

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Thursday, November 28th 1968 in the council chamber Memorial Hall. All members of the council were present with the exception of Councillor A. King who is in hospital in Winnipeg. Three members of grade 11 class were in attendance to gather material for a project on civic government assigned to them.

Minutes

1. Bennett-Clearwater:- THAT the minutes of the last regular meeting be taken as read and approved, all statutory requirements having been fulfilled.

Carried.

Building Permits

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

<u>Roll</u>	<u>Name</u>	<u>Description</u>	<u>Work</u>	<u>Value</u>
2	Bergthaler Church	N300F of S 950F of S $\frac{1}{2}$ of NW $\frac{1}{4}$ of S.30, T. 6, R. 4W	Remove existing front porch and rebuild	\$4,000.
307	F. Graboweski	L. 1/3, Bl. 23, Pl. 32	Interior renovations (4 new washrooms) and replace windows	3,000.
476	V. Lavoie	L. 15/16, Bl. 14, Pl. 24	One-car detached garage	925.

Carried.

Sewer and Water Connection Permits

3. Lucking-Clearwater:- THAT the following application for sewer and water connection be approved:

Roll No. 476, L. 15/16, Bl. 14, Pl. 24, Marguerite Lavoie

Carried.

Plumbing Permits

4. Biggar-Bennett:- THAT the following applications for plumbing permits be approved:

<u>Roll</u>	<u>Description</u>	<u>Name</u>
307	L. 1/3, Bl. 23, Pl. 32	F. Graboweski (Carman Hotel)
581	L. 44/46, Bl. 7, Pl. 64	R.L. Harrison
679	S $\frac{1}{2}$ L. 3, Pl. 1045	Erdman Wiebe (Ed's Service Station)

Carried.

Councillor Biggar reported that the recently repaired sewer on 2nd Avenue S.E. appears to be flowing freely.

Manitoba Heart Foundation

5. Bennett-Biggar:- THAT the Manitoba Heart Foundation be granted permission to conduct a door to door canvas in The Town of Carman at a mutually satisfactory time to be arranged with the Foundation's representative.

Carried.

Muscular Dystrophy Association

6. Clearwater-Biggar:- THAT we make a grant of \$25.00 to the Muscular Dystrophy Association of Canada.

Carried.

Fire Protection

7. Clearwater-Bennett:- WHEREAS, pursuant to the terms of an agreement between The Town of Carman and The Rural Municipality of Dufferin with respect to fire protection services, each of the two municipal corporations is responsible for the repair and upkeep of its respective fire pumper units;

AND WHEREAS in the recent past, the Town has not used its own pumper unit, but has used and does use only the Municipality's fire pumper unit;

AND WHEREAS the Municipality has recently incurred an account in the amount of \$287.42 for repairs to its fire pumper unit, and it would seem just and proper that the Town assume one-half of the cost of the repairs aforesaid;

7. contd.

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

1. THAT, notwithstanding the terms of any agreement between the Town of Carman and The Rural Municipality of Dufferin with respect to fire protection services, the Town assume one-half of the cost, namely \$287.42, of repairs incurred recently by the Municipality for the fire pumper unit owned by the Municipality.
2. THAT The Town of Carman pay the entire cost of the aforementioned account in the first instance, and charge back one-half of the said account to the Municipality in the Town's annual statement of the Municipality's share of the cost of operating the Town's fire protection services, according to the terms of the aforementioned agreement.

Carried.

Change of Meeting Date

8.

Bennett-Lucking:- WHEREAS the date of the second regular meeting for the month of December falls on Boxing Day and it therefore becomes necessary to change the date thereof;

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

1. THAT the date of the second regular meeting for the month of December be changed to Monday, December 30th.

Carried.

It was agreed that the Town should spend a few hundred dollars on Christmas decorations for the Town.

The Mayor informed council that the following had signified their willingness to service on the soon to be formed Regional Library Board as representatives of The Town of Carman: Margaret Burnett, A.L. Loepky and Norman King.

Carried.

Accounts

9.

Biggar-Lucking:- THAT the accounts, as approved by Finance Committee, be paid in the following amounts:

General Fund	\$4,083.81
Utility Fund	<u>4,010.31</u>
Total	<u>\$8,094.12</u>


Carried.

Adjournment

10.

Biggar-Janick:- THAT this meeting do now adjourn.

Carried.



 Mayor



 Secretary-Treasurer