

The regular meeting of the council of The Town of Carman was held at 7:30 P.M., on Thursday June 24, A.D. 1965, in the council chambers of the Memorial Hall.

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

1. Malcolmsen-Janick:-THAT the minutes of the last regular meeting of council be adopted as read.  
Carried.
  2. Janick-Malcolmsen:-THAT the following applications for building permits be approved:  
Jean Abbott, tax roll no. 445, L. 19/20, Bl. 11, Pl. 24 - demolish (residence.  
Henry Isaak, tax roll no. 27, L. 5/6, Bl. 34, Pl. 31 - addition (\$2,000.00  
J.W.Broeske (for Texaco Canada Ltd.), tax roll no. 805, Part Boyne Street, Bl. A, Pl. 64 - install steel fuel storage tank \$1,500.00  
Total \$3,500.00  
Carried.
  3. Malcolmsen-Janick;-THAT the following application for sewer and water connection be approved:  
Roll no. 544 Kline Cochran L. 20/22, S. 15' of 23, Bl. 3, Pl. 64.  
Carried.
  4. Calverley-King:-THAT By-Law No. 995, a by-law authorizing the construction of certain sidewalks as a local improvement and providing temporary financing therefore, be introduced and read a first time.  
Carried.
  5. Calverley-King:-THAT the council of The Town of Carman sit as a court of revision for the revision of the resident and non-resident electors rolls in the council chamber, Memorial Hall, at 7:30 p.m., Thursday, July 22, 1965.  
Carried.
  6. Malcolmsen-Janick:-WHEREAS a petition has been received over the signatures of D.B.Friesen, et al, praying for the transfer of NW $\frac{1}{4}$  29, 7-4W from the School District of McDermott No. 810 and form a part of the Consolidated School District of Carman No. 176;  
NOW THEREFORE, be it resolved that in the matter aforesaid and pursuant to the provisions of subsection (7) of section 306 of The Public School Act, and amendments thereto, Gilbert Graham of Roland, Manitoba, farmer, be appointed arbitrator for the council of The Town of Carman; and  
THAT a notice of the appointment aforesaid, together with a copy of the petition aforesaid, be sent to the Minister of Education.  
Carried.
- Dr. R.J.Tjaden, representing the Carman and Community Recreation Association, attended, for the purpose of outlining the Association's summer recreation program at the Park in co-operation with the Manitoba Department of Welfare, Fitness and Amateur Sport Branch. Dr. Tjaden also solicited a grant of \$300.00 from the Town to help finance the construction of a new multi-purpose recreation area at the Park. The following resolution resulted:
7. Calverley-Lucking:-THAT the Town make a grant of \$300.00 to the Carman and Community Recreation Association.  
Carried.
  8. Jensen-Malcolmsen:-THAT the Ladies' Auxiliary to Carman Branch No. 18 of The Royal Canadian Legion is hereby authorized to conduct a canvass of the Town in behalf of the Canadian National Institute for the Blind during the week of September 27 to October 2, 1965, and that no other organizations or persons are permitted to conduct a canvass in the Town during that time.  
Carried.
  9. King-Lucking:-THAT The Town of Carman make application to the Municipal Planning Branch of the Department of Municipal Affairs to renew the Town's Planning Service Agreement with the Province when it expires August 11, 1965.  
Carried.

10. Janick-Calverley:-THAT the termination of a contract with George Trottier and Company for the construction of certain curbs on streets in the Town, as carried out this date upon the close of a meeting of Public Works Committee, the Mayor, D.P.W. resident engineer Ben Friesen and Mr. George Trottier, representing George Trottier and Company, be and hereby is ratified and approved.

Carried.

11. Jensen-Malcolmson:-THAT this Corporation make use of the Wallet Depository facilities of the Carman, Manitoba, Branch of Canadian Imperial Bank of Commerce and that any one of the following:

The Mayor of The Town of Carman

The Secretary-Treasurer of The Town of Carman

is hereby authorized for and on behalf of the corporation to execute and deliver any and all agreements and other documents required by the Bank in this connection and to appoint from time to time such agents as he may consider desirable or requisite for purposes of using the said facilities;

THAT this resolution shall remain in force and bind the Corporation untill written notice to the contrary has been received by the Manager or Acting Manager of the said Branch of Bank.

Carried.

12. Calverley-King:-WHEREAS the next regular meeting falls on Thursday, July 8, 1965, this being the first day of the annual Carman Fair;

THEREFORE be it resolved that the next regular meeting of council be held at 7:30 p.m., Tuesday, July 6, 1965.

Carried.

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

Carried.

L. B. Shelton  
Mayor

R. H. Hoeghly  
Secretary-Treasurer