

February 27, 1964

The regular meeting of the council of the Town of Carman was held at 7:30 p.m., on Thursday, February 27, A.D. 1964, in the council chambers of Memorial Hall.

All members of the council were present. Mayor L.R. Skelton presided.

All present was Mr. Donald Cowan, representing Manitoba Hydro, to discuss the matter of an easement requested by Manitoba Hydro on the extension northerly of O'Brien Ave., and other lands in that vicinity.

1. King-Lucking:- That the minutes of the last regular meeting be adopted as read. Carried.
2. King-Lucking:- Whereas five persons were appointed by resolution No. 14, January 23, 1964, to act as a Centenary Committee;
And whereas three of the appointees, namely Miss Margaret Burnett, Mrs. Alex King and Mrs. Lyle McCullough, have declined their respective appointments, thereby necessitating the appointment of three other persons to fill the vacancies;
Therefore be it resolved that the following persons all of whom have signified their willingness to act on the said Centenary Committee, be appointed to the said committee:
Mrs. S.I. Jensen
Mrs. E.K. Cunningham
Mr. Allan Sprott Carried.
3. Lenton-Malcolmson:- That the following application for a building permit be approved:
E. Young L. 27-28, Bl. 38, Pl. 999 Moving Building \$100.00
Carried.
4. Jensen-Malcolmson:- That the monthly statements for the Town of Carman General and the Waterworks Utility for the month of December be accepted and filed. Carried.
5. Janick-Lenton:- Whereas the One Hundredth Anniversary of the establishment of the Dominion of Canada will be observed in the year A.D. 1967;
And whereas the Council of The Town of Carman considers it desirable to erect a permanent memorial to commemorate the occasion;
And whereas the Council of The Town of Carman considers a living memorial for the enjoyment of future generations most appropriate;
And whereas other municipalities in the Province of Manitoba undoubtedly desire to plan similar projects;
And whereas considerable time is required for the proper planning, financing and erection of such memorials in readiness for the year of celebration;
And whereas Her Majesty's Government of the Dominion of Canada has set aside funds for the purpose of assisting in the erection of memorials of a permanent nature, such funds to be allocated to the Province on a per capita basis;
Now therefore be it resolved that the Council of The Town of Carman assembled in regular meeting this twenty-seventh day of February, A.D. 1964, herewith petition Her Majesty's Government of the Province of Manitoba to add to the funds so made available to the Province by the Government of the Dominion of Canada an equal amount of provincial funds and to allocate all such funds on the basis of two dollars per capita to all municipalities who, either individually or jointly with another municipality, wish to erect such permanent memorials;
And be it further resolved that Her Majesty's Government of the Province of Manitoba herewith be petitioned to make known at the earliest possible date its policies in this regard;
And be it finally resolved that a copy of this resolution be forwarded to the Honourable the Premier of Manitoba. Carried.

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The Mayor reported that Mr. Pickering of the Manitoba Hospital Commission would be meeting with members of council, together with members of R.M. of Dufferin council and W.H. Hamilton, M.L.A., with regard to conditions at the local hospital in the near future.

The Mayor also reported that representatives of a natural gas distribution company wished to meet with members of council March 20, with a view to discussing natural gas services at Carman. The Secretary-Treasurer was instructed to write to the Public Utilities Board of Manitoba, requesting rate schedules for natural gas at Altona, Morden, Winkler, Portage la Prairie and Brandon, together with other pertinent information.

In the matter of the proposed closing of part of Wilde Avenue, it was suggested that the property committee confer with Mr. F.C. Arnett, and that the possibility of purchasing one or two lots from Miss E. York in Block 25 of Plan 32 to facilitate the development of town-owned lots in that block be studied as well.

6.

Lenton-Janick:- That this meeting do now adjourn.

Carried.

L. B. Spelton
Mayor

P. L. Loopy
Secretary-Treasurer