

Wednesday - December 31st, 1941

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 31st at 10:15 a.m.

Present: A/C R. Bolton, Dr. Sager, Dr. Fraser, C. B. Brown, W. P. Philps, F. J. Russell, E. L. Rimmer

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

Ordered: (1) That Richard Bolton, Treasurer of the Corporation of the District of Burnaby (hereinafter called the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE DOMAL BANK OF CANADA (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation, either in writing or by rubber stamp.

(2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Richard Bolton, Acting-Commissioner; Charles B. Brown, Clerk and/or Frank Copland, Acting Clerk; and Richard Bolton, Treasurer and/or Alfred J. Keel, Assistant-Treasurer.

(3) That Richard Bolton, Treasurer; Charles B. Brown, Clerk, and/or Alfred J. Keel, be and are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing.

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Taxes Abatement By-law 1941."

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

Ordered: "That Burnaby Taxes Abatement By-law 1941 be now read a third time."

Ordered: "That Burnaby Taxes Abatement By-law 1941 do pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

The Requisitions were then examined.

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

Mr. Bolton extended Seasons greetings to the Staff and wives.

The sitting then adjourned.

Confirmed:


Clerk



Acting-Commissioner