

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, June 8, 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, Robynn Salter, Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Media – Emily Distefano, Valley Leader; Candace Derksen, Golden West.

Confirmation of Minutes as Circulated

#107 Brent Owen – Brad Johnston

RESOLVED the minutes of the regular meeting of Thursday, May 11, 2017 be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

#108 Matt Gray – Brad Johnston

RESOLVED the agenda be approved Carried

Accounts

#109 Robynn Salter – Brent Owen

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$531,120.24. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

- None

General Business**Financial Statement - For the month ended May 31, 2017**

#110 Brad Johnston – Brent Owen

RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended for the month ended May 31, 2017. Carried

Communications

- None

Reports of Committees**Work and Operation Committee**

– Written Report - May 16, 2017

Bison Classic Motorcycle Rally

#111 Matt Gray – Robynn Salter

RESOLVED the Council of the Town of Carman approves the parade route proposed by the Bison Classic Motorcycle Rally for Saturday, June 24, 2017. Carried

Economic Development Committee

- Written report – May 18, 2017

Finance and Administration Committee

- Written report – June 6, 2017

Accounts Added to the Tax Roll

#112 Matt Gray – Robynn Salter

RESOLVED the Council of the Town of Carman authorizes the adding of \$1355.00 to the 2017 Tax Roll number 5400. Carried

Ryall Park Washroom Cleaning Contract

#113 Robynn Salter – Brad Johnston

RESOLVED the Council of the Town of Carman approves the amount paid to Fran Vandermeulen for cleaning the Ryall Park washroom to include the cost of having her lock the washroom daily, to a contract price of \$305.00 bi- weekly. Carried

Equipment Operator 2 Hiring

#114 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the hiring of Eric Dunn as an Equipment Operator 2, effective June 5, 2017; and FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement. Carried

#115 Robynn Salter – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the hiring of Braeden Bergsma as an Equipment Operator 2, effective June 5, 2017; and FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement. Carried

#116 Robynn Salter – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the hiring of Robert Budd as an Equipment Operator 2, effective June 14, 2017; and FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement. Carried

Community & Regional Planning Branch

#117 Robynn Salter – Brad Johnston

RESOLVED the Council of the Town of Carman approves the proposed plan of subdivision for Lot 8; Block 2; Plan 49426 (file No 4409-17-7657). Carried

Carman Community Chamber of Commerce Golf Tournament

#118 Matt Gray – Brent Owen

RESOLVED the Council of the Town of Carman authorizes entering a team in the Carman Community Chamber of Commerce Golf Tournament to be held on Thursday, June 22, 2017. Carried

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Superintendent Richardson

- Written report

Notice of Motion

Carman Splash Pad – As per Section 139(1) of The Municipal Act, I, Robynn Salter, hereby give written notice that I would like Council to review and reverse the decision made in Resolution #100, namely

WHEREAS the Carman Splash Park Committee has received three proposals for the Carman Splash Park; and

WHEREAS the Committee would recommend to Council consideration in proceeding with the proposal put forward by Play Quest; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman accepts the proposal by Play Quest for the Carman Splash Park, at a cost of \$349,520.00, plus GST; and

FURTHER BE IT RESOLVED the Carman Splash Park Committee must further fundraise \$100,000.00 prior to placing the order with Play Quest.

I would like Council to consider accepting the proposal by Play Quest; however removing the requirement to fundraise the additional \$100,000.00 to allow the concrete and in ground equipment to be installed this year. The committee has enough funding for this portion of the project and it is felt that the balance of the funding would be forthcoming if the project was started. I would advise that I would like Council to consider this request at the next regular meeting of Council.

Closed Session

- None

Adjournment

Robynn Salter

#119 RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7.42 p.m.

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer