

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, September 14, 2017, in the Council Chambers of the Memorial Hall. Deputy Mayor Brent Owen called the meeting to order at 8:00 p.m. Also present were Councillors Matt Gray, Brad Johnston, Jane Swanton, Richard Dyck; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson

Confirmation of Minutes as Circulated

- #154 Richard Dyck – Matt Gray
RESOLVED the minutes of the regular meeting of Thursday, August 10, 2017 be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

- #155 Brad Johnston – Richard Dyck
RESOLVED the agenda be approved. Carried

Accounts

- #156 Matt Gray – Jane Swanton
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$602,090.59. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

- By-law No.17/2022 – Being a by-law of the Town of Carman to expropriate property for the purposes of establishing a recreation centre.
- #157 Brad Johnston – Richard Dyck
RESOLVED By-law No. 17/2022, being a by-law of the Town of Carman to expropriate property for the purposes of establishing a recreation centre, be read a first time.

General Business**Financial Statement - For the month ended August 31, 2017**

- #158 Jane Swanton – Matt Gray
RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended August 31, 2017. Carried

Communications

- None

Reports of Committees

Work and Operation Committee

- Written Report - August 15, 2017

Bridge Road Development – Tabled

Business Sidewalk Beautification Committee

- Written report – August 15, 2017 and September 5, 2017

Sidewalk Contract Award

#159 Matt Gray – Richard Dyck

RESOLVED the Council of the Town of Carman accepts the bid of Carman Bobcat and Excavating Ltd. for the concrete sidewalk work on 1st Street SW, at a contract price of \$29,505.00, plus GST, and

FURTHER BE IT RESOLVED the Council of the Town of Carman increases the contract price to cover the cost of coloured concrete for this project. Carried

Recreation Services Committee

- Written report – August 23, 2017

Finance and Administration Committee

- Written report – September 5, 2017

Account Added to Tax Roll

#160 Matt Gray – Brad Johnston

RESOLVED the Council of the Town of Carman authorizes adding \$40.00 to Tax Roll No. 12100.000. Carried

Protective Services Committee

- Written report – September 12, 2017

Executive Committee

- Written report – September 12, 2017

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Superintendent Richardson

- Written report

Notice of Motion

- None

Closed Session

- None

Adjournment

#161 Jane Swanton

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:26 p.m. Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer