

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, November 25, A.D. 1965, in the council chamber Memorial Hall.

All members, with the exception of councillor Calverley, were present. Mayor L.R. Skelton presided.

1. Janick-Malcolmson:-THAT the minutes of the last regular meeting and the court of revision held November 10, 1965, be adopted as read.  
Carried.
2. Janick-Malcolmson:-THAT taxes in the amount of ~~\$82.80~~ <sup>93.06 plus accrued penalty</sup> against Part of the North-west quarter of section 19, tp. 6, range 4W, entered in the 1965 assessment roll of The Town of Carman in the name of Nellie Laycock under roll no. 661, be cancelled by reason of the fact that the buildings thereon have been removed.  
Carried.
3. Lucking-King:-THAT By-Law No. 1002, a by-law of The Town of Carman to ratify and confirm a certain agreement between The Rural Municipality, The Town of Carman and Dufferin Historical Society Incorporated for making certain grants to the said Society and leasing certain lands to the said Society, be introduced and read a first time.  
Carried.
4. Janick-Malcolmson:-THAT rules be suspended, By-Law No. 1002 be read a second and third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.  
Carried.
5. Janick-Malcolmson:-WHEREAS the Public Works Committee of the council of The Town of Carman is considering its street paving and curbing program for the period 1966-67;  
AND WHEREAS, in the opinion of the said Committee certain of the streets included in the proposed program should be declared eligible for Provincial grants-in-aid;  
NOW THEREFORE the council of The Town of Carman resolves as follows:
  1. THAT the Province of Manitoba Department of Public Works be requested to declare the hereunder described streets eligible for Provincial grants-in-aid:
    - (a) the extension of Oscar Avenue, from Sexsmith Street to Dufferin Street.
    - (b) the extension of Dufferin Street, from Oscar Avenue to Fournier Avenue.
    - (c) the extension of Walnut Street, from Browning Avenue to Wilde Avenue.
  2. THAT a copy of this resolution be forwarded to the Province of Manitoba, Department of Public Works.
 Carried.
6. King-Lucking:-THAT the date of the 1965 sale of lands for the arrears of taxes be held in Memorial Hall council chamber at 2:00 o'clock p.m., Wednesday, the fifteenth day of December;  
AND THAT the Mayor be and hereby is appointed to represent The Town of Carman at the said sale.  
Carried.
7. Lucking-King:-WHEREAS it would be inconvenient for certain members of the council to attend the regular meeting of council on the fourth Thursday in December, A.D. 1965;  
THEREFORE be it resolved as follows:  
THAT the regular meeting, scheduled to be held on Thursday, December 23, 1965, be held at 7:30 p.m. Wednesday, December 29, 1965.  
Carried.
8. Malcolmson-Janick:-WHEREAS The Town of Carman, through tax sale proceedings, has acquired title to Lots 26/28, Block 45, Plan 112;  
AND WHEREAS the amount of taxes and other charges, including the tax sale amount, stands at \$906.66, including penalties to December 31, 1965;  
AND WHEREAS the occupant, one Wm. O. Paul, has indicated a wish to purchase the said property from the Town by way of monthly payments of \$50 until all charges against the property have been paid;

AND WHEREAS The Town of Carman deems it expedient to enter into an agreement for sale with the said Mr. Paul under the aforementioned terms;

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

1. THAT The Town of Carman enter into an agreement for sale with Wm. O. Paul for the sale of Lots 26/28, Block 45, Plan 112 for a sum equal to all existing charges against it, together with all taxes and other charges that may be levied against it until such time as all the said charges are paid.
2. THAT the said purchaser shall make payments at the rate of \$50 per month until all the charges aforesaid are paid in full.
3. THAT the Town's solicitor be instructed to prepare the necessary agreement for sale and by-law.

Carried.

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

Carried.

The matter of tax and sewer/water rates for the proposed Boyne Valley Hostel were discussed and the secretary, after lengthy discussion, was instructed to advise the officers of the corporation that the council was of the opinion that the Hostel Corporation should expect to be levied for all taxes other than School levies, and that the sewer/water rate should be the same as that presently being charged against the hospital, on a per-bed basis. On this basis the tax levy against the proposed hostel, at the 1965 rate, would be approximately \$6,100.00 and the sewer/water rate approximately \$3,340.00 annually. On a per bed-day basis this amounts to approximately 23.8¢ per day for taxes and 13.3¢ per day for sewer/water, a total of 37.1¢ per bed-day, or \$9.10 per bed-month.

L. R. Speltz  
Mayor

R. L. Loopy  
Secretary-Treasurer