

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, August 8, 2013, in the Council Chambers of the Memorial Hall. Mayor Robert J. Mitchell called the meeting to order at 7:30 a.m. Also present were Councillors Brad Johnston, Brent Owen, Georges Picton, Connie Rose, Jane Swanton; Chief Administrative Officer Cheryl Young; Economic Development Officer Tyler King; Media –Emily Distefano Valley Leader.

**CONFIRMATION OF MINUTES AS CIRCULATED**

#117 Georges Picton – Jane Swanton

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

**ADOPTION OF THE AGENDA**

#118 Brad Johnston – Brent Owen

RESOLVED the agenda be approved with the following additions: General Business - GPAC – Meetings. Carried

**ACCOUNTS**

#119 Georges Picton – Connie Rose

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$573,423.51. Carried

**UNFINISHED BUSINESS**

- None

**GENERAL BUSINESS****Financial Statement**

#120 Connie Rose – Jane Swanton

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

**GPAC** – Councillor Rose reported that GPAC is looking at a Community Services grant for an electric furnace for heat and air conditioner. Council felt that GPAC should go ahead and get the estimates to have this work completed, if successful with grant funding.

**Meetings** – Councillor Rose advised that she has accepted a new term position at work and is unable to attend committee meetings. Council asked Councillor Rose to forward written reports for presentation at the meetings and then Council will reassess the matter at year end.

**COMMUNICATIONS**

Carman Dufferin Planning District – Notice of Conditional Use Hearing and Variation Order. Council felt a Development Agreement should be drawn up between the Town and 4212151 Manitoba Ltd. to address the proposal for the Industrial Park. Mayor Mitchell, Deputy Mayor Swanton and Councillor Johnston will work on this document. The notice for the Variation was received as information.

**REPORTS OF COMMITTEES****Work and Operation Committee**

- Written report – July 23, 2013

Councillor Swanton advised that she had a call from Mrs. Savage on 3rd Street SE advising there is a lot of debris on Ron and Curtis Hiebert's property. Councillor Johnston will inspect the property and determine if a unsightly letter should be sent.

#121 Jane Swanton – Connie Rose

RESOLVED the Council of the Town of Carman approves the extension of the Unpaid Leave of Absence to Jeremy Young until September 30, 2013. Carried

**Community and Social Development Committee**

- Written report – July 23, 2013

**Finance and Administration Committee**

- Written report – July 31, 2013

- Sale of Freightliner Garbage Truck**  
#122 Brad Johnston – Brent Owen  
RESOLVED the Council of the Town of Carman accepts the bid from N49 Group for the 2007 Freightliner Garbage Truck at \$43,750.00, plus applicable taxes. Carried
- Accounts Added to Tax Roll**  
#123 Connie Rose – Georges Picton  
RESOLVED the Council of the Town of Carman adds the following outstanding account to the 2013 Tax Roll – Roll No. 13000 - \$359.00. Carried
- Carman Emergency Services Golf Tournament –**  
#124 Jane Swanton - Brent Owen  
RESOLVED the Council of the Town of Carman authorizes entering a team in the Carman Emergency Services Golf Tournament to be held on August 16, 2013, and  
FURTHER BE IT RESOLVED hole sponsorship be approved and the funding to come through the Economic Development Officer's joint funding budget. Carried
- Tour of Personal Care Home**  
#125 Jane Swanton – Brad Johnston  
RESOLVED the Council of the Town of Carman authorizes the following members of Council to attend the Tour of the Niverville Personal Care Home on August 15, 2013: Councillor Connie Rose, Mayor Mitchell, and Councillor Brent Owen. Carried
- Chief Administrative Officer Young**  
- Written report
- #126 Brent Owen – Brad Johnston  
RESOLVED the Council of the Town of Carman hires Reece Anderson as a General Labourer for a term position ending September 30, 2013, and  
FURTHER BE IT RESOLVED the rate of pay shall be as outlined in the Employee's Agreement. Carried

**RECEPTION OF DELEGATIONS/PUBLIC HEARING**

- Public Hearing for Local Improvement #01/13 (River Road North paving) was held at 8:00 a.m. All taxpayers have agreed to have the paving completed for this area of the subdivision. There were no objections to this local improvement received at the public hearing.
- #127 Brad Johnston – Connie Rose  
WHEREAS the Council of the Town of Carman has prepared Local Improvement Plan #01/13 for the paving of River Road North, and  
WHEREAS the said Local Improvement Plan #01/13 has had notice given and a Public Meeting held and no objections for the said Plan have been received, now  
THEREFORE BE IT RESOLVED the Council of the Town of Carman approves and proceeds with Local Improvement Plan #01/13.

**BY-LAWS**

- By-Law No. 13/1980** – Being a by-law of the Town of Carman to authorize for the expenditure and borrowing of money for Local Improvement Plan #01/13 to provide for the surfacing of River Road North as a local improvement.
- #128 Brent Owen – Connie Rose  
RESOLVED By-Law No. 13/1980, being a by-law of the Town of Carman to authorize for the expenditure and borrowing of money for Local Improvement Plan #01/13, be read a first time. Carried
- Economic Development Officer King**  
- Written report

**NOTICE OF MOTION**

- None

**CLOSED SESSION**

- None

**ADJOURNMENT**

#129

Connie Rose

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:08 a.m.  
Carried

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Robert J. Mitchell, Mayor

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Cheryl Young, Chief Administrative Officer