

MINUTES

General BusinessM.U.A. Convention

2. Lucking-Burnett:- THAT the following ~~members~~ be and hereby are authorized to attend the annual conference of the Manitoba Urban Association, to be held at Brandon September 23 and 24, 1971: All members of council and the secretary-treasurer.

Carried Unanimously.

Pedestrian Corridor and Traffic Signal Lights

3. Clearwater-Isaak: THAT application be made to the Highway Traffic and Motor Transport Board for authorization to establish a pedestrian corridor across Main Street South, extending easterly from the north side of First Avenue South-West, and for the erection of traffic signal lights at the junction of P.T.H. No's. 3 and 13.

Carried Unanimously.

R.C.M.P. Report

4. Lansky-McKenzie: THAT the R.C.M.P. policing report for the month of August, 1971, be accepted as information and filed.

Carried Unanimously.

Sewer/Water Connections

5. Clearwater-Lansky:- THAT the following application for sewer and water connection be approved:

Roll

No.	Name	Description
46900	Jack Skelton	L 1/3, Bl 52, Pl 112

Carried Unanimously.

Building Permits

Report of the Secretary-Treasurer re building permits issued during the period August 26 to September 9, 1971:

Roll	Name	Description	Work	Value
36600	Dave Wolfe	L 15/16, Bl 43, Pl 112	20'x30' addition	\$7,000
42500	P.D. Robertson	L 24/27, Bl 47, Pl 112	Demolition	nil

Court of Revision

6. Lucking-Burnett:- THAT the council sit as a court of revision for the revision of the real property, personal property and business assessment rolls for the year 1972, in the council chamber, Memorial Hall, at 7:00 p.m., Thursday, the fourteenth day of October, A.D. 1971.

Carried Unanimously.

Date of Next Meeting

7. Clearwater-Lucking:- WHEREAS, due to the fact that some members of the council wish to attend the annual conference of the Manitoba Urban Association at Brandon, September 23 and 24, it becomes necessary to change the date of the next regular meeting of council;

THEREFORE be it resolved as follows:

THAT the next regular meeting of council be held at 7:30 p.m., Tuesday, September 21, 1971.

Carried Unanimously.

Lending of Tools

8. Lansky-Lucking:- THAT, effective immediately, no small tools owned by the Town, excepting plumbing "snakes", be lent out, except in the case of emergencies, and in no case for use outside the limits of The Town of Carman, and in all cases only as authorized by a member of council.

Carried Unanimously.

Application for Overexpenditure re Waterworks

9. Lansky-Lucking:- WHEREAS the need for expanded sewage disposal facilities in The Town of Carman has become apparent; AND WHEREAS the fact that the Town's water and sewer system serves also as a storm sewer system in parts of the Town and this is contributing, partly, to the growing need for added sewage lagoon facilities; AND WHEREAS in the opinion of the council of The Town of Carman it is necessary that a complete engineering study be undertaken to determine the Town's future requirements with regard to sewage disposal and storm sewer systems;

AND WHEREAS it is estimated that such a survey will require funds amounting to approximately \$5,000 and such survey was not provided for in the current estimates of the Town's water and sewer utility;

(more)

MINUTES

V

General Business (continued)

Application for Overexpenditure re Waterworks (continued)

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

1. THAT the Public Utilities Board of Manitoba be and hereby is requested to authorize an overexpenditure in the amount of \$5,000 in the Water and Sewer Utility of The Town of Carman in the year A.D. 1971.

Carried Unanimously.

The foregoing two resolutions came as a result of reports by Councillor Lansky on those respective subjects.

Councillor Clearwater reported that a meeting of the Memorial Hall Board will be held next week to discuss, among other things, the matter of possible need to repair the roof of Memorial Hall.

Advertising, Boyne Lodge song book

10. McKenzie-Lansky: - THAT The Town of Carman purchase the full back cover advertising space on a song sheet book to be published by Boyne Lodge at a cost of \$20.00. Carried Unanimously.

Tax Cancellation

11. McKenzie-Burnett: - THAT taxes in the amount of \$239.43 against the building situated on part of Lot 23 and all of Lots 24/26, Block 44, Plan 112, identified in the 1971 assessment roll as number 38600, be included in the Town's next tax cancellation by-law, the reason being that the owner, namely Carman Co-op Ltd., was encouraged to construct the building during the winter months in order to provide employment for tradesmen who might otherwise be unemployed during that time. Carried Unanimously.

Accounts

McKenzie-Lansky: - THAT the following accounts be paid:
Rockwell Manufacturing Company \$796.13 Water meters
R. W. James \$100.00 Welfare (Miller)
Carried Unanimously.

Adjourn

13. Clearwater-Isaak: - THAT this meeting do now adjourn. Carried Unanimously.

Mayor


Secretary-Treasurer