

June 29, 1964

Minutes of a special meeting held at 7:00 p.m., Monday, June 29, A.D. 1964, called for the purpose of discussing special water rates for a potential food processing industry at Carman and the possible need to expand the Town's sewage disposal and water treatment facilities.

In attendance at the meeting were Messrs. R. Truemner and Dennis Findlay of the Provincial Department of Industry and Commerce, Regional Development Branch.

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

1. Jensen-Malcolmson:- WHEREAS there have been recent inquiries from food processing firms interested in locating in the Town of Carman;

AND WHEREAS the residents, as well as the council of The Town of Carman are interested in having desirable industries locate in the Town;

AND WHEREAS, if such a plant is established in the Town, it may become necessary to expand the Town's water treatment facilities and to negotiate special rates for the supply of treated water;

NOW THEREFORE the council of the Town of Carman resolved as follows:

1. THAT the council go on record as being of the unanimous opinion that all reasonable steps should be taken to attract a food processing industry to the Town.
2. THAT the council agrees to negotiate with any reliable firm proposing to establish a food processing industry in the Town for realistic water rates, subject to the approval of The Public Utilities Board of Manitoba.
3. THAT the council will co-operate to the full extent of its ability and authority in the matter of expanding water treatment facilities for any reliable firm proposing to establish a food processing industry in the Town.

Carried.

2. Lenton-Janick:- THAT this special meeting do now adjourn.

Carried.

L.R. Skelton
Mayor

R.H. Looney
Secretary-Treasurer.