

THE TOWN OF CARMAN

MINUTES

Thursday, June 2, 1988.

Page 32.

A Special Meeting of the Council of the Town of Carman was called by Mayor McKenzie for Thursday, June 2, 1988 in the Council Chambers of the Memorial Hall at 9:00 p.m. to discuss the following:

1. Council, at their regular meeting of May 26th, 1988 asked the Planning Committee to meet with Bert Klos concerning his tender for Part of Lot 2, Plan 20777 and bring a report back for the regular meeting of June 9th, 1988. The Committee have met with Mr. Klos and now have a report ready to submit to Council.

All members of Council were presented a copy of the agenda.

Mayor R. S. McKenzie presided. Also present were Councillors H. Bennett, A. Boxshall, M. Rinn, K. McCartney, and B. Dracass.

Councillor Boxshall reported to Council that the Committee had met Mr. Bert Klos and it had been agreed that he would pay \$10,500.00 for the property he had previously bid \$2000. for. He said the Secretary-Treasurer also had prices on the underground hydro which were just under \$10,000.00.

#177

BENNETT-DRACASS

RESOLVED the Council of the Town of Carman no accept the verbal tender from Bert Klos of \$10,500 for part of Lot 2, Plan 20777.

A recorded vote was asked for. For: Councillors Bennett and Dracass. Against: Councillors McCartney, Boxshall and Rinn. DEFEATED.

#178

BOXSHALL-MCCARTNEY

WHEREAS the Council of the Town of Carman called for tenders on part of Lot 2, plan 20777, and

WHEREAS Mr. Bert Klos was the only tender received for the lot in the amount of \$2,000 and

WHEREAS there are hydro poles in the middle of the property and underground hydro should be installed now

THEREFORE BE IT RESOLVED that the Council of the Town of Carman do, hereby, agree to sell to Mr. Bert Klos part of Lot 2, Plan 20777 being a lot 51.6x120" for the sum of \$10,500 and

FURTHER BE IT RESOLVED that construction on a minimum 2200 square feet building be started within 4 months subject to a satisfactory agreement being entered into with Mr. Klos.

A recorded vote was asked for. For: Councillors Boxshall, Rinn and McCartney. Against: Councillors Dracass and Bennett. CARRIED.

Mayor McKenzie then asked if he had Council's approval for Councillor Dracass discuss an item that was not on the agenda. Council agreed. Councillor Dracass said that the Dufferin Agricultural Society have asked if Council could help with specific advertising for the Carman Fair, for instance, the harness racing. They had asked if an ad could be run in the Winnipeg Free Press just before the fair.

#179

BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman do, hereby, agree to make a grant of \$300.00 to D.A.S. to help with the advertising for the Carman Fair to be advertised in the Winnipeg Free Press and

FURTHER BE IT RESOLVED the necessary by-law be prepared. CARRIED.

DER-KLOS

- grant

THE TOWN OF CARMAN

MINUTES

Thursday, June 2, 1988.

Page 33

ADJOURNMENT

#180

BENNETT-RINN

RESOLVED the Council of the Town of Carman adjourn their special meeting at 10:25 p.m. CARRIED.

Frank Gaborowski

MAYOR

Bruce R. Lee

SECRETARY-TREASURER