

Tuesday - December 24th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Tuesday, December 24th 1940 at 10:00 a.m.

Present: Cmr. Gilchrist, R. Bolton, J. G. Mill, Dr. Sager, Dr. Fraser, W. P. Philips, C. B. Brown, A. C. Bell and F. J. Russell.

Mr. Bolton introduced Mr. R. S. Gilchrist, newly appointed Commissioner for this Corporation.

G. B. Moore wrote advising that he had been accepted as a clerk in the Royal Air Force, and asked for leave of absence for the duration of the war or for such time as they may require his services.

Ordered: "That leave of absence be granted."

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

Lot 2, Block "G", D.L. 91N. to G. K. Burnett			
1939 Penalty \$13.54	1939 Interest \$ 7.46.		\$21.00
Lot "B", Block 2, D.L. 90S. to W. Dawe			
1939 Penalty \$3.73	1939 Interest \$2.40		6.13
Lot 7, Block "N", D.L. 127W <sub>2</sub> to John Leighton			
1937 Penalty \$2.28	1937 Interest \$2.28		4.56
Lot 33, Block 6, D.L. 187 to A. Diffin			
1937 Penalty \$3.06	1937 Interest \$3.06		6.12

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

2. Ordered: "That salary of Richard Bolton, Acting Commissioner be \$325.00 per month as from December 1st 1940."

Ordered: "That Burnaby Taxes Abatement By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Taxes Abatement By-law 1940 do pass the first reading."

Ordered: "That Burnaby Taxes Abatement By-law 1940 be now read a second time."

Ordered: "That Burnaby Taxes Abatement By-law 1940 do pass the second reading."

Ordered: "That Burnaby Land Sale By-law No. 12, 1940 be introduced and read a first time."

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R. Bolton extended Seasons Greetings to members of the staff and their families, which was concurred in by the Commissioner.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*  
Clerk.

*R. Bolton*  
Acting Commissioner.