

TOWN OF CARMAN

MINUTES

Friday, August 29, 1997

CALLING THE COUNCIL TO ORDER

A special meeting of the Council of the Town of Carman was called by Mayor R. Murray Rinn for 12:00 p.m. Friday, August 29, 1997 in the Council Chambers of the Memorial Hall immediately following the Public Hearing regarding the foot bridge. All members of Council were reminded of the hearing at the last regular Council meeting and by phone. Mayor R. Murray Rinn called the meeting to order at 12:00 p.m. Also present were Councillors Howard Bennett, Al Boxshall, Jim Harrison, Ron Stanger; Chief Administrative Officer Cheryl Young.

The purpose of the special meeting was to discuss the foot bridge. No residents attended the advertised public hearing

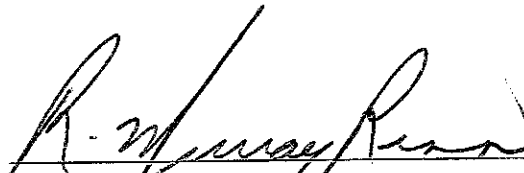
#259 **BENNETT-BOXSHALL**

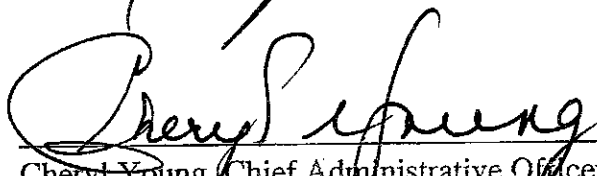
WHEREAS the Council of the Town of Carman held a Public Hearing on Friday, August 29, 1997 to expend additional funds from the General Reserve to repair the footbridge on 2nd Street SW, and
WHEREAS at the said Public Hearing there were no public objections to the revision of the 1997 Financial Plan to include a General Reserve payment to repair the said footbridge, now
THEREFORE BE IT RESOLVED the Council of the Town of Carman approves the revision of the 1997 Financial Plan to include a General Reserve transfer to cover all costs relating to the repair of the footbridge on 2nd Street SW. CARRIED.

ADJOURNMENT

#260 **BENNETT-STANGER**

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 12:10 p.m. CARRIED.


R. Murray Rinn, Mayor


Cheryl Young, Chief Administrative Officer

FINANCIAL PLAN
(PAGE)



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Communications, motion #264/265/266
(agenda item number) (number)
Subdivisions - L G Park ~ Subdivision &
Land Sale - Weber & Jones.
(description)
arising at a meeting of the Town of Carman, Bob McKenzie
(name)

..... a member of council disclosed a personal
interest in the matter before Council, and requested permission to withdrawal
from the meeting.

Certificate of Designated Officer

Permission having been granted to member of Council Bob McKenzie
..... to withdraw from the meeting, the said councillor
withdrew from the council chamber, without further participation in the matter
under discussion.

Sept 4/97
Date

Cheryl Spung
Signature of Designated Officer