

TOWN OF CARMAN

MINUTES

Wednesday, January 20, 1993

Page 4

The annual planning meeting of the Council of the Town of Carman was held on Wednesday, January 20, 1993 at 8:30 a.m. in the Council Chambers of the Memorial Hall. Mayor Rinn presided. Also present were Councillors A. Boxshall, R. Stanger, H. Bennett, K. McCartney, F. Graboweski and F. Arnett.

Presentations were made by Manitoba Hydro, Carman-Dufferin Fire Department, Highways Department, Dufferin Aero Club, R.C.M.P., Carman-Dufferin Recreation Commission, Chamber of Commerce, Carman Development Corporation, Pathway Committee, Elite Cellular, and Carman Handi Van.

G DEFICIT

#14

BOXSHALL-ARNETT

RESOLVED the Council of the Town of Carman authorize an operating deficit for 1992 not to exceed the amount of \$10,000.00. CARRIED.

Items discussed for the 1993 Budget were: Street Program - Industrial Park Road; Sidewalks - Friendship Centre, Golden Star, Corner Hwy 3 and PTH 245; Storm Sewer; Bridge on 1st Street S.W.; Water Meters; Nuisance Ground; Purchase of CPR Right of Way; Lane behind Women's World; Sunnyside Subdivision; Street Lights in Park; Radio System; Senior Resource Council; Sidewalk Boyne Lodge; miscellaneous budget items.

CIALS SEMINAR

#15

ITEMS TABLED FROM COUNCIL MEETING

GRABOWESKI-BOXSHALL

RESOLVED Mayor Rinn, and Councillor Bennet are authorized to attend the Municipal Officials Seminar to be held in Brandon February 22-23, 1993 and their registration and expenses be paid by the Town of Carman. CARRIED.

-AID

#16

BENNETT-BOXSHALL

RESOLVED the Council of the Town of Carman include the following in their application for grant-in-aid for the 1993-94 year:

3rd Avenue N.E. (balance forward)	\$25,711.24 (government share)
Calcium	1,000.00 (government share)
Paving (Industrial Park Road)	48,000.00 (government share)
Bridge (1st Street S.W.)	13,000.00 (government share)

CARRIED.


#17

ADJOURNMENT

BOXSHALL-GRABOWESKI

RESOLVED the meeting be adjourned. CARRIED.


MAYOR


SECRETARY-TREASURER