

Wednesday - December 18th 1940

A regular sitting of the Acting Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 18th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of December 11th inst. be adopted as written and confirmed."

The Secretary, North Burnaby Board of Trade wrote inviting the Commissioner to view the situation arising from the B. C. Electric Rly. tracks at present running through the business section on East Hastings Street.
Ordered: "That the letter be received and filed and that a date be arranged."

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

Lot 1, S.D. "A", Block 3, D.L. 162 to C. Fairhead		
1938 Penalty \$4.69	1938 Interest \$4.71	\$9.40
Lot 5 ^{1/2} , Blk. 38/40, D.L. 98 to W. A. Barnard		
1940 Penalty \$3.50		3.50
Lot 9, S.D. 2, Blk. 1-3, D.L. 95N. to A. E. Palmer		
1940 Penalty \$4.10		4.10
Lot 4, Block 11, D.L. 27 to A. E. Wilson		
1940 Penalty \$4.00		4.00
Lot 32, Block 67, D.L. 189 to W. G. Randall		
1939 Penalty \$3.03	1939 Interest \$3.03	
1940 Penalty \$3.04		9.10
Lot 6, Block 86, D.L. 127 to H. J. Porter		
1939 Penalty \$3.31		3.31
Lot 5, S.D. 3, Block 3, D.L. 14 to M. Aitkins		
1935/7 Penalty \$8.58	1935/7 Interest \$8.58	17.16
Lot 19 N.Pt., S.D. 1/3, Blk. 24, D.L. 27 to G. H. Thomson		
1938 Penalty \$4.84	1938 Interest \$4.84	9.68
Lot 7 E.1/3, Blk. 6, D.L. 116S ^{1/2} to M. M. Bilton		
1940 Penalty \$2.38		2.38
Lot 3 N.34 ¹ , Blk. 48/49, D.L. 35 to Alex. Sandell		
1939 Penalty \$4.81	1939 Interest \$1.60	
1940 Penalty \$4.81		11.22
Lot 19, Block 15, D.L. 151/3 to W. Forster		
1936 Penalty \$8.37	1936 Interest \$8.37	16.74
Lot 14, Block 19, D.L. 74N ^{1/2} to Donald F. Campbell		
1939 Penalty \$2.24	1939 Interest \$1.80	
1940 Penalty \$2.24		5.28
Block 20, D.L. 83 to Jas. H. Cowan		
1939 Penalty \$4.00	1939 Interest \$2.20	6.20
Lots 3,4,5, Blks. 18S/19N., D.L. 32 to A. R. Forsyth		
3. 1940 Penalty \$6.45		6.45
4. 1939 Penalty \$1.88	1939 Interest \$1.05	
1940 Penalty \$1.88		4.81
5. 1939 Penalty \$1.80	1939 Interest \$1.00	
1940 Penalty \$1.63		4.43
Lot 13, Block 3, D.L. 38 to Charles Cornish		
1940 Penalty \$1.84		1.84

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Engineer submitted Estimates of Work as follows

Board of Works	\$2,100.00
Water Works	350.00
Water Works inspectors	167.50
Property Department	150.00

Ordered: "That Estimates of Work as submitted be approved subject to funds being available."

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

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

The Sergeant, B. C. Police submitted report for the month of November.

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

The Relief Officer, submitted report for November showing total of 1860 persons in receipt of relief at a total cost of \$15,280.41.

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

Ordered: "That Indenture of Easement re Lot "B", Block 13, D.L. 85/79 be executed by the Acting Commissioner and the Clerk, and that the Corporate seal be affixed thereto."

The date for the next Council meeting was set for Friday, December 27th 1940.

The Acting Commissioner, R. Bolton extended Seasons Greetings to members of the staff

The meeting then adjourned.

Confirmed:

C. B. Brown
Clerk.

R. Bolton
Acting Commissioner.