

Wednesday - January 31st 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, January 31st 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of January 24th inst. be adopted as written and confirmed."

F. F. Dowling, Chief Engineer, B. C. Fire Underwriters' Assn. wrote expressing his appreciation for Annual report of the Burnaby Fire Department.

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

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

Lot 18, Block 30, D.L. 53 to E. A. Wallis		
1939 Penalty \$1.49		\$1.49
Lot 3, Block 12, D.L. 28C to H. P. Brown		
1939 Penalty \$1.19		1.19
S. Towns, Lot 44, Block 2, D.L. 90S.		
1938 Penalty \$1.34	1938 Interest \$.84	2.18
Block 6Pt., D.L. 15 to C. A. McDonald		
1938 Penalty \$4.15	1938 Interest \$.24	4.39
Lot 7, Block 14, D.L. 121 to A. Mitchell		
1938 Penalty \$4.39	1938 Interest \$2.80	7.19
Lot 13, Block 25, D.L. 151/3 to Richard B. Gaskarth		
1939 Penalty \$8.25		8.25
Block 11 S.2Ac., D.L. 32 to W. C. McSorley		
1938 Penalty \$11.38	1938 Interest \$7.50	18.88

Ordered: "That the recommendations of the Treasurer be adopted as written and confirmed."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,835.00
Water Works	535.00
Water Works Inspectors	167.50

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

The Engineer submitted recommendations that B. C. Telephone Co. Pole Plan A-13423 covering proposed pole locations in the lane east of the Barnet Road and south of Pandoras St., be approved. Distance from property line to the outside face of poles to be 1'6"

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

Property Sales were approved as follows:

2846 Lot 14, S.D. 6, Blocks 1&2, D.L. 207 to A. F. W. Smith	\$150.00
2847 Lot 4, Block 35, D.L. 34 to W. A. & M. D. Eyrton	600.00
2848 Lot 2, S.D. "A", Block 20, D.L. 29 to James Petrie	800.00
2850 Lot 22, Blocks 42/43, D.L. 151/3 to A. Erskine	250.00
2851 Lot 23, Blocks 42/43, D.L. 151/3 to Robt. Matty	500.00
2852 Lot 40, Block 2, D.L. 91SW to Edith M. Moore	75.00
2853 Block 77, D.L. 92 to Helen H. Brann	250.00
2854 Lot 2, Blocks 1/2/3, D.L. 43 to F. W. & G. A. Gosse	450.00

The meeting then adjourned.

Confirmed:

Hugh L. M. Fraser
Commissioner.

Charles B. Brown
Clerk.