

Regular Meeting of the Council of the Town of Carman held in Council chamber on Friday February 9th 1940 at eight o'clock p.m. Mayor Miller presiding. Councillors present Messrs Hardy, Cochran, Harris, North, Shilson and Jensen.

Minutes of last regular meeting were read and adopted on motion of Councillor Shilson seconded by Councillor Jensen.

North. Harris.
That a grant of One hundred dollars be made to the Salvation Army. Carried.

Shilson. Jensen.
That a grant of fifty dollars be made to the Canadian Institute for the blind. Carried.

Hardy. Cochran.
That the Council pay rent of \$10.00 per month for F. Arnett and a rent of \$10.00 for H. Friesen until these parties are in a position to do so themselves. Rent to be paid from Feb 1st. Carried.

Jensen. Hardy.
That the appropriations recommended by the finance committee for expenditures of the Town of Carman for the year 1940 as set forth in Schedule "A" be approved and that the rate of taxation be 45 mills on real estate and 12 $\frac{1}{2}$ % business rental. Carried.

North. Harris.
That Bylaw No 535 be introduced and read a first time. Carried.

Hardy. Cochran.
That Bylaw No 535n be read a second time. Carried.

North. Cochran.
That the rules be suspended and Bylaw 535 read a third time signed by the Mayor and Secretary-Treasurer sealed with the Corporate Seal and finally passed. Carried.

North. Jensen.
That C.N. Bedford be appointed Assessor at a salary of \$200.00 Lost.

Hardy. Cochran.
That Jas. A. Huston be appointed assessor at a salary of \$200.00 per year. Carried.

Jensen. Shilson.
That Bylaw No 536 be introduced and read a first time. Carried.

Harris. Shilson.
That Bylaw No 536 be read a second time. Carried.

Shilson. North.
That rules be suspended and Bylaw no 536 read a third time signed by the Mayor and Secretary-Treasurer sealed with the Corporate seal and finally passed. Carried.

North. Harris.
That accounts as passed by the Finance Committee amounting to \$4618.95 be paid. Carried.

North. Cochran.
That this Council do now adjourn. Carried.

J. J. Miller
Mayor.

A. Walestenson
Secretary-Treasurer.