

Wednesday - August 2nd 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on August 2nd 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of July 26th ultimo be adopted as written and confirmed."

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

Lots 4,5, Blk. 14, D.L. 186A to Chas. Dowling		
4. 1937 Penalty \$.58	1937 Interest \$.62	\$1.20
5. 1939 Penalty \$.70		.70
Lot "A", S.D. 4, Blk. 2, D.L. 158NW1/4 of SW1/4 to J. Smith		
1937 Penalty \$2.26	1937 Interest \$2.24	4.50
Lot 6, Block 5, D.L. 97 to Herbert Sellars		
1938 Penalty \$5.14	1938 Interest \$1.66	6.80
Lots 1,2, Blk. 27/28, D.L. 98 to H. S. Rooke		
1. 1937 Penalty \$3.57	1937 Interest \$3.53	7.10
2. 1937 Penalty \$2.31	1937 Interest \$2.29	4.60
Lot "A", Blk. 7, D.L. 40 to I. Heath		
1937 Penalty \$5.39	1937 Interest \$5.39	10.78
Lot "A", S.D. 26, Blk. 8, D.L. 40 to D. M. Turner		
1937 Penalty \$5.70	1937 Interest \$5.70	
1938 Penalty \$5.70	1938 Interest \$1.86	18.96
Block 4, D.L. 126 to W. Reeves		
1938 Penalty \$2.99	1938 Interest \$.99	3.98
Lot 15, Blk. 9, L.L. 187 to C. E. A. Breeden		
1937 Penalty \$6.22	1937 Interest \$6.12	12.34
Lot 10W1/2, Blk. 48/49Pt., D.L. 35 to Thos. Foxhall		
1936 Penalty \$1.61	1936 Interest \$1.79	3.40
Lot 5, Blk. 31, D.L. 69 to James Ross		
1937 Penalty \$4.04	1937 Interest \$3.54	7.58

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

The Engineer submitted recommendation that B. C. Telephone Pole Plan A-13252 covering proposed pole locations on Douglas Road from Lougheed Highway to Broadway, be approved. Distance from property line to the outside face of poles to be 10'6".

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

The Engineer submitted recommendations that B. C. E. Power & Gas Co. gas plans 4199 and 4202 be approved as follows:

- 2 4199 Proposed gas main on Bennett St. from a point 254 feet east of Nelson ave to a point 394 feet east of Nelson Ave. Main to be laid 16 feet south of north property line of Bennett St, and at a depth of 3 feet below the centre line of the travelled roadway.
- 3 4202 Proposed gas main on 11th Ave. from a point 148 feet west of 13th st to a point 613 feet west of 13th st. Main to be laid 17 feet south of north property line of 11th Ave. and at a depth of 2'6" below the centre line of the travelled roadway.

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

Property Salesman submitted property Sales as follows which were approved:

2776 Lot 36, Blk. 3, D.L. 80 to Marg. S. McIntyre	Exchange
2777 Lot 32, Blk. 2, D.L. 80 to Geo & Annie Baiko	\$.70.00
2778 Lot "A", Blk. 13, D.L. 85/79 to R. I. Toderick	\$500.00
2779 Lot 8, S.D. 6, Blk. 4, D.L. 206 to E. Mulligan	\$150.00
2780 Lots 30,31, Blk. 24, D.L. 122 to A. F. & D. Read	\$130.00
2781 Lots 4,5,6,7, Blk. 32, D.L. 186 to E. A. Hudson	\$1300.00

The Solicitors wrote confirming the opinion of the Clerk in the matter of relaying a sewer connection to property owned by Dr. Frank P. Kenny who was claiming expenses incurred with regard to the said sewer connection. The Clerk's opinion was that the Municipality was not responsible.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2180.00
Water Works	3008.00

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

The meeting then adjourned:

Confirmed;

Hugh M. Fraser
Commissioner.

Robert B. Brown
Clerk.