

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., on Thursday, September 10, A.D. 1964, in the council chambers of Memorial Hall.

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

1. King-Malcolmson:- THAT the minutes of the court of revision for the revision of the electors' roll and the last regular meeting be adopted as read. Carried.

2. Malcolmson-Lenton:- THAT the following applications for building permits be approved:

F.W. Giesbrecht for J.A. McKinnon	L. 4-5, Bl. 19, Pl. 15	New House	\$11,000.00
Carman Co-op.	Pt. S $\frac{1}{2}$ of NW $\frac{1}{4}$ of 30-6-4W	Fertilizer Storage building	8,000.00
Dr. W.L. Hill	L. 25-27 Bl. 25, Pl. 32	New House	<u>14,875.00</u>
			<u>\$33,875.00</u>

Carried.

3. Jensen-Lucking:- THAT the following applications for sewer and water permits be approved:

C.W. Godkin	L. 21-23, Bl. 17, Pl. 15		
T.J. Loewen	L. 1-2, Bl. 43, Pl. 112		
J.A. McKinnon	L. 4-5, Bl. 19, Pl. 15		
C. Devins	L. 39-40, Bl. 17, Pl. 15		
W.P. Giesbrecht	Plc. 2-3, Pl. 1166		
Alma Delorme	L. 31-32, Bl. 48, Pl. 112		Carried.

4. Jensen-Malcolmson:- THAT the monthly statements for the months of July and August, A.D. 1964, of The Town of Carman General Funds and Waterworks Utility be accepted and filed. Carried.

5. King-Lucking:- WHEREAS it has been drawn to the attention of the council of The Town of Carman that property situated in the west half of the North-East quarter of Section 24, Township 6, Range 5W immediately contiguous to Oscar Avenue is devoid of access to Oscar Avenue by virtue of a strip of land approximately sixteen feet wide;

AND WHEREAS it appears expedient to this council that suitable access to Oscar Avenue be given to the holders of this property;

AND WHEREAS the only practical and realistic method of providing such access is to extend the western limit of Oscar Avenue to the boundary between the East and West halves of the said North-East quarter of the said Section 24, Township 6, Range 5W, said extension being bounded on the north by the southerly limit of the Sexsmith property contained in Certificate of Title No. 27545, and being bounded on the south by the southerly limit of The Town of Carman;

NOW THEREFORE the council of The Town of Carman resolves as follows:

1. THAT a survey be prepared to show the extend of land required to provide access to Oscar Avenue to all those property holders situated in the west half of the North-East quarter of Section 24, Township 6, Range 5W, immediately west of Oscar Avenue and being bounded on the north by the southerly limit of the Sexsmith property contained in Certificate of Title No. 27545, and being bounded on the south by the southerly limit of The Town of Carman.

2. THAT notice of intention to extend Oscar Avenue as hereinbefore described be published in two consecutive issues of the Dufferin Leader, a weekly newspaper published at Carman, in Manitoba, said notice to state that at its regular meeting at 7:30 o'clock p.m. on Thursday, the eighth day of October, A.D. 1964, in the council chamber at Memorial Hall, Carman, in Manitoba, the council of the Town of Carman will give further consideration to the formal passing of the by-laws necessary to effect the extension of Oscar Avenue as hereinbefore described. Carried.

- 6. King-Malcolmson:- THAT the R.C.M. Police report for the month of August be accepted and filed. Carried.
  
- 7. Lenton-Lucking:- WHEREAS by resolution dated July 7, A.D. 1964, the council of The Town of Carman did approve the plans and specifications of Plains Western Gas (Manitoba) Ltd. for the proposed natural gas distribution system within The Town of Carman;  
 AND WHEREAS it has become necessary for Plains Western Gas (Manitoba) Ltd. to revise their plans and specifications to a minor degree;  
 AND WHEREAS the revisions are shown on a drawing of the proposed natural gas distribution system for The Town of Carman, numbered MB-201;  
 AND WHEREAS it is deemed expedient to approve the plans and specifications aforesaid as revised;  
 NOW THEREFORE the council of The Town of Carman resolves as follows:  
 1. THAT the revised plans and specifications of Plains Western Gas (Manitoba) Ltd., for the proposed natural gas distribution system within The Town of Carman, as shown on a drawing of the proposed system numbered MB-201, be and hereby are approved. Carried.
  
- 8. Janick-Malcolmson:- WHEREAS By-Law No. 971, a By-Law of The Town of Carman to authorize the construction and installation of hard-surfacing and curbing as a local improvement and to provide temporary financing therefor, was read a first time on the 25th day of August, A.D. 1964, and submitted to The Municipal Board of Manitoba for authorization;  
 AND WHEREAS, by its Order No. F 274/64 dated September 8, 1964, The Municipal Board of Manitoba has authorized the said By-Law No. 971;  
 NOW THEREFORE be it resolved as follows:  
 1. THAT By-Law No. 971 of The Town of Carman be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried.
  
- 9. Lenton-Malcolmson:- THAT By-Law No. 972, a by-law to confirm and ratify an agreement respecting the construction and maintenance of sewer and water lines on lands owned by Her Majesty the Queen, in right of the Province of Manitoba, be introduced and read a first time. Carried.
  
- 10. Lucking-King:- THAT rules be suspended, By-Law No. 972 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried.
  
- 11. King-Malcolmson:- THAT By-Law No. 973, a by-law of The Town of Carman to authorize the construction and installation of concrete sidewalks as a local improvement and to provide for temporary financing therefor, be introduced and read a first time, and submitted to The Municipal Board of Manitoba for authorization. Carried.
  
- 12. Janick-Malcolmson:- THAT a certain construction order to Main Construction Ltd., Carman, Manitoba, to supply, crush, haul and deposit approximately 5,400 cubic yards of Class "A" Base Course, Spec. 3080 R-1 on The Town of Carman streets and supplementary materials incidental to Class "A" Base Course, dated the second day of September, A.D. 1964, executed by the chairman of the Public Works Committee and the secretary-treasurer, be and the same is hereby ratified and confirmed. Carried.
  
- 13. Lucking-Lenton:- WHEREAS two tenders for the construction and installation of approximately 13,000 lineal feet of curbing were opened by the Public Works Committee of the council of The Town of Carman were opened on Tuesday, the eighth day of September, A.D. 1964, as follows:  
 Geo. Trottier & Company, Carman -  
 \$1.28 per lineal foot for forming and pouring concrete as per specifications called.

13 cont'd

Martens Construction, Morden -  
Bird's Hill Gravel mixed 6-1 -- \$1.30 per lineal foot;  
Local Gravel mixed 5-1 -- \$1.25 per lineal foot;

AND WHEREAS the Public Works Committee is of the opinion that the contract should be awarded to Geo. Trottier & Company, Carman;

NOW THEREFORE be it resolved, and it is resolved, as follows:

1. THAT the recommendation of the Public Works Committee be accepted and that the contract for the construction and installation of approximately 13,000 lineal feet of curbing on Town of Carman streets be awarded to Geo. Trottier & Company, Carman, at a cost of \$1.28 per lineal foot, and that the proper officers of the Town be and hereby are authorized to affix their signatures to the necessary documents.

Carried.

14. Jensen-Malcolmson:- WHEREAS Mr. Thos. H. Irwin has stated his intention of establishing a trailer court on his premises, situated in Part of Block A, Plan 31, in The Town of Carman;

AND WHEREAS the said Mr. Irwin has submitted plans and specifications for such a trailer court to the council of The Town;

AND WHEREAS the council of the Town is of the opinion that a trailer court would be of benefit to the Town;

NOW THEREFORE the council of The Town of Carman resolves as follows:

1. THAT the council of The Town of Carman approve of plans for a trailer court to be located on Part of Block A, Plan 31, in the Town, submitted by Mr. Thos. H. Irwin, subject to his compliance with such regulations as the Manitoba Department of Health, in co-operation with the Medical Officer of Health of The Town of Carman may deem it necessary to impose.

Carried.

15. Lenton-King:- WHEREAS The Young Citizens' Group of Carman is desirous of establishing hostel housing for senior citizens of the community at Carman;

AND WHEREAS the council of The Town of Carman is of the opinion that there is a need for this type of housing for the senior citizens of the community;

THEREFORE the council of The Town of Carman resolves as follows:

1. THAT the council of The Town of Carman approve of the intention of the Young Citizens' Group of Carman to establish hostel housing for senior citizens of the community at Carman.

Carried.

16. Janick-Malcolmson:- THAT the council of The Town of Carman sit as a court of revision for the revision of the real property assessment at 7:00 o'clock p.m. on Thursday, the twenty-second day of October, A.D. 1964, in the council chamber at Memorial Hall, Carman, in Manitoba.

Carried.

17. Lucking-Lenton:- THAT the following accounts as approved by finance committee be paid:

General -	\$ 5,592.82
Waterworks Utility -	<u>4,959.18</u>
Total -	<u>\$10,552.00</u>

Carried.

18. Jensen-Malcolmson:- THAT the Waterworks Utility be authorized to extend sewer and water mains on Dufferin Streets to the T.H. Irwin property in Block A, Plan 31, said mains to be of the same size as the existing mains and the cost to be borne by the utility.

Carried.

19. Malcolmson-Janick:- THAT this meeting do now adjourn.

Carried.

L. B. Skelton  
Mayor

A. L. Lough  
Secretary-Treasurer