

Wednesday - January 18th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday January 18th 1939 at 2:35 p.m.

Ordered: "That the minutes of the meeting of January 11th 1939 be adopted as written and confirmed."

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

Blk. 47 Ex.S.33', D.L. 98 to Frank Greenwood		
1938 Penalty \$4.75		\$4.75
Lot 12, Block 15, D.L. 28 C. to J. V. Gwynne Vaughan		
1938 Penalty \$2.70		2.70
Lots 10,11, Block 33, D.L. 121 to D. Barrell		
10. 1938 Penalty \$.96		.96
11. 1938 Penalty \$1.47		1.47
Lots 29,30, Block 14, D.L. 187 to A. Chatt		
29. 1937 Penalty \$2.41	1937 Interest \$2.41	4.82
30. 1937 Penalty \$4.69	1937 Interest \$2.30 4.69	9.38
Lot 7, Block 9, D.L. 76 to Lawrence Brainerd		
1937 Penalty \$3.60	1937 Interest \$2.40	6.00

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2000.00
Water Works	100.00
Water Works Inspectors	167.50

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

The Treasurer submitted statement of Receipts and Payments for the month of December as follows: Receipts \$171,157.52 Payments \$171,157.52.

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

The Treasurer submitted Water Works return for the month of December showing total number of live services at the end of the month as 7790. Collections totalled \$2,971.13.

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

The Relief Officer Submitted report for December showing total number of persons in receipt of Relief as 3990 with expenditures of \$37,808.00.

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

The Property Salesman submitted Annual Report for the year 1938 showing sale of 216 parcels of land of a value of \$52,591.18.

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

The Unit Director submitted M. H. O. report for the month of December.

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

Property Sales were approved as follows:

2668	Lot 7, Blks. 12/15, D.L. 79 to Herbert & Hervig Sundstrom	\$250.00
2669	Lots 14,15, S.D.3, Blks. 2/3, D.L. 25E to John W. Cunningham	735.00
2670	Lot 13, Blk. 10, D.L. 186 to Spnod of the Diocese of New Westminster	235.00
2671	Lot 16, Blk. 38, D.L. 186 to E. Wm. Fuller	200.00
2672	Lot 2, Blk. 25, D.L. 122 to E. A. Ayres	65.00
2673	Lots 7,8, Blk. 8, D.L. 121 to A. StC. & F. I. Barbour	250.00
2674	Block 2N2, D.L. 4 to Eric Erickson	563.00
2675	Block 12, D.L. 149NE2 to J. & E. Vipond	450.00
2676	Lot 10, Blks. 4/5, D.L.98 to Hobson, Christie & Co. Ltd.	Exchange
2677	Lot 3, Block 1, D.L. 150 to Ralph Palevsky	125.00

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 1, 1939.

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1939 be now read a third time.

Ordered: "That Burnaby Land Sale By-law No. 1, 1939 do pass the third reading that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Property Exchange By-law No.1, 1939."

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

Ordered: "That Burnaby Property Exchange By-law No.1, 1939 be now read a third time."

Ordered: "That Burnaby Property Exchange By-law No. 1, 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.

Henry W. M. Jones

Commissioner.

Charles B. Brown

Clerk.