

Thursday, December 17, 1970.

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, December 17, A.D. 1970, in the council chamber, Memorial Hall. All members of the council, with the exception of councillor Isaak, were present. Mayor S.I. Jensen presided.

1. Minutes

1. McKenzie-Lansky:- THAT the minutes of the last regular meeting be taken as read, all statutory requirements having been fulfilled. Carried.

2. Delegations

J.L. Calverley, esq., attended for the purpose of discussing with council the possibility of attracting a certain light industry to Carman. Councillors McKenzie and Lansky, together with Mayor Jensen, were delegated to investigate the matter further in co-operation with Mr. Calverley.

3. The following communications were read:

Carman-Dufferin Public Recreation Commission - use of town-owned property as playground.

Duglad McIntyre - tender for purchase of building site.

Kilgour & Linklater - survey of 4th St. S.W.

Appleby & Chappell - plan of subdivision of part of SE $\frac{1}{4}$ 25-6-5w (M.R. Park property).

Georges Picton - street signs.

Highways Department - grants-in-aid, 1971-72.

Underwood McLellan - 4th St. S.W. sewer/water extension holdback.

Pensioners Concerned (Canada), Manitoba Division - standard of living of pensioners.

Manitoba Housing & Renewal Corporation - further public housing at Carman.

Minister of Education - transportation of students within towns.

Towns of Winkler, Morris, Altona and Morden and City of Portage la Prairie - snowmobile legislation.

Travel and Convention Association - initial report on convention.

4. By-Laws

None.

5. Unfinished Business

Recreation Commission

2. McKenzie-Lansky:- THAT Carman Dufferin Public Recreation Commission be and hereby is granted exclusive use of Lots 3/7, Block 42, Plan 112, as a playground for a period of one year, at no charge, provided, however, that the Commission shall be responsible for all necessary liability insurance. Carried.

Tender

3. Lucking-Burnett:- THAT the offer of \$800.00 for the purchase of Lots 25/26, Block 49, Plan 112, by Dugald McIntyre be accepted and that the secretary be instructed to introduce the necessary by-law at the next regular meeting. Carried.

Survey of 4th St. S.W.

4. Clearwater-Burnett:- THAT The Town of Carman make application to the Attorney-General for the Province of Manitoba for a fiat to permit Kilgour and Linklater, Manitoba Land Surveyors, to conduct a special survey in order that the boundaries of the hereunder described lands may be determined:

"All that portion of the north-east quarter of section twenty-four (24) in the sixth (6th) township and fifth (5th) range west of the Principal Meridian in Manitoba, which lies to the west of the western limit of a plan of subdivision registered in the Morden Land Titles Office (Carman Division) as No. 15, and to the north of the northern limit of a plan of survey of a public road registered in the said office (Carman Division) as No. 802."

Carried.

Grants-in-aid

5. Lucking-McKenzie:- THAT the Manitoba Department of Highways be and hereby is requested to authorize grant-in-aid in 1971 for improvements to the following streets at an estimated total cost of \$47,000:

1. 3rd Street South-West - from Centre Avenue West to the golf course.

2. King's Park Road - from Center Avenue West to P.R. 245 (4th Avenue S.W.).

3. 6th Avenue South-West - from 4th Street South-West to Main Street South (P.T.H. No. 3).

(continued)

Thursday, December 17, 1970.

4. 4th Street South-West - from 6th Avenue South-West to the south limit of the town. Carried.

Plumbing Permits

6. Clearwater-Lansky:- THAT the following applications for plumbing permits be approved:

Roll No.	Description	Name	
25200	Lots 1/2, Bl. 36, Pl. 31	Guy Snider	
80300	Part. Bl. 36, Pl. 15	Jakob Scheper	Carried.

Leave of Absence - Lansky

7. Burnett-Clearwater:- THAT councillor Lansky be and hereby is granted permission to absent himself from meetings of the council until the tenth day of February, A.D. 1971. Carried.

Street Lighting

8. Clearwater-Lucking:- Resolved that the council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in The Town of Carman.

It is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and The Town of Carman dated the 27th day of July, A.D. 1967.

Install	Location	
1 - 175	Pole #15 - Centre Avenue East and 2nd St. S.E.	Carried.

6. Committee Reports

Councillor McKenzie: Reported briefly on the state of the proposed survey of the lands to the west of and adjacent to 4th St. S.W., the M.R. Park plan of subdivision and the proposed opening of a portion of 1st. St. N.W. Advised council that solicitor C.L.Chappell suggests that the Town purchase all properties in tax sale. Informed council that a new door is required on the town-owned residential building occupied by T.J.Larocque.

Councillor Lansky: Reported on recent meetings of P.V.D.C., the bankruptcy of the Beausejour firm that was considering moving to Carman, that plans for a full-time development officer for Altona have been shelved, on plans for his quasi-business trip to Europe, and that it appears that the government has dropped proposals for rural vocational schools. He also expressed appreciation of the interest shown by a non-council member in promoting industry for Carman, a reference to Dr. J.L.Calverley.

Councillor Clearwater: Reported that the Town's snowblower has been modified for improved performance; requested and received authorization to paint the interior of the machine shop.

Councillor Burnett: Reported that one welfare recipient has been accepted for provincial assistance, leaving three families on municipal welfare; that Dr. Penner of the Southern Health Unit is willing to attend flood committee meetings; that the official opening of public housing units will take place in January; reported briefly on Centennial Recognition night and the time capsule to be sealed New Year's Eve.

Councillor Lucking: Reported that the 1971 budget for Carman Memorial Hospital represents an increase of \$40,000 from 1970, not including any salary increases; requested that employees be paid to the month end prior to Christmas and that Henry Belfour be paid one week's salary in lieu of holidays - council concurred with both requests.

Mayor Jensen: Reported on repairs being effected at the arena; that approximately \$4,500 has been spent on flood restoration work on Memorial Hall. He also expressed appreciation of the work of all members of the council and the secretary-treasurer during the year.

Councillor Burnett reported for the absent councillor Isaak that a local citizen had been admitted by Carman R.C.M.P. to the psychiatric ward at the Winnipeg General Hospital Saturday.

7. General Business

R.C.M.P. Report

9. Lansky-McKenzie:- THAT the R.C.M.P. report for the month of November be accepted as information and filed. Carried.

Report on Building Permits

10. Secretary-Treasurer's Report of Building Permits Issued Since November 26, 1970: Roll 56900, L 66/68, Bl 3, Pl 64, 69 Main St. S., R.W.James, Interior Renovations, Value \$2,000.

Thursday, December 17, 1970.

8. Accounts

10. Lansky-McKenzie:- THAT the accounts, as approved by Finance Committee, be paid in the following amounts:


General Fund	\$38,178.58
Waterworks Fund	<u>4,735.81</u>
Total	<u>\$42,914.39</u>

Carried.

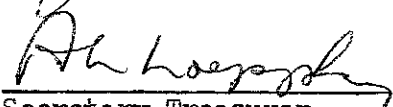
9. Adjournment

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

Carried.



Mayor



Secretary-Treasurer