

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, September 8, 2016, in the Council Chambers of the Memorial Hall. Deputy Mayor Brent Owen called the meeting to order at 7:30 p.m. Also present were Councillors Matt Gray, Brad Johnston, Jane Swanton, Robynn Salter, Richard Dyck; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Media – Emily Disefano, Valley Leader; Candace Derksen, Golden West.

Confirmation of Minutes as Circulated

#154 Jane Swanton – Richard Dyck

RESOLVED the minutes of the regular meeting of Thursday, August 11, 2016, be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

#155 Matt Gray – Brad Johnston

RESOLVED the agenda be approved. Carried

Accounts

#156 Richard Dyck – Robynn Salter

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$643,984.14. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

By-Law No. 15/2005, being a by-law of the Town of Carman to set water and wastewater rates.

#157 Robynn Salter – Brad Johnston

RESOLVED By-law No. 15/2005, being a by-law of the Town of Carman to set water and wastewater rates, 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 - For the month ended August 31, 2016

#158 Matt Gray – Jane Swanton

RESOLVED the Financial Statement for the month ended August 31, 2016 be accepted and filed. Carried

Communications

- None

Reports of Committees**Work and Operation Committee**

- Written report – August 16

Equipment Operator 2 Positions

#159 Robynn Salter – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the hiring of John Stedman as an Equipment Operator 2, effective October 2016. Carried

#160 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the hiring of Randy Paetkau as an Equipment Operator 2 for a term of 1-year, effective September 12, 2016. Carried

Boyne Morris Watershed

#161 Richard Dyck – Brad Johnston

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Terms of Reference for the Boyne Morris Integrated Watershed Management Plan. Carried

Lighted Corridor Carman Collegiate

#162 Matt Gray – Robynn Salter

WHEREAS Carman Collegiate is located adjacent to PTH #3 and this highway has high traffic volume; and

WHEREAS the only crosswalk for students and citizens to use to cross this highway is a crosswalk at 3rd Street SE; and

WHEREAS Council feels a lighted pedestrian corridor at this location would provide additional safety to all pedestrians attempting to cross this busy highway; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman requests Manitoba Infrastructure to review the traffic and pedestrian traffic counts at this crosswalk to determine if this crosswalk can be upgraded to a lighted pedestrian corridor to increase the safety of pedestrians and students attending Carman Collegiate. Carried

CVS Public Hearing

- Written report – August 25, 2016

Economic Development Committee

- Written report – August 25, 2016

Community and Social Development Committee

- Written report – August 16 & September 6, 2016

Finance and Administration Committee

- Written report – September 6, 2016

Round Table – Strategic Municipal Infrastructure Consultations

#163 Jane Swanton – Robynn Salter

RESOLVED the Council of the Town of Carman authorizes a member of Council to attend the Strategic Municipal Infrastructure Round Table. Carried

AMM 18th Annual Convention

#164 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes all members of Council, Chief Administrative Officer Young and Chief Financial Officer Duthie to attend the 18th Annual Convention of Association of Manitoba Municipalities, to be held November 21 to 23, 2016. Carried

Chief Administrative Officer Young

- Written report

Council Christmas Gather

#165 Robynn Salter – Richard Dyck

RESOLVED the Council of the Town of Carman authorizes the Annual Council Christmas Gathering to be held at the Annual Comedy Night on Saturday, December 10, 2016. Carried

Superintendent Richardson

- Written report

Notice of Motion

- None

Closed Session

- None

Adjournment

#166 Robynn Salter

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7:47 p.m.

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer