

**Calling the Council to Order**

A regular meeting of the Council of the Town of Carman was held on Thursday, February 8, 2018, 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**

- #14 Robynn Salter – Richard Dyck  
RESOLVED the minutes of the Joint Planning meeting and the regular meeting of Thursday, January 11, 2018, be approved as circulated, all statutory requirements having been fulfilled. Carried

**Adoption of the Agenda**

- #15 Brad Johnston – Jane Swanton  
RESOLVED the agenda be approved. Carried

**Accounts**

- #16 Matt Gray – Brent Owen  
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$528,110.18. Carried

**Reception of Delegations/Public Hearings**

- None

**Unfinished Business**

- None

**By-Laws**

- By-law No. 18/2014** – Being a by-law of the Town of Carman setting Campaign Expenses and Contributions.
- #17 Robynn Salter – Richard Dyck  
RESOLVED By-law No. 18/2014, being a by-law of the Town of Carman setting Campaign Expenses and Contributions, be read a first time. Carried
- By-law No. 18/2027** – Being a by-law of the Town of Carman to establish sewer and water rates including a pass through rate increase from Pembina Valley Water Cooperative.
- #18 Matt Gray – Brent Owen  
RESOLVED By-Law No. 18/2027 be read a second time. Carried
- #19 Jane Swanton – Brad Johnston  
RESOLVED By-Law No. 18/2027, being a by-law of the Town of Carman to establish sewer and water rates including a pass through rate increase from Pembina Valley Water Cooperative, be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed. Carried  
RECORDED VOTE: In Favour – Mayor Mitchell, Deputy Mayor Owen, and Councillors Johnston, Dyck, Salter, Swanton, and Gray.

**By-law No. 18/2028** – being a by-law of the Town of Carman to expropriate property for the purposes of establishing a new personal care home and related facilities.

#20 Robynn Salter – Matt Gray

RESOLVED By-law No. 18/2028, being a by-law of the Town of Carman to expropriate property for the purposes of establishing a new personal care home and related facilities, be read a first time. Carried

### **General Business**

#### **2017 CDI Grant –**

#21 Brent Owen – Jane Swanton

WHEREAS the Highway 13 project was not completed in 2017; and  
WHEREAS the balance of the construction work will be completed in 2018; now  
THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the transfer of the 2017 CDI grant, in the amount of \$136,779.00 be transferred to the General Reserve to be used in 2018 when the Highway #13 project is completed. Carried

#### **2017 Gas Tax Grant**

#22 Richard Dyck – Brad Johnston

WHEREAS the Highway 13 project was not completed in 2017; and  
WHEREAS the balance of the construction work will be completed in 2018; now  
THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the transfer of the 2017 Gas Tax Grant in the amount of \$165,462.59 be transferred to the Gas Tax Reserve to be used in 2018 when the Highway #13 project is completed. Carried

#### **2017 Surplus Transfer**

#23 Robynn Salter - Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the transfer of \$32,000.00 of operating funds to the General Reserve in 2017; and  
FURTHER BE IT RESOLVED these funds be designated for the completion of the Highway #13 project in 2018. Carried

#### **2017 Annual Statement**

#24 Matt Gray – Brent Owen

RESOLVED the Council of the Town of Carman accepts and files the 2017 Annual Financial Statement for the Town of Carman. Carried

#### **Financial Statement**

#25 Richard Dyck – Robynn Salter

RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended January 31, 2018. Carried

### **Communications**

- None

### **Reports of Committees**

#### **Notice of Motion**

Work and Operation Committee

- Written Report – January 16, 2018

**Economic Development Committee**

- Written report – January 19, 2018

**Carman Dufferin Planning District**

- Written Report – January 31, 2018

**Finance and Administration Committee**

- Written report – February 6, 2018

**Golden Prairie Arts Council**

- #26 Matt Gray – Brad Johnston

RESOLVED the Town of Carman makes application to Province of Manitoba Heritage Building Grant department for a grant under the Designated Heritage Building Grants Program for an amount of up to half of the cost of the roof project for the CN Station building; and

FURTHER BE IT RESOLVED the Council of the Town of Carman recognizes the full financial implications from development of the project and acknowledges that the Provincial Government will not be responsible for any further financial assistance other than the grant applied for and the Council of the Town of Carman guarantees that there are adequate funds available to complete the project and to continue to operate the facility. Carried

**Equipment Operator 1**

- #27 Brent Owen – Richard Dyck

RESOLVED the Council of the Town of Carman authorizes the transfer of John Stedman to Equipment Operator 1 position with the Town of Carman, effective February 12, 2018; and

FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement. Carried

**Manitoba Agricultural Hall of Fame**

- #28 Jane Swanton – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the purchase of a membership with the Manitoba Agricultural Hall of Fame, in the amount of \$250.00. Carried

**PCH Agreement**

- #29 Brad Johnston – Richard Dyck

RESOLVED the Council of the Town of Carman authorizes the Mayor and CAO to sign the Agreement between Boyne Care Holdings 2016 Inc, Boyne Valley Hostel Corporation 1988 Inc, and the Town of Carman. Carried

**2018 Community Grants**

- #30 Robynn Salter – Richard Dyck

RESOLVED the Council of the Town of Carman approves including the following community grants in the 2018 Financial Plan: Pembina Valley Humane Society \$1,250.00; DAS Sponsorship \$5,000.00; TEMPO \$300.00; Protective Services Carman Dufferin Fire Department - Operating \$133,729.50 and Carman Dufferin Fire Department - Capital \$125,000.00; Crime Stoppers \$279.95; Carman Dufferin Municipal Airport \$5,000.00; Boyne Care Holdings - PCH Consultation \$30,000.00; Greenwood Cemetery \$13,500.00; Carman Family Resource Centre \$4,000.00; Carman Seniors Resource Centre \$2,266.00; Boundary Trails Health Foundation \$1,250.00; The Back Door \$8,000.00; Friendship Group \$500.00; Carman Palliative Care \$5,000.00; Katie Cares \$2,710.50 ; STARS \$2,799.50; Ronald McDonald House \$2,500.00; Carman-Dufferin Planning

District \$15,000.00; Boyne Valley Water Initiative \$10,000.00; Economic Development Office \$81,902.50; Carman Dufferin Recreation Commission - Operating \$215,000.00 and Capital \$43,750.00; Roseisle Community Recreation Group \$2,500.00; Graysville Community Recreation Group \$1,000.00 Memorial Hall \$70,000.00; Dufferin Historical Society \$5,350.00; Boyne Regional Library \$63,451.41; Golden Prairie Arts Council \$15,825.00; Carman Community Pathway to Active Living \$2,000.00; Carman Splash Pad Bathrooms/Change house \$15,000.00. Carried

**2018 Blood Donor Clinic**

#31 Robynn Salter – Jane Swanton  
RESOLVED the Council of the Town of Carman sponsors the November 16, 2018 Carman Blood Donor Clinic. Carried

**Equipment Operator 2 Position**

#32 Brad Johnston – Brent Owen  
RESOLVED the Council of the Town of Carman authorizes the hiring of Aaron Lewadniuk to a permanent Equipment Operator 2 position with the Town of Carman, effective February 12, 2018; and  
FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement. Carried

**Community and Social Development Committee**

- Written report

**Chief Administrative Officer Young**

- Written report

**Superintendent Richardson**

- Written report

**Closed Session**

- None

**Adjournment**

#33 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