

Regular meeting of the Council of the Town of Carman held in Council Chamber on Friday February 2nd 1945 at eight o'clock p.m. Mayor Hardy presiding. Councillors present Messrs Harris, Harrison, Morrison, Shewfelt & Sures.

Minutes of last meeting were read and adopted on motion of councillor Morrison seconded by Councillor Harrison.

Morrison. Harrison.  
That Lots 27, 28, 29, & 30 Block 14 Plan 24 be offered for sale at \$25.00 per lot. Carried.

Harris. Shewfelt.  
That Lots 10, 11 & pt 12 Block 3 Plan 64 be offered for sale at \$100.00. Carried.

Morrison. Harrison.  
That Lots 28 & 29 Block 40 Plan 31 be offered for sale at \$25.00 per lot. Carried.

Harris. Sures.  
That Lots 15 & 16 Block 49 Plan 112 be sold to D.G. Saunders for \$50.00. Carried.

Harris. Shewfelt.  
That the following properties be advertised for sale by tender viz: Lot 1 Block 17 Plan 15; Lots 26 to 30 both inclusive Block 17 Plan 15; Lots 1, 2, 3, Block 19 Plan 15. The highest or any tender not necessarily to be accepted. Carried.

Harris. Shewfelt.  
That Carman General Hospital be given a grant of \$750.00 in lieu of payment of hospital accounts for the year 1945. Carried.

Harris. Sures.  
That Mrs M. Ulliot be granted \$50.00 payment of taxes under the S.T.R. Act. Carried.

Morrison. Harrison.  
That Councillor Cochran be granted one months leave of absence. Carried.

Sures. Harrison.  
That an advertisement be placed in the paper regarding clothing aid to Russia and that a committee consisting of Mayor Hardy and Councillors Harris and Sures be in charge. Carried.

Harris. Shewfelt.  
That an order be forwarded to give A. Malataire two quarts of milk per day until further notice. Carried.

Morrison. Harrison.  
That the Health Committee take the necessary procedure to have cattle kept on lots 11 to 18 Block 24 Plan 32 be moved outside of town limits. Carried.

Shewfelt. Sures.  
That D.G. Saunders be appointed as Assessor for the Town of Carman for the year 1945 at salary of \$200.00. Carried.

Harrison. Sures.  
That Bylaw No 599 be introduced and read a first time. Carried.

Harrison. Morrison.  
That Bylaw No 599 be read a second time. Carried.

Harris. Shewfelt.  
That the rules be suspended and Bylaw No 599 be read a third time signed by the Mayor and Secretary-Treasurer sealed with the corporate seal signed by the Mayor and Secretary-Treasurer and finally passed. Carried.

Sures. Harrison.  
That Bylaw No 600 be introduced and read a first time. Carried.

Morrison. Sures.  
That Bylaw No 600 be read a second time. Carried.

Harris. Shewfelt.  
That the rules be suspended and bylaw no 600 read a third time signed by the Mayor and Secretary-Treasurer sealed with the Corporate seal and finally passed. Carried.

Morrison. Harrison.  
That Bylaw No 601 be introduced and read a first time. Carried.

Morrison. Harrison.  
That Bylaw No 601 be read a second time. Carried.

Harris. Shewfelt.  
That the rules be suspended and bylaw No 601 read a third time signed by the Mayor and Secretary-Treasurer, sealed with the Corporate seal and finally passed. Carried.

Harrison. Morrison.  
That Bylaw No 602 be introduced and read a first time. Carried.

Morrison. Harrison.  
That Bylaw No 602 be read a second time. Carried.

Harris. Shewfelt.  
That the rules be suspended and Bylaw No 602 read a third time signed by the Mayor and Secretary-Treasurer sealed with the Corporate seal and finally passed. Carried.

Continued.

Morrison

Harrison.

That accounts as passed by the Finance Committee amounting to  
\$675.42 be paid. Carried.


Shewfelt.

Sures.

That this Council do now adjourn.

Carried.

  
Mayor.

  
Secretary-Treasurer