

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, July 13, 2017, in the Council Chambers of the Memorial Hall. Mayor Robert J. Mitchell called the meeting to order at 7:30 a.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; Economic Development Officer Tyler King; Media – Emily Disefano; Delegation: Dave Kaminski, Gina North, Maggie and Tod Olivei, Marge Warkentin, Lorraine Stevenson, Ian Hesketh.

Confirmation of Minutes as Circulated

#122 Robynn Salter - Richard Dyck

RESOLVED the minutes of the regular meeting of Thursday, June 8 and Special Meeting of June 20, 2017, be approved as circulated and amended, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

#123 Jane Swanton – Matt Gray

RESOLVED the agenda be approved. Carried

Accounts

#124 Richard Dyck – Brent Owen

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$526,768.85. Carried

Reception of Delegations/Public Hearings

- None

By-Laws

- None

General Business

Financial Statement - For the month ended June 30, 2017

#125 Matt Gray – Brad Johnston

RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended June 30, 2017. Carried

Communications

- None

Reports of Committees

Economic Development Committee

- Written report – June 15, 2017

Work and Operation Committee

- Written Report – June 20, 2017

Construction Project – 2017

#126 Brad Johnston – Brent Owen

RESOLVED the Council of the Town of Carman accepts and awards the 2017 construction project to Carman Bobcat & Excavating Ltd. at the following contract price – Museum Parking - \$25,308.36, including GST. Carried

P&W Bausman

#127 Brent Owen – Robynn Salter

WHEREAS the snow blower caused damage to Phil & Wilma Bausman's metal garage located on the back lane behind their house on Main Street South, now THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the repairing of Philip and Wilma Bausman's garage by replacing three pieces of tin siding. Carried

Protective Services Committee

- Written report – June 21, 2017

Carman Dufferin Planning District

- Written Report – June 22, 2017

Finance and Administration Committee

- Written report – July 11, 2017

Aggie Bed Race Proposal

#128 Matt Gray – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the University of Manitoba Agricultural students hold their annual Aggie Bedpush event through Carman on September 29 or 30th, and

FURTHER BE IT RESOLVED the Council of the Town of Carman donates the same amount as last year, \$100.00 towards this event in support of the Children's Rehabilitation Foundation. Carried

Manitoba Water Services Board

#129 Richard Dyck – Brent Owen

WHEREAS Associated Engineering Ltd. has completed a study on the Town of Carman's sewer and water infrastructure; and

WHEREAS the Manitoba Water Services Board has funding approval for the Town to construct a new reservoir complete with distribution pumping system; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman approves moving forward with entering into a cost sharing agreement with Manitoba Water Services Board to initiate final design drawings for a tender ready project. 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 being

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.

#130 Robynn Salter – Richard Dyck

RESOLVED the Council of the Town of Carman reverses the decision made in Resolution #100, passed on Thursday, May 8, 2017 regarding the Carman Splash Park, in particular the enactment clause dealing with the need for fundraising additional funds prior to ordering the splash park equipment. Carried

#131 Robynn Salter – Brad Johnston

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 since the Carman Splash Park Committee has enough funds raised to install the in ground equipment and concrete, the said committee is authorized to proceed with this first phase of the project immediately. Carried

Unfinished Business

Sidewalk Upgrade –Councillor Jane Swanton presented a written submission to Council regarding the proposed sidewalk project. The report reviewed the reasons to remove the trees in the business community. A discussion followed her presentation and it was decided that moving forward, Mayor Mitchell would form a committee to prepare a comprehensive plan for the downtown area.

#132 Robynn Salter – Richard Dyck

RESOLVED the Council of the Town of Carman strikes a committee to develop a plan for sidewalk reconstruction and beautification of the west side of 1st Street

SW and to provide this comprehensive report to council within one month.
Carried

Closed Session

- None

Adjournment

#133 Robynn Salter

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:30 a.m. Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer