

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, May 12, 2016, 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, Jane Swanton, Robynn Salter; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Media – Emily Disefano, Valley Leader; Candace Derksen, Golden West.

CONFIRMATION OF MINUTES AS CIRCULATED

- #81 Brent Owen – Robynn Salter
RESOLVED the minutes of the regular meeting of Thursday, April 14, 2016, be approved as circulated, all statutory requirements having been fulfilled. Carried

ADOPTION OF THE AGENDA

- #82 Jane Swanton – Matt Gray
RESOLVED the agenda be approved with the following addition: General Business – Carman Area Foundation Golf Tournament. Carried

ACCOUNTS

- #83 Brad Johnston – Jane Swanton
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$417,058.63. Carried

RECEPTION OF DELGATIONS/PUBLIC HEARINGS

- None

UNFINISHED BUSINESS

- None

BY-LAWS

- None

GENERAL BUSINESS

- #84 **Financial Statement** - For the month ended April 30, 2016.
Brent Owen – Matt Gray
RESOLVED the Financial Statement for the month ended April 30, 2016 be accepted and filed. Carried
- #85 **Carman Area Foundation**
Robynn Salter – Brad Johnston
RESOLVED the Council of the Town of Carman authorizes entering a team into the Carman Area Foundation Golf Tournament to be held on Thursday, June 2, 2016, and
FURTHER BE IT RESOLVED the Town of Carman pays the registration of \$500.00 and out-of-pocket expenses. Carried

COMMUNICATIONS

- None

REPORTS OF COMMITTEES

- Work and Operation Committee**
- Written report – April 19, 2016
- #86 **Proposed Subdivision**
Matt Gray – Brent Owen
RESOLVED the Council of the Town of Carman approves the subdivision of Lots 3-9; Block 44; Plan 112, applied for by The Manitoba Housing and Renewal Corporation (File No. 4409-16-7526). Carried
- #87 **Summer Students**
Jane Swanton – Brad Johnston
RESOLVED the Council of the Town of Carman hires the following as Summer Students for the upcoming season – Alyssa Bennie, Brooklyn Platt, and Emilie Petrie. Carried

- Bridge Road Development – Phase 3**
#88 Brent Owen – Brad Johnston
WHEREAS the Warranty Period for Phase 3 of Bridge Road Development expired March 2016; now
THEREFORE BE IT RESOLVED the Council of the Town of Carman accepts all infrastructure associated
with Phase 3 of Bridge Road Development. Carried
- Antique Motorcycle Parade**
#89 Brad Johnston – Matt Gray
RESOLVED the Council of the Town of Carman approves the temporary closure of the streets identified
by the Antique Motorcycle Club so they can hold their motorcycle parade at 11:00 a.m. on Saturday, June
25th. Carried
- Canvas Shed**
#90 Robynn Salter – Jane Swanton
RESOLVED the Council of the Town of Carman approves the purchase of a canvas storage shed from
Winkler Structures, at a cost of \$25,608.98, plus taxes. Carried
- Service Truck**
#91 Brent Owen – Matt Gray
RESOLVED the Council of the Town of Carman approves the purchase of a 2013 GMC
1 ton truck (cab and chaise) from Janzen Chevrolet Buick GMC Ltd. at a cost \$34,000.00, plus taxes.
Carried
- Community and Social Development Committee**
- Written report – April 19, 2016 & May 3, 2016
- Finance and Administration Committee**
- Written report – May 3, 2016
- Museum Street Lights**
#92 Jane Swanton – Robynn Salter
RESOLVED the Council of the Town of Carman authorizes the payment of \$5,550.44, plus GST to
Manitoba Hydro for the streetlight work for the Dufferin Historical Society parking project. Carried
- 2016 Tax Sale**
#93 Brad Johnston – Jane Swanton
WHEREAS pursuant to Section 374 of The Municipal Act, a municipality may bid on and purchase
property at a public auction and may direct a designated officer to bid on its behalf; now
THEREFORE BE IT RESOLVED the Council of the Town of Carman appoints Tyler King to bid on
behalf of the Town of Carman at the November 15, 2016 tax sale auction. Carried
- #94 Brent Owen – Matt Gray
WHEREAS, pursuant to Section 372 of The Municipal Act, a municipality may set a reserve bid in the
amount of the tax arrears and costs in respect of the property; now
THEREFORE BE IT RESOLVED the Council of the Town of Carman places a reserve bid on all
properties in the amount of all arrears and costs in respect of each property. Carried
- Cool Cats Jog In The Park**
#95 Robynn Salter – Jane Swanton
RESOLVED the Council of the Town of Carman authorizes the closure of the pool loop in Kings Park on
Tuesday, May 24, 2016 from 4:00 to 5:00 p.m. for the Carman Elementary School Cool Cats Jog in the
Park event. Carried
- AMM June Meeting**
#96 Matt Gray – Brent Owen
RESOLVED the Council of the Town of Carman authorizes Councillors Swanton, Johnston, and Owen to
attend the AMM June District meetings to be held in the RM of Macdonald at the LSCU Complex (corner
of PR 247 & Hwy 330), La Salle on Thursday, June 16th, commencing at 9:30 a.m. Carried
- 2016 Street Construction**
#97 Robynn Salter – Brad Johnston
RESOLVED the Council of the Town of Carman awards the 2016 street construction work to Maple Leaf
Construction with a bid of \$196,108.00, and
FURTHER BE IT RESOLVED the Town of Carman removes the rolled curb work at the Dufferin
Historical Museum reducing the contract with Maple Leaf Construction by \$7,767.50. Carried

Chief Administrative Officer Young

- Written report

NOTICE OF MOTION

- None

#98 Brent Owen – Brad Johnston

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

- Executive Committee Report

#99 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman hereby reconvenes its regular meeting.
Carried

Employee Agreement

#100 Robynn Salter – Brad Johnston

RESOLVED the Council of the Town of Carman adds the position of Secretary-Treasurer to its Employee Agreement 2015-2018; and
FURTHER BE IT RESOLVED the salary for this position shall be as outlined in Appendix A of the agreement. Carried

Carman Dufferin Planning District

#101 Brent Owen – Matt Gray

RESOLVED the Council of the Town of Carman appoints Janine Penner as Secretary Treasurer of the Carman Dufferin Planning District Board, effective Wednesday, May 11, 2016, and
FURTHER BE IT RESOLVED her wage shall be as outlined in the Town of Carman Employee Agreement. Carried

ADJOURNMENT

#102 Jane Swanton

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:39 p.m.
Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer