDonald.
1938 Penalty \$2.85 1938 Interest \$1.70 \$4.

Lot 2, R.S.D. "A", S.D. 43, Block 1-3, D.L. 95 to B. Dunnell.
1938 Penalty \$8.75 1938 Interest \$4.94 13.

Lot 10, Block 15, D.L. 28C. to B. Rich.
1935 Penalty \$3.75 1936 Interest \$7.38.
1936 Penalty \$3.77 1936 Interest \$4.52.
1937 Penalty \$5.81 1937 Interest \$3.81 27.

Lot "A", S.D. 26, Block 8, D.L. 40 to D. M. Turner.
1939 Penalty \$3.03.

Flock 11, D.L. 131 to H. F. Gurr. 13.70 27.04 . .3.03 Plock 11, D.L. 131 to H. F. Gurr 1937 Penalty \$7.98 1937 Interest \$7.98 Lot 38, Block 1 D.L. 28 to S. M. A. Heskett 1937 Penalty \$3.54 1937 Interest \$3.54 15.96 7.08 1937 Penalty \$5.54 1957 Interest \$5.54 1957 Interest \$5.54 1957 Interest \$5.54 1958 Penalty \$6.72 1938 Interest \$4.44 1958 Penalty \$2.35 1958 Penalty \$2.35 1958 Penalty \$6.46 1958 Penalty \$6.46 11.16 2.35 6.46 1939 Penalty \$6.46
Lot 4, Block 4, D.L. 116/186 to J. W. Harston 1938 Penalty \$6.80 1938 Interest \$430
Block 20, D.L. 83 to J. H. Cowan 1936 Penalty \$3.74 1938 Interest \$2.30
Lot 2, Block 26, D.L. 151/3 to Thos. Kenyon 1937 Penalty \$13.22 1937 Interest \$14.50
Block 9W.1/3, D.L. 80S. to Thos. B. Nightingale 1937 Penalty \$4.72 1937 Interest \$4.68 11.10 6.04 27,72 9.40

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

The Treasurer submitted statement of receipts and payments for the month of November as follows: Receipts \$\$73,394.80 Payments \$88,927.55. Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for the month of November showing 7980 services at the end of the month. Collections totalled \$3,757.80.

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

The Engineer submitted Water Works report for the month of November showing total water consumption as 84,913,000 gallons, at a cost of \$4,755.13.

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

The Engineer submitted Board of Works report for November. Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of November showing sale of twelve parcels of land of a value of \$2293.00. Ordered: "That the report be received and filed."

The Unit Director submitted report of the Medical Health Office for the month of November.

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

Sargeant Anderson submitted report on operations of the B. C. Police, Burnaby Division, for the month of November. Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of November showing 3658 persons in receipt of relief during said month. Expenditures totalled \$27,614.87.
Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of November with comparative figures to November 1938.

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

The Supervisor of the Fire Department submitted report for the month of November showing number of building fires occuring in the Municipality for said month.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Furnaby Taxes Abatement By-law 1939."
Ordered: "That the Committee do now rise and report the By-law complete without amendment."
Ordered: "That Burnaby Taxes Abatement By-law 1939 be now read a third time."
Ordered: "That Burnaby Taxes Abatement 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 requisitions were then examined.

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

The meeting then adjourned:

Confirmed:

Such Yr. Frasu

Clerk.