

Wednesday - January 24th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on January 24th 1939 at 10:30 a.m.

Ordered: "That the minutes of the meeting of January 17th 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 38, S.D. "A", Blk. 3-10, 12-18, D.L. 157 to Thos. Diggle		
1937 Penalty \$4.49	1937 Interest \$4.51	\$9.00
Block 12, D.L. 163/5 to Geo. Burch		
1939 Penalty \$5.66		5.66
Lots 3, 4, S.D. "B", Blk. 2-3, D.L. 96 to R. H. Hodge		
3. 1939 Penalty \$.37		.37
4. 1939 Penalty \$4.90		4.90
Lot 10, Block 11, D.L. 28C. to A. R. Swan		
1938 Penalty \$4.53	1938 Interest \$3.00	
1939 Penalty \$4.86		12.39
Lot 13, Block 2, D.L. 28 to S. R. Watson		
1938 Penalty \$3.95	1938 Interest \$2.58	
1939 Penalty \$5.27		6.53
Lot 9, Block 4, D.L. 28 to S. W. Davies		
1939 Penalty \$5.27		5.27
Lot 3, Block 29, D.L. 186 to A. Pickering		
1939 Penalty \$8.07		8.07
Lots 1, 2, Block 30, D.L. 187 to Wm. Buckley		
1. 1937 Penalty \$6.52	1937 Interest \$6.52	
2. 1937 Penalty \$2.47	1937 Interest \$2.47	
1939 Penalty \$1.92		13.04
Lots 33, 34, S.D. 2, Block 31, D.L. 152 to E. C. Pearce.		
33. 1937/8 Penalty \$3.64	1937/8 Interest \$3.70	
1939 Penalty \$1.92		4.94
34. 1938 Penalty \$5.18	1938 Interest \$3.40	
1939 Penalty \$5.54		9.26
Lot 26, Block 22, D.L. 74N ¹ to Geo. A. Bird		
1937 Penalty \$1.44	1937 Interest \$1.46	
		14.12
		2.90

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

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

A-13415 Proposed pole locations on Willard Ave. south of Trapp Road. Distance from property line to the outside face of poles to be 10' 6".

A-13418 Proposed pole locations in the lane north of Hastings and west of Sperling Avenue. Distance from property line to the outside face of poles to be 1' 6".

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

The Building Inspector submitted report for the year 1939 with comparative figures to the previous year showing decrease of 19 houses with a decrease in value of \$24,275.00.

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

The Supervisor of the Fire Department submitted annual report for the year 1939 outlining the number of fires occurring in the Municipality during that year.

Ordered: "That the report be received and filed and a copy be sent to the Fire Underwriters."

The Secretary of the School Board submitted estimate for extraordinary expenditure for the erection of proposed Junior-Senior High School. \$55,425.00.

Ordered: "That the report be received and approved and referred to the Treasurer to make the necessary financial arrangements."

The requisitions were then examined.

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

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

The meeting then adjourned:

Confirmed:

Hugh M. Fraser
Commissioner.

Charles R. Brown
Clerk.