

Monday - July 9th, 1945

An adjourned meeting of the Council was held at the Municipal Hall on Monday, July 9th, 1945 at 7:05 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Beamish, Wilson, Gartlan and Ball

- a. Moved by Cr. West, Seconded by Cr. Gartlan: "That Councillors Philips and Lewis be granted Leave of Absence."

Carried unanimously.

1. Chief of Fire Department submitted report as requested, on the brush fire which was started on a vacant lot near the corner of Kingsway and George Street on July 3rd sparks from which caused slight damage to the roofs of an adjoining house and garage stating that the Fire Department has not been called at any time to send fire fighting equipment to this fire but advised that D. E. Constable was charged in Police Court on July 6th with lighting a brush fire without a permit and fined \$25.00 and \$2.50 costs.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the report of the Fire Chief be received and filed."

Carried unanimously.

2. The Special Committee re Sheep Protection Act claims submitted further report on the application of C. Pauling for compensation for loss of one sheep killed by an unknown stray dog on March 22nd last and recommend that the claim be not paid.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the report be received and filed and the recommendation of the Special Committee be concurred in."

Carried unanimously.

3. Reeve Morrison submitted recommendation that Reeve G. A. Morrison be appointed Acting Chairman of Finance during the absence of Cr. V. J. Lewis

Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the Reeve be adopted, and that he be and is hereby authorized to sign cheques or the Corporation as Acting Chairman of Finance."

Carried unanimously.

4. Geo. A. Grant wrote applying for a holiday of one month from his various official positions with the Municipality with pay in so far as the Magistracy and Juvenile Court are concerned advising that whoever is appointed to undertake the duties of Coroner during the month would receive the fee applicable for any cases attended to by him and suggesting that power be left to some member of the Council to arrange the details as to remuneration of the substitute, should the Council agree to his request

Moved by Cr. West, Seconded by Cr. Wilson: "That the letter be received and filed and the request be granted and the suggestions concurred in."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Reeve Morrison be appointed to work out the details of Magistrate Grant and his substitute."

Carried unanimously.

5. Reeve Morrison submitted recommendation that Mr. Joseph Reed be employed as temporary janitor at the North Burnaby Sub-office at a salary of \$30.00 per month.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Reeve be adopted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 5, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 5, 1945 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Patton Land Sale By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Wilson: "That Patton Land Sale By-law 1945 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the meeting do now adjourn to July 30th, 1945."

Carried unanimously.

Confirmed:

Charles B. Ball

Clerk.

Reeve Morrison

CHAIRMAN