

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, August 10, 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 Matt Gray, Brad Johnston, Jane Swanton, Robynn Salter, Richard Dyck; Chief Administrative Officer Cheryl Young; Media – Emily Diefano, Valley Leader

Confirmation of Minutes as Circulated

#134 Richard Dyck – Matt Gray

RESOLVED the minutes of the regular meeting of Thursday, July 13, 2017. be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

#135 Brad Johnston – Robynn Salter

RESOLVED the agenda be approved with the following addition: Closed Session
- Personnel
Carried

Accounts

#136 Jane Swanton – Richard Dyck

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$541,871.68. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

- None

General Business

Financial Statement - For the month ended July 31, 2017

#137 Jane Swanton – Richard Dyck

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

Communications

- None

Reports of Committees

Carman Dufferin Recreation Committee

- Written Report June 29, 2017

Carman Dufferin Planning District

- Written Report July 12, 2017

Work and Operation Committee

- Written Report July 18, 2017

Public Utilities Board – 2015 Utility Deficit

138 Matt Gray – Richard Dyck

WHEREAS the Town of Carman Utility has recorded a deficit because of PSAB entries in 2015, and

WHEREAS the Public Utilities Board requires a method of recovery for this deficit, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the recovery of the 2015 PSAB deficit in the amount of \$55,675 by utilizing the utility fund accumulated surplus when calculating for this regulatory purpose.

Carried

Public Utilities Board – 2016 Utility Deficit

#139 Jane Swanton – Richard Dyck

WHEREAS the Town of Carman Utility has recorded a deficit because of PSAB entries in 2016, and

WHEREAS the Public Utilities Board requires a method of recovery for this deficit, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the recovery of the 2016 PSAB deficit in the amount of \$18,709.00 by utilizing the utility fund accumulated surplus when calculating for this regulatory purpose.

Carried

Industrial Park Servicing – Manitoba Hydro

#140 Brad Johnston – Robynn Salter

RESOLVED the Council of the Town of Carman authorizes the payment of \$32,455.50 to Manitoba Hydro for the servicing and street lights in Carman Industrial Park – 2nd Street NE. Carried

Street Lighting System

#141 Robynn Salter – Richard Dyck

RESOLVED that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the Town of Carman, and

FURTHER BE IT RESOLVED that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Town of Carman – installing 4 – 150W LED luminaires on shared wood poles on 2nd Street NE. Carried

Business Sidewalk Project Committee

- Written Report July 18, July 27, and August 1, 2017

Sidewalk Construction

#142 Matt Gray – Jane Swanton

RESOLVED the Council of the Town of Carman accepts the bid of Carman Bobcat and Excavating to complete the sidewalk on the east side of 1st Street SW, between 2nd Avenue SW and the 1st Street Bridge, at a cost of \$11,300.00, plus GST. Carried

Finance and Administration Committee

- Written report – August 1, 2017

2017 Tax Sale Designated Officer

#143 Richard Dyck – Matt Gray

WHEREAS pursuant to Section 374 of The Municipal Act, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman appoints Tyler King to bid on behalf of the Town of Carman at the November 14, 2017 tax sale auction. Carried

Reserve Bid

#144 Jane Swanton – Matt Gray

WHEREAS, pursuant to Section 372 of The Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman places a reserve bid on all properties in the amount of all arrears and costs in respect of each property. Carried

Taxes Added to Roll

#145 Richard Dyck – Matt Gray

RESOLVED the Council of the Town of Carman authorizes cancelling a total of \$2,322.06 of 2017 property taxes. Carried

Taxes Cancelled

#146 Richard Dyck – Matt Gray

RESOLVED the Council of the Town of Carman authorizes cancelling a total of \$2,322.06 of 2017 property taxes. Carried

Sewer and Water – East of Carman

#147 Brad Johnston – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the payment of \$1,000.00 to Bernie Giesbrecht for preparing the plan for sewer and water for the properties located east of Carman. Carried

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Superintendent Richardson

- Written report

Notice of Motion

- None

#148 Robynn Salter – Richard Dyck

RESOLVED the Council of the Town of Carman hereby goes into closed session, as per Section 16.13 of the Town's By-law 16/2012 regulating procedure and conduct such matters be kept in confidence. Carried

Closed Session

- Personnel

#149 Brad Johnston – Robynn Salter

RESOLVED the Council of the Town of Carman hereby reconvenes its regular meeting of Council. Carried

Adjournment

#150 Jane Swanton

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:03 a.m. Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer