

KQ

MINUTES

Thursday, August 12, 1971.

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, August 12, 1971, in the council chamber, Memorial Hall. Present were Mayor S. I. Jensen, who presided, and councillors M. Burnett, F. Lucking, R. S. McKenzie. Councillor E. Lansky arrived following the adoption of the minutes of the previous meeting.

I Minutes

1. Burnett - Lucking: - THAT, pursuant to the provisions of section 119 (2), of The Municipal Act, the reading of the minutes of the last regular meeting be waived; and THAT the same be and are hereby adopted.

Carried Unanimously.

II Communications

- H. L. Henderson, Portage la Prairie, President, Prairie Flood Control Organization re membership fee.
Membership to be taken out.
 - Sanders' Drug Store - acceptance of offer to collect utility accounts - Harry Malcolmson from the Co-Op Drug store also expressed agreement.
Received as information.
 - Manitoba Association of Urban Municipalities - name change.
Received as information.
 - Copy Health Inspector to J. Feakes re sewer and water connection, deterioration of interior.
To be investigated.
 - Copy Health Inspector to David McFarlane - deterioration of interior and exterior of building.
Received as information.
 - Midland School Division #25 - transportation services for children to school of the north of Carman.
Received as information.
 - Minister of Mines & Natural Resources - engineering services.
Received as information.
 - Appleby & Chappell - tax sale application re Penner property.
Received as information.
 - Kilgour & Linklater - draft copy west of 4th Street S.W.
Received as information.
 - Highway Traffic & Motor Transport Board - hearing re pedestrian corridors.
Received as information.
2. Lucking - Lansky: - THAT the Town of Carman take out a membership for one year in the Prairie Flood Control Organization. Membership fee to be \$10.00 per annum.

III Reports of Committees

Councillor Burnett: - Reported two recipients on local welfare roll at present time. Kennedy property purchased by the Town has been cleaned up and present residence in order. Donald McIntyre of Edmonton is to replace Cesare Giannia as recreation director. Carman is in line for more public housing next year.

Councillor Lansky: - Reported briefly on PVDC, waterworks utility remarking that Constable Merrithew is in charge while Cpl. B. O'Callaghan is on holiday.

III

Reports of Committees (continued)

Councillor McKenzie: - Reported on meeting held with Highway Traffic Board in regard to application for two pedestrian corridors. Reported that a crosswalk at 3rd Avenue S.E. has been approved while a second at 2nd Avenue S.E. was rejected.

Councillor Lucking : - Reported having met with Morden constable in regard to their dog pound, where much useful information was obtained. Reported that gravelling of some streets had taken place; salting of road to golf course and park near completion.

Mayor Jensen:- Commented on horse racing during the weekend; attendance was between 1,000 and 1,200 with merchants generally pleased with business. Reported that the Town had purchased a race horse cooler in connection with the Harness Racing Festival.

IV

General BusinessR. C. M. Police Report

1. Lansky - Burnett: THAT the R.C.M. Police report for the month of June be received as information and filed.

Carried Unanimously.

2. Secretary's Report re Building permits Issued

The following permits have been issued since July 22, 1971.

Roll	Name	Descr.	Work	Value
77100	Gordon Magnusson	L 1/3 Bl 19 Pl 15	Single family dwelling	\$16,000
46400	Merle Bulmer	L 1/4 Bl 51 Pl 112	Single family dwelling	\$ 8,000

Sewer/ Water Connections

3. Lansky - Burnett: THAT the following applications for sewer and water connections be approved:

Roll	Name	Location
32700	Jessie Dyck	L 25/27, Bl 40, Pl 31 - west side 2nd NW.
77100	Gordon Magnusson	L 1/3, Bl 19, Pl 15 - west side 2nd S.W.
46400	Merle Bulmer	L 1/4, Bl 51, Pl 112

Carried Unanimously.

Plumbing Permits

4. Lansky - McKenzie: THAT the following applications for plumbing be approved:

Roll No.	Name	Description
77100	Gordon Magnusson	L 1/3. Bl 19, Pl 15
35200	Rose Cochran	L 12/13, Bl 42, Pl 112
46400	Merle Bulmer	L 1/4. Bl 51, Pl 112
69400	Barry Tinkler	L 5, Pl 1254

Carried Unanimously.

V

Accounts

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

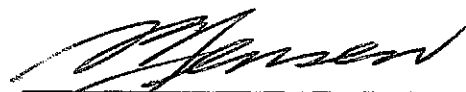
General Fund	\$10,882.37
Utility Fund	\$ 4,420.64
Total	\$15,303.01

Carried Unanimously.

Adjournment

6. McKenzie - Lansky: THAT this meeting do now adjourn.

Carried Unanimously.



Mayor



Secretary Treasurer