

Wednesday - October 24th 1940

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

Present: Acting Commissioner R. Bolton, E. L. Rimmer, F. J. Russell, A. C. Bell, W. P. Philips, Dr. Fraser and C. E. Brown.

Ordered: "That the minutes of the meeting of October 16th 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 17W $\frac{1}{2}$ , Block 16, D.L. 158E. to F. Keene			
1940 Penalty	\$ .80		\$ .80
Lot 5, Block, D.L. 175N $\frac{1}{2}$ of NE $\frac{1}{2}$ to John Adamson			
1940 Penalty	\$6.10		6.10
Block 64, D.L. 92 to Samuel Eaton			
1938 Penalty	\$4.49	1938 Interest	\$4.51
Lot 44, Block 16, D.L. 93 to E. B. Cropper			
1940 Penalty	\$2.72		2.72
Lot 7, Block 59, D.L. 218S. to C. W. Wootton			
1938 Penalty	\$3.20	1938 Interest	\$3.20
Lot 17, Block 93, D.L. 122 to J. T. Dwyer			
1939 Penalty	\$3.68	1939 Interest	\$1.20
Lot 16, Block 16, D.L. 186 to W. Dickinson			
1939 Penalty	\$9.32	1939 Interest	\$3.84
Lot 32, Block 11, D.L. 187 to Wm. H. Andrew			
1937 Penalty	\$3.06	1937 Interest	\$3.06
1938 Penalty	\$3.07	1938 Interest	\$3.07
1939 Penalty	\$3.27	1939 Interest	\$1.68
1940 Penalty	\$2.61		19.82
Lot 3, S.D. 1, Block 15, D.L. 116S $\frac{1}{2}$ to E. Peeves			
1935 Penalty	\$3.39	1935 Interest	\$3.39
1936 Penalty	\$3.32	1936 Interest	\$3.32
Lot 5E $\frac{1}{2}$ , Block 1, D.L. 121/187 to John Milne.			
<del>Lot 8, Block 27, E.L. 187 to R. Swelson.</del>			
1939 Penalty	\$5.14	1939 Interest	\$1.28
Lot 8, Block 7, D.L. 187 to R. Skelson			
1940 Penalty	\$2.90		2.90
Lot 7, Block 21, D.L. 117E $\frac{1}{2}$ to W. Brown-John			
1939 Penalty	\$3.52	1939 Interest	\$1.16
Block 21, D.L. 83 to M. Eissett			
1939 Penalty	\$3.68	1939 Interest	\$1.20
Lots 1N $\frac{1}{2}$ , 1S $\frac{1}{2}$ , Block 42, D.L. 35 to C. G. Padgham.			
1N $\frac{1}{2}$ . 1938 Penalty	\$5.24	1938 Interest	\$5.20
1S $\frac{1}{2}$ . 1938 Penalty	\$1.82	1938 Interest	\$1.80

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,700.00
Water Works	600.00
Water Works Inspectors	167.50

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

The Engineer submitted B. C. Telephone Co. Pole Plan A-13776 covering proposed lateral on Broadway between Cliff Avenue and Vine Avenue. Lateral to be laid 2'6" below the centre line of the travelled roadway.

Ordered: "That the report of the Engineer be adapted."

The Sergeant, B. C. Police submitted report of his department for the month of September.

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

The Unit Director, Burnaby Metropolitan Health Unit submitted report of the Medical Health Department for the month of September.

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

The requisitions were then examined.

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

The meeting then adjourned.

Confirmed:

*C. E. Brown*  
Clerk

*R. Bolton*  
Acting Commissioner.