

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, April 11, 2013, in the Council Chambers of the Memorial Hall. Mayor Robert J. Mitchell called the meeting to order at 7:35 p.m. Also present were Councillors Matt Gray, Brent Owen, Georges Picton, Connie Rose, Jane Swanton; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Tyler King; Emily Distefano, Valley Leader; Ken Reimer - Community Futures Heartland.

**CONFIRMATION OF MINUTES AS CIRCULATED**

#53 Matt Gray – Jane Swanton

RESOLVED the minutes of the regular meeting of Thursday, March 14, 2013 be approved as circulated, all statutory requirements having been fulfilled. Carried

**ADOPTION OF THE AGENDA**

#54 Georges Picton – Brent Owen

RESOLVED the agenda be approved with the following additions: General Business – Development Plan for Planning District, Annexations, and Tax Sharing Agreement (Witt). Carried

**ACCOUNTS**

#55 Jane Swanton – Georges Picton

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$249,808.75. Carried

**RECEPTION OF DELGATIONS/PUBLIC HEARINGS**

Community Futures Heartland – 7:30 p.m. – Ken Reimer from Community Futures Heartland was present to update Council on Heartland's activities for the year. Mayor Mitchell thanked Mr. Reimer for attending the meeting.

**UNFINISHED BUSINESS**

- None

**BY-LAWS**

- None

**GENERAL BUSINESS**

**Development Plan for Planning District** – Mayor Mitchell would ask Joe Richardson to gather all the maps required for the development plan and meeting the engineer in Winnipeg. Tyler King advised that he has provided the local contact information for the engineer to make these arrangements.

**Financial Statement**

#56 Connie Rose – Matt Gray

RESOLVED the Financial Statement of the Town of Carman for the month ended March 31, 2013 be approved and filed. Carried

**Annexations**

#57 Connie Rose – Brent Owen

WHEREAS the Town of Carman has received a request from a landowner in the Rural Municipality of Dufferin to have land annexed into the Town of Carman, and

WHEREAS the Town of Carman has met with the Rural Municipality of Dufferin regarding this matter and has received support from this Municipal Council, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman accepts the Annexation Proposal for the Evelyn Witt property and forwards the said proposal to the Municipal Board for its review and approval. Carried

#58 Jane Swanton – Connie Rose

WHEREAS the Town of Carman has received a request from a landowner in the Rural Municipality of Dufferin to have land annexed into the Town of Carman, and

WHEREAS the Town of Carman has met with the Rural Municipality of Dufferin regarding this matter and has received support from this Municipal Council, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman accepts the Annexation Proposal for the Kelvin and Crystal Vanderveen property and forwards the said proposal to the Municipal Board for its review and approval. Carried

**Tax Sharing Agreement**

#59 Matt Gray – Connie Rose

RESOLVED the Council of the Town of Carman approves entering into a Tax Sharing Agreement with the RM of Dufferin for the future development of Evelyn Witt property, Lot 39, Plan 1358 in the NW ¼ 19-6-4 wpm, shown on Certificate of Title 1917174. Carried

**COMMUNICATIONS**

- None

**RECEPTION OF PETITIONS**

- None

**VARIATION BOARD**

- None

**REPORTS OF COMMITTEES**

**Work and Operation Committee**

Written report – March 26, 2013

**Community and Social Development Committee**

Written report – March 26, 2013

The Council was asked if everyone was happy with their current board appointments. No changes to these appointments will be made.

**Finance and Administration Committee**

Written report – April 2, 2013

**Tax Sharing Agreement**

#60 Jane Swanton – Matt Gray

RESOLVED the Council of the Town of Carman approves entering into a Tax Sharing Agreement with the RM of Dufferin for the future development of Allan and Crystal Vanderveen, description of NW 25-6-5w, shown on Certificate of Title 1902770. Carried

**Alzheimer Memory Walk**

#61 Connie Rose – Georges Picton

RESOLVED the Council of the Town of Carman approves closing Kings Park Road on Thursday, June 20, 2013 for the annual Memory Walks. Carried

**Employees**

#62 Brent Owen – Georges Picton

WHEREAS Ryan Major has completed his qualifying period, and

WHEREAS it is recommended that Mr. Major be hired as a permanent full time employee, now

THEREFORE BE IT RESOLVED Ryan Major be hired as a permanent full time employee effective March 4, 2013. Carried

#63 Jane Swanton – Georges Picton

WHEREAS Jeff Howie has completed his qualifying period, and

WHEREAS it is recommended that Mr. Howie be hired as a permanent full time employee, now

THEREFORE BE IT RESOLVED Jeff Howie be hired as a permanent full time employee effective April 9, 2013. Carried

#64 Connie Rose – Matt Gray

WHEREAS Tammy Denis has completed his qualifying period, and

WHEREAS it is recommended that Ms. Denis be hired as a permanent full time employee, now

THEREFORE BE IT RESOLVED Tammy Denis be hired as a permanent full time employee effective March 5, 2013. Carried

**Protective Services Committee**

Written report – April 9, 2013

- Emergency Plan**  
#65 Connie Rose – Matt Gray  
RESOLVED the Council of the Town of Carman accepts and adopts the Emergency Plan, as prepared by the Emergency Coordinator and dated April 2013. Carried  
**Chief Administrative Officer Young**  
- Written report  
**Economic Development Officer King**  
- Written report

**NOTICE OF MOTION**

- None

**CLOSED SESSION**

- None

**ADJOURNMENT**

- #66 Connie Rose  
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 8:32 p.m.

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Robert J. Mitchell, Mayor

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Cheryl Young, Chief Administrative Officer