

Wed Thursday - January 4th 1940

A regular sitting of the Commission was held at the Municipal Hall, Edmonds on Thursday, January 4th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of December 27th ultimo be adopted as written and confirmed."

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

Lot 4, S.D. 8/9/10, D.L. 206 to G. T. Clements.		
1939 Penalty \$2.20		\$2.20
Block 28, D.L. 151/3 to Geo. H. Wilson		
1939 Penalty \$42.37		42.37
Lot 2, Block 1, D.L. 39E <sub>1</sub> to A. E. Taylor		
1939 Penalty \$1.01		1.01
Lot 10W <sub>2</sub> , Blk. 48/49 Pt., D.L. 35 to Thos. Foxhall.		
1937 Penalty \$1.62 1937 Interest \$1.70		3.32

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2,375.00
Water Works	700.00
Water Works Inspectors	167.50
Property Department	250.00

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

The Assessor submitted the following abstract of the 1940 Assessment Roll which he reported had been prepared and certified.

Total Land Values		13,349,290
Exemptions	1,401,755	
Lands acquired at Tax Sale	<u>5,718,500</u>	<u>7,120,255</u>
		<u>6,229,035</u>
Total value of Improvements		13,747,980
Exemptions	2,307,700	
Improvements acquired at Tax Sale	<u>288,280</u>	<u>2,595,980</u>
		<u>11,151,555</u>

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

2. Ordered: "That H. M. Fraser be appointed as representative of the Corporation of the District of Burnaby to the Administration Board of the Greater Vancouver Water District."

3. Ordered: "That R. Bolton be appointed as representative of the Corporation of the District of Burnaby to the Metropolitan Health Committee."

4. Ordered: "That the Commissioner and Clerk be authorized to sign and affix the Corporate Seal to Agreement between Harry Yewdale and the Corporation of the District of Burnaby re Water Service."

Property Sales were approved as follows:

2838 Lot 39, S.D. 21/33 <sup>m</sup> Blk. 3, D.L. 28S to Marg. Canning	\$294.00
2839 Lot 7, Block 30, D.L. 34 to Chas. A. Luckham	465.00
2840 Lot "A", Block 3, D.L. 74S <sub>2</sub> to R. Bruce Abel	605.00
2841 Lot 1, S.D. 9, Blk. 4, D.L. 206 to S. J. Jones	253.00
2842 Lot 14, Blk. "A", D.L. 87 to A. B. E. Rowe	150.00
2843 Lot 16, Blk. 11, D.L. 76 to S. A. Moore, Official Administrator for the S. B. Owen Estate	345.00
2844 .455 Ac.Pt., Blk. 17, D.L. 29 to Westminster Hog Fuels	400.00
2845 Blk. 69 Pt., D.L. 33 to Alf. Amot	400.00

The Requisitions were then examined.

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

The meeting then adjourned

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*W. P. Philips*  
Clerk.