

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Tuesday, September 24th 1968 in the council chamber, Memorial Hall. All members of the council were present. Mayor S. I. Jensen presided.

Minutes

1. King-Clearwater:- RESOLVED that the minutes of the last regular meeting held September 9th 1968 be taken as read and approved, all statutory requirements having been fulfilled.

Carried.

Building Permits

2. Clearwater-Bennett:- THAT the following building permits be approved:

<u>Roll</u>	<u>Name</u>	<u>Description</u>	<u>Work</u>	<u>Value</u>
29	F. Lucking	L 11/12, Bl 34, Pl 31	2 windows new siding on 2 sides	\$400.
316	J.B. Ross (R. Cochran)	S 9F of L 17 all 18, Bl 23, Pl 32	renovate interior of suite	\$6000.
703	Gustav Hundt	L 27/28, Bl 2, Pl 15	addition	\$150.
301	Triple L Const. (C.I.B.ofC.)	L 17/19, Bl 22, Pl 32	new bank	\$129,000.

Carried.

Sewer & Water Connection

3. Janick-Bennett:- THAT the following application for sewer and water connection be approved:

<u>Roll</u>	<u>Name</u>	<u>Description</u>
262	A. Godon	L 22/24, Bl 49, Pl 112

Carried.

Plumbing & Drainage Permit

4. Bennett-Clearwater:- THAT the following application for Plumbing and Drainage Permit be approved:

<u>Roll</u>	<u>Name</u>	<u>Description</u>
75	E. Drewlo	L 21/22, Bl 37, Pl 31

Carried.

5. Flasher Barricades

Lucking-Janick:- THAT we rent, on a consignment basis, six flasher barricades from J. & N. Thompson Distributors Ltd., at the rate of 25¢ per unit for each day a unit is in use.

Carried.

By-Law No. 68/1072, Nuisance Ground

6. Lucking-King:- THAT By-Law No. 68/1072, a by-law of The Town of Carman to regulate the manner in which the nuisance ground owned by the said Town is to be conducted, be read a second and third time.

Carried.

A meeting held by the Local Government Boundaries Commission at Morden September 18th regarding school boundaries and other related matters was discussed by council. Council expressed opposition to a suggestion made at that meeting that a proposed vocational school be located at the junction of highways #3 and #14. Council also contended that a brief presented at that meeting by the Pembina Valley Development Corporation did not represent the views of all the member municipalities of the corporation. Council also decided to meet with members of the Midland Division Board to draft a resolution setting out the council's views on the various proposals presented at the meeting of September 18.

A meeting with representatives of Underwood McLelland was set for 1:00 p.m. October 4th for the purpose of discussing the water rates updating report.

Complaints regarding a horse allegedly being kept at the Fry residence on 1st Street S.W. and another at the Dinon residence on 4th Street S.W. were referred to the Chairman of the Health & Welfare Committee who is to discuss the matter with the Medical Officer of Health.


September 24th 1968

Council gave verbal authorization to Councillor Clearwater to offer for sale for the sum of \$1.00 and cleaning up the premises, a town-owned house located on lots 1 and 2, block 45, plan 112.

Adjournment

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

Carried.



Mayor



Secretary-Treasurer