

May 24, 1962

The regular meeting of the council of the Town of Carman was held at 7:30 p.m. Thursday, May 24, A.D. 1962 in the council chambers. All members of the council were present. Mayor L.R. Skelton presided.

1. Janick-Malcolmson:- That the minutes of the Court of Revision held May 10, 1962, and of the last regular and special meetings be adopted as read. Carried.
2. Malcolmson-King:- That taxes and penalties on Lot 5, Block 24, Plan 32, be cancelled to the extent of \$67.71, and the taxes to the extent of \$33.58 on Lots 32#33, Block 37, Plan 31 be cancelled. Carried.
3. Lucking-Malcolmson:- That the following application for a building permit be approved:
Jas. Thoms, L. 8/10, Bl. 2, Pl. 64, \$100.00 Carried.
(Roof Repairs)
4. Jensen-Malcolmson:- That the following applications for plumbing and drainage permits be approved:
(1) P. Koethler, L. 28/29 Bl. 39 Pl. 31
(2) Carman Co-op. Part S $\frac{1}{2}$ of NW $\frac{1}{2}$ of 30, 6-4W
(3) H. Bruyere L. 3/4, Bl. 37 Pl. 31
(4) J. Feakes, L. 43 Bl. 3 Pl. 64 Carried.
5. Lucking-Malcolmson:- That By-law No. 920 concerning the hiring of an emoloyee to the Town of Carman Waterworks Utility be introduced and read a first time. Carried.
6. King-Lucking:- That rules be suspended, By-Law No. 920 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried.
7. Malcolmson-Janick:- WHEREAS the secretary-treasurer will be attending the 15th annual course in municipal administration and public finance on the next regular meeting date;
THEREFORE, be it resolved that the next regular meeting be held on Thursday, June 7, at 7:30 p.m. Carried.
8. Janick-Malcolmson:- WHEREAS THE COUNCIL OF THE TOWN OF CARMAN is represented on the Carman District Hostel Committee;
AND WHEREAS said committee is desirous of establishing a hostel for elderly persons within the Carman district;
AND WHEREAS said committee has found it expedient to engage a firm of architects to prepare preliminary plans for said proposed hostel;
AND WHEREAS said committee has resolved that each of the participating municipalities shall pay its proportionate share of the cost of having said preliminary plans prepared, on a basis of assessment, in the event that the project is not carried through to completion;
THEREFORE, the council of the Town of Carman resolves as follows:
(1) That the Town of Carman pay its proportionate share, based on assessment, of the cost of having preliminary plans for a hostel for elderly persons prepared, in the event that the project is not carried through to completion. Carried.
9. Jensen-Lenton:- That Provincial Sanitary Control Commission be requested to make a survey of sanitary conditions along the Boyne River. Carried.
10. Jensen-Malcolmson:- That the mayor be appointed to the Carman District Hostel Committee, to act in behalf of the Town of Carman along with Councillor James Janick. Carried.

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11. Janick-Malcolmson:- That the secretary be instructed to draft resolutions as follows:

(1) To authorize the council to investigate the feasibility of distributing natural gas in Carman and requesting the Manitoba Department of Industry and Commerce to assist in this matter.

(2) To request the Manitoba Department of Industry and Commerce to prepare an industrial feasibility report pertaining to a frozen vegetable - vegetable canning complex in Carman. Carried.

12. Malcolmson-Janick:- That this meeting do now adjourn. Carried.

L. R. Skelton
Mayor

R. L. Loepky
Secretary-Treasurer