

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, January 27, A.D. 1966, in the council chamber Memorial Hall.

All members, with the exception of Mayor Skelton, were present. Deputy Mayor A. King presided.

1. Biggar-Hetherington:-THAT the minutes of the last regular meeting be adopted as read.

Carried.

2. Clearwater-Lucking:-WHEREAS Imperial Oil Limited has submitted two copies of a drawing indicating the proposed location of proposed fertilizer warehouse at Carman;

AND WHEREAS the aforementioned drawings represent revisions of an earlier drawing, said revisions being made in order to comply fully with the wish of the Provincial Fire Commissioner for Manitoba;

AND WHEREAS Imperial Oil requests that council approve the said revised drawings;

AND WHEREAS in the opinion of the council of The Town of Carman the said drawings, as revised appear to meet with the council's approval;

THEREFORE be it resolved as follows:

1. THAT the secretary-treasurer be and hereby is authorized to endorse the revised drawings No. 5-B-6143-2, submitted by Imperial Oil Limited and indicating the proposed location of a fertilizer warehouse on its property and property which it intends to lease from Canadian Pacific Railway.

Carried.

3. Clearwater-Hetherington:-WHEREAS, in order to insure the continuity of The Boyne Valley Hostel Corporation, the said corporation has requested the Rural Municipality of Dufferin and The Town of Carman to appoint two directors each to the executive committee of the said corporation triennially for terms of three years;

AND WHEREAS it is understood that such action will not in any way commit The Town of Carman to assist the said corporation;

AND WHEREAS the council deems it advisable to comply with the request aforesaid;

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

1. THAT, in order to insure the continuity of the Boyne Valley Hostel Corporation, the council of The Town of Carman agrees to appoint two directors each to the executive committee of said Corporation triennially for terms of three years.
2. THAT the Secretary-Treasurer be and hereby is instructed to introduce the necessary by-law at the next regular meeting of council.

Carried.

4. Biggar-Hetherington:-THAT The Town of Carman make a grant of \$25.00 to The Muscular Dystrophy Association of Canada.

Carried.

5. Hetherington-Funk:-WHEREAS Finance Committee has recommended that certain employees of The Town of Carman be granted a salary increase; AND WHEREAS council concurs with the recommendations;

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

1. THAT the following employees of the Town be granted increases of six percent on their respective monthly salaries, rounded to the nearest dollar: J.H. VanDyk, W.H. Eby, A.J. Gagnon, M.A. Morrison and David Jones.
2. THAT Miss Audrey de Wit be granted an increase of \$20.00 per month.
3. THAT the Secretary-Treasurer be granted an increase of \$280.00 per annum.
4. THAT the rate of pay for casual labor employed by the Town be \$1.35 per hour.

5. THAT the aforesaid increases be retroactive to January 1, A.D. 1966.

6. THAT the secretary-treasurer be and hereby is instructed to introduce the necessary by-laws at the next regular meeting of council.

Carried.

6. Clearwater-Lucking:-Resolved that the council of The Town of Carman hereby authorizes Manitoba Hydro to make the following change to the street lighting system in The Town of Carman:

It is agreed that this resolution will constitute an amendment to the street lighting contract now in force.

Delete 1 100-watt Street Light - Pole #3, being the first pole east of O'Brien Avenue on Maple Street.

Carried.

7. Lucking-Funk:- WHEREAS both the Mayor and the Deputy Mayor will be unable to be present on the date of the next regular council meeting, which is to be held Thursday, the tenth day of February;

AND WHEREAS it is deemed necessary to change the date of the next regular meeting of council:

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

1. THAT the next regular meeting of the council of The Town of Carman be held at 7:30 p.m., Wednesday, the ninth day of February, A.D. 1966. Carried.

8. Clearwater-Biggar:-THAT this meeting do now adjourn.

Carried.

Clay King
Mayor (Deputy)

A. L. Loepky
Secretary-Treasurer