

The regular meeting of the council of the Town of Carman was held at 7:30 p.m., on Thursday, September 24, A.D. 1964, in the council chambers of Memorial Hall.

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

1. Lucking-King:- THAT the minutes of the last regular meeting and the Court of Revision to hear complaints against the proposed assessment for the construction of certain sidewalks as a local improvement be adopted as read. Carried.

2. Malcolmson-Lenton:- THAT the following applications for permits to connect with sewers be approved:  
 Wm. E. Clark S½ of 26, all 27, Bl. 34 Pl. 31  
 Wm. McIntosh All 19, S½ of 20, Bl. 41, Pl. 31  
 Carried.

3. Janick-Malcolmson:- THAT the following applications for plumbing and drainage permits be approved:  
 Beaver Lumber Pcl. 2, Pl. 1191  
 W.P. Giesbrecht Pcls. 2-3, Pl. 1166  
 Roger Delorme L. 31-32, Bl. 48 Pl. 112  
 Carried.

4. Malcolmson-Janick:- THAT the following applications for building permits be approved:

|                          |                       |                             |                    |
|--------------------------|-----------------------|-----------------------------|--------------------|
| H.E. Bennett             | L. 6, Pl. 1121        | Recreation Room             | \$ 300.00          |
| Beaver Lumber            | L. 2, Pl. 1191        | New residence               | 11,000.00          |
| E.D. McEachern           | L. 5-7, Bl. 24 Pl. 32 | Potato Warehouse            | 15,000.00          |
| A.J. Strachan            | Pt. NE¼ 24-6-5W       | Addition to residence       | 1,000.00           |
| Anglo Canadian Oils Ltd. | L. 26, Bl. 22 Pl. 32  | Service Station & Warehouse | 14,000.00          |
|                          |                       | Total                       | <u>\$41,300.00</u> |

Carried.

Wm. Dickinson & A.J. Hand, representing Dufferin Agricultural Society, attended and discussed with council the matter of taxes levied against the Dufferin Agricultural Society property, stating that the Society simply does not have the financial resources to pay the taxes levied. They respectfully requested that the entire levy be cancelled. No decision was made, but council agreed to look into the matter further.

5. King-Lenton:- WHEREAS 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 was read a first time on the tenth day of September, A.D. 1964, and submitted to The Municipal Board of Manitoba for authorization;

AND WHEREAS The Municipal Board of Manitoba, by its Order No. 303/64, dated September 18, 1964, has authorized the said By-Law No. 973;

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

(1) THAT By-Law No. 973 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried.

6. Jensen-Malcolmson:- WHEREAS Subsection (1) of Section 1051 of The Municipal Act states that where it appears to the clerk or the assessor of the municipal corporation that property liable to assessment has not been assessed; or that after the assessment has been finally revised or the tax roll has been completed in any year property has been improved or buildings or structures have been erected on land; the clerk shall, on the resolution of council, enter the property on the correct tax roll, and along with the taxes for the current year include any arrears of taxes for the last preceding as the tax for the current year;

AND WHEREAS certain property has been improved or buildings or structures have been erected on land;

AND WHEREAS certain business places have not been assessed for business assessment;

NOW THEREFORE the council of The Town of Carman, pursuant to the provisions of section 1051 of The Municipal Act, resolves as follows:

(1) THAT the following assessments shall be added to the real real property assessment roll, together with the proper amount of taxes:

| <u>Roll No.</u> | <u>Name</u>                                | <u>Assessment</u> |
|-----------------|--|-------------------|
| 47-A            | Mennonite Brethern Church                  | \$3,190           |
| 75              | Tefs, E.W.                                 | 620               |
| 358             | Carman Catholic Church (to taxable column) | 600               |
| 594-A           | Langtry, Nelson                            | 3,090             |
| 665-A           | Sylvester, Q.L. (reduce)                   | 200               |
| 705-A           | Rutter, Mrs. Sarah                         | 2,660             |
| 784             | Ross, Jack B.                              | 4,150             |
| 817             | Gordon Hotels Ltd. -- Leasehold            | 1,260             |

(2) THAT the following business assessments shall be added to the business assessment roll, together with the proper amount of taxes:

| <u>Roll No.</u> | <u>Name</u>                               | <u>Assessment</u> |
|-----------------|---|-------------------|
| 5               | Fry's Service                             | \$1,470           |
| 8               | Floyd Skelton                             | 420               |
| 30              | Casual Fashions                           | 420               |
| 43              | Wm. Ross Laycock                          | 240               |
| 44              | Morley's Beauty Salon                     | 360               |
| 80-A            | Dufferin Credit Union, Box 608, Carman    | 360               |
| 85              | Carman Tire Shop                          | 750               |
| 110             | Western Cabinet, Millwork & Supplies Ltd. | 1,470             |

Carried.

7. Jensen-Malcolmson:- WHEREAS The Town of Carman intends to proceed with the construction and installation of certain street paving and curbing as a local improvement, the cost of which will exceed the amounts shown in Part I of Schedule "E" of By-Law No. 963, being the capital and fixed assets budget of The Town of Carman for the year A.D. 1964;

AND WHEREAS By-Law No. 971, authorizing the construction and installation of the said local improvement, has been authorized by The Municipal Board of Manitoba;

AND WHEREAS there is shown in the said By-Law No. 963, Schedule "A", Part I, being the Uncontrollable section of the General Purposes budget of the Town for the year A.D. 1964, a deferred levy for the purpose of re-establishing surplus in the amount of \$1,875.00, which said amount is not required for that purpose;

AND WHEREAS it has been recommended by the municipal auditor for the Town that, in view of the fact that the levy aforesaid is not required, the sum of \$1,875.00 hereinbefore referred to be transferred from the Uncontrollable General Purposes section (Part I) to the Controllable General Purposes section (Part II) of the said Schedule "A", and added to the levy for Unforeseen purposes therein contained, thereby increasing the levy for Unforeseen purposes from \$3,125.00 to \$5,000.00;

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

1. THAT the Manitoba Department of Municipal Affairs be and hereby is requested to grant authority to the council of The Town of Carman to amend Schedules "E" and "A" to its By-Law No. 963 as follows:

- (a) Schedule "E" Part I, To be Raised By Borrowing - Street Paving and Curbing: Increase from \$60,000.00 to \$80,000.00.
- (b) Schedule "A," Uncontrollable General Purposes (Part I), Deferred Levy to Re-establish Surplus, \$1,875.00: Transfer to Controllable General Purposes (Part II) and add to levy for Unforeseen purposes, thereby increasing the levy for Unforeseen purposes from \$3,125.00 to \$5,000.00

Carried.

8. Janick-Lenton:- THAT By-Law No. 975 of The Town of Carman, a By-law to amend By-Law No. 830, a zoning by-law of The Town of Carman, be introduced and read a first time. Carried.

9. Lucking-King:- THAT rules be suspended, By-Law No. 975 be read a second and third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.  
Carried.

10. Janick-Malcolmson:- WHEREAS By-Law No. 960, a by-law of The Town of Carman to provide for the granting of a franchise for the supplying of natural gas and permitting Plains-Western (Manitoba) Ltd. to use the highways of the said Town so that the Company may distribute and sell natural gas to the inhabitants of the said Town was read a first time on the twenty-third day of April, A.D. 1964, and submitted to the Public Utilities Board of Manitoba for authorization;

AND WHEREAS, by its Order No. 115/64, dated the ninth day of September, A.D. 1964, The Public Utilities Board of Manitoba authorized the said By-Law No. 960;

AND WHEREAS, by the said Order No. 115/64, the Public Utilities Board of Manitoba authorized the schedule of rates which is included in the agreement attached to the said By-Law No. 960;

AND WHEREAS, by the said Order No. 119/64, dated the tenth day of September, A.D. 1964, The Public Utilities Board of Manitoba ordered, with certain reservations, that the application of Plains-Western Gas (Manitoba) Ltd., for authorization of the construction of a gas pipe line to serve The Town of Carman be approved:

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

(1) THAT By-Law No. 960 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.

11. Malcolmson-Janick:- THAT this meeting do now adjourn.  
Carried.

L. B. Shelton  
Mayor

R. L. Loomis  
Secretary-Treasurer.