

**Calling the Council to Order**

A regular meeting of the Council of the Town of Carman was held on Thursday, October 13, 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 Brent Owen, 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**

#167 Jane Swanton – Robynn Salter

RESOLVED the minutes of the regular meeting of Thursday, September 8, 2016, be approved as circulated, all statutory requirements having been fulfilled. Carried

**Adoption of the Agenda**

#168 Matt Gray – Richard Dyck

RESOLVED the agenda be approved. Carried

**Accounts**

#169 Richard Dyck – Brent Owen

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$1,525,891.00. Carried

**Reception of Delegations/Public Hearings**

- None

**Unfinished Business**

- None

**By-Laws**

**By-Law No. 16/ 2012** – Being a by-law of the Town of Carman to regulate the proceedings and conduct of Council and Committees thereof.

#170 Jane Swanton – Brad Johnston

RESOLVED By-law No. 16/2012, being a by-law of the Town of Carman to regulate the proceedings and conduct of Council and Committees thereof, be read a first time. Carried

**By-Law No. 16/2013** – Being a by-law of the Town of Carman to govern the organization of the Town of Carman and committees thereof.

#171 Brent Owen – Robynn Salter

RESOLVED By-law No. 16/2013, being a by-law of the Town of Carman to govern the organization of Town of Carman and Committees thereof, be read a first time. Carried

**General Business****Financial Statement** - For the month ended September 30, 2016

#172 Matt Gray – Brad Johnston

RESOLVED the Financial Statement for the month ended September 30, 2016 be accepted and filed. Carried

**Communications**

- None

**Reports of Committees****Protective Services**

- Written Report – September 13, 2016

**Work and Operation**

- Written Report – September 20, 2016

**Storm Drain**

#173 Brad Johnston – Matt Gray

RESOLVED the Council of the Town of Carman accepts the bid from Maple Leaf Construction in the amount of \$277,239.00, plus taxes, to complete the storm drain upgrade on Highway #13. Carried

**Museum Parking Extension**

#174 Jane Swanton – Richard Dyck

RESOLVED the Council of the Town of Carman accepts the bid from Roseisle Backhoe Service in the amount of \$11,000, plus GST to complete the parking area preparation work at the Dufferin Historic Museum. Carried

**Red River Basin Conference**

#175 Brent Owen – Matt Gray

RESOLVED the Council of the Town of Carman authorizes Mayor Bob Mitchell to attend the Red River Basin Conference to be held in Fargo, ND on January 16-19, 2017. Carried

**Executive Committee**

- Written Report September 21, 2016

**Boyne Care Holdings**

#176 Jane Swanton – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the expenditures of approximately \$16,000.00 for consulting fees, plus legal fees and appraisal fees to be charged through the tax sharing account to the current balance of \$25,920.00; and

FURTHER BE IT RESOLVED should these expenses exceed the current balance in the tax sharing account, the balance of the expenses will be authorized as an expenditure exceeding the initial budgeted amount and expensed through this original PCH expense account. Carried

**Carman Dufferin Economic Development Committee**

- Written Report – September 22, 2016

**Community and Social Development Committee**

- Written report – September 20 and October 4, 2016

**Recreation Services Committee**

- Written report – September 19, 2016

**Finance and Administration Committee**

- Written report – October 4, 2016

**Boyne Care Holdings 2016**

#177 Jane Swanton – Richard Dyck

RESOLVED the Council of the Town of Carman appoints Mayor Bob Mitchell as the Council Appointee to the Boyne Care Holdings 2016 board, and FURTHER BE IT RESOLVED Deputy Mayor Brent Owen be appointed as an Alternate Representative to this Board. Carried

**Carman Community Health Centre Board**

#178 Jane Swanton- Matt Gray

RESOLVED the Council of the Town of Carman appoints Brenda Mutcher to the Carman Community Health Centre Board. Carried

**A Snidal Airport Runway Project**

#179 Brad Johnston – Robynn Salter

RESOLVED the Council of the Town of Carman authorizes the paying out of the Airport Runway Project to Aaron Snidal in the amount of \$3,568.90. Carried

**Staff Hampers**

#180 Richard Dyck – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the purchase of Carman Chamber of Commerce Cash Bucks for members of staff for the upcoming holiday season, at a value of \$200.00 for full time employees and \$125.00 for part time employees. Carried

**Recreation Services Committee**

#181 Richard Dyck – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the appointed of Councillor Brad Johnston, Deputy Mayor Brent Owen and Mayor Bob Mitchell to the Recreation Services Committee. Carried

Chief Administrative Officer Young

- Written report

**Carman Community Health Board**

#182 Jane Swanton – Robynn Salter

RESOLVED the Council of the Town of Carman authorizes the amendment of Schedule "A" of By-law No. 10/1954 by removing clause 6.3. Carried

**Superintendent Richardson**

- Written report

**Notice of Motion**

- None

**Closed Session**

- None

**Adjournment**

#183 Robynn Salter

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7:42 p.m. Carried

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Robert J. Mitchell, Mayor

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Cheryl Young, Chief Administrative Officer