

THE TOWN OF CARMAN

MINUTES

Tuesday, May 25, 1976

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A special meeting of the Council of the Town of Carman was held at 7:30 p.m. on Tuesday, May 25, 1976, in the Council Chambers of the Memorial Hall. Mayor Fletcher presided. Also present were Councillors: F. Lucking, M. E. Burnett, J. Smith R. S. McKenzie, W. C. Johnston and J. E. Pethybridge.

The purpose of the special meeting was called to discuss the following:

1. The infestation of the tent caterpillars.
2. To consider the request by Mr. R. Dunbar to remove the dyke at the back of his building so that he can proceed with the addition to his existing building as approved by Council at their regular meeting of May 10, 1976.
3. To consider the preliminary operating and capital budget for 1976.

1. Mr. Cliff Harrison, the local Agri. Rep. was present to discuss with Council his knowledge of the tent caterpillars and advise that several towns around have sprayed or will be spraying and also, that the Town of Stonewall had sprayed this past Friday and seemed to have got a good kill with the aerial spraying using Malathion. He said the normal cost for aerial spraying with Malathion is about \$2.50/ acre.

1. Burnett - Lucking

WHEREAS the Town of Carman is badly infested with tent caterpillars, now THEREFORE be it resolved that the Town of Carman do hereby have the Town aerial sprayed with Malathion to control the tent caterpillars.

Carried unanimously

2. Council discussed Mr. Dunbar's request to remove the dyke from behind his business place to allow for the extension to his present building and the removal was discussed with the Public Works Foreman, Mr. J. Van Dijk, and the following resolution passed:

2. McKenzie - Johnston

WHEREAS Mr. R. Dunbar has requested the permanent dyke from behind Harris's Clothing Store be removed for an extension to the rear of his store, now THEREFORE BE IT RESOLVED that Mr. Dunbar be permitted to remove the permanent dyke and that it be removed at his expense under the supervision of the Public Works Foreman.

Carried unanimously

3. The Secretary-Treasurer went through a preliminary operating and capital budget for 1976, with Council and following the review the Secretary-Treasurer was instructed to prepare the necessary by-law and resolutions for presentation to the regular Council Meeting of May 31, 1976.

3. Pethybridge - Lucking

RESOLVED that Council do now adjourn.

Carried unanimously



Mayor

(Seal)


Secretary-Treasurer