

Municipal Hall,
Cloverdale, B. C.
Sept. 13, 1948.

The Council met pursuant to adjournment.
All of the members were present with the
exception of Councillor Kuhn.

Moved by Councillor McPherson
Seconded by Councillor Bishop
That the minutes of the previous meeting be adopted as read.
Carried

Moved by Councillor Atchison
Seconded by Councillor Adams
That Saturday, the 18th day of September, 1948, be and the same is
hereby declared to be a Civic Holiday within the limits of the Municipality of
Surrey.

Carried

Mr. Lyle McCartney - Came before the Council in connection with his
application for a lease of Lot 16 of SE $\frac{1}{4}$ Section 4, Tp. 9, Map 3736 as a site for a
small sawmill.

COUNCILLOR KUHN TOOK HIS SEAT AT THIS POINT IN THE MEETING.

Mr. McCartney's application was duly considered.
Moved by Councillor Shepherd
Seconded by Councillor McPherson
That Mr. McCartney be granted a lease of Lot 16 of the SE $\frac{1}{4}$ of Section 4,
Tp. 9, Map 3736, at a yearly rental of \$100.00 for a period of five years dating from
September 15th, 1948, with the option of renewal for a further term of five years
from the date of expiry, and that the lessee covenant to pay all municipal taxes
to accrue on the property and to construct and maintain that portion of Broadway
Street adjoining the property on the West.

Carried

The Reeve drew attention to negotiations with the Provincial Public
Works Department in connection with the hardsurfacing of several streets in Cloverdale.
Some discussion ensued during which Councillor Atchison stated that
the portion of Broadway between Pacific Highway and the Health Centre had been made
ready for paving.

Mr. Daniz - Came before the Council and requested that he be paid
the sum of \$299.00 for work done in opening up portion of Kensington-Mud Bay Road.
Some discussion ensued during which it was pointed out that the sum
of "250.00 had been appropriated for this work.

Moved by Councillor McPherson
Seconded by Councillor Atchison
That the matter be referred to Councillor Kuhn and the Reeve with
power to arrange a settlement.

Carried

BY-LAWS:

"Street and Traffic By-law, 1948, No. 926, Amendment By-law, 1948,
No. 932" was read and reconsidered.

Moved by Councillor Johnston
Seconded by Councillor Adams

That "Street and Traffic By-law, 1948, No. 926, Amendment By-law, 1948, No. 932" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Church Lands Tax Exemption By-law, 1948, No. 933" was read and reconsidered.

Moved by Councillor Shepherd
Seconded by Councillor McPherson

That "Church Lands Tax Exemption By-law, 1948, No. 933" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

The Clerk was instructed to suggest to the owners of the church premises in question that an effort be made to complete the outside of the building as soon as possible.

"White Rock Area Building Numbering By-law, 1948, No. 933" was read and reconsidered.

Moved by Councillor McPherson
Seconded by Councillor Johnston

That "White Rock Area Building Numbering By-law, 1948, No. 933" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried Unanimously

"Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 816" Repeal By-law, 1948, No. 935" was introduced and read for the first time.

The Clerk reported that the petition requesting repeal of By-law No. 816 was sufficient for the purpose, there being 85 operators licensed - 53 of whom had signed the petition.

Moved by Councillor Johnston
Seconded by Councillor McPherson

That "Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 816, Repeal By-law, 1948, No. 935" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Bishop
Seconded by Councillor Shepherd

That "Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 816, Repeal By-law, 1948, No. 935" pass its second reading.

Carried

Said By-law was then read a third time.

Moved by Councillor Kuhn
Seconded by Councillor Atchison

That "Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 816, Repeal By-law, 1948, No. 935, be passed subject to reconsideration.

Carried

MATTERS REFERRED FROM PREVIOUS MEETINGS FOR REPORT OR RECOMMENDATION WERE CONSIDERED AND DEALT WITH AS FOLLOWS:

T. Fay Elliott - Claim for \$90.00 compensation for damage to grave marking stone in Hazelmere Cemetery allegedly done by the caretaker.

The Clerk presented a letter from Mr. Elliott received subsequent to his claim reducing the amount of damages requested to \$50.00.

Councillor Atchison reported that the Committee appointed to investigate this claim had gone into the matter thoroughly and that the damage was definitely not done by the caretaker.

Moved by Councillor Kuhn

Seconded by Councillor McPherson

That Mr. Elliott be advised that the Municipality can accept no responsibility for the damage to headstone.

Carried

R. Laurenz - Re grading of subdivision road.

The Engineer reported that grading of the road would be commenced next week.

H. Baedak - Request for opening of portion of Westminster Road.

The Engineer submitted an estimate amounting to \$432.00 for culvert tile required to cross the ravine.

The matter was left with Councillor Shepherd to discuss with the Engineer and see if some less expensive means of access could be provided.

Bank Protection - Crescent Beach - The Engineer reported that he had arranged to meet the District Engineer, Dominion Department of Public Works on the ground to go into the matter further.

The matter was laid over pending this meeting.

S. Ness - Request for opening of portion of Nichol Road and offer to pay portion of the costs of said work.

Councillor Bishop reported that he had not been able to contact Mr. Ness. The matter was again laid over.

A. Hancock - Request for construction of McAlpine Road.

Laid over for further consideration.

Wm. Hall - Regarding condition of Hall Road.

Councillor Johnston reported that the road would receive attention in due course and he suggested that it should be re-named "Hall Road" in order to avoid confusion; the road now being known as "Hiland Road".

Moved by Councillor Johnston

Seconded by Councillor Shepherd

That the Engineer be instructed to erect a road marking sign at the intersection of Hall Road and King George VI Highway.

Carried

J. T. Brown, on behalf of Colebrook Dyking District - With reference to legal responsibility of Municipality to maintain height of dyke on the eastern boundary of District Lot 51A, Group 2, from Great Northern Railway right-of-way to shoreline of Mud Bay.

The Clerk reported that the Municipal Solicitor had been consulted and that he had given his opinion that the Municipality had no responsibility.

The Clerk was instructed to advise Mr. Brown accordingly.

Secretary, Board of School Trustees, Surrey School District #36 - Estimates of Extraordinary Expenditure of his Board for the current year, municipal share of which amounts to \$489,053.71.

The Reeve reported that the committee appointed by the Council had met the Board of School Trustees, but had been unsuccessful in obtaining any reduction in the estimates as submitted or in obtaining a delegation to go to Victoria to interview the Provincial Government with the view of obtaining additional assistance in view of the extraordinary conditions facing this municipality.

Considerable discussion ensued during which it was suggested that the estimates be approved under protest.

This procedure was objected to and it was suggested that in order to give the required By-law a better chance of receiving the assent of the Electors, the amount provided in the estimates for an Administration Building should be deleted or submitted to the Electors as a separate issue.

The Clerk was instructed to enquire into the position of the Municipality in connection with the submission of separate By-laws to the Electors and further discussion was deferred until after the luncheon recess.

Mrs. Nellie Stenhouse - Offer to purchase municipally owned lots in Blocks 2 and 7 of NE $\frac{1}{4}$ Section 16, Tp. 1, Map 2587.

Moved by Councillor Adams

Seconded by Councillor McPherson

That the purchase price of the property in question be set at \$1,000.00 and the Clerk advise Mrs. Stenhouse accordingly.

Carried

Mrs. Mildred Grain - Request for financial assistance in meeting medical expenses incurred by reason of her accident on Martin Street, White Rock.

The Clerk presented the Welfare Officer's report on his investigation into Mrs. Grain's circumstances.

Moved by Councillor Shepherd

Seconded by Councillor Atchison

That Mrs. Grain be advised that the Council regrets that it can assume no responsibility for payment of the medical expenses incurred by her.

Carried

Moved by Councillor McPherson

Seconded by Councillor Atchison

That the Council adjourn for lunch to reconvene at 1:45 p.m.

Carried

The Council reconvened at 1:45 p.m. as per motion for adjournment. All of the members were present.

Mr. John G. Farmer, representing Mr. & Mrs. F. W. Shepherd and Mr. and Mrs. J. A. Chambers - Came before the Council and requested enactment of a By-law to authorize the re-location of portion of Crescent Drive lying between Lots 11 and 12 of Block 3, and Lot 1 of Block 8 of the NE $\frac{1}{4}$ Section 19, Tp. 1, Map 3136.

Moved by Councillor Adams

Seconded by Councillor McPherson

That the necessary Road Exchange By-law be introduced as soon as the necessary survey can be completed.

Carried

A delegation representing Douglas Ratepayers' Association - Came before the Council and enquired why work on the Douglas water system had not been proceeded with.

The Reeve explained that it had been impossible to obtain the necessary supplies of cast iron pipe, that a quantity of 4" cast iron pipe had been delivered but that it could not be installed until the 6" connecting main had been

installed, and delivery of this size of pipe had not been received as anticipated.

The Reeve assured the delegation that work on the project would be undertaken just as soon as the necessary supplies were received.

The delegation also drew attention to a traffic hazard existing on Park Drive caused by the high ledge on the Peace Arch Park.

They were advised to bring this matter to the attention of the Provincial Forestry Department.

A general discussion regarding traffic conditions on Boundary Road ensued without action being taken.

Tenders received for construction of the Home for the Aged were opened as follows:-

Ward and Sons Ltd. New Westminster, B. C.	\$ 37,750.00	(without heating and electrical work)
Fraser Valley Buildings Ltd. Mission City, B.C.	\$ 37,870.00	(without heating)
Fraser Valley Builders Ltd. Mission City, B.C.	\$ 42,610.00	(complete)
Allport Building Co. Ltd. Vancouver, B. C.	\$ 55,364.25	(complete)
L. Ahlstrom, White Rock, B. C.	\$ 57,130.00	(complete)

Sub-contracts - Tenders opened as follows:-

	<u>Heating</u>	<u>Electrical</u>
A. Mallory, Plumbing and heating	\$ 4,398.00	--
Follis Plumbing & Heating Co.	5,854.00	
Braid Electric		\$ 2,840.00
McGillvray Electric		1,955.90
Willaims Radio & Electric		2,480.00
Salter Electric		2,900.00
Mott Electric		2,234.00

Moved by Councillor Johnston

Seconded by Councillor Bishop

That the tenders received for construction of the Home for the Aged be referred to the Welfare Committee for investigation and recommendation.

Carried

Further discussion ensued.

Moved by Councillor McPherson

Seconded by Councillor Shepherd

That the Clerk take up the question of construction costs of the Home with the Provincial Secretary and enquire if that Department is willing to contribute one-third of the total cost of the project, and if the reply is favourable the Welfare Committee be empowered to accept the lowest tender received.

Carried

The Clerk was instructed to ascertain the exact amount of the architect's fees.

Tenders received for supplying cast iron pipe and fittings for Strawberry Hill Waterworks were opened as follows:

	<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>12"</u>
Andrew Sheret Limited	1.09	1.69	2.44	4.17
" (alternative)	1.22	1.87	2.69	4.71
Evans, Coleman and Evans	.77	1.34	1.79	3.06
" (alternative)	.88	1.49 $\frac{1}{2}$	1.99	—
Gordon & Belyea Limited	.87.99	1.47.71	2.27.81	4.08.1
National Iron Corporation Ltd.	1.13	1.67	2.60	4.66
x " (alternative)	.98	1.52	2.38	4.27 x

x Contingent upon reduction being obtained in freight rates from Eastern Canada.

Tenders for fitting only were opened as follows:

Gordon & Belyea Ltd.	\$ 15,233.80 - 8% Sales Tax included.
Heaps Engineering 1940 Ltd.	7,168.92 - (Selected fittings only) plus Sales Tax.
Terminal City Iron Works Ltd.	13,946.60 -

Tenders for 2" galvanized water pipe:

Evans, Coleman & Evans Limited	\$ 49.95 per 100 feet
Gordon Belyea Ltd.	\$ 43.85 " " "

Moved by Councillor Adams

Seconded by Councillor Shepherd

That the foregoing tenders received be referred to a committee consisting of the Waterworks Committee, the Purchasing Committee, the Reeve and the Superintendent of Waterworks for consideration.

Carried

It was arranged that the committee would meet on Wednesday, the 15th inst., at 7:30 p.m. to give the tenders consideration.

Mr. A. H. Hill-Tout, - Waited on the Council and request payment for overtime worked in connection with his duties as Municipal Collector.

The request was given due consideration.

Moved by Councillor McPherson

Seconded by Councillor Bishop

That Mr. A. H. Hill-Tout, Collector, be paid the sum of one hundred dollars in respect of overtime worked during the period July 1st to October 31st of the current year.

Carried

CONSIDERATION OF MATTERS REFERRED FROM PREVIOUS MEETINGS WAS CONTINUED.

Estimate of Extraordinary Expenditures presented by the Board of School Trustees -

Moved by Councillor Adams

Seconded by Councillor Shepherd

That in view of the fact that the estimates of Extraordinary Expenditure of the Board of School Trustees amounting to \$489,053.74 are deemed to have been approved by the Council, the same be approved for payment from the proceeds of the sale of debentures; that the By-law authorizing the issuance of said debentures be submitted for the assent of the Electors at the next Annual Election.

That the Council suggest to the Board of School Trustees that efforts be made to reduce the amount of the estimates and to obtain additional assistance from the Provincial Government.

Further that this Council recommend to the Board of School Trustees that the amount provided in the estimates for construction of an administration building be submitted to the Electors as a separate issue in view of the fact that the entire cost of this structure is to be borne by the District.

Carried

Councillors Atchison, McPherson and Kuhn recording dissenting votes.

Martin C. Stanton - Offer of \$850.00 as purchase price of Lots 1 & 2, W $\frac{1}{2}$ Block 13, E $\frac{1}{2}$ Section 11, Tp. 1, Map 1334.
Laid over for further investigation.

B. C. Motor Transportation Limited - Request for installation of bus loading zones in White Rock and Cloverdale areas.

The Clerk reported that the Chief of Police had not yet given a report of his finds in this connection.

The request was laid over for consideration at the next meeting.

B. C. Motor Transportation Limited - Revised passenger time schedules.

The Chairman of the Public Utilities Committee reported that the proposed changes in schedule were satisfactory.

The Clerk was instructed to advise the Company that their proposals as submitted were satisfactory to the Council.

Johnston Road Bridge over the Serpentine River

Councillor Adams reported that the Engineer was preparing an estimate of the cost of repairing this structure.

Hjorth Road Bridge between Coast Meridian and Clover Valley Roads -

This matter was discussed and was laid over for further consideration.

Health Committee:

Methods used for supervising the sanitation of food handling establishments.

Councillor McPherson reported that he had gone into this matter and had been advised that a routine inspection of the premises in question was carried out at two month intervals and that special attention was given to premises where complaints were registered with the health authorities.

White Rock Fire Committee - Request for certain alterations to the White Rock Fire Hall.

Councillor McPherson recommended that the work requested be authorized. The Municipal Engineer was instructed to attend to this matter.

CORRESPONDENCE WAS READ AND DEALT WITH AS FOLLOWS:

Cecil Smythe and others - Petition requesting deepening and maintaining drainage ditch to drain lands in W $\frac{1}{2}$ Section 28, Block 5N, Range 1W.
Referred to Councillor Bishop and the Engineer for report.

Lyle McCartney - Application for yearly lease of Lot 16, SE $\frac{1}{4}$ Sec. 4, Tp. 9, Map 3736 as a site for a small sawmill.
Ordered filed.

Mrs. Nellie Stenhouse - Further with reference to her offer to purchase

the municipally owned lots in Blocks 2 and 7, NE $\frac{1}{4}$ Section 16, Tp. 1, Map 2507.
Ordered filed.

J. J. Allen - Drawing attention to condition of the entrance to Rankin Road from King George VI Highway adjoining his property Lot D, Block 13, SE $\frac{1}{4}$ Section 27, Tp. 1, Map 9820.

Referred to Councillor Adams and the Engineer for consideration.

Chas. Campbell - Offering the sum of \$225.00 as purchase price of Lots 15, 16 & 17, NE $\frac{1}{4}$ Section 8, Tp. 1, Map 1760.

Referred to Councillor Adams for investigation and report.

Dept. of Public Works, Canada - Enclosing draft lease in duplicate covering the Post Office premises at Crescent Beach for execution by the Corporation.

The Clerk was instructed to return the draft lease and to advise the Department that the Municipality could not undertake to provide water service and sanitary conveniences for the rental agreed upon.

D. Sagris - Application for building permit to authorize rebuilding of premises partially destroyed by fire on Lot 21, Block 5, D.L. 52, Map 2200.

Moved by Councillor Adams

Seconded by Councillor Atchison

That the Building Inspector be authorized to issue the building permit requested and that he be instructed to make sure that all provisions of the Building By-law and the "Fire Marshal Act" are complied with in view of the fact that fires have occurred twice previously in these premises.

Carried

Mr. D. G. Grimston - Regarding care of the beaches at Crescent Beach.

Referred to the incoming Council.

Provincial Department of Lands - Enquiring if the granting of a water lease in Mud Bay for the purpose of oyster culture has the approval of the Council.

Clerk to reply that the Council has no objection to the granting of this lease.

Crescent Fire Department - With list of material required and equipment of fire truck.

Councillor Adams made application on behalf of the Crescent Fire Committee for an advance of \$1,500.00 to erect caretaker's quarters in the Fire Hall and to equip the Fire Truck.

Some discussion ensued.

Moved by Councillor Kuhn

Seconded by Councillor Adams

That the sum of \$500.00 be made available for the work and equipment requested by the Crescent Fire Committee - said advance to be recovered by taxation over the Crescent and Ocean Park Fire Area during the ensuing year.

Carried

Councillor Adams drew attention to the need for attention to the sanitary facilities at Crescent Beach during the periods September 1st to June 1st and suggested that the person carrying out the work at the present time be asked to continue said work during the periods mentioned.

Moved by Councillor Shepherd

Seconded by Councillor Adams

That the Clerk be instructed to contact Mr. E. J. Carlson and enquire if he is willing to undertake the care of the sanitary facilities at Crescent twice a week for the sum of \$30.00 per month during the period of September 1st to June 1st.

Carried

May E. Johnstone - Again applying for improvement of High Street.

The Clerk presented the Engineer's report stating that the road had been graded on the 9th inst., but that due to the grade it is not practical to construct this section of the street.

The Clerk was instructed to forward a copy of the Engineer's report to Mrs. Johnstone.

W. E. Johnson, Chairman, White Rock Fire Committee - Suggesting that the Municipality re-emburse the Fire Chief for damage sustained to his car during practice and for which the Insurance Company had refused to accept responsibility.

The Clerk was instructed to suggest to Mr. Johnson that the Fire Chief submit the account for the damages to the Council for further consideration.

T. Fay Elliott - Advising that his Company had reduced its claim for damage to the grave marking stone in Hazelmere Cemetery to \$50.00 in order to maintain its policy of responsibility and fairness.

Correspondence ordered filed.

Secretary, White Rock Branch No. 8, Canadian Legion B.E.S.L. - Requesting the Council to grant his organization a two acre portion of the Park site on Johnston Road as a site for their new Memorial Building.

Moved by Councillor McPherson

Seconded by Councillor Adams

That the request of the White Rock Branch, Canadian Legion, be referred to the Board of Park Commissioners for consideration with the recommendation that the Board give it favourable consideration.

Carried

Messrs. McDonald and McDonald - Tendering their services in connection with the inspection of cast iron pipe for which tenders have been called.

Ordered filed.

Purchasing Agent, City of Vancouver - Advising that the City has several pieces of LaFrance motorized fire equipment for sale, and enquiring if the Municipality would be interested in purchasing same.

Ordered filed.

Superintendent, Motor Carriers, Public Utilities Commission - Advising of an application by the B. C. Motor Transportation Limited in respect of certain proposed adjustments in the fare structure affecting the Crescent Beach - Ocean Park Area.

Referred to the Public Utilities Committee of the Council and Councillor Adams for consideration.

Clerk was instructed to obtain a copy of the transportation company's proposals.

B. C. Aviation Council - Information regarding the forthcoming conferences of Northwest Aviation Planning Council and the B. C. Aviation Council to be held in Vancouver September 19th to 22nd (incl.)
Ordered filed.

R. F. Lambert - Further with reference to his claim for adjustment of taxes in view of the over-assessment of his property.

Mr. Geo. D. Robinson and Sarah M. Robinson - Claiming reduction in taxation on Lot 4, N $\frac{1}{2}$ Block 28, Section 16, Block 5N, Range 2W, Map 9503 - Stating that comparative taxation on adjoining properties is much out of line.

Frederick Clark - A complaint regarding error in assessment of improvements of Lot 4, Ptn. Block 29, Section 16, Block 5N, Range 2W, Map 8672 for the years 1947-48.

Moved by Councillor Adams
Seconded by Councillor Atchison
That these complaints be referred to the assessor for investigation and report.

Carried

Bolivar Hatcheries Limited - Claim for compensation amounting to \$168.00 for 42 pedigree poultry killed by dogs the owners of which are not known.

John D. Proctor - Claim for compensation amounting to \$81.20 for 58 poultry killed by dogs the owners of which are not known.

Moved by Councillor Johnston
Seconded by Councillor McPherson
That payment of the foregoing claims be made on the same basis as previous claims paid.

Carried

W. C. McMillan - Application for 24 hour permit pursuant to provisions of By-law No. 816.

Moved by Councillor McPherson
Seconded by Councillor Bishop
That the above-named operator be granted permission to operate his Service Station for 24 hours of each lawful day, pursuant to provisions of the "Automobile Garage, Repair Shop and Service Station Closing By-law, 1946, No. 816".

Carried

Municipal Welfare Officer - Enclosing account rendered by the B. C. Cancer Institute for treatment given Mr. John Loney, Old Age Pensioner, and requesting instruction regarding payment of same.

Referred to the Welfare Officer with instruction to bill the Provincial Welfare Department for 80% of the cost.

Regional Administrator, Social Welfare Branch - Advising that the Director of Welfare is prepared to give consideration in the matter of the treatment of cancer for registered Social Welfare cases.

Correspondence ordered filed.

J. H. Mitchell - Requesting payment of the sum of \$64.00 in lieu of two weeks' notice in connection with the discontinuance of his services as caretaker at Surrey Centre Cemetery.

Ordered filed.

REEVE'S REPORTS

The Reeve gave a brief verbal report on matters accomplished at the recent convention of the Union of B. C. Municipalities and stated that the Council's resolutions had been favourably received.

He stated that the number of resolutions with regard to Social Welfare obligations had been referred to a committee appointed by the Convention and that an amended resolution had been endorsed calling upon the Provincial Government to take over all costs of treatment for cancer and T. B. cases and Child Welfare and also that the Provincial Government assume responsibility for 80% of the cost of burials of Social Welfare cases. Further that the administration of Social Welfare be assumed entirely by the Provincial Government on the basis of 15¢ per capita as at present afforded to the smaller municipalities.

He also reported that a further resolution calling upon the Provincial and Federal Governments to assume responsibility for the entire cost of drug and medical care for Old Age Pensioners had been adopted.

He also reported that the Council's resolution calling upon the Provincial Government to extend the benefits of the "Sheep Protection Act" to rabbit breeders had been endorsed by the Convention.

CLERK'S REPORTS

The Clerk reported receipt of a suggestion from the Post Office authorities that a uniform system of numbering houses throughout the District be adopted.

The suggestion was discussed and it was decided that nothing could be done until a new map of the district had been compiled.

The Clerk reported on results of negotiations with the Great Northern Railway Company regarding the culvert work at White Rock.

The Clerk reported receipt of complaints regarding the health conditions on the premises of D. Sagris at Crescent Beach.
Referred to the Medical Health Officer.

The Clerk requested instructions regarding investment of the current year's Sinking Fund appropriation and reported that Messrs. Ames and Company had available \$12,000.00 of Province of British Columbia 3% bonds due 1960 which might be purchased at par.

Moved by Councillor Shepherd

Seconded by Councillor McPherson

That the Treasurer be authorized to invest the sum of \$12,000.00 of the current year's Sinking Fund appropriation in the above-mentioned bonds.

Carried.

The Clerk reported that no tenders had been received in respect to the advertisement calling for offers for purchase of scrap metal in the municipal yard.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That the Engineer be authorized to sell the said scrap material for \$10.00.

Carried

The Clerk presented an offer from Mr. G. W. Baxter of \$10.00 as purchase price of the old horse drawn grader.

The offer was not accepted.

The Clerk presented applications received in respect to the advertisement calling for applications for the position of Diesel grader operator. Referred to the Board of Works Committee.

The Treasurer submitted an account in the sum of \$238.40 from A. W. Gillis for construction of 2 doors for the South Westminster Waterworks shed.

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the account be paid on the basis of the amount tendered when contracts were called for, namely \$180.00 plus the 3% Sales Tax.

Carried

COMMITTEE REPORTS:

Board of Works - It was arranged that the Board of Works Committee would meet on Monday, the 20th inst., at 7:30 p.m.

Finance Committee - Councillor Atchison drew attention to the imminent need of disposing of portion of the debentures authorized by By-law No. 875 and suggested that it would be necessary to increase the interest rates.

Some discussion ensued and the Clerk was authorized to negotiate with the Bank for a temporary loan to cover expenditures made on the White Rock Sewage Disposal system pending sale of the debentures.

Councillor Atchison also drew attention to reports that the City of Penticton had experienced considerable difficulty in connection with installation of vitrified tile sewerage pipe on a similar project.

The matter was discussed and the Clerk was instructed to contact the Engineer of the City of Penticton and enquire if the difficulties experienced were likely to arise in the White Rock installation which is of a similar nature.

Purchasing Committee - Councillor Atchison reported that one-half ton light delivery truck ordered for the Engineer had been delivered.

Fire Committee - The matter of proceeding with construction of the Fire Hall for the Hazelmere area was discussed.

Moved by Councillor Shepherd

Seconded by Councillor Adams

That Councillor Kuhn and the Engineer be authorized to proceed with the construction of the said hall - said work to be carried out within the funds made available at the meeting of August 16th, 1948.

Carried

BILLS & PAYROLLS:

Moved by Councillor Atchison

Seconded by Councillor Adams

That the accounts recommended by the Finance Committee amounting to \$42,166.46 and

Board of Works accounts	\$ 8,756.00
Board of Works Payroll No. 16	6,493.66
Waterworks Payroll No. 16	1,040.30
Welfare - Aug. disbursements	10,592.03

all as identified by the signature of the Reeve and Seal of the Corporation be passed for payment and that cheques be issued for same, also for accounts totalling \$507.50, covered by Warrant No. 17 of the Board of Park Commissioners.

Carried

ADJOURNMENT:

Moved by Councillor Shepherd

Seconded by Councillor Kuhn

That the Council adjourn to meet again on Monday, September 27th, 1948, at the Municipal Hall, Cloverdale, B. C., at 10 a.m. P.S.T.

Carried

Phoebe Schmitt REEVE

Perry Livingston CLERK