

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, January 9, 2014, in the Council Chambers of the Memorial Hall. Deputy Mayor Jane Swanton called the meeting to order at 7:30 p.m. Also present were Councillors Matt Gray, Brad Johnston, Brent Owen, Georges Picton; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Tyler King; Media – Emily Disefano, Valley Leader; Candace Derksen, Golden West, Sijmen Riedstra

**CONFIRMATION OF MINUTES AS CIRCULATED**

- #1 Brad Johnston – Georges Picton  
RESOLVED the minutes of the regular meeting of Thursday, December 12, 2013 be approved as circulated, all statutory requirements having been fulfilled. Carried

**ADOPTION OF THE AGENDA**

- #2 Brent Owen – Matt Gray  
RESOLVED the agenda be approved with the following additions: Correspondence – Community Planning Branch – Proposed Subdivision and Boyne Regional Library Renovation/Expansion Committee – Invite to attend their next meeting to be held on Monday, January 20th. Carried

**ACCOUNTS**

- #3 Georges Picton – Matt Gray  
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$368,523.27. Carried

**RECEPTION OF DELGATIONS/PUBLIC HEARINGS**

- None

**UNFINISHED BUSINESS**

- None

**BY-LAWS**

- #4 **By-Law No. 13/1983** – Being a by-law of the Town of Carman to establish a reserve fund for the Memorial Hall.  
Georges Picton – Brad Johnston  
RESOLVED By-law 13/1983 be read a second time. Carried
- #5 Brad Johnston – Brent Owen  
RESOLVED By-Law No 13/1983, being a by-law of the Town of Carman to establish a reserve fund for the Memorial Hall, be read a third and final time, signed by the Deputy Mayor and CAO, sealed with the corporate seal and finally passed. Carried  
RECORDED VOTE: For – Swanton, Picton, Gray, Johnston, Owen  
**By-Law No. 13/1984** – Being a by-law of the Town of Carman to establish a reserve fund for the Greenwood Cemetery.
- #6 Brent Owen – Matt Gray  
RESOLVED By-law 13/1984 be read a second time. Carried
- #7 Georges Picton – Brad Johnston  
RESOLVED By-Law No 13/1984, being a by-law of the Town of Carman to establish a reserve fund for the Greenwood Cemetery, be read a third and final time, signed by the Deputy Mayor and CAO, sealed with the corporate seal and finally passed. Carried  
RECORDED VOTE: For – Swanton, Picton, Gray, Johnston, Owen  
**By-Law No. 13/1985** – Being a by-law of the Town of Carman to establish a reserve fund for the Carman Community Hall.
- #8 Matt Gray – Brent Owen  
RESOLVED By-law 13/1985 be read a second time. Carried

- #9 Georges Picton – Brad Johnston  
RESOLVED By-Law No 13/1985, being a by-law of the Town of Carman to establish a reserve fund for the Carman Community Hall, be read a third and final time, signed by the Deputy Mayor and CAO, sealed with the corporate seal and finally passed. Carried  
RECORDED VOTE: For – Swanton, Picton, Gray, Johnston, Owen

**GENERAL BUSINESS****Tax Sale**

- #10 Matt Gray – Brent Owen  
RESOLVED the Council of the Town of Carman, pursuant to Subsection 365(2) of The Municipal Act, designates 2013 as the year for Tax Sale. Carried

**Board of Revision**

- #11 Brad Johnston – Georges Picton  
RESOLVED the Council of the Town of Carman appoints the members of Council to sit as the Board of Revision, and  
FURTHER BE IT RESOLVED the Mayor is appointed as the Presiding Officer and the CAO is appointed as the Secretary of the Board. Carried

**COMMUNICATIONS**

- Boyne Regional Library** – The Building Renovation/Expansion committee sent a letter requesting Council member to attend their next meeting to be held on Monday, January 20th at 7:30 p.m. in the Boyne Library.  
**Community and Regional Planning Branch** – Chris Leach forwarded the Proposed Subdivision of Lots 6 to 8; Block 3; Plan 15. This subdivision proposed to split this property in two equal lots to build a duplex on it. The Planning Branch has no concerns with this proposal.
- #12 Brad Johnston – Matt Gray  
RESOLVED the Council of the Town of Carman approves the Proposed Subdivision applied for by Rajvir Kaur for Lots 6 to 8, Block 3, Plan 15 (File No. 4409-13-7210). Carried

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

- Written report – December 12, 2013

**Community Development Initiative Program**

- #13 Brent Owen – Matt Gray  
RESOLVED the Council of the Town of Carman authorizes the Mayor and CAO to sign the Community Development Initiative Program agreement with Manitoba Hydro. Carried

**Recycling Truck**

- #14 Brad Johnston – Georges Picton  
RESOLVED the Council of the Town of Carman authorizes the purchase of a 2014 Dodge 5500 truck from Carman Chrysler at a cost of \$57,698.00, plus taxes, plus freight, and  
FURTHER BE IT RESOLVED Cubex be hired to transfer the existing packer at a cost of \$13,000.00 plus taxes. Carried

**Community and Social Development Committee**

- Written report – December 12, 2013
- Councillor Swanton reported that Roy Morgan was hired to paint at the museum and not Roger Gaultier.

**Finance and Administration Committee**

- Written report – January 7, 2014

**Carman Dufferin Recreation Commission**

- #15 Matt Gray – Brent Owen  
RESOLVED the Council of the Town of Carman appoints Bruce Wood to the Carman Dufferin Recreation Commission for a 2-year term commencing immediately. Carried

**Boyne Regional Library Board**

- #16 Georges Picton – Brad Johnston  
RESOLVED the Council of the Town of Carman appoints Dennis Smith and Agnes Gaultier as Citizen Representatives to the Boyne Regional Library Board for 2014. Carried

**Chief Administrative Officer Young**

- Written report
- The committee received an email from Manitoba Justice regarding cancelling the agreement for the Community Resource Centre. Council has accepted to cancel the agreement.

**Economic Development Officer King**

- Written report

**NOTICE OF MOTION**

- None

**CLOSED SESSION**

- None

**ADJOURNMENT**

#17

Brent Owen

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7:52 p.m.  
Carried

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Robert J. Mitchell, Mayor

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Cheryl Young, Chief Administrative Officer