

Special Meeting of the Council of the Town of Carman held in Council Chamber on Monday April 29th 1940 at eight o'clock p.m. Mayor Miller presiding. Councillors present Messrs Hardy, North, Jensen Shilson, Harris and Cochran.

Meeting was called for the purpose of dealing with the disposal of the old mill property viz: Lots Lots 5 & 6 Block 5 Plan 64.

Hardy.

Jensen.

That the offer of Messrs Kipp-Kelly of \$300.00 cash for the machinery in the Carman Flour Mill be accepted. Carried.

Shilson.

Jensen.

That the mill property be sold to I.T. Loewan for \$200.00, one-third cash and balance at \$12.00 per month. Lost.

North.

Harris.

That the property known as Carman Mill property be sold to L. Smallwood for \$175.00 cash. Carried.

Shilson.

Jensen.

That this Council do now adjourn. Carried.

J. G. Miller
Mayor

A. Maestrum
Sec-Treas.