

CALLING THE COUNCIL TO ORDER

A special meeting of the Council of the Town of Carman was called to order by Deputy Mayor Brent Owen on Tuesday, March 20, 2018 at 8:00 a.m. in the Council Chambers of the Memorial Hall. All members of Council were notified of the Special Meeting at the Regular meeting of Council held on Thursday, March 8, 2018. Also present were Councillors Brad Johnston, Matt Gray, Richard Dyck; Chief Administrative Officer Cheryl Young

The purpose of the meeting is to discuss the following:

By-law No. 18/2030 – being a by-law of the Town of Carman providing for the adoption of the estimates and setting out the rates of levies for the year A.D. 2018.

#61 Matt Gray – Jane Swanton

RESOLVED By-law No. 18/2030 be read a second time. Carried

#62 Brad Johnston – Richard Dyck

RESOLVED By-law No. 18/2030, being a by-law of the Town of Carman providing for the adoption of the estimates and setting out the rates of levies for the year A.D. 2018, be a read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed.

RECORDED VOTE: In Favour –Deputy Mayor Owen, and Councillors Johnston, Dyck, Swanton, and Gray.

Sale of Industrial Park Land

#63 Richard Dyck – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the sale of Lot 5; Block 2; Plan 49426 to Field 2 Field Agronomy Inc. for the purchase price of \$9,010.00, plus GST. Carried

#64 Brad Johnston – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the sale of Lot 4; Block 2; Plan 49426 to Bo-Russ Contracting Ltd. for the purchase price of \$9,010.00, plus GST. Carried

Adjournment

#65 Jane Swanton

RESOLVED the Special Meeting of Council adjourn at 8:06 a.m.

Robert J. Mitchell
Mayor

Cheryl Young
Chief Administrative Officer