

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Thursday, June 27th 1968, in the council chamber, Memorial Hall. All members of the council were present with the exception of Councillor A. T. Biggar. Mayor S. I. Jensen presided.

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

Carried.

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

<u>Roll</u>	<u>Owner</u>	<u>Descr.</u>	<u>Work</u>	<u>Value</u>
ppv 559	Imperial Oil Ltd.	L 1/4, Bl 6, Pl 64 pending approval of Fire Commissioner.	Frame Office	\$5,000

Carried.

3. Lucking-Bennett:- THAT the following application for plumbing and drainage permit be approved:

<u>Roll</u>	<u>Owner</u>	<u>Descr.</u>
559	Imperial Oil Ltd.	Lots 1/4, Block 6, Plan 64 Main Street South

Carried.

4. Bennett-Lucking:- THAT the following application for sewer and water connection be approved:

<u>Roll</u>	<u>Owner</u>	<u>Descr.</u>
559	Imperial Oil Ltd.	Lots 1/4, Block 6, Plan 64 Main Street North

Carried.

5. Janick-Lucking:- WHEREAS By-Law No. 68/1066, a by-law of The Town of Carman to authorize the construction and installation of hard surfacing on certain streets within the Town, and to provide temporary financing therefor, was introduced and read a first time on the seventh day of June, A.D. 1968, and submitted to The Municipal Board for authorization;

AND WHEREAS The Municipal Board, by its Order No. F 131/68, dated the thirteenth day of June, A.D. 1968, has authorized the said by-law, and it is now in order to pass the said by-law;

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

1. That By-Law No. 68/1066, a by-law of The Town of Carman to authorize the construction and installation of hard surfacing on certain streets within the Town, and to provide temporary financing therefor, be read a second and third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.
2. That the Municipal Board be advised of the passing of By-Law No. 68/1066.

Carried.

6. Clearwater-King:- THAT By-Law No. 68/1067, a by-law of The Town of Carman for opening a street and lane, pursuant to section 474 of The Municipal Act, be introduced and read a first time and submitted to the Minister of Urban Development and Municipal Affairs for consideration and approval.

Carried.

7. King-Janick\*- WHEREAS By-Law No. 67/1045, being a by-law of The Town of Carman for opening a street pursuant to section 474 of The Municipal Act, was read a first time and submitted to the Minister of Urban Development and Municipal Affairs on the ninth day of November, A.D. 1967;

AND WHEREAS By-Law No. 68/1067, a by-law of The Town of Carman for opening a street and lane, pursuant to section 474 of The Municipal Act, has been read a first time and is intended to replace By-Law No. 67/1045;

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

1. THAT no further action be taken on By-Law No. 67/1045.

Carried.


8. Bennett-Janick:- WHEREAS a petition over the signatures of E.W. Tefs, et al, for sewer and water extensions on 4th Street S.W., from 4th Avenue S.W. to 6th Avenue S.W., has been received by council;

AND WHEREAS council is of the opinion that due to other capital programs in progress, and the level of present capital indebtedness, the council should not proceed with the requested extensions in the current year, but that serious consideration should be given to the program in the light of circumstances in 1969;

THEREFORE the council resolves as follows:

1. THAT receipt of the above referred-to petition is hereby acknowledged.
  2. THAT serious consideration be given to the program referred to in the petition in 1969. Carried.
9. Clearwater-Lucking:- THAT Manitoba Hydro be requested to erect a mercury vapor street light at the north-east corner of the intersection of 1st Avenue South-West and the lane west of 1st Street South-West. Carried.
10. King-Lucking:- THAT the date of the next regular meeting be changed to Wednesday, July 10, 1968, by reason of the fact that the first day of the annual Carman Fair falls on the regular date for the next meeting. Carried.
11. Lucking-Clearwater:- THAT we concur with the suggestion by the Canadian Imperial Bank of Commerce that a proposed public walkway originally proposed for the most northerly five feet of the Bank property be established, rather, on the southerly five feet of the property and extended to the property at the rear of the Bank property, and that the Town would agree to construct the sidewalk and a curb adjoining it when the parking lot at the rear is available. Carried.
12. Clearwater-King:- THAT this meeting do now adjourn. Carried.

  
Mayor

  
Secretary-Treasurer