

September 13, 1962 ✓

The regular meeting of the council of the Town of Carman was held on Thursday, September 13, 1962 A.D., in the council chambers of the Memorial Hall. All members of the council were present. Mayor L.R. Skelton presided.

Also present were Mr. Thos. D. Grafton, solicitor, who discussed the matters of the river diversion and the sewage lagoon; and Mr. R.C. McGregor, who discussed the matter of his application for sewer and water service extension to a proposed new residence beyond the southern limits of the town.

1. Lenton-Lucking:- That the minutes of the last regular meeting be adopted as read. Carried.
2. Janick-Malcolmson:- That the resignation of Peter F. Enns, utility man, be accepted, effective September 15, 1962. Carried.
3. King-Lucking:- That the R.C.M.P. report for the month of August be accepted and filed. Carried.
4. Janick-Malcolmson:- That the following applications for building permits be approved:

Mrs. Wm. Cardno	N $\frac{1}{2}$ 31, all 32, Bl. 24, Pl. 32	
	Renovations	\$ 275.00
B.E. Sanders	L. 4-5, Bl. 10, Pl. 24	
	Building moved	
J.B. Ross	L. 3, Pl. 1121	
	Single Dwelling	15,000.00
Tom Robinson	L. 22-24, Bl. 9, Pl. 64	
	Garage	<u>150.00</u>
		\$15,425.00

Carried.
5. Jensen-Lucking:- That the following applications for permits to connect with sewers be approved:

R.W. James (R. Stevens)	L. 10-12, Bl. 44, Pl. 112	Lorne Ave.
Geo. Thiessen (D. Malcolm)	L. 1-2, Bl. 48, Pl. 112	Tupper Ave.
J.B. Ross (Dr. North)	L. 7 & S10' of 8, Bl. 21, Pl. 24	Wilde Ave.
J.B. Ross	L. 3, Pl. 1121	College Ave.

Carried.
6. Jensen-Lucking:- That the following applications for plumbing and drainage permits be approved:

D.H. Malcolm	L. 1-2 Bl. 48 Pl. 112	Tupper Ave.
R. Stevens	L. 11-12 Bl. 44 Pl. 112	Lorne Ave.
Jean B. Tucker	L. 21-22 Bl. 36 Pl. 31	Fournier Ave.

Carried.
7. Jensen-Malcolmson:- WHEREAS By-Law No. 921 was read a first time on July 26, 1962;
AND WHEREAS said by-law requires the approval of The Municipal Board before it can be given second and third readings;
AND WHEREAS The Municipal Board, by its Order No. F 183/62, has approved said By-Law;
NOW THEREFORE, be it resolved and it is resolved that By-Law No. 921 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.
Carried.
8. Lenton-Janick:- That By-Law No. 922, a By-Law of the Town of Carman authorizing the sale of Lots 21 and 22, Block 37, Plan 31 in the Town of Carman to Ronald Edward Wagner, laundry operator, be introduced and read a first time. Carried.
9. Lucking-King:- That rules be suspended, By-Law No. 922 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried.

10. Lucking-Lenton:- That By-Law No. 924, a By-Law of the Town of Carman authorizing the execution of a contract with Manitoba Hydro for the supply of electrical power for street lighting purposes in the Town for a term of five years and providing the annual payments therefor, pursuant to the provisions of Section 409 of The Municipal Act, R.S.M. 1954, Chapter 173, as amended by Chapter 46 of the Statutes of Manitoba, 1955, Section 17, be introduced and read a first time. Carried.

11. Jensen-Malcolmson:- That rules be suspended, By-Law No. 924 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed; AND THAT said By-Law No. 924 be submitted to the Public Utilities Board of Manitoba for final approval. Carried.

12. Jensen- Malcolmson:- That By-Law No. 925, a By-Law of the Town of Carman to approve and adopt a Town Planning Scheme for the Town, be introduced and read a first time. Carried.

13. King-Lucking:- THAT rules be suspended, By-Law No. 925 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed; AND THAT a copy of said by-law No. 925 be submitted to the Minister of Industry and Commerce for approval. Carried.

14. Jensen-Lenton:- That the accounts, as approved by finance committee, be paid. Carried.

15. Malcolmson-Janick:- THAT the council of the Town of Carman sit as a Court of Revision for the revision of the assessment roll at 7:00 o'clock p.m. on Thursday, October 25, 1962. Carried.

16. Lenton-Lucking:- THAT pursuant to the provisions of Section 1051 of The Municipal Act, the following changes in assessment be added to the assessment roll:

<u>ROLL NO.</u>	<u>OWNER</u>	<u>ASSESSMENT</u>
10	Main Construction Ltd.	Increased \$1360
116-B	Bossio, J.J.	3000
133-A	Klassen, B.	3110
165-A	Cormier, D.E.J.	2640
381	Calmar Enterprises Ltd.	11740
499	Main, C.A.	2740
507	Cunningham, Dr. E.K.	4320
527	Imperial Oil Ltd.	7020
544	Cochran, H.J.	320
567-A	Johnston, E.M.	3340
798-A	Arthur, G.J.	3960

AND THAT the following changes in assessment be added to the business assessment roll:

<u>ROLL NO.</u>	<u>OWNER</u>	<u>ASSESSMENT</u>
11	Calmar Enterprises Ltd.	\$1950
25	York Cafe	reduced to 930
25-A	Christie, Steve	390
73-A	Imperial Oil Ltd.	870
111	Main Construction Ltd.	Increased 300
115	Carman Golf Club (based on approximately 4 months per year)	120

Carried.

17. Janick-Malcolmson:- THAT pursuant to subsections (1) and (5) of section 1051 of The Municipal Act, the following taxes be added to the current tax roll in the places indicated hereunder:

<u>ROLL NO.</u>	<u>OWNER</u>	<u>AMOUNT</u>
10	Main Construction Ltd.	\$ 94.66
116-B	Bossio, J.J.	121.80
133-A	Klassen, B.	72.15
165-A	Cormier, D.E.J.	183.74
381	Calmar Enterprises Ltd.	272.36
527	Imperial Oil Ltd.	203.58
544	Cochran, H.J.	22.27
567-A	Johnston, Mrs. E.M.	77.48
798-A	Arthur, G.J.	160.77

ALL 68.90

9175

17. cont'd AND THAT the following business taxes be added to the current business tax roll in the places indicated hereunder:

<u>ROLL NO.</u>	<u>OCCUPANT</u>	<u>AMOUNT</u>
11	Calmar Enterprises Ltd.	\$ 52.00
73-A	Imperial Oil Ltd.	29.00
111	Main Construction Ltd.	24.00
115	Carman Golf Club	9.60

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Carried.

18. Lenton-Jensen:- That the following unpaid premiums for Manitoba Hospital Services Plan Benefit Period No. 6, Benefit Period No. 7 and Benefit Period No. 8, which were due and payable May 31, 1961, November 30, 1961 and May 31, 1962, respectively and which have been paid to the Manitoba Hospital Services Plan by the Town of Carman, on behalf of the insured persons concerned, be added to the tax roll against properties owned by the delinquent persons as hereunder indicated:

<u>Roll No.</u>	<u>Name</u>	<u>Reg. No.</u>	<u>BP6</u>	<u>BP7</u>	<u>BP8</u>	<u>Amount Due</u>
16-219	Delorme, E. Jos.	277483		24.00		\$24.00
9-120	Faulkes, William	9623	26.00			26.00
3-40	Gagnon, Ernest J.	337165			24.00	24.00
9-122	McFarlane, C.M.	454828			24.00	24.00
15-206	Paul, William O.	277435		24.00	24.00	48.00
1-8	Woods, Oliver	277580		24.00	24.00	48.00

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\$194.00

Carried.

19. King-Lucking:- That the Property, Building and Town Planning Committee be and are hereby authorized to purchase a heating unit for the fire hall.

Carried.

20. Jensen-Malcolmson:- WHEREAS the council of the Town of Carman is of the opinion that it would not be in the best interests of the corporation to service residential buildings outside the limits of the corporation with Town of Carman sewer and water services;

THEREFORE be it resolved that, for the time being, the Town of Carman not service residential buildings outside the limits of the Town of Carman with sewer and water service from the Town.

Carried.

21. Janick-Malcolmson:- That this meeting do now adjourn.

Carried.

L. R. Skelton
Mayor

A. L. Loepky
Secretary-Treasurer