

Wednesday - June 12th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 12th 1940 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McFee, 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 June 5th 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 12, Block 6, D.L. 91SE. to W. W. Scott			
1938 Penalty	\$4.94	1938 Interest	\$4.81
1939 Penalty	\$5.30	1939 Interest	\$1.75
			\$16.80
Lot 13, Block 32, D.L. 30 to L. C. Mills			
1938 Penalty	\$4.27	1938 Interest	\$2.78
1939 Penalty	\$5.01	1939 Interest	\$1.64
			13.70
Lot 6, S.D. "B", Blk. 2-3, D.L. 96N. to R. S. Hodge			
1939 Penalty	\$1.64	1939 Interest	\$.56
			2.20
Lots 2, 3, D.L. 2 to C. R. Wooldridge			
2. 1938 Penalty	\$4.46	1938 Interest	\$4.40
3. 1938 Penalty	\$11.11	1938 Interest	\$10.90
			22.01
Lot "A", Block 7, D.L. 40 to J. Heath			
1938 Penalty	\$4.84	1938 Interest	\$4.75
			9.59
Lot 3, Block 21, D.L. 28C. to H. B. Selfridge			
1939 Penalty	\$4.02	1939 Interest	\$1.30
			5.32
Lot 5E.16', Block 15, D.L. 116/186 to R. Wooten			
1939 Penalty	\$1.20	1939 Interest	\$.32
			1.52
Lot 9, Block 20, D.L. 116/186 to Ellis Isley			
1939 Penalty	\$5.69	1939 Interest	\$1.57
			7.26
Lot 24, Block 10, D.L. 121 to L. B. Stanborough			
1938 Penalty	\$5.44	1938 Interest	\$5.44
			10.88
Lot 31, Block 24, D.L. 121 to R. Gillies			
1938 Penalty	\$2.94	1938 Interest	\$2.94
			5.88
Lot 9W, Block 48/49, D.L. 35 to W. W. Auston			
1939 Penalty	\$4.52	1939 Interest	\$1.00
			5.52
Lot 9S, Blk. 6, D.L. 94N. to John P. Cain			
1939 Penalty	\$.96	1939 Interest	\$.30
			1.26
Lot 1A, S.D. 4/6, Blk. 18W, D.L. 151/3 to T. L. Heads			
1939 Penalty	\$13.65	1939 Interest	\$4.50
			18.15
Lot 8, Block 27, D.L. 117E, to S. A. Wirth			
1938 Penalty	\$3.02	1938 Interest	\$2.74
1939 Penalty	\$3.28	1938 Interest	\$1.08
			10.12
Block Block 11E50, D.L. 35 to Arthur Coburn			
1937 Penalty	\$4.14	1937 Interest	\$4.50
			8.64
Lots 15, 16, Block 4, S.D. "B", D.L. 38 to Jas. Hill			
15. 1939 Penalty	\$2.74	1939 Interest	\$.90
			3.64
16. 1939 Penalty	\$1.66	1939 Interest	\$.54
			2.20

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 17, Block 7, D.L. 173 be sold to George Ilchyna, Elsona P.O. for the sum of \$48.79.

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

The Engineer submitted recommendation that B. C. E. R. Pole Plans be approved as follows:

2.

K-8800/2576	Proposed Pole locations on 10th Avenue west of 6th Street Distance from property line to the outside face of poles to be 10 1/2 ft. 6 inches.
2577	Proposed pole locations on 21st Avenue east of 19th street. Distance from property line to be 10'6" to the outside face of poles.
2583	Proposed pole locations on Clinton St. west of Nelson Avenue. Distance from property line to the outside face of poles to be 10'6".

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

The Engineer submitted Water Works report for the month of May showing total water consumption from April 30th to June 3rd as 137,447,000 gals. Total expenditure was \$7,098.20, for the said period.

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

The Engineer submitted Board of Works report for the month of May.

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

The Treasurer submitted Statement of Receipts & Payments for the month of May showing total receipts as \$90,407.44 and payments \$91,722.02.

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

The Treasurer submitted Water Works return for the month of May showing 8057 live services at the end of the month. Collections totalled \$6,679.71.
 Ordered: "That the report be received and filed."

The Sargeant, Burnaby Division, B. C. Police submitted report for the month of May
 Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of May with comparative figures to May 1939.
 Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report for the month of May showing the number of house fires occuring in the Municipality during that month.
 Ordered: "That the report be received and filed."

The Unit Director, Medical Health Department submitted report for the month of May.
 Ordered: "That the report be received and filed."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1940 be introduced and read a first time."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1940 do pass the first reading."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1940 be now read a second time."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1940 do pass the second reading."

The meeting then adjourned:

Confirmed:

Hugh M. Francis
 Commissioner.

Charles Stone
 Clerk.