

Wednesday - December 17th, 1941

A regular sitting of the Commissioner was held on Wednesday, December 17th at 2:30 p.m. at the Municipal Hall, Edmonds.

Present: Commissioner R. S. Gilchrist, R. Bolton, F. J. Russell, W. P. Philp Wm. Sager, R. H. Fraser, A. C. Bell, E. L. Rimmer, C. B. Brown.

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

The B. C. E. R. Company wrote advising that the annual gas consumption for the year 1940 in Burnaby was 18,472,400 cu. ft.

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

The Municipal Clerk of Penticton, B. C. forwarded resolution urging the Dominion and Provincial Governments to favourably consider the completion of the twelve mile gap in the Hope-Princeton Section of the Southern Transprovincial Highway and requested this Corporations' endorsement of the same.

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

The Officer i/c Provincial Police submitted report for month of November

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

The Property Salesman submitted report for the month of November.

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

The Treasurer tabled correspondence between himself and the Kapoor Lumber Coy. relative to costs of eviction of squatters on Water lot purchased by the Coy. from the Corporation, which costs amounted to \$2,102.40. The Treasurer further reported that the sum of \$750.00 had been forwarded to the Kapoor Lumber Coy. and accepted by them in full settlement of the said costs.

Ordered: "That the action of the Treasurer be confirmed and the correspondence be filed for reference."

The requisitions were then examined.

Ordered: "That the requisitions be approved."

Ordered: "That "Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 be introduced and read a first time."

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 do pass the first reading."

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 be now read a second time."

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 do now pass the second reading."

The Relief Officer submitted report for month of November, 1941

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

The sitting then adjourned.

Confirmed:

Edmund A. Bell

Clerk

R. S. Gilchrist
Commissioner