

Wednesday - November 15th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, November 15th 1939 at 10:05 a.m.

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

Ordered: "That the minutes of the meeting of November 8th inst. be adopted as written and confirmed."

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

Block 57, D.L. 135 to M. Riach		
1937 Penalty \$3.12	1938 Penalty \$3.27	\$6.39
Lot 6, Block 57, D.L. 188 to R. Gilmore		
1934/7 Penalty \$7.81	1934/7 Interest \$7.81	15.62
Lot 13, Block 18, D.L. 121 to M. Bidwell		
1937 Penalty \$1.77	1937 Interest \$1.77	3.54
Lot 1, Blk. 41, D.L. 151/3 to Walter Back		
1939 Penalty \$8.43		8.43
Lot 28, Block 3, D.L. 80S. to David Pirie		
1938 Penalty \$1.64	1938 Interest \$ .54	
1939 Penalty \$1.71		3.89
Lot "A", S.D. 1-6, 9-10, Blk. 9-10, D.L. 80N. to F. H. Lowe		
1938 Penalty \$6.28	1938 Interest \$3.50	9.78

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

The Treasurer submitted recommendation that the balance of \$11.48 owing on Agreement for sale of Lot 18, Block 7, D.L. 32 to Mrs. R. Millar be allowed her as compassionate allowance.

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

The Engineer submitted Water Works report for the month of October showing total water consumption from October 3rd to 31st at 86,195,000 gallons. at a cost of \$4,568.33

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

Property Sales were approved as follows:

2815 Lot 7, Block 38, D.L. 30 to Mabel E. Martin	\$160.00
2820 Lot 1, Blks. 21/22, D.L. 157 to R. K. & I. Maarsman	160.00
2821 Lot 11, Blks. 1/2, D.L. 44/78, 131/136 Loewen & Harvey	205.00
2822 Lot 29, Blks. 1/36, D.L. 132 to J. McKeen	150.00
2823 Lot 6E, Blk. 3, D.L. 74S, to J. A. Swanson & Co. Ltd.	460.00
2824 Lot 35, Block 19, D.L. 121 to J. & Lily Salley	110.00

The Engineer submitted recommendations that the following B. C. Telephone Co. Pole plans be approved:

- 3 13326-A Proposed pole in the lane south of Hastings Street and east of Sperling Ave. also proposed Lateral on Sperling Ave. at the lane south of Hastings Street.
- Distance from property line to outside face of pole to be 1'6"  
Lateral to be laid 1'0" north of south property line of the lane south north of Hastings Street and at a depth of 3'0" below the centre line of the travelled roadway on Sperling Avenue.
- \* 13327-A Proposed pole locations on Broadway east of Bainbridge Avenue.
- Distance from the property line to the outside face of poles to be 10'6".

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

The requisitions were then examined.

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

The meeting then adjourned.

Confirmed:

*Nugh M. Fraser*  
Commissioner.

*C. B. Brown*  
Clerk.