

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Thursday, October 26th 1967 in the council chamber Memorial Hall. All members of the council were present with the exception of Councillor Jas. Janick. Mayor L. R. Skelton presided. and Councillor A.T. Biggar

1. Bennett-Clearwater: THAT the minutes of the last meeting be adopted, the provisions of section 321 of The Municipal Act having been complied with; and

THAT the minutes of the last special meeting, held October 17, 1967, be adopted as read.

Carried.

2. Clearwater-King:- THAT The Town of Carman agrees to sell to Herman Wolfe, Carman, Manitoba, Lots 17/18, Block 44, Plan 112, for the sum of \$500.00 cash; and

THAT the secretary-treasurer be instructed to present the necessary by-law for consideration at council's next regular meeting.

Carried.

3. Lucking-King:- WHEREAS The Carman Land Titles Office still has on deposit a Tax Sale Application filed April 21, 1952, and which has never been proceeded with;

AND WHEREAS it is deemed advisable that the said application be fully discharged and cancelled;

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

1. THAT The Town of Carman hereby requests that Tax Sale Application No. 3940, dated April 21, 1952, and registered against the land described as follows:

In The Town of Carman, in the Province of Manitoba, and being Lots Eleven (11) and Twelve (12), in Block Forty-Seven (47), which Lots are shewn on a Plan of Survey of said Town, registered in the Carman Land Titles Office as No. 112

be fully discharged and cancelled.

Carried.

N. H. Shaw, representing the Library Committee of the Young Citizen's Group of Carman, attended for the purpose of presenting a brief from the committee requesting the Town of Carman to make an annual grant to the library (situated in the ladies' waiting room of the Memorial Hall) to enable them to continue operations. He suggested that the grant be in the neighbourhood of \$200.00. In reply to a question, he stated that the committee expects to have sufficient funds on hand to continue operations to the end of this year. Mr. Shaw was told by council that this year's appropriations for grants has been largely expended and in all likelihood no grants would be available this year. He was also assured that the 1968 council would give this request it's sympathetic consideration. It was also noted by council that if at the close of the year it appeared that sufficient funds were available, a grant could be made this year.

4. Clearwater-King:- THAT we make a grant of \$25.00 to the St. John Ambulance Corps.

Carried.

5. Bennett-Lucking:- THAT the council of The Town of Carman looks favourably on the proposal that the term of Municipal policing contracts with the R.C.M. Police be extended to cover two or three fiscal years.

Carried.

6. Clearwater-Lucking:- THAT the following applications for building permits be approved:

Roll No.	Name	Descr.	Work	Value
67 30	O.Wildfang	L 13/14, Bl 34, Pl 31	one-car garage	\$ 450.
68 133	M.R.Park	Pt Bl A, Pl 31	remove slaughter-house	-
69 191	Herman Wolfe	L 17/18, Bl 44, Pl 112	New dwelling with attached garage	8000.
70 209	Muriel Ham	L 3/4, Bl 46, Pl 112	remove shed to Chic McIvor property	-
71 513	J.Pethybridge	Pt SW 30-6-4W	Basement storage room	100.
72 813	Manitoba Dairy & Poultry Coop	Lease CBR ROW 25-6-5W	Remove building	-

Carried.

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7. Bennett-Clearwater:- THAT the following application for plumbing permit be approved:

<u>Roll</u>	<u>Name</u>	<u>Descr.</u>
191	Herman Wolfe	L. 17/18, Bl 44, Pl 112

Carried.

8. King-Bennett:- THAT the following applications for sewer and water connections be approved:

<u>Roll</u>	<u>Name</u>	<u>Descr.</u>
191	Herman Wolfe	L 17/18, Bl 44, Pl 112
254	Peter Robertson	L 8, N $\frac{1}{2}$ 9, Bl 49, Pl 112
727	D. Boeve	L 31/34, Bl 17, Pl 15

Carried.

9. Clearwater-King:- WHEREAS a ten-dollar bank note found in the early morning hours of March 23, 1967 by R.C.M.P. Constable J.S. Ferrier, while on night patrol of the Town of Carman, has now been turned over to the secretary-treasurer of The Town of Carman;

AND WHEREAS the said Constable is active in the work of the Carman Army Cadet Corps and has suggested that the money be donated to the Corps to help pay for the cost of improvements they are making to their facilities;

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

1. THAT the ten-dollar bank note turned in to the secretary-treasurer by R.C.M. Police Constable J.S. Ferrier be donated to the Carman Army Cadet Corps.
- Carried.

10. King-Lucking:- THAT the report of the returning officer in the matter of the vote taken on the twenty-fifth day of October, A.D. 1967 be accepted and recorded in the minutes.
- Carried.

11. King-Lucking:- THAT the monthly financial statements for September 1967 be accepted and filed.
- Carried.

12. Clearwater-Bennett:- THAT this meeting do now adjourn.
- Carried.

L. R. Spelton
Mayor

P. L. Haappley
Secretary-Treasurer