

Wednesday - December 20th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 20th 1939 at 2:30 p.m.

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

Ordered: "That the minutes of the meeting of December 13th 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 5W <sup>1</sup> / <sub>2</sub> , Blk. 38/40, D.L. 98 to W. A. Barnard			
1938 Penalty	\$3.68	1938 Interest	\$2.02
1939 Penalty	\$3.90		\$9.60
Lot 25, Block 55/58, D.L. 33 to Annie Kirk			
1937 Penalty	\$3.86	1937 Interest	\$2.88
			6.64
Lots 75 to 82 incl., Blk. 4, D.L. 77 to Geo. D. Wright			
75. 1937 Penalty	\$.56	1937 Interest	\$.63
1938 Penalty	\$.56	1938 Interest	\$.25
1939 Penalty	\$.43	Int. on Redem.	\$.26
			2.69
76. 1937 Penalty	\$.66	1937 Interest	\$.73
1938 Penalty	\$.66	1938 Interest	\$.29
1939 Penalty	\$.50	Int. on Redem.	\$.30
			3.14
77. 1937 Penalty	\$.36	1937 Interest	\$.40
1938 Penalty	\$.36	1938 Interest	\$.16
1939 Penalty	\$.27	Int. on Redem.	\$.19
			1.74
78. 1937 Penalty	\$.18	1937 Interest	\$.19
1938 Penalty	\$.18	1938 Interest	\$.07
1939 Penalty	\$.13	Int. on Redem.	\$.12
			.87
79. 1937 Penalty	\$.18	1937 Interest	\$.19
1938 Penalty	\$.18	1938 Interest	\$.07
1939 Penalty	\$.13	Int. on Redem.	\$.12
			.87
80. 1937 Penalty	\$.26	1937 Interest	\$.29
1938 Penalty	\$.26	1938 Interest	\$.11
1939 Penalty	\$.20	Int. on Redem.	\$.15
			1.27
81. 1937 Penalty	\$.26	1937 Interest	\$.29
1938 Penalty	\$.26	1938 Interest	\$.11
1939 Penalty	\$.20	Int. on Redem.	\$.15
			1.27
82. 1937 Penalty	\$.26	1937 Interest	\$.29
1938 Penalty	\$.26	1938 Interest	\$.11
1939 Penalty	\$.20	Int. on Redem.	\$.15
			1.12

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

The Engineer submitted Estimates of Work as follows:-

Board of Works	\$1,520.00
Water Works	350.00
Water Works Inspectors	167.50

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

Property Sales were approved as follows:

2825 Lot 3, R.S.D. "L", S.D.20, Block 2, D.L. 745 <sup>1</sup> / <sub>2</sub> to Wm. Kerr	\$150.00
2826 Lot 20, S.D. "B", Blk. 13, D.L. 151/3 to Hilda Urton	200.00
2827 Lot 7B <sup>2</sup> / <sub>2</sub> , Blk. 6, D.L. 116S <sup>2</sup> / <sub>2</sub> to M. M. Bilton	100.00
2828 Lots 9,10, Blk. 29S <sup>2</sup> / <sub>2</sub> , D.L. 159 to O. A. Anderson	418.00
2829 Lot 5, Block 25, D.L. 122 to J. S. Walker	80.00
2830 Lot 9, Block 14, D.L. 122 to Aileen S. Hughes	260.00
2831 Lot N.3Ac.7, Blks. 1 <sup>2</sup> / <sub>3</sub> , D.L. 43 to O. E. Shellburn	275.00
2832 Block 21, D.L. 6 to J. E. & M. L. Barley	450.00
2833 Lot 32, Block 17, D.L. 122 to Mary Howcroft	100.00
2834 Lot 2, Block 24, D.L. 151/3 to J. A. Aldred	350.00
2835 Lot 22, S.D. 4, Blks. 1/2, D.L. 207 to Ernest Silvestrone	117.00
2836 Lots 9,10, Blks. 1&5,11,12, B.L. 80N. to M. M. Arnold	600.00
2837 Lot 2, Blk. 18, D.L. 44/78 to Blanche S. Pipe	1256.00

Ordered: "That Burnaby Land Sale By-law No. 12, 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 12, 1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 12, 1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 12, 1939 do pass the second reading."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1939 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1939 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1939 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1939 do pass the Second reading."

The members present extended Greetings to the Commissioner and Mrs. Fraser, and Mr. Fraser in turn extended Greetings to the Staff.

The meeting then adjourned.

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*C. J. Blum*  
Clerk. *1.*