

TOWN OF CARMAN
 SPECIAL MEETING
MINUTES

Tuesday, July 15, 1980
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A special meeting of the Council of the Town of Carman was held on Tuesday, July 15, 1980, at 8:45 p.m., in the Council Chambers of Memorial Hall. Mayor Fletcher presided. Also present were Councillors: M. E. Burnett, F. Lucking, W. Wiebe, R. Dunbar and H. Voth.

Also present were: Mr. H. Isaak and Board Members J. Kitching, Mrs. Brechin, Mrs. Walker and Mrs. McTricky, Solicitor for Manitoba Housing and Renewal Corporation. Also present was Mr. R. McKnight, one of the share-holders of A & M Soil Service Ltd.

The special meeting was called by Council to discuss the following:

- (1) A Carman Housing Authority Committee had asked to meet with Council to discuss proposals, which, if accepted, would make the re-zoning for A & M Soil Service Ltd., for a piece of property north of the C.P.R. right-of-way and south of First Avenue N.W. acceptable to the residents of the senior citizen lodges and local residents in the area of the proposed re-zoning.

Mr. H. Isaak, Chairman, then made a submission to Council, and stated that the number one priority was to see the anhydrous ammonia tanks moved and he said A & M Soil Service Ltd., have advised they are prepared to pick up approximately one-third (1/3) of the cost of moving the tanks. He also stated that the road along the golf course needs something done for dust control and he was advised the Town have asked C.N.R. for a price on the purchase of this property. It was also recommended that approximately a strip 40.0 feet wide along the proposed re-zoning should be used for a park area with large trees in the back and smaller shrubs and that in front, and would serve as a buffer both in stopping the dust and noise, and would be nicer to look out on, than the present buildings and equipment of A & M Soil Service Ltd.

Mr. R. McKnight advised he was quite prepared to work with a committee on these proposals and if there is other or better ideas, to give consideration to these also. Mr. R. McKnight then gave a copy of the re-location costs of the anhydrous tanks, as follows:

Land - 5 acres @ \$5,000./acre	\$25,000.
Labour to Prepare tanks for Moving	2,000.
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A & M Soil Service Portion	\$27,000.
Moving	\$ 3,000.
Foundation	15,000.
Land Preparation	10,000.
Electrical (Depending on location of Land)	7,000.
Fence	5,000.
Paint	1,000.
Set-Up (Welding, etc.)	5,000.
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	\$46,000.
Slush Fund	\$ 5,000.
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TOTAL Charges Over and Above A & M Commitment	\$51,000.

BUILDING PROJECT

Total Project	450,000-500,000.
Building	250,000.
Equipment	200,000.

TAXES

Land and Buildings	\$ 7,600.
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After discussion on the proposals, it was decided a committee would be set up of Council, Carman Housing Authority and A & M Soil Service.

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VOTH - WIEBE

RESOLVED that Councillors Burnett and Voth are hereby appointed to work on a committee on the A & M Soil Service project.

C/U

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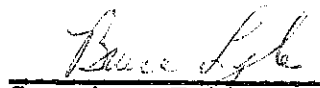
DUNBAR - BURNETT

RESOLVED that Council do now adjourn.

C/U



Mayor



Secretary-Treasurer