

CALLING THE COUNCIL TO ORDER

A special meeting of the Council of the Town of Carman was called by Mayor Rinn for Wednesday, April 16, 2003 at 12:00 noon in the Council Chambers of the Memorial Hall. All members of Council were informed of the meeting at the April 10, 2003 regular meeting. Mayor R. Murray Rinn called the meeting to order at 12:00 p.m. Also present were Councillors Al Boxshall, Ron McClain, Bob McKenzie, Ron Stanger and Jane Swanton; Chief Administrative Officer Cheryl Young.

The purpose of the meeting was:

Financial Plan –

#108 BOXSHALL-MCKENZIE

WHEREAS Section 162(1) of The Municipal Act requires Council to adopt a financial plan for each year consisting of an operating budget, a capital budget and an estimate of operating revenue and expenditures for the following fiscal year and a five-year capital program, and

WHEREAS the aforementioned budgets and programs have been completed and presented to the public at a public meeting held Thursday, April 10, 2003, and

WHEREAS the Council of the Town of Carman is of the opinion such budgets and programs are fair and in the best interests of the Town of Carman, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman approves the Financial Plan for the year 2003. CARRIED.

By-Law 03/1859 –

#109 STANGER-MCCLAIN

RESOLVED that By-Law No. 03/1859 being a by-law of the Town of Carman providing for the adoption of estimates and setting out rates of levies for 2003, be read a third and final time, signed by the Mayor and Chief Administrative Officer, sealed with the corporate seal and finally passed. CARRIED. Recorded vote: For: A. Boxshall, R. McClain, R. McKenzie, R. M. Rinn, R. Stanger, J. Swanton.

Linear Grain Inc. – Solution for dust control on its parking lot. Council discussed this matter and referred it to the Work and Operation Committee to bring forth recommendation at the next regular meeting.

CLOSED SESSION

#110 BOXSHALL-SWANTON

RESOLVED that the Council of the Town of Carman hereby goes into closed session, as per Section 16.13 of the Town's By-Law 03/1857 regulating procedure and conduct such matters be kept in confidence. CARRIED.

- Industrial Park

- Active Living Centre

#111 STANGER-MCCLAIN

RESOLVED that the Council of the Town of Carman hereby reconvenes its special meeting. CARRIED.

Lot Sale –

#112 SWANTON-MCKENZIE

WHEREAS Section 250(2) of The Municipal Act S. M. 1996, c.58 authorizes a municipality to dispose of land, and

WHEREAS the Council of the Town of Carman deems it expedient and in the best interest of the Town to sell its estate and interest in the hereinafter set property, now

THEREFORE BE IT RESOLVED THAT the Council of the Town of Carman authorizes the transfer of Lots 2 & 3; Block 1; Plan 41268 to Vanderveen Commodity Service, c/o Mr. Andy Vanderveen for the consideration of \$11,935.00, including sewer and water, and

FURTHER BE IT RESOLVED the proper officers of the Town of Carman are authorized to execute all documents required for the transfer of the property. CARRIED.

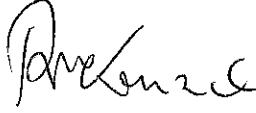
Active Living Centre –

#113 SWANTON-STANGER

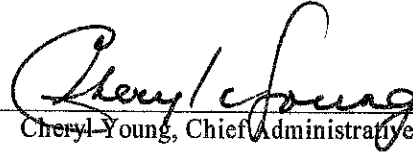
RESOLVED the council of the Town of Carman authorizes a letter of support be prepared for the Active Living Centre project. CARRIED.

#114 **ADJOURNMENT**
BOXSHALL-MCKENZIE

RESOLVED that the Council of the Town of Carman adjourns its special meeting of Council at 12:50 p.m.
CARRIED.



R. Murray Rinn, Mayor



Cheryl Young, Chief Administrative Officer