

Wednesday - September 11th 1940

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

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

Ordered: "That the minutes of the meeting of September 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:

Lots 3,4, Block 7, D.L. 156 to Wm. E. Metherell	
3. 1938 Penalty \$2.40 1938 Interest \$2.40	\$480
4. 1938 Penalty \$1.79 1938 Interest \$1.81	3.60
Lot 20, Blocks 1/2, D.L. 157 to F. D. Welsh	
1940 Penalty \$.78	.78
Lot 9E, S.D. 7/9, Blk. 1, D.L. 158NW1/4 of SW1/4 to A. Fox	
1939 Penalty \$1.80 1939 Interest \$.40	2.20
Lot 4, Blocks 4/5, D.L. 98 to Jas. H. Lawson	
1938 Penalty \$5.16 1938 Interest \$5.14	10.30
Lot "A", S.D. "A", Blks. 13/15, D.L. 98 to H. G. Horwood	
1938 Penalty \$8.30 1938 Interest \$8.30	16.60
Lot 36, Blocks 34-38, D.L. 95 to R. M. Grierson	
1938 Penalty \$2.45 1938 Interest \$2.45	4.90
Lots 19,20,22, S.D. 6, Blks. 5/9, D.L. 96 to R. J. Woollen	
19. 1938 Penalty \$1.32 1938 Interest \$1.33	2.65
20. 1938 Penalty \$1.12 1938 Interest \$1.13	2.25
22. 1938 Penalty \$1.46 1938 Interest \$1.44	2.90
Lot 40, Block 22, D.L. 30 to P. G. Staggs	
1938 Penalty \$2.24 1938 Interest \$2.26	4.50
Lots 30,49, S.D. 48/49, Blk. 2, D.L. 95 to James Skeates	
30. 1938 Penalty \$1.21 1938 Interest \$1.24	2.45
49. 1938 Penalty \$1.44 1938 Interest \$1.46	2.90
Lot 50, Block 18, D.L. 27 to H. C. Radford	
1938 Penalty \$2.73 1938 Interest \$2.73	5.46
Lots 7,8, Blk. "N", D.L. 127W2 to J. G. Leighton	
7. 1938 Penalty \$2.28 1938 Interest \$2.28	4.56
8. 1938 Penalty \$5.06 1938 Interest \$5.06	10.12
Lot 15, Blocks 1/36, D.L. 132 to R. Moore	
1939 Penalty \$2.16 1939 Interest \$.06	2.22
Lot 12, Block 26, D.L. 187 to J. Taplin	
1937 Penalty \$4.53 1937 Interest \$4.53	
1938 Penalty \$3.84 1938 Interest \$3.84	16.74
Lots 1,2, Block 30, D.L. 187 to W. Buckley	
1. 1938 Penalty \$6.53 1938 Interest \$6.53	13.06
2. 1938 Penalty \$2.48 1938 Interest \$2.48	4.96
Lot 23, Block 4, D.L. 28S. to J. Hogbin	
1938 Penalty \$2.15 1938 Interest \$2.15	4.30
Lots 17,18, Block 6, D.L. 122 to J. Supeene	
17. 1938 Penalty \$.83 1938 Interest \$.83	1.66
18. 1938 Penalty \$3.18 1938 Interest \$3.18	6.36
Lot 17, Block 7, D.L. 122 to L. Rose	
1938 Penalty \$8.04 1938 Interest \$8.04	16.08
Lot 24, Block 13, D.L. 122 to H. B. Flett	
1938 Penalty \$2.39 1938 Interest \$2.39	4.78
Lot 1, Block 77, D.L. 127 to J. E. Shaw	
1938 Penalty \$2.25 1938 Interest \$2.25	4.50
Lots 15,16, S.D. 3, Block 1, D.L. 25W. to H. A. Farris	
15. 1938 Interest \$5.34 1938 Interest \$5.34	10.68
16. 1938 Penalty \$.85 1938 Interest \$.85	1.70
Lot 38, S.D. 1/3, Block 24, D.L. 27 to J. D. Fraser	
1938 Penalty \$2.23 1938 Interest \$2.23	4.46
Lot 19, Block 20, D.L. 28C. to T. Kipp	
1938 Penalty \$5.50 1938 Interest \$5.50	11.00
Lot "B", S.D. 1, Block 2, D.L. 57/58 to J. M. Foster	
1937 Penalty \$3.94 1937 Interest \$1.64	
1938 Penalty \$2.94 1938 Interest \$3.94	13.46
Lot 12, Block 23, D.L. 187 to A. Fox	
1937 Penalty \$4.27 1937 Interest \$4.27	
1938 Penalty \$4.27 1938 Interest \$4.27	17.08
Lot 2, Block 26, D.L. 186 to M. McCulloch	
1938 Penalty \$4.89 1938 Interest \$4.89	9.78
Lot 13, Block 23, D.L. 187 to R. Buchanan	
1939 Penalty \$3.63 1939 Interest \$1.60	5.23
Lot 4, Block 20, D.L. 116S4 to C. Shish	
1937 Penalty \$3.33 1937 Interest \$3.33	6.66
Lot 3, Block 27, D.L. 121 to D. Humphries	
1938 Penalty \$3.39 1938 Interest \$3.39	6.78
Lots 31,32, Block 12, D.L. 121 to T. H. Thompson	
31. 1938 Penalty \$1.71 1938 Interest \$1.71	3.42
32. 1940 Penalty \$1.52	1.52
Lot 14, Block 17, D.L. 121 to M. E. Gaskill	
1938 Penalty \$6.79 1938 Interest \$6.79	13.58
Lot 25, Block 18, D.L. 121 to D. B. Hamilton	
1940 Penalty \$1.68	1.68

Lot 22, Block 19, D.L. 121 to S. H. Hawkins		
1938 Penalty \$3.91	1938 Interest \$3.91	\$7.82
Lot 31, Block 55/58, D.L. 33 to Robt. Gilpin		
1938 Penalty \$4.20	1938 Interest \$4.16	8.36
Lot 4N, Block 33, D.L. 34 to B. W. J. Buxton		
1938 Penalty \$7.36	1938 Interest \$7.36	14.72
Lot "C", Block 4, D.L. 94N. to Joseph Irvine		
1938 Penalty \$8.18	1938 Interest \$8.10	16.28
Blocks 61, 62, D.L. 33 to Albert H. Young		
61. 1938 Penalty \$11.66	1938 Interest \$11.54	23.20
62. 1938 Penalty \$6.06	1938 Interest \$6.00	12.06
Lot 7W, Blks. 45/46, D.L. 35 to M. E. Kenning		
1938 Penalty \$3.12	1938 Interest \$3.08	6.20
Lots 2, 3, Block 46, D.L. 94S. to John Mc Kercher		
2. 1939 Penalty \$1.44	1939 Interest \$.48	1.92
3. 1939 Penalty \$7.03	1939 Interest \$2.32	9.35
Lots 17, 18, 19, Blk. 47/49, D.L. 151/3 to Jesse Lee		
17. 1938 Penalty \$1.76	1938 Interest \$1.74	3.50
18. 1938 Penalty \$5.44	1938 Interest \$5.40	10.84
19. 1938 Penalty \$1.62	1938 Interest \$1.62	3.24

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

The Engineer submitted Estimates of Works as follows:

Board of Works	\$2,683.00
Water Works	725.00
Water Works Inspectors	167.50

Ordered: "That the Estimates of Work as submitted be approved."

The Engineer submitted Water Works report for the month of ~~July~~^{Aug.} showing total water consumption from July 30th to Sept. 3rd at 164,365,000 gallons at a cost of \$9,450.99.

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

The Engineer submitted Board of Works report for the month of ~~July~~^{August}

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

The Treasurer submitted Statement of Receipts & Payments for the month of ~~July~~^{Aug.} Receipts totalled \$91,841.66, Total payments was \$114,361.60.

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

The Treasurer submitted Water Works return for the month of ~~July~~^{Aug.} showing total of 8120 live services as at the end of the month. Collections totalled \$13,784.55. Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of August showing sale of twenty-two parcels of land of a value of \$6379.00.

Ordered "That the report be received and filed."

The Building Inspector submitted report for the month of August with comparative figures to August 1939

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

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

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

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

The Treasurer submitted recommendation that returned soldiers be granted an extension of one year for the payment of delinquent taxes provided they are resident on the property, under Section 293 of the Municipal Act.

Ordered: "That the recommendation of the Treasurer be approved."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1940 be introduced and read a first time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1940 do pass the first reading."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, be now read a second time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1940 do pass the second reading."

Ordered: "That the Treasurer be appointed delegate to the Union of B. C. Municipalities Convention at Revelstoke."

The Treasurer submitted recommendation that any employee of this Corporation requesting leave of absence on account of National Defence Service be granted same and be paid the difference in his own salary and the amount received from the Government.

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

The meeting then adjourned till Friday, September 13th inst. at 10:00 a.m.

Confirmed:

John B. Brown
Clerk.

D. J. ...

Commissioner. *A.*