

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, June 13, 2013, 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

CONFIRMATION OF MINUTES AS CIRCULATED

#84 Connie Rose – Georges Picton

RESOLVED the minutes of the regular meeting of Thursday, May 9, 2013 be approved as circulated, all statutory requirements having been fulfilled. Carried

ADOPTION OF THE AGENDA

#85 Jane Swanton – Brent Owen

RESOLVED the agenda be approved with the following additions: Closed Session- Business Opportunity, Land Sale. Carried

ACCOUNTS

#86 Matt Gray- Brad Johnston

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$278,449.45. Carried

RECEPTION OF DELGATIONS/PUBLIC HEARINGS

Public Hearing – 7:30 p.m. – A Public Hearing will be held regarding the designating of The Boyne School located at 20 Kings Park Road as a municipal heritage site. The required notification has been given and no written objections have been received.

#87 Matt Gray – Brad Johnston

RESOLVED the Council of the Town of Carman approves the designation proposal for Boyne School. Carried

UNFINISHED BUSINESS

- None

BY-LAWS

By-Law No. 13/1978 – Being a by-law of the Town of Carman to designate the property commonly known as “The Boyne School” as being a site of historical value.

#88 Georges Picton – Jane Swanton

RESOLVED By-Law No. 13/1978 be read a second time. Carried

#89 Brad Johnston – Brent Owen

RESOLVED By-law No. 13/1978, being a by-law of the Town of Carman to designate the property commonly known as “The Boyne School” as being a site of historical value, be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed. Carried

By-Law No. 13/1979 – Being a by-law of the Town of Carman to regulate the proceedings and conduct of the Council and the Committees thereof.

#90 Jane Swanton – Matt Gray

RESOLVED By-Law No. 13/1979 be read a second time, as amended. Carried

#91 Brent Owen – 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 the Committees thereof, be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed. Carried

GENERAL BUSINESS**Financial Statement**

- #92 Georges Picton – Matt Gray
RESOLVED the Financial Statement of the Town of Carman for the month ended May 31, 2013 be approved and filed. Carried

COMMUNICATIONS

- None

REPORTS OF COMMITTEES**Work and Operation Committee**

- Written report – May 28, 2013

Water Meter Policy –

- #93 Jane Swanton – Connie Rose
RESOLVED the Council of the Town of Carman approves the Water Meter Policy, as presented by the Work and Operation Committee. Carried

Lot Tender

- #94 Jane Swanton – Brad Johnston
RESOLVED the Council of the Town of Carman accepts the bid from Simon and Audrey Riedstra, in the amount of \$10,556.40, plus GST for the South 20 feet of Lot 24; Block 1; Plan 15, as shown on Certificate of Title No. 38655. Carried

Community and Social Development Committee

- Written report – May 28, 2013

Finance and Administration Committee

- Written report – June 4, 2014

Safe Communities

- #95 Matt Gray – Brent Owen
RESOLVED the Council of the Town of Carman authorizes Mayor Mitchell and CAO Young to sign the Safe Communities Carman Dufferin agreement with their Coordinator. Carried

Manitoba Association of Regional Recyclers

- #96 Jane Swanton – Brent Owen
RESOLVED the Council of the Town of Carman authorizes Councillor Johnston to attend the 2013 Summer Meeting and Tour to be held on Thursday, June 27, 2013 in Steinbach. Carried

Chamber of Commerce Golf Tournament

- #97 Jane Swanton- Brad Johnston
RESOLVED Councillor Rose is authorized to attend the Carman Chamber of Commerce Golf Tournament to be held on Thursday, June 13, 2013. Carried

KOSA Subdivision

- #98 Matt Gray – Brad Johnston
RESOLVED the Council of the Town of Carman approves the Subdivision, applied for by KOSA Developments Inc. (File No. 4409-13-7107) for Lots 9-11; Block 3; Plan 47843. Carried

KOSA Developments Inc.

- #99 Georges Picton – Jane Swanton
RESOLVED the Council of the Town of Carman authorizes the Mayor and CAO to sign the Agreement with KOSA Developments for the installation of services to Lots 10-11; Block 3; Plan 47843. Carried

Merv Robinson Lease Agreement

- #100 Brad Johnston – Brent Owen
RESOLVED the Council of the Town of Carman authorizes the Mayor and CAO to sign the Lease agreement with Mervin and Marie Robinson to allow a metal shed to be situated on Public Reserve. Carried

Andrea Barylski

- #101 Matt Gray – Connie Rose
RESOLVED the Council of the Town of Carman approves the hiring of Andrea Barylski as a Summer Student effective May 29, 2013, and
FURTHER BE IT RESOLVED the rate of pay for this position shall be set at \$11.00 per hour. Carried

Protective Services Committee

- Written report – June 11, 2013

Jaws of Life

- #102 Connie Rose – Georges Picton
RESOLVED the Council of the Town of Carman authorizes the purchase of a Jaws of Life from Rocky Mountain Phoenix at a purchase price of \$3,050.00, plus taxes, and
FURTHER BE IT RESOLVED the Training Incentive money received be used for this purchase. Carried

Chief Administrative Officer Young

- Written report
- Council and Staff

Economic Development Officer King

- Written report
- Open house for Zoning By-law and Development Plan is on Thursday, June 20, 2013.
- Isabelle is on holidays next week and will only be taking one week.

VARIATION BOARD

- None

REPORTS OF COMMITTEES

NOTICE OF MOTION

- None
- #103 Connie Rose – Jane Swanton
RESOLVED the Council of the Town of Carman hereby goes into closed session, as per Section 16.13 of the Town’s By-Law 13/1979 regulating procedure and conduct such matters be kept in confidence. Carried

CLOSED SESSION

- Business Opportunity
- Land Sale
- #104 Brad Johnston – Brent Owen
RESOLVED the Council of the Town of Carman hereby reconvenes its regular meeting. Carried

ADJOURNMENT

- #105 Brent Owen
RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:32 p.m.
Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer