

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, November 8, 2012, in the Council Chambers of the Memorial Hall. Mayor Robert J. Mitchell called the meeting to order at 7:30 p.m. Also present were Councillors Matt Gray, Brad Johnston, Brent Owen, Georges Picton, Connie Rose, Jane Swanton; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Tyler King; Media – Emily Distefano, Valley Leader; Darrell Wheeler, Municipal Assessment Branch

CONFIRMATION OF MINUTES AS CIRCULATED

#67 Connie Rose – Matt Gray

RESOLVED the minutes of the regular meeting of Thursday, April 11, 2013 be approved as circulated, all statutory requirements having been fulfilled. Carried

ADOPTION OF THE AGENDA

#68 Brad Johnston – Brent Owen

RESOLVED the agenda be approved with the following additions: Communications – Snowbirds and Canada Post. Carried

ACCOUNTS

#69 Matt Gray – Georges Picton

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$490,768.51. Carried

RECEPTION OF DELGATIONS/PUBLIC HEARINGS

Manitoba Assessment Branch – 7:30 p.m. – Darryl Wheeler from Morden Assessment Office was present and updated Council on the tax impact of the 2014 Tax Reassessment for the Town of Carman. The Town of Carman's taxable assessment has increased by \$11 million (11%) to \$110 million (up from \$99 million). There will be an Open House regarding the 2014 Reassessment in Memorial Hall on June 26, 2013 from 10:00 a.m. to 3:00 p.m. Mayor Mitchell thanked Mr. Wheeler for attending the meeting.

UNFINISHED BUSINESS

- None

BY-LAWS

By-Law No. 13/1979 – Being a by-law of the Town of Carman to regulate the proceedings and conduct of the Council and Committees thereof. This by-law has been amended to correct the time of the Summer Council meetings. The agenda items have also been amended to remove all planning matters.

70 Georges Picton – Connie Rose

RESOLVED By-Law No. 13/1979, being a by-law of the Town of Carman to regulate the proceedings and conduct of the Council and committees thereof, be read a first time. Carried

GENERAL BUSINESS**Financial Statement**

#71 Brad Johnston - Brent Owen

RESOLVED the Financial Statement of the Town of Carman, for the month ended April 30, 2013, be approved and filed. Carried

COMMUNICATIONS

Snowbirds – Mayor Mitchell reported that the Snowbirds are going to do a fly by over Carman on May 25/26, 2013. He advised that he has sent a letter requesting the Snowbirds to do a fly by at 500 feet.

Canada Post – Mayor Mitchell reported that Canada Post would like to meet on May 31st and would like to meet with four people from the community to discuss what the needs are for Canada Post in rural communities. They feel there is going to be significant changes to their services and would like to find out what can be changed to serve the community.

REPORTS OF COMMITTEES**Work and Operation Committee**

- Written report – April 23, 2013

EAB Monitoring

#72 Connie Rose – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the purchase of 4 EAB monitoring traps at a cost of \$188.30, including shipping and taxes. Carried

Community and Social Development Committee

- Written report – April 23, 2013

Finance and Administration Committee

- Written report – May 7, 2013

Annexation Proposals

#73 Brad Johnston – Matt Gray

WHEREAS the Town of Carman has received a request from landowners, Kelvin and Crystal Vanderveen 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 and forwards the said proposal to the Municipal Board for review and approval. Carried

#74 Jane Swanton – Brent Owen

WHEREAS the Town of Carman has received a request from a landowner, Evelyn Witt 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 and forwards the said proposal to the Municipal Board for review and approval. Carried

AMM District Meetings

#75 Jane Swanton – Georges Picton

RESOLVED the Council of the Town of Carman authorizes two members of Council to attend the AMM June District meeting to be held on Tuesday, June 11, 2013 in Winkler. Carried

Tipping Fees

#76 Brent Owen – Brad Johnston

RESOLVED the Tipping Fee Schedule be amended to include the following Tipping Fees: Couch or Sofa - \$25.00; Chair - \$10.00, Box Spring and Mattress - \$20.00 per piece. Carried

Garden Club of Carman

#77 Connie Rose – Jane Swanton

RESOLVED the Council of the Town of Carman approves granting \$300.00 to the Garden Club of Carman to help host the Manitoba Horticultural Convention in Carman, January 30, 31, and February 1, 2014. Carried

PVWC

#78 Connie Rose – Matt Gray

RESOLVED that the Town of Carman, a member of the Pembina Valley Water Cooperative, agrees to provide mutual assistance in case of a local or regional emergency with regards to the supply of water to customers of the Pembina Valley Water Cooperative; and

FURTHER BE IT RESOLVED that this agreement be included in the Town of Carman Emergency Response Plan. Carried

Summer Students

#79 Matt Gray – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the hiring of Zoe Peckover and Rachel Ort as Summer Students for 2013, and

FURTHER BE IT RESOLVED the hourly wage for these positions shall be set at \$11.00 per hour. Carried

- Garbage Truck Purchase**
- #80 Brad Johnston – Connie Rose
RESOLVED the Council of the Town of Carman authorizes the purchase of a 11-yard New Way Viper rear loader on a new 2014 International 4300 chassis garbage truck from Joe Johnson Equipment at a purchase price of \$121,912.00, plus taxes, and
FURTHER BE IT RESOLVED the Council of the Town of Carman authorizes the selling of the 2007 Freightliner Garbage truck. Carried
- Chief Administrative Officer Young**
- Written report
- Cool Cats Run Club** – Gord Stobbe has advised the annual event will take place on Thursday, May 23, 2013 and has asked that Kings Park Road be closed for the event.
- #81 Brad Johnston – Georges Picton
RESOLVED the Council of the Town of Carman authorizes the closing of Kings Park Road on Thursday, May 23, 2013 for the Annual Cool Cats Run Club event from 4:00 to 5:00 p.m. Carried
- Economic Development Officer King**
- Written report
 - Youth Job Centre officially opens on Monday, May 13, 2013
 - Chamber of Commerce Golf Tournament and Pro Am Golf Tournament – Tyler King asked if the Town Council would consider sponsoring holes for the two tournaments at a cost of \$1,000.00.
- #82 Connie Rose – Jane Swanton
RESOLVED the Council of the Town of Carman, with the RM of Dufferin, jointly sponsors a hole for the Chamber of Commerce Golf Tournament and Pro Am Golf Tournament at a total cost of \$1,000.00 with the funding to be taken from Tyler King’s budget. Carried
- Designated Officer** – Mayor Mitchell reported that he spoke with Conservation and Environment Canada and found out that crows and grackles are not protected birds. He also spoke to the RCMP and as long as the Town has a by-law for this purpose they can have people do this work in Town. The RCMP would ask that the detachment be notified prior to someone shooting in Town.
- ADJOURNMENT**
- #83 Connie Rose
RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:12 p.m. Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer