## Wednesday - September 6th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, September 6th 1939 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, C. B. Brown, W. P. Philps, F. J. Russell, J. G. Mill, A. C. Bell and members of the Municipal Staff.

Ordered: "That the minutes of the meeting of August 30th ultimo be adopted as written  $\mathtt{M}\mathtt{n}\mathtt{d}$  confirmed."

The Clerk then read proclamation of the Governor General proclaiming the "War Measures Act" in the following words:
"Now know ye that by and with the advice of Our Privy Council of Canada We

"Now know ye that by and with the advice of Our Privy Council of Canada We do hereby proclaim and declare by this Our Proclamation that apprehended war exists and has existed as from the 25th day of August, 1939."

The assembly stood to attention at the salute and the Commissioner concluded with the words "God Save the King".

The Clerk then read leeter from the City Clerk, City of Vancouver advising of the formation of a Metropolitan Civilian Protection Committee which will meet at 10:00 September 7th at Committee room No. 1, City Hall and suggesting that the Municipal Health Officers, the Engineer, Fire Chiefs, and other executive officers of the Municipality be sent to this meeting.

Ordered: "That the letter be received and filed and that the following be requested to attend: Drs. Sager and Fraser, Mr. F. J. Russell, Mr. C. G. Brown, W. Banks, G. Waddell, A. C. Bell and J. G. Mill."

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

Lots 3.4. Block 30, D.L. 97 to H. J. Woodward

3, 1937 Fenalty \$3,06 1937 Interest \$3,04 \$6,10 4, 1937 Fenalty \$6,48 1937 Interest \$6,52 10,90  Lot 15, Block 1, D.L., 98 to F. G. Stiller 133,00  Lot 12Ek, Blk. 13, D.L., 158Ek to A. C. Hopkins 139 Fenalty \$6,08 1937 Interest \$6.52 13,00  Lot 5Ek, 68k, 13, D.L., 158Ek to A. C. Hopkins 139 Fenalty \$6,00  Lot 5Ek, 68k, Blk. 15, D.L., 158Ek to John Esson 80  Lot 5Ek, 68k, Blk. 15, D.L., 158Ek to John Esson 1,50 68k, 1939 Fenalty \$1,78 1,78 1,78 1,78 1,78 1,78 1,78 1,78	1008 5,4, Brock 50, D.D. 97 to H. J. Woodward	_	
4. 1937 Penalty \$5.46 1937 Interest \$5.44 10.90  Lot 15, Block 1, D.L., 98 to F. G. Stiller 133.00  Lot 12Eb, Elk. 13, D.L., 158Eb to A. C. Hopkins 1039 Penalty \$6.48 1937 Interest \$6.52 13.00  Lot 5Eb, 6Wb, Blk. 15, D.L., 158Eb to John Esson 5Eb, 6Wb, Blk. 15, D.L., 158Eb to John Esson 5Eb, 6Wb, Blk. 15, D.L., 158Eb to John Esson 5Eb, 6Wb, Blk. 15, D.L., 158Eb to John Esson 7.36  Lot 15Eb, 6Wb, Blk. 15, D.L., 158Eb to John Esson 7.36  Lot 15Eb, Blk. 15-12E, 140-143, D.L., 92 to M. Taylor 1937 Penalty \$1.78  Lot 17Eb, Blk. 15-12B, 140-143, D.L., 92 to M. Taylor 1937 Penalty \$5.59 1937 Interest \$3.68 7.36  Lot 23, B.D. 6, Blk. 5-9, D.L., 98 to M. H. H. Batt-cook 1937 Penalty \$5.59 1937 Interest \$3.61 9.40  Lot 12, Block 3, D.L., 173 to G. Fowlie 1938 Penalty \$1.78 10.11 to R. Henderson 1937 Penalty \$3.65 1937 Interest \$3.55 7.70  Lot 25, Block 4, D.L., 285 to J. Hogbin 1037 Penalty \$2.64 1937 Interest \$2.64 5.28  Lot 73, ZAC., Blk. 1/2/3, D.L., 43 to F. A. Mayer 1937 Penalty \$2.65 1937 Interest \$2.64 5.28  Lot 73, ZAC., Blk. 1/2/3, D.L., 43 to F. A. Mayer 1938 Penalty \$3.80 1938 Interest \$2.05 4.10  Lot 2, S.D. 2, Block 6, D.L., 131 to T. Flaherty 1938 Penalty \$3.80 1938 Interest \$4.72  Lot 14, Block 12, D.L., 186 to J. W. Smedley 1938 Penalty \$5.40 1937 Interest \$4.72  Lot 19, Blk. 20, 28-30, D.L., 33 to Robt. Mitchell 1938 Penalty \$4.69 1938 Interest \$1.54 6.23  Lot 3, Block 6, D.L., 151/3 to Robt. Medley 1938 Penalty \$5.60 1937 Interest \$4.07  1937 Penalty \$5.68 1938 Interest \$5.60 10.78  Lot 3, Block 6, D.L., 180 to T. Medley 1938 Penalty \$5.60 1937 Interest \$2.50 1939 Penalty \$5.40 1936 Interest \$2.50 1939 Penalty \$3.68 1938 Interest \$2.50 1939 Penalty \$3.68 1938 Interest \$2.50 1939 Penalty \$4.59 1935 Interest \$2.00 1935 Penalty \$4.59 1935 Interest \$2.00 1935 Penalty \$4.59 1935 Interest \$2.00 1935 Penalty \$4.59 1936 Interest \$2.00 1935 Penalty \$4.59 1936 Interest \$2.00 1935 Penalty \$4.59 1936	3. 1937 Penalty \$3.06 1937 Interest \$3.04	\$6.10	
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1939 Penalty \$ .80  Lots 5Ep. 6W, Blk. 15, D.L., 158Ep to John Esson  5Ep. 1937 Penalty \$ .76 1937 Interest \$ .74 1.50  6W. 1939 Penalty \$ .76 1937 Interest \$ .74 1.50  Lot 15Ep, Blk. 125-128,140-143, D.L. 92 to M. Taylor  1937 Penalty \$ .68 1937 Interest \$ .868 7.36  Lot 23, B.D. 6, Blk. 5-9, D.L. 98n to H. H. Hatt-cook  1937 Penalty \$ .59 1937 Interest \$ .81 9.40  Lot 12, Block 3, D.L. 173 to G. Fowlie  1938 Penalty \$ .84 1938 Interest \$ .36 1.20  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson  1937 Penalty \$ .84 1938 Interest \$ .36 1.20  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson  1937 Penalty \$ .85 1937 Interest \$ .85 5 7.70  Lot 23, Block 4, D.L. 28S to J. Hogbin  1937 Penalty \$ .264 1937 Interest \$ .264 5.28  Lot 75.2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer  1937 Penalty \$ .26 1937 Interest \$ .264 5.28  Lot 29, Block 20, D.L. 131 to T. Flaherty  1938 Penalty \$ .80 1938 Interest \$ .162 5.42  Lot 14, Block 12, D.L. 186 to J. W. Smedley  1937 Penalty \$ .80 1938 Interest \$ .162 5.42  Lot 19, Blk. 20, 29-30, D.L. 33 to Robt. Mitchell  1938 Penalty \$ .84 69 1938 Interest \$ .164 6.23  Lot 29, Block 25, D.L. 151/3 to Robt. Medley  1936 Penalty \$ .86 1938 Interest \$ .63 10.78  Lot 3, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$ .80 1938 Interest \$ .60 10.78  Lot 7, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$ .68 1938 Interest \$ .60 10.78  Lot 7, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$ .68 1938 Interest \$ .90 1938 Penalty \$ .68 1938 Interest \$ .04 1936 Penalty \$ .68 1936 Interest \$ .00 1936 Penalty \$ .68 1936 Interest \$ .00 1936 Penalty \$ .69 1937 Interest \$ .00 1936 Penalty \$ .69 1936 Interest \$ .96 1937 Penalty \$ .69 1936 Interest \$ .96 1937 Penalty \$ .50 1936 Interest \$ .9	1957 Penalty \$6.48 1957 Interest \$6.52	13.00	
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6 W. 1939 Penalty \$1.78  tot 11Eb, Blk. 125-128,140-143, D.L. 92 to M. Taylor  1937 Penalty \$3.68 1937 Interest \$3.68  Lot 23, B.D. 6, Blk. 5-9, D.L. 96N to H. H. Hatt-cook  1937 Penalty \$5.59 1937 Interest \$3.61  Lot 12, Block 3, D.L. 173 to G. Fowlie  1938 Penalty \$ 84 1938 Interest \$3.61  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson  1937 Penalty \$3.85 1937 Interest \$3.85  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson  1937 Penalty \$3.85 1937 Interest \$3.85  Lot 23, Block 4, D.L. 28S to J. Hogbin  1937 Penalty \$2.64 1937 Interest \$2.64  Lot 75.24c., Blk. 1/2/3, D.L. 43 to F. A. Mayer  1937 Penalty \$2.05 1937 Interest \$2.05  Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty  1938 Penalty \$3.80 1938 Interest \$1.62  Lot 14, Block 12, D.L. 186 to J. W. Smedley  1938 Penalty \$5.40 1937 Interest \$4.72  Lot (19, Blk. 20,28-30, D.L. 33 to Robt. Mitchell  1938 Penalty \$4.69 1938 Interest \$1.54  Lot 29, Block 25, D.L. 151/3 to Robt. Mitchell  1938 Penalty \$4.69 1938 Interest \$5.60  Lot 3, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$5.68 1938 Interest \$5.60  Lot 7, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$5.68 1938 Interest \$5.00  1938 Penalty \$3.68 1937 Interest \$2.90  Lot 15, Block 6, D.L. 80N. to, Owen Brookes  1937 Penalty \$3.68 1938 Interest \$1.54  Lot 15, Block 16, D.L. 80N. to, Owen Brookes  1937 Penalty \$3.68 1938 Interest \$2.90  Lot 15, Block 16, D.L. 187 ti Fréd. H. Goble  1936 Penalty \$2.72 1936 Interest \$2.90  Lot 15, Block 16, D.L. 187 ti Fréd. H. Goble  1936 Penalty \$4.59 1935 Interest \$2.00  1937 Penalty \$3.69 1935 Interest \$2.00  1937 Penalty \$3.69 1935 Interest \$2.00  1938 Penalty \$3.58 Interest \$2.00  1937 Penalty \$3.58 Interest \$2.00  1938 Penalty \$3.58 Int. on Redem.\$18.92  37.61  10. 1935 Penalty \$3.58 Int. on Redem.\$18.90  17,32	5EL 1037 Panelty \$ 76 1937 Interest \$ 74	1.50	
Lot 11Eb, Blk. 125-128,140-143, D.L. 92 to M. Taylor 1937 Penalty \$5.68 1937 Interest \$5.68 7.36  Lot 23, B.D. 6, Blk. 5-9, D.L. 96N to H. H. Hatt-cook 1937 Penalty \$5.59 1937 Interest \$5.68 9.40  Lot 12, Block 5, D.L. 173 to G. Fowlie 1938 Penalty \$ .84 1938 Interest \$ .366 1.20  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson 1937 Penalty \$5.85 1937 Interest \$3.85 7.70  Lot 23, Block 4, D.L. 28S to J. Hogbin 1937 Penalty \$2.64 1937 Interest \$2.64 5.28  Lot 75,2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer 1937 Penalty \$2.05 1937 Interest \$2.05 4.10  Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty 1938 Penalty \$3.80 1938 Interest \$1.62 5.42  Lot 14, Block 12, D.L. 186 to J. W. Smedley 1937 Penalty \$5.40 1937 Interest \$4.72 10.12  Lot (19, Blk. 20, 28-30, D.L. 33 to Robt. Mitchell 1938 Penalty \$4.69 1938 Interest \$1.54 6.23  Lot 29, Block 25, D.L. 151/3 to Robt. Medley 1938 Penalty \$4.69 1938 Interest \$5.60 10.78  Lot 3, Block 6, D.L. 80N. to John H. Swadden 1937 Penalty \$5.61 1937 Interest \$6.30 12.66  Lot 7, Block 6, D.L. 80N. to John H. Swadden 1937 Penalty \$5.66 1937 Interest \$2.50 1939 Penalty \$3.66 1937 Interest \$2.50 1939 Penalty \$3.68 1938 Interest \$2.50 1937 Penalty \$3.68 1937 Interest \$2.00 1938 Penalty \$3.59 Interest \$2.00 1937 Penalty \$3.59 Interest \$2.00 1938 Penalty \$3.50 1936 Interest \$2.00 1937 Penalty \$3.50 1936 Interest \$2.50 1937 Penalty \$3.50 1936 Interest \$2.00 1938 Penalty \$5.50 1936 Interest \$2.00 1937 Penalty \$5.50 Interest \$2.00 1938 Penalty \$2.70 1936 Interest \$2.00 1938 Penalty \$2.71 Interest \$2.00 1938 Penalty \$3.50 Interest \$2.00 1938 Pe	OUT 4070 Dec. 16. 00 100 1001 1001 00 0 0 0 0 0 0 0 0 0	4.70	
1937 Penalty \$5.68 1937 Interest \$5.68 Lot 23, B.D. 6, Blk. 5-9, D.L. 96N to H. H. Hatt-cook 1937 Penalty \$5.59 1937 Interest \$5.81 9.40 Lot 12, Block 5, D.L. 173 to G. Fowlie 1938 Penalty \$8.44 1938 Interest \$.36 1.20 Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson 1937 Penalty \$5.85 1937 Interest \$3.85 7.70 Lot 23, Block 4, D.L. 28S to J. Hogbin 1937 Penalty \$2.64 1937 Interest \$2.64 5.28 Lot 75.2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer 1937 Penalty \$2.05 1937 Interest \$2.05 4.10 Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty 1938 Penalty \$2.06 1938 Interest \$1.62 5.42 Lot 14, Block 12, D.L. 186 to J. W. Smedley 1937 Penalty \$4.69 1938 Interest \$4.72 10.12 Lot (19, Blk. 20, 28-30, D.L. 33 to Robt. Mitchell 1938 Penalty \$4.69 1938 Interest \$1.54 6.23 Lot 29, Block 25, D.L. 151/3 to Robt. Medley 1936 Penalty \$5.18 1936 Interest \$5.60 10.78 Lot 3, Block 6, D.L. 80N. to John H, Swadden 1937 Penalty \$5.60 1937 Interest \$2.50 1938 Penalty \$3.68 1937 Interest \$2.50 1938 Penalty \$5.68 1936 Interest \$2.50 1938 Penalty \$5.68 1936 Interest \$2.50 1938 Penalty \$3.68 1936 Interest \$2.50 1938 Penalty \$3.68 1936 Interest \$2.50 1938 Penalty \$3.69 1937 Interest \$2.90 Lot 6, Block 20, D.L. 74N½ ti D. Schofield 1936 Penalty \$2.72 1936 Interest \$2.90 Lot 15, Block 16, D.L. 1807 ti Frèd. H. Goble 1937 Penalty \$4.59 1936 Interest \$2.00 1938 Penalty \$4.59 1936 Interest \$2.00 1937 Penalty \$4.59 1936 Interest \$2.00 1937 Penalty \$4.59 1936 Interest \$2.00 1937 Penalty \$4.59 1936 Interest \$2.25 1937 Penalty \$4.59 1936 Interest \$2.00 1936 Penalty \$4.50 10 1936 Interest \$2.00 1936 P		1.70	
1937   Penalty   \$5.59   1937   Interest   \$3.81   9.40	Lot 11E2, Bik. 125-128,140-143, D.L. 92 to M. Taylor		
1937   Penalty   \$5.59   1937   Interest   \$3.81   9.40	1937 Penalty \$3.68 1937 Interest \$3.68	7.36	
1937 Penalty \$5.59 1937 Interest \$3.81 9.40 Lot 12, Block 3, D.L. 173 to G. Fowlie 1938 Penalty \$.84 1938 Interest \$.36 1.20 Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson 1937 Penalty \$3.85 1937 Interest \$3.85 7.70 Lot 23, Block 4, D.L. 285 to J. Hogbin 1937 Penalty \$2.64 1937 Interest \$2.64 5.28 Lot 78.2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer 1937 Penalty \$2.05 1937 Interest \$2.05 4.10 Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty 1938 Penalty \$3.80 1938 Interest \$1.62 5.42 Lot 14, Block 12, D.L. 186 to J. W. Smedley 1937 Penalty \$4.69 1938 Interest \$1.62 5.42 Lot 19, Blk. 20, 28-30, D.L. 33 to Robt. Mitchell 1938 Penalty \$4.69 1938 Interest \$1.54 6.23 Lot 29, Block 25, D.L. 161/3 to Robt. Medley 1936 Penalty \$5.18 1936 Interest \$1.54 6.23 Lot 29, Block 6, D.L. 80N. to John H. Swadden 1937 Penalty \$6.36 1937 Interest \$6.30 12.66 Lot 7, Block 6, D.L. 80N. to, Owen Brockes 1937 Penalty \$3.06 1937 Interest \$2.50 1938 Penalty \$3.06 1937 Interest \$2.50 1939 Penalty \$3.06 1937 Interest \$2.50 1939 Penalty \$3.06 1937 Interest \$2.00 1936 Penalty \$3.06 1937 Interest \$2.00 1936 Penalty \$3.06 1937 Interest \$2.00 1936 Penalty \$3.68 1938 Interest \$2.00 1937 Penalty \$5.7 1nterest \$2.00 1936 Penalty \$5.27 1nt. on Redem. \$18.81  9. 1935 Penalty \$5.27 Int. on Redem. \$18.81  9. 1935 Penalty \$5.27 Int. on Redem. \$18.81  9. 1935 Penalty \$5.58 Int. on Redem. \$18.92  1937 Penalty \$5.58 Int. on Redem. \$18.90 1937 Penalty \$5.58 Int. on Redem. \$8.80  17,32	Lot 23. 8.D. 6. Blk. 5-9. D.L. 96N to H. H. Hatt-cook	•	
Lot 12, Block 3, D.L. 173 to G. Fowlie  1938 Penalty \$ .84 1938 Interest \$ .36  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson  1937 Penalty \$ .85 1937 Interest \$ .85 7.70  Lot 23, Block 4, D.L. 285 to J. Hogbin  1937 Penalty \$ .264 1937 Interest \$ .264 5.28  Lot 73, 2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer  1937 Penalty \$ .205 1937 Interest \$ .205 4.10  Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty  1938 Penalty \$ .80 1938 Interest \$ .862 5.42  Lot 14, Block 12, D.L. 186 to J. W. Smedley  1937 Penalty \$ .40 1937 Interest \$ .472 10.12  Lot (19, Blk. 20, 29-30, D.L. 33 to Robt. Mitchell  1938 Penalty \$ .469 1938 Interest \$ .54 6.23  Lot 29, Block 25, D.L. 151/3 to Robt. Medley  1936 Penalty \$ .85 18 1936 Interest \$ .65 60 10.78  Lot 3, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$ .36 1937 Interest \$ .63 0 12.66  Lot 7, Block 6, D.L. 80N. to John H, Swadden  1937 Penalty \$ .36 1937 Interest \$ .25 0  1938 Penalty \$ .36 1937 Interest \$ .25 0  1938 Penalty \$ .36 1937 Interest \$ .25 0  1938 Penalty \$ .36 1937 Interest \$ .20 0  1938 Penalty \$ .36 1936 Interest \$ .20 0  1936 Penalty \$ .20 1936 Interest \$ .20 0  1936 Penalty \$ .27 1936 Interest \$ .20 0  1936 Penalty \$ .28 1935 Interest \$ .04 1935 Penalty \$ .28 1935 Interest \$ .04 1935 Penalty \$ .29 1936 Interest \$ .04 1936 Penalty \$ .20 1936 Interest \$ .00 1936 Penalty \$ .20 1936 Interest \$ .20 1937 Penalty \$ .20 1936 Interest \$ .20 1936 Penalty \$ .20 1936 Interest \$ .20 1937 Penalty \$	1037 Panelty \$5.50 1037 Interest \$3.81	9.40	
1938 Penalty \$ .84 1938 Interest \$ .36 1.20  Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson 1937 Penalty \$ 3.85 1937 Interest \$ 3.85 7.70  Lot 23, Block 4, D.L. 28S to J. Hogbin 5.28  Lot 75, 2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer 1937 Penalty \$ 2.64 1937 Interest \$ 2.64 5.28  Lot 75, 2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer 1937 Penalty \$ 2.05 1937 Interest \$ 2.05 4.10  Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty 1938 Penalty \$ 3.80 1938 Interest \$ 1.62 5.42  Lot 14, Block 12, D.L. 186 to J. W. Smedley 1937 Penalty \$ 4.60 1937 Interest \$ 4.72 10.12  Lot (19, Blk. 20, 22-30, D.L. 33 to Robt. Mitchell 1938 Penalty \$ 4.69 1938 Interest \$ 1.54 6.23  Lot 29, Block 25, D.L. 161/3 to Robt. Medley 1936 Penalty \$ 5.18 1936 Interest \$ 5.60 10.78  Lot 3, Block 6, D.L. 80N. to John H, Swadden 1937 Penalty \$ 5.06 1937 Interest \$ 6.30 12.66  Lot 7, Block 6, D.L. 80N. to, Owen Brockes 1937 Penalty \$ 3.06 1937 Interest \$ 2.50 1938 Penalty \$ 2.40 12.84  Lot 8, Block 18, D.L. 1807 Interest \$ 2.50 1938 Penalty \$ 2.40 12.84  Lot 8, Block 18, D.L. 1807 Interest \$ 2.90 5.62  Lot 15, Block 18, D.L. 187 ti Fréd. H. Goble 1935 Penalty \$ 5.28 1935 Interest \$ 2.02 1937 Penalty \$ 5.28 1935 Interest \$ 2.02 1937 Penalty \$ 5.29 1936 Interest \$ 2.02 1937 Penalty \$ 3.68 1nterest \$ 2.02 1937 Penalty \$ 3.68 1nterest \$ 2.02 1937 Penalty \$ 3.58 Interest \$ 2.02 1936 Penalty \$ 3.58 Interest \$ 2.02 1937 Penalty \$ 3.58 Interest \$ 2.02 1936 Penalty \$ 3.58 Interest \$ 2.02 1936 Penalty \$ 3.58 Interest \$ 2.05 1936 Penalty \$ 3.58 Interest \$ 2.05 1937 Penalty \$ 3.58 Interest \$ 2.05 1936 Penalty \$ 3.58 Interest \$ 2.05 1936 Penalty \$ 3.58 Interest \$ 2.05 1936 Penalty \$ 3.58 Interest \$ 2.05 1937 Penalty \$ 3.58 Interest \$ 2.05 1938 Penalty \$ 3.58 Interest \$ 3.60 1937 Penalty \$ 3.58 Interest \$ 3.60 1937 Penal	1 at 10 Plack 3 D L 173 to 0 Beelts	0.40	
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1937 Penalty \$1.55 Int. on Redem. \$8.80 17,32 Ordered: That the recommendations of the Treasurer be and are hereby adopted.	1038 Panelty \$2 20 1936 Interest \$ 96		
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	Ordered: That the recommendations of the Treasurer be	and are neredy adopted.	

The requisitions were then examined.
Ordered: "That the requisitions as submitted be approved."

The Clerk submitted tenders for 600 feet of 4" cast iron pipe as follows:

1. Andrew Sheret & Co. \$57.00 per hundred feet.
2. Gordon Belyes & Co. \$59.00 per hundred feet.
The Engineer recommended that the tender of Andrew Sheret & Co. be adopted."
Ordered: "That the recommendation of the Engineer be adopted."

"That Burnaby Soldiers' Taxes Extension By-law, 1939 be introduced Ordered: and read a first time."
Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 do pass the first reading."
Ordered: "That Burnaby Soldiers Taxes Extension By-law, 1939 be now read a second time."
Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 do pass the second reading."

The meeting then adjourned.

confirmed:

Hugh m. France Commissioner.