

Thursday - January 23rd. 1941.

A sitting of the Commissioner was held at the Municipal Hall on Thursday, January 23rd. 1941 at 11.00 a.m.
Present: Acting-Commissioner R.Bolton, W.Sager, M.D. A. McFee, A.C.Bell, J.G.Mill, F.J.Russell, Dr.Fraser and C.Brown.
Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

Philip Henderson wrote advising that he had enlisted in His Majesty's Forces and requesting leave of absence for the duration of the War.
Ordered: "That Leave of absence be granted subject to return to the staff being subject to suitable vacancy being available at time of return."

The Treasurer submitted statement of Receipts and Payments for month of December 1940. and recommended \$21,003.80 be transferred from 1940 Gen.
Ordered: "That the report be received and filed." Account to School Board and adopted. for School Building

The Treasurer submitted statement of waterworks return for month of December, showing total number of live services as at December 31st 1940 as \$169. Collections for month \$3,093.31
Ordered: "That the report be received and filed."

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

Lot 9, Blk. 8. D.L.99. to H.R.Parsons.	
1940 Penalty	\$5.84
Lot 31, Blk. 4. D.L.99. to P.T.Kirby.	
1940 Penalty	2.32
Lot 38, SD 6-B, Blk. "D" D.L. 96 to T.Stockley.	
1940 Penalty	1.71
½ Lot 8, Blk.11. D.L.1. to G.F.Walker.	
1939 Penalty \$1.73 1939 Interest \$1.80	3.53
Lot 18, Blk. 11. D.L.186. to C.Grieve.	
1939 Penalty \$6.55 1939 Interest \$4.33	10.88
Lot 15, Blk. 19. D.L. 186 to C.O.Kenworthy.	
1939 Penalty \$3.62 1939 Interest \$2.39	6.01
Lot 13, Blk. 27. D.L. 186 to W.J.Farnden.	
1938 Penalty \$4.23 1938 Interest \$4.23	8.46
Lot 5, Blk. 12. D.L.116½ to John McEwan	
1940 Penalty	5.07
Lot 18, N pt. S.D. 1 & 3. Blk. 24. D.L. 27 to Geo.H.Thompson.	
1938 Penalty .69 1939 Penalty .86	
1940 Penalty .60 1938 Interest .76	
1939 Interest .38	3.29
Interest on redemption.	1.06

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 7, Block 1. D.L.87 be sold to Mrs.Norah E.S. vs Eden, (Housewife) 694 Nursery St. New Westminster. for sum of \$99.95
Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

A.C.Bell, Supervisor Fire Department submitted report showing total number of Fire calls attended by the Fire Department for the year ending December 31st. 1940. as follows:

Fire Area No.1.	100 calls.
No.2.	117 calls.

Ordered: "That the report be received and filed and a copy of same be forwarded to the Board of Fire Underwriters."

The Officer i/c Burnaby Detachment -Provincial Police Burnaby submitted report for month of December 1940.

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

Ordered: "That Burnaby Land Sale By-law No.1 1941 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.1. 1941 do pass the First reading."

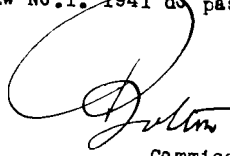
Ordered: "That Burnaby Land Sale By-law No.1. 1941 be now read a Second time."

Ordered: "That Burnaby Land Sale By-law No.1. 1941 do pass the Second reading."

The meeting then adjourned.

Confirmed.


Clerk.


Commissioner.