

**CALLING THE COUNCIL TO ORDER**

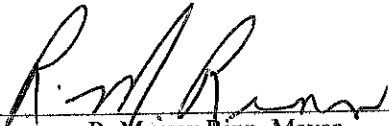
A special meeting of the Council of the Town of Carman was called by Mayor R. Murray Rinn for Wednesday, August 4, 2004 at 1:00 p.m. in the Council Chambers of the Memorial Hall. All members of Council were informed of the meeting by phone or by e-mail. Mayor Rinn called the meeting to order at 1:00 p.m. Also present were Councillors Ron McClain, Bob McKenzie, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Ryall Hotel Delegation -- Dale George, Wade Stewart, Karen Artes.

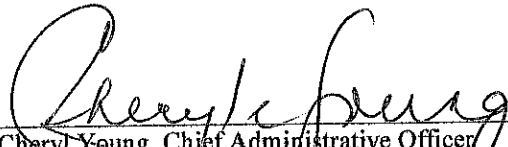
The purpose of the meeting:

1. To pass a resolution for the sale of Lot 2, Block 10, Plan 1680.
2. To discuss the development of proposed Ryall Hotel.

- #197 **MCCLAIN-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 Lot 2 Block 10 Plan 1680 to Bill and Lee-Anne Dennis for the consideration of \$14,500.00, 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.
- #198 **VANDERSLUIS-MCKENZIE**  
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.
- #199 **VANDERSLUIS-MCCLAIN**  
RESOLVED that the Council of the Town of Carman hereby reconvenes its special meeting. CARRIED.
- #200 **MCCLAIN-MCKENZIE**  
RESOLVED that the Council of the Town of Carman adjourns its special meeting of Council at 1:30 p.m. CARRIED.

**ADJOURNMENT**

  
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R. Murray Rinn, Mayor

  
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Cheryl Young, Chief Administrative Officer