

Wednesday - April 10th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 10th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of April 3rd inst. be adopted as written and confirmed."

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

Lots 31,32, Block 4, D.L. 29 to Percy T. Kirby			
31. 1938 penalty	\$2.31	1938 Interest	\$1.49
32. 1938 penalty	\$1.64	1938 Interest	\$1.08
Lot 11E, Blk. 125-128/140-143, D.L. 92 to Maurice Taylor			
1938 penalty	\$1.85	1938 Interest	\$1.60
Lots 2,4, Block 12, D.L. 173 to H. deDelley			
2. 1938 penalty	\$3.57	1938 Interest	\$3.23
1939 penalty	\$3.83	1939 Interest	\$ .82
4. 1938 penalty	\$1.46	1938 Interest	\$1.28
1939 penalty	\$1.56	1939 Interest	\$ .51
Lot 17, Block 42, D.L. 30 to Ernest F. Lewis			
1939 penalth	\$1.32	1939 Interest	\$ .43
Lots 13,14, Blk. 5, D.L. 4 to D. Dale			
13. 1938 penalty	\$2.53	1938 Interest	\$1.14
14. 1938 penalty	\$2.61	1938 Interest	\$1.16
1 Ac.pt., Block 5, D.L. 11 to H. Chapman			
1938 penalty	\$4.26	1938 Interest	\$4.23
1939 penalty	\$4.57	1939 Interest	\$1.50
Lot 14, Block 7, D.L. 186 to Geo. Farrant			
1936 penalty	\$7.44	1936 Interest	\$7.44
Lot 17, Block 8, D.L. 186 to G. Eylie			
1936 penalty	\$8.45	1936 Interest	\$8.45
Lot 15, Block 19, D.L. 186 to C. O. Kenworthy			
1935 penalty	\$3.95	1935 Interest	\$3.95
1936 penalty	\$4.06	1936 Interest	\$4.06
Lot 31, Block 7, D.L. 187 to F. W. Williams			
1936 penalty	\$3.38	1936 Interest	\$3.38
Lot 31, Block 16, D.L. 187 to G. E. Bishop			
1936 penalty	\$5.26	1936 Interest	\$5.26
Lot 13, Block 20, D.L. 187 to H. Cook			
1936 penalty	\$4.72	1936 Interest	\$4.72
Lot 4N, R.S.D. 1, S.D. 19/27, Blk. 1, D.L. 158 to A. H. Smith			
1938 penalty	\$3.17	1938 Interest	\$2.30
Block 11, D.L. 33 to Wm. M. Thomas			
1939 penalty	\$7.66	1939 Interest	\$1.52
Lot 15W, Block 30, D.L. 32 to Wm. H. Conley			
1939 penalty	\$3.20	1939 Interest	\$ .15
Lot 16E, Block 37, D.L. 151/3 to H. J. Jackson			
1938 penalty	\$6.07	1938 Interest	\$3.60
Lot 7, Block 9, D.L. 76 to Lawrence Brainerd			
1939 penalty	\$3.88	1939 Interest	\$ .84
Lot 11, Block 8, D.L. 119E to John Connell			
1938 penalty	\$1.84	1938 Interest	\$1.40
1939 penalty	\$1.96	1939 Interest	\$ .42

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,475.00
Water Works	2,024.00
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 March with the following totals. Receipts \$60,068.49 payments \$91,551.09.

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

The Treasurer submitted Water Works return for the month of March showing 8014 live services as at the end of the month. Collections totalled \$3,872.40.

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

The Building Inspector submitted report for the month of March showing number of houses built & permits issued during that month with comparative figures to March 1939.

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

The Superintendent of the Fire Department submitted report for the month of March showing number of house fires occurring in the Municipality during that month.

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

The Engineer submitted Water Works report for the month of March showing water consumption total as 107,202,000 at a cost of \$6,164.12.  
 Ordered: "That the report be received and filed."

The Engineer submitted Board of Works report for the month of March.  
 Ordered: "That the report be received and filed."

The property Salesman submitted report for the month of March showing sale of eleven parcels of land of a value of \$2661.00.  
 Ordered: "That the report be received and filed."

The Sargeant, B. C. police submitted report of his department for the month of March.  
 Ordered: "That the report be received and filed."

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

Ordered: "That Burnaby property Exchange By-law No. 1, 1940 be introduced and read a first time."

Ordered: "That Burnaby property Exchange By-law No. 1, 1940 do pass the first reading."

Ordered: "That Burnaby property Exchange By-law No. 1, 1940 be now read a second time."

Ordered: "That Burnaby property Exchange By-law No. 1, 1940 do pass the second reading."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 3, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 be now read a ~~xxx~~ third time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 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:

Walter M. Fraser  
 Commissioner.

Charles B. Bonn  
 Clerk.