

CALLING THE COUNCIL TO ORDER

Deputy Mayor D. Jane Swanton called a special meeting of the Council of the Town of Carman to order on Tuesday, November 4, 2008 at 8:00 a.m. Notification for the council meeting was given to Council members at the regular meeting of Council held on Thursday, October 16, 2008. Also present at the meeting included Councillors Wayne Hiebert, Ed Vandersluis, Connie Rose and Chief Administrative Officer Cheryl Young.

PUBLIC HEARING

A Public Hearing was held to discuss the proposed changes to Local Improvement Plan No. 03/07, to amend the borrowing term and rate from 10 years to 20 years and the rate of borrowing from 8.25% to 5.5%. No delegation attended the Public Hearing and no objections were received regarding the changes proposed to Local Improvement Plan No. 03/07.

BY-LAW

By-Law No. 08/1922 – being a by-law of the Town of Carman to provide for the borrowing by-law for the expansion to the water treatment plant outlined in Local Improvement Plan No. 03/07.

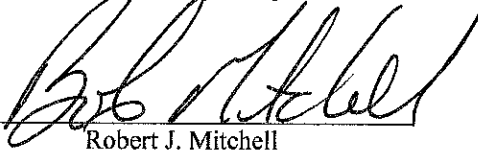
#292 Ed Vandersluis – Connie Rose

RESOLVED that By-Law No. 08/1922 be read a second time. Carried.

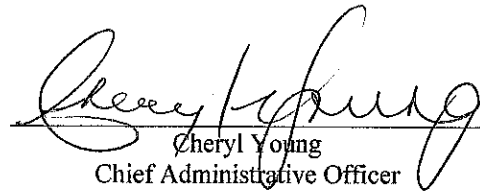
ADJOURNMENT

#293 Wayne Hiebert

RESOLVED the meeting be adjourned at 8:05 a.m. Carried.



Robert J. Mitchell
Mayor



Cheryl Young
Chief Administrative Officer