

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, April 13, 2017, 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; Media – Emily Disefano, Valley Leader; Candace Derksen, Golden West.

Confirmation of Minutes as Circulated

- #73 Brad Johnston – Robynn Salter
RESOLVED the minutes of the regular meeting of Thursday, March 9, 2017, special meetings of March 21, 2017 and April 2, 2017 be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

- #74 Jane Swanton – Matt Gray
RESOLVED the agenda be approved with the following additions: General Business - Coop Lighted Corridor. Carried

Accounts

- #75 Richard Dyck – Brent Owen
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$453,619.71. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

- None

General Business

- #76 **Financial Statement** - For the month ended March 31, 2017
Richard Dyck – Brent Owen
RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended March 31, 2017. Carried
- #77 **Co-op Lighted Corridor**
Matt Gray – Brad Johnston
WHEREAS Highway #13 has high traffic volume; and
WHEREAS the Carman Coop is located on Main Street North and there is no pedestrian corridor to move pedestrians safely across this busy highway; and
WHEREAS Manitoba Infrastructure proposes to upgrade Highway #13 through Carman in the 2017 construction year; and

WHEREAS Council feels a lighted pedestrian corridor at the location of 3rd Avenue NW and the Coop driveway 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 location to determine if a lighted pedestrian corridor is warranted; and
FURTHER BE IT RESOLVED this testing be completed so the lighted pedestrian corridor could be installed with the upgrades that are being proposed to Highway #13 in the 2017 construction year. Carried

Communications

- None

Reports of Committees**Executive Committee**

- Written report – March 8, 2017

Recreation Services Committee

- Written report – March 13, 2017

Work and Operation Committee

- Written Report March 21, 2017

Recycling Trailer

#78 Brad Johnston – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the purchase of a custom made recycling trailer from Norbert's Mfg. Ltd up to a cost of \$12,000, plus taxes. Carried

Protective Services Committee

- Written report – March 22, 2017

CDFD Tanker

#79 Matt Gray – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the purchase of a used tanker from Acres Emergency Vehicles at a cost of \$149,904.24, plus GST, and

FURTHER BE IT RESOLVED the over expenditure of \$12400.00 be taken from the Fire Reserve. Carried

CDFD Sale of Tanker

#80 Brent Owen – Richard Dyck

RESOLVED the Council of the Town of Carman accepts the bid of \$17,500.00 for the used fire department tanker. Carried

Safety Hub

#81 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the purchase of Safety Hub program at a cost of \$3500, plus taxes, and
FURTHER BE IT RESOLVED this payment will be charged to the Joint Tax fund in 2017. Carried

Carman Dufferin Planning District

- Written Report March 29, 2017

Finance and Administration Committee

- Written report – April 4, 2017

Accounts Added to Roll

#82 Richard Dyck – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the following accounts be added to the 2017 Tax Roll – Roll No. 25400 in the amount of \$174.71 and Roll No. 15400 in the amount of \$256.94. Carried

Break My Heart Productions Ltd.

#83 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the donation received from Break My Heart Productions Ltd., in the amount of \$525.00, be given to the Carman Splash Park project. Carried

Carman Area Foundation

#84 Brad Johnston – Brent Owen

RESOLVED the Council of the Town of Carman donates \$500.00 towards the Carman Area Foundation Dinner entertainment event to be held on April 21, 2017. Carried

Carman Community Blood Donor Clinic

#85 Matt Gray – Jane Swanton

RESOLVED the Council of the Town of Carman hosts the October 27, 2017 Carman Community Blood Donor Clinic. Carried

Disaster Assistance Funding

#86 Robynn Salter – Richard Dyck

WHEREAS the Council of the Town of Carman declared a State of Local Emergency on Sunday, April 2, 2017 due to ice jams causing overland flooding; and

WHEREAS the Town of Carman has experienced costs and damages caused by this overland flooding; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman requests Disaster Assistance Funding compensation for the damages incurred throughout this State of Local Emergency. Carried

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Superintendent Richardson

- No report

Notice of Motion

- None

Closed Session

- None

Adjournment

#87

Robynn Salter

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7:44 p.m Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer