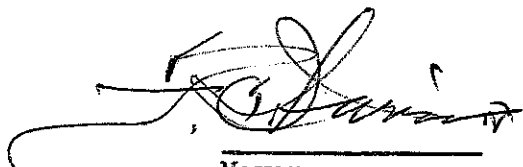


October 5, 1961 <sup>h</sup>

A Special Meeting of the council of the Town of Carman was held at 8:00 p.m. Thursday, October 5, A.D., 1961 in the council chambers, for the purpose of discussing and taking action on the proposed sale of Lots 22 and W, Block 2, Plan 64.

Also in attendance were C.N. Bedford, solicitor for the Town of Carman, R.D. Howard, solicitor and Mr. George Gould, representing the Imperial Oil Company of Canada.

1. Janick-Malcolmson:- That in consideration of the sum of \$1.00 we grant the Imperial Oil Company Limited an option to purchase within 60 days of this date Lots 22 and W in Block 2, Plan 64, for the sum of \$6,000.00<sup>the</sup> construction, before July 1, 1962, of a building for the operation of a service station and automotive agency thereon, plans for said building to meet with the approval of council, and that C.N. Bedford, solicitor, be instructed to prepare the appropriate documents. Carried.
2. Janick-Malcolmson:- That this meeting do now adjourn. Carried.

  
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Mayor

  
\_\_\_\_\_  
Secretary-Treasurer