

Wednesday, July 23rd, 1941

A regular sitting of the Commissioner was held on July 23rd, 1941 at the Municipal Hall, Edmonds at 10:00 A.M.

Present: A/C R. Bolton, A. C. Bell, J. G. Mill, E. S. Rimmer, Dr. Fraser C. B. Brown, F. J. Russell, A. McFee, C.

Ordered: "That the minutes of the meeting of July 16th instant be adopted as written and confirmed."

The Treasurer submitted recommendation that Allowances be made under Sec. 293 of the Municipal Act.

Lot 1, S.D. "A", Blk. 3, D.L. 162. C. Fairhead			
1939 Penalty	\$5.04	1939 Interest	\$4.86
			9.90
Lot 4 E $\frac{1}{2}$, 5 W $\frac{1}{2}$ 5 E $\frac{1}{2}$, 6 W $\frac{1}{2}$, Blk. 32, D.L. 159. J. Smith			
1939 Penalty	\$.82	1939 Interest	\$.80
1940 Penalty	\$.82	1940 Interest	\$.26
			2.70
5W $\frac{1}{2}$ 1939 Penalty	\$1.22	1939 Interest	\$1.92
1940 Penalty	\$2.02	1940 Interest	\$.66
			5.82
5E $\frac{1}{2}$ 1939 Penalty	\$.82	1939 Interest	\$.80
1940 Penalty	\$.82	1940 Interest	\$.26
			2.70
6W $\frac{1}{2}$ 1939 Penalty	\$.82	1939 Interest	\$.80
1940 Penalty	\$.82	1940 Interest	\$.26
			2.70
Lot "A", S.D. 4, Blk. 2, D.L. 158. NW $\frac{1}{4}$ of SW $\frac{1}{4}$. Joseph Smith			
1939 Penalty	\$2.42	1939 Interest	\$1.58
			4.00
Lot 4 E $\frac{1}{2}$, S.D. 7/8/9, Blk. 2, D.L. 158. NW $\frac{1}{4}$ of SW $\frac{1}{4}$. J. McFadyen			
1939 Penalty	\$2.16	1939 Interest	\$2.04
			4.20
Block 123, D.L. 132. S. Playfoot			
1939 Penalty	\$1.45	1939 Interest	\$1.45
			2.90
Lot 1 Ac. pt., Blk. 5, D.L. 11. E. Chapman			
1940 Penalty	\$4.57	1940 Interest	\$1.51
			6.08
Lot "D" Blk. 8, D.L. 125. G.M. Liddle			
1939 Penalty	\$10.26	1939 Interest	\$4.99
			15.25
Lot 15 W. 2/3, Blk. 15, D.L. 116/166. F.J. Brisdon			
1939 Penalty	\$5.04	1939 Interest	\$2.52
			7.56
Lot 5, Blk. 31, D.L. 69. James Ross			
1939 Penalty	\$4.32	1939 Interest	\$2.70
			7.02
Lot 3, Blk. 6, D.L. 80 N. John H. Swadden			
1939 Penalty	\$6.84	1939 Interest	\$6.74
			13.58
Lots 5, 6, Blk. 55/58, D.L. 33. E. C. Wormouth			
5. 1940 Penalty	\$2.07	1940 Interest	\$.68
			2.75
6. 1940 Penalty	\$4.48	1940 Interest	\$1.48
			5.96

Ordered: "That the recommendation be and is hereby adopted."

Officer 1/c of Provincial Police submitted report for the month of June.

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

Property Sales as per Sale Slips numbered 2201 to 2221.

2201 Lot 6, Blk. 92, D.L. 127, Geoffrey C. Smith	125.00	<
2202 Lot A, Blk. 63, D.L. 122/3/4, Elsa M. Kentala	650.00	<
2203 N.W. $\frac{1}{4}$ Lot 34, Blk. 1, D.L. 159. D. E. Black	75.00	<
2204 Lot n. $\frac{1}{2}$ 1, Blk. 1/36, D.L. 129. C.H. & O. P. Elliott	330.00	<
2205 Lot 23, Blk. 122, D.L. 74 N. $\frac{1}{2}$, N. Nasichuk	125.00	<
2206 Lot 36, Blk. 14, D.L. 122. Alfred E. Ashley	90.00	<
2207 Lot 56, S.D. 1/12, Blk. 1, D.L. 74 S. $\frac{1}{2}$. C. Hietala	125.00	<
2208 Lot pt. 32, Blk. 3, D.L. 29. Ray Taylor	25.00	<
2209 Lot 22, Blk. 15, D.L. 151/3, R. J. & O. V. Furns	200.00	<
2210 Blk. 47, D.L. 138. Andrew Lina	87.50	<
2211 Lot 6, S.D. A, Blk. 1, D.L. 205. F. M. Howell	160.00	<
2212 Blk. 71, D.L. 135. Franklin A. E. Davis	140.00	<
2213 Lot E. pt. 5, Blk. 3, D.L. 116 S. P. K. Hemming	225.00	<
2214 Lot 3, Blk. 22, D.L. 159. Charles A. Newton	175.00	<
2215 Lot 20, Blk. 21, D.L. 99, R.J. & A. E. Devlin	160.00	<
2216 Lot 14, Blk. 22, D.L. 74 N. $\frac{1}{2}$. Walford Mattila	125.00	<
2217 Lot 5, Blk. 92, D.L. 127, S. H. & O. Cullum	125.00	<
2218 Lot 1, S.D. A, Blk. 1, D.L. 205. R. R. & E. R. Runnings	175.00	<
2219 Blk. 99, D.L. 132. E. & W. S. Campbell	200.00	<
2220 Lot 1, Blk. 12, D.L. 93. G. W. & G. Moore	800.00	<
2221 Lot 43, Blk. 10, D.L. 32. Robert Green	100.00	<

Ordered: "That Property Sales Slips be adopted."

~~Requested authority to execute Agreement re Fire fighting connection Provincial Government (New Haven)~~

~~Ordered: "That the Engineer to report on S-alvage"~~

Ordered: "That the Commissioner do now sit as a whole to reconsider Property Exchange By-law No. 2, 1941."

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1941 be now read a third time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1941 do now pass the third reading, that it be signed by the Commissioner and Clerk and the Corporate Seal affixed thereto."

The sitting then adjourned.

Confirmed:

Charles B. Benn

Clerk.

[Signature]
Commissioner

Errata

Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to the Indenture of Agreement between His Majesty the King, in right of the Province of British Columbia, and the Corporation re Fire Fighting Connection to "New Haven."

CB/B