

Wednesday - December 11th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 11th 1940 at 10:00 a.m.

Present: Actg. Cmr. R. Rolton, F. J. Russell, W. P. Philips, Dr. Sager, Dr. Fraser, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of December 4th 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 "A", S.D. 1, Blk. 1, D.L. 99 to R. K. Johnson		
1940 Penalty \$9.54		\$9.54
Lot 5, S.D. 1/18, Blk. 3, D.L. 288. to W. Booth		
1939 Penalty \$3.89	1939 Interest \$1.15	5.04
Lot 12, Block 1/36, D.L. 132 to L. J. Jacklin		
1940 Penalty \$1.76		1.76
Lot 18, S.D. 7, Blk. 1/2, D.L. 207 to M. B. Grant		
1940 Penalty \$2.35		2.35
Lot 10, Block 15, D.L. 28C. to M. Rich.		
1938 Penalty \$3.81	1938 Interest \$3.81	7.62
Lot 1, Block 13, D.L. 116/186 to D. Thompson		
1939 Penalty \$7.63	1939 Interest \$4.56	12.19

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

1. The Engineer submitted recommendation that B. C. E. R. Pole Plan K8800/2692 covering proposed pole location on Stratford Avenue north of Dundas Street, be approved. Distance from property line to the outside face of pole to be 10' 6".

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

2. The Engineer submitted Water Works report for November showing total consumption of water as 122,271,000 gallons from Oct. 29th to Dec. 2nd at a cost of \$7,030.58.

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

The Treasurer submitted statement of receipts and payments for November showing total receipts as \$72,995.30 and total payments as \$74,843.36.

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

The Treasurer submitted Water Works return for the month of November showing total of 8165 live services as at the end of the month. Collection totalled \$3,359.74.

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

The Building Inspector submitted report for the month of November showing comparative figures to November 1939.

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

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

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

The Property Salesman submitted report showing sale of \$3196.00 valuation in property during the month of November.

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

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

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

Property Sales were approved as follows:

2009 Lot 19, Block 17, D.L. 28C. to Minnie McGuffins	\$125.00
2010 Lot 11E ₂ , S.D. 13, Blks. 11/13-16, D.L. 158 to Daniel Jones	110.00
2011 Block N ₂ 3, D.L. 131 to Wm. R. & Ella F. Huston	740.00
2012 Lots 20, 21, Block 53, D.L. 189 to Wm. K. Saint	530.00

The meeting then adjourned.

Confirmed:

Charles R. Brown
Clerk.

R. Rolton
Acting Commissioner.