

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Thursday, January 23rd 1969 in the council chamber, Memorial Hall. All members of the council were present with the exception of Councillors Bennett and Clearwater. Mayor S. I. Jensen presided.

Minutes

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

Carried.

Building Permit

2. Biggar-Janick:- THAT the following application for building permit be approved:

1968
Roll

<u>No.</u>	<u>Description</u>	<u>Name</u>	<u>Work</u>	<u>Value</u>
101	L. 7/8, Bl. 40, Pl. 31	T.L.Brown	Interior Renovations	\$700.

Carried.

Resignation of H.E. Bennett

3. Janick;Lucking:- THAT the resignation of Mr. Howard E. Bennett as a member of the council of The Town of Carman, effective immediately, be accepted.

Carried.

United Way

4. Burnett-Lucking:- WHEREAS the Carman and District Chamber of Commerce has formed a committee to examine into the advantages of the "United Way" method of campaigning for funds for charitable purposes and the said committee has now decided to petition the Provincial Secretary for corporate letters;

AND WHEREAS, pursuant to the provisions of The Charities Endorsement Act, being chapter 5 of the Statutes of Manitoba, 1956, and amendments thereto, the Provincial Secretary requires a resolution of the council of The Town of Carman approving of the formation of a "United Way" corporate entity to unify charitable and public service and other campaigns of local fund-raising agencies as a prerequisite to the issue of corporate letters;

AND WHEREAS the council deems it in the best interest of The Town of Carman that a "United Way" corporate entity be created for the purposes aforesaid;

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

1. THAT the council of The Town of Carman do and hereby does approve of the creation of a "United Way" corporate entity for the purpose of unifying charitable and public service and other campaigns of local fund-raising agencies in The Town of Carman.

Carried.

Municipal Bonspiel

5. Biggar-Janick:- WHEREAS the council of The Town of Carman has been invited to enter a rink in the annual municipal bonspiel sponsored by the R. M. of Dufferin, to be held at Carman on Thursday, February 13, 1969, which date is the day of the next regular meeting of the council of The Town of Carman;

AND WHEREAS the council of the Town would be pleased to participate in the bonspiel and it therefore becomes necessary to change the date of the next regular meeting of the council;

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

1. THAT the date of the next regular meeting of council be changed to Wednesday, February 5, 1969.

Carried.

Consideration of a request by letter from Manitoba Telephone System for permission to connect their underground conduits to the Town's sewer system was tabled until the next meeting. The Secretary was instructed to obtain further information as regards to the Town's legal liability in the event of sewers backing up and damaging telephone system property, and whether or not the M.T.S. would be prepared to pay sewer rental rates in exchange for the use of the sewers.

The matter of a copy of a letter from the Department of Health to the York Cafe concerning the sanitary conditions of the premises was tabled to the next meeting. The Secretary was instructed to obtain further information as to the duties of the Health Officer, Health Inspector and the Health Committee of the Town.

The Secretary was instructed to notify the Pembina Valley Development Corporation that in so far as the coordination of certain services among member municipalities is not feasible at this time and that the council of The Town of Carman is satisfied with conditions as they are.

Machinery Replacement Reserve Fund

6. Janick-Burnett:- WHEREAS The Town of Carman Machinery Replacement Reserve Fund was created under By-Law No. 930 of the said Town, pursuant to the provisions of section 639 of The Municipal Act;

AND WHEREAS there is a balance in the bank account of the said Machinery Replacement Reserve Fund of \$4,708.77;

AND WHEREAS there will be deposited in the said Machinery Replacement Reserve Fund bank account in the year A.D. 1969, the sum of \$2,000.00, which is the amount required to be deposited therein during the current year, according to the terms of the said By-Law No. 930, as amended by By-Law No. 68/1073, which said By-Law No. 68/1073 has been approved by the Minister of Municipal Affairs;

AND WHEREAS, after the said sum of \$2,000.00 has been deposited in the said Machinery Replacement Reserve Fund, there will be a balance in the bank account of the said Fund the sum of \$6,708.77;

AND WHEREAS the council of The Town of Carman deems it necessary and in the best interest of the said Town to purchase one tractor with snow blower attachment and to disburse and expend the sum of \$5,500.00 from the Town of Carman Machinery Replacement Reserve Fund for the purpose;

AND WHEREAS pursuant to the provisions of subsection (4) of section 639 of The Municipal Act, no portion of any reserve fund, or any accretions thereto, shall be disbursed or expended for any purpose unless the approval of the Minister to the disbursement or expenditure has been first obtained; and the minister may impose such conditions or restrictions as he may consider advisable and the municipal corporation shall comply with any such conditions or restrictions;

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

1. THAT application be and hereby is made to the Minister of Municipal Affairs for approval to disburse or expend the sum of \$5,500.00 from the Town of Carman Machinery Replacement Reserve Fund for the purpose of purchasing one tractor with snow blower attachment in the year A.D. 1969.
2. THAT, when approval for the application aforesaid has been received from the Minister, The Town of Carman may proceed to purchase a tractor with snow blower attachment and to disburse or expend the sum of \$5,500.00 from the Town of Carman Machinery Replacement Reserve Fund for the purpose in the year A.D. 1969.

Carried.

Water Meters

7. Biggar-Lucking:- THAT the purchase and installation of water meters in all those premises in Local Improvement District No. 1 serviced by the waterworks utility of the Town be executed and completed as a local improvement, the estimated cost thereof, namely, \$47,000.00, to be financed over a period of ten years by special assessments

7. con. upon all the rateable lands in Local Improvement District No. 1, unless a majority of the owners as defined in subsection (1) of section 692 of The Municipal Act of the lands affected, representing at least one-half in value of such lands, petition the council against the same within one month after the first publication of public notice thereof; and

THAT pursuant to the provisions of section 696 of The Municipal Act, the council do sit as a court of revision at the council chamber of the Town, in Memorial Hall, at Carman, in Manitoba, at 7:30 p.m., on Thursday, the twenty-seventh day of February, A.D. 1969, to hear any complaints against the proposed levies.

Carried.

Minutes, T.P.A.C.

8. Burnett-Biggarr:- THAT the minutes of the meeting of the Carman Town Planning Advisory Commission held January 16th 1969, be accepted as a report and recommendations therein adopted.

Carried.

The establishment of a motor vehicle inspection site for a period of some three days in the spring was discussed and the Secretary was instructed to notify the Safety Division of the Department of Transportation that council would be agreeable to having such a station set up on 4th Avenue S.W., on the north side of the west half of the block between Main Street S. and 1st Street S.W.

Council agreed to call for tenders for water meters and that the tenders should be for both the standard and ARB types and that the tenderers should set out in their bids the terms of warranty and service of the meters.

Councillor Burnett submitted a copy of the financial statement of Dufferin Historical Society for the year 1968 which is to be kept on file in the office of the clerk.

The Mayor was authorized to entertain visiting dignitaries at a noon luncheon Monday, January 27th during the Recreation Conference to be held that day.

The Secretary was instructed to order business cards for all members of the council.

The Mayor suggested to all members of the council that the council take a "good hard look" at any future capital expenditures before council is committed to carry them out.

David Derksen

9. Biggar-Lucking:- THAT a refund of \$113.40 be made to David Derksen for excess sewer and water service charges during the period April 1, 1967 to December 31, 1968.

Carried.

Councillor Bennett

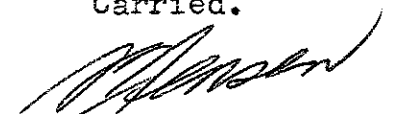
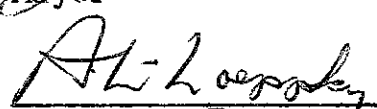
10. Lucking-Janick:- THAT this council acknowledge, with appreciation, the contribution Councillor Bennett has made to the council during his term of office, and regret his resignation.

Carried.

Adjournment

11. Biggar-Burnett:- THAT this meeting do now adjourn.

Carried.


 Mayor

 Secretary-Treasurer