

The regular meeting of the council of The Town of Carman was held at 7:30 p.m, Thursday March 23rd 1967 in the council chamber Memorial Hall. All members of the council, with the exception of councillor Jas. Janick, were present. Mayor L. R. Skelton presided.

1. King-Clearwater:- THAT the minutes of the last regular meeting be adopted as read.
Carried.

2. Lucking-King:- THAT the following application for a building permit be approved:

<u>Roll No.</u>	<u>Description</u>	<u>Name</u>	<u>Value</u>
362	W 70F of L. 1/2, Bl. 1, Pl. 24	Hugh Strong	\$2,500.

Work

Convert one-storey commercial building to single-dwelling residence and add 12' x 16' section.
Carried.

Secretary instructed to prepare a by-law for the next regular meeting to amend zoning by-law to declare W 70F of lots 1 and 2, block 1, plan 24 in R1 zone.

3. Lucking-King:- WHEREAS 1967 is Canada's Centennial Year;
AND WHEREAS February 15, 1967, is the second anniversary of the birth date of Canada's flag;
AND WHEREAS there is no statutory holiday between New Year's and Good Friday;
AND WHEREAS it has been recognized by a number of labour groups that nine statutory holidays should be observed;
AND WHEREAS Canada has ideal facilities for winter sports;
AND WHEREAS no recognition has been given to the day dedicating Canada's flag;

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

1. THAT The Town of Carman request the Federal Government, through the Prime Minister, the Honourable Lester B. Pearson, to proclaim the Monday nearest February 15th as a natural statutory holiday to be called "Flag Day" in remembrance of the dedication of Canada's flag and that Flag Day be set aside for the enjoyment and competition of winter sports in Canada.
Carried.

4. Biggar-Bennett:- THAT the Town of Carman make a grant of \$25.00 to the International Peace Gardens Inc. toward the cost of furnishing the Errick F. Willis Memorial Centennial Pavilion.
Carried.

delegation

Mrs. H. A. Dunn and K. J. Draper requested funds for decorating the Town.

Mr. Draper who is chairman of the Elementaary School Board, stayed on to discuss various facets of their proposed building program with the council.

5. Bennett-Biggar:- WHEREAS, pursuant to the provisions of subsection (1) of section 22 of The Highway Traffic Act, being chapter 29 of the Statutes of Manitoba, 1966, the council of a municipality may, by by-law, require every person conducting or carrying on an automobile livery, or letting or having motor vehicles, including drive-yourself automobiles and taxicabs, for hire or gain, within the municipality, or using the streets thereof in connection with such a business, to take out an annual license from the municipality, and to pay a license fee therefor of such amount as is fixed by by-law, or in respect of, each motor vehicle so used;

Res. #5 continued.

AND WHEREAS, pursuant to the provisions of subsection (2) of section 22 of the said Highway Traffic Act, the council of a municipality may, by by-law, make rules and regulations for prohibiting, limiting, controlling and regulating any such business or occupation, including, without restricting the generality of the foregoing, the definitions of various classes of vehicles, the fixing of rates or tolls to be charged, either by zones, meters or any other method, the creation of zones, the installation and inspection of meters in taxicabs, the powers and duties of inspectors, the placing of insurance for the protection of persons and property, and the location or use of taxicab ranks or stands;

AND WHEREAS Earl H. Clearwater of The Town of Carman, in the Province of Manitoba, car dealer, intends to engage in the business of renting motor vehicles without drivers within The Town of Carman;

AND WHEREAS the council of The Town of Carman deems it advisable and in the best interest of the said Town to grant permission, without enacting a by-law or by-laws as provided in subsections (1) and (2) of section 22 of The Highway Traffic Act, to the said Earl H. Clearwater to carry on the business of renting motor vehicles without drivers within the said Town under the terms of the said Highway Traffic Act:

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

1. THAT Earl H. Clearwater of The Town of Carman, in the Province of Manitoba, car dealer, be and hereby is granted permission to engage in the business of renting motor vehicles without drivers within The Town of Carman under the terms of The Highway Traffic Act.

Carried;

Councillor Clearwater, who was prejudicially affected by the resolution, abstained from voting, with the permission of the Mayor. (Municipal Act, Section 326).

6. Lucking-Bennett:- THAT the Civic Affairs Committee be authorized to expend a sum not to exceed \$1,500.00 for the purchase of flags and other decorative materials.

Carried.

7. Clearwater-Bennett:- THAT this meeting do now adjourn.

Carried.

L. B. Spelton

Mayor

P. H. Haepsky

Secretary-Treasurer