

Municipal Hall

Clouerdale, P.C.

21<sup>st</sup> December, 1942.

Council met pursuant to adjournment, all the members being present.

Moved by Councillor Frank,  
Seconded by Councillor Johnston,

That the minutes of the previous meeting be adopted as read.

Carried.

All matters referred from previous meetings for report or recommendation were laid over, with the exception of P. Peteschek's application for ditching, which was referred to the Engineer, with power to act.

Communications were read and dealt with, as follows; -

Cpt. J. F. McDonald, advising that he has been in the Canadian Army since January 7<sup>th</sup> 1941, and requesting protection of his property, Lots 1 and 15, Section 26, Blk 5N, R.1W, Map 1670.

Clerk to reply that in view of the fact that the property was sold for delinquent taxes on 30<sup>th</sup> Sept. 1941 and became the property of the Corporation one year later, without previous notice of enlistment, the usual protection cannot be given, but the Council will allow him to repurchase the property, within a reasonable period, at the amount owing.

W. P. Glenn, offering \$1.50 per lot for lots 1 to 48, Block 16, Lots 1 to 12 & 37 to 48, Block 24 and Lots 1 to 12 & 37 to 48, Block 25, Section 9, Blk 5N, R. 2W, Map 480.

Referred to Councillor Shepherd and the Engineer.

Alfred W. McLeod, Ltd., requesting cleaning out of ditch on Industrial Ave. southwards from Lot 1, Block "A", Section 7, Blk 5N, R. 2W, Map 6382.

Referred to Councillor Shepherd and the Engineer.

Geo. J. Babson, complaining of a nuisance arising from chicken houses on property adjoining the E<sup>1</sup>/<sub>2</sub> of Block 29, N.W. 1/4 Section 11, Tp. 1.

Referred to Councillor Frank.

P. J. Walker, requesting opening of road to Block 26, S.W. 1/4 Section 15, Tp. 1.

Referred to Councillor Frank and the Engineer.

The Clerk reported that all preliminary approvals have been obtained in connection with the proposed Highway Water Works scheme and that the necessary priorities were applied for on the 11<sup>th</sup> inst.

The Clerk was instructed to introduce the necessary By-law as soon as the required priorities are received for the necessary materials.

Councillor Frank submitted an application by Mrs. A. V. Walker for adjustment of taxes in respect of a house burned down in March 1942.

The Collector was authorised to make any adjustment that may be equitable.

Councillor Frank presented an application by Tom S. Young for the opening

of the lane behind his property on Beach View Avenue to facilitate deliveries to his house.  
The matter was referred to Councillor Frank and the Engineer.

Councillor Frank submitted an application by John Smith for gravelling of portion of Stevens Street.  
The matter was referred to Councillor Frank and the Engineer.

Councillor Frank submitted an application by Daisy Smith for gravelling of Boundary Road.  
The matter was referred to Councillor Frank and the Engineer.

The Clerk reported an offer by J. D. Shepherd of \$100 for the purchase of Blocks 12 & 13, N.W. 1/4 Section 7, Township 7, Map 4821.  
The matter was referred to Councillor Frank and the Engineer.

Moved by Councillor Currie.

Seconded by Councillor Johnston.

That the Clerk be authorised to purchase \$200.00 Dominion War Loan Bonds out of Sinking Fund moneys as an investment of Sinking Funds.  
Carried

The Reeve and Clerk were instructed to endeavour to arrange for admission of Mrs. Hinchcliff to Hospital.

The Clerk presented the report of the Returning Officer on the elections held on the 14<sup>th</sup> and 19<sup>th</sup> instant, shewing the following results, namely; -

For Reeve

Joseph Thompson Brown elected by acclamation -

For Councillor - Ward 1

Thomas Dinnie elected by acclamation -

For Councillor - Ward 2

Benjamin Gordon Shepherd elected by acclamation

For Councillor - Ward 3

James Sinclair Roberts Johnston elected by acclamation

For Councillor - Ward 4

John Angus Bowles - 139

Lyall Alexander Currie - 229 - Elected

For Councillor - Ward 5

William Charles Frank elected by acclamation

For School Trustees

David Blackwood Brantain - 578 - Elected

Lloyd Bradford Hamilton - 677 - Elected

Thomas Lawrence Wilkinson - 570

For Police Commissioner

Alexander M<sup>c</sup> Beth - elected by acclamation -

The Reeve read a letter from the Deputy Minister of Municipal Affairs advising of an intended visit of a representative of the Fuel Controller with a view to discussing ways and means of meeting the existing fuel shortage, and soliciting the cooperation of the Municipal Council in dealing with the serious situation which has arisen.



The Reeve submitted a letter to Mr. Roy J. Dean by the Solicitor for the Royal Columbian Hospital, threatening action to recover an account of upwards of \$500 for services rendered.

The Clerk was instructed to advise Mr. Dean that this account is recoverable by the Hospital, as we are officially advised that no grant whatever was made by the Provincial Government to the Hospitals to reimburse the latter for losses incurred during the depression years.

The Reeve and Councillor Frank were appointed a Committee to interview certain retired doctors residing in Surrey, together with Dr. Sinclair with a view to arranging, if possible, for more adequate medical service for the residents of this Municipality -

"Mud Bay School Site Disposal By-law, 1942, No. 704" was read and reconsidered -  
 Moved by Councillor Johnston,  
 Seconded by Counc. Shepherd.

That "Mud Bay School Site Disposal By-law, 1942, No. 704" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal -  
 Carried -

"Highway Purchase and Dedication By-law, 1942, No. 705" was read and reconsidered -  
 Moved by Councillor Frank,  
 Seconded by Counc. Currie.

That "Highway Purchase and Dedication By-law, 1942, No. 705" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal -  
 Carried -

"Highways Dedication By-law, 1942, No. 706" was read and reconsidered -  
 Moved by Councillor Currie,  
 Seconded by Counc. Binnie.

That "Highways Dedication By-law, 1942, No. 706" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal -  
 Carried -

Mr. G. A. Hooser, A.P.P. Comptroller, advised the Council that in order to make sure that the three sirens installed at the expense of the Government are ready at all times for instant action, orders have been received that they must be kept continuously running at low speed during the winter months to avoid freezing of oil; that it is difficult to keep one of the sirens under winter control without some adjustment, without which it is a nuisance to residents nearby -

The Reeve and Mr. Hooser were appointed a Committee to arrange for necessary adjustments and for competent attention to be available at any time of the day or night, - with power to act.

Moved by Councillor Johnston,  
 Seconded by Counc. Currie

That accounts approved by the Finance Committee, amounting to \$5781.51 and Pay Roll No. 24, amounting to \$4119.11, as identified by the signature of the Reeve and the Seal of the Corporation, be passed for payment, and that cheques be issued for same.

Carried