

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, May 10, 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.

Confirmation of Minutes as Circulated

- #82 Matt Gray and Jane Swanton
RESOLVED the minutes of the regular meeting of Thursday, April 12, 2018, be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

- #83 Robynn Salter – Richard Dyck
RESOLVED the agenda be approved. Carried

Accounts

- #84 Brent Owen – Brad Johnston
RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$299,416.13. Carried

Reception of Delegations/Public Hearings

- None

Unfinished Business

- None

By-Laws

- None

General Business

- #85 **Financial Statement** - For the month ended April 30, 2018
Jane Swanton- Robynn Salter
RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended April 30, 2018. Carried

Communications

- None

Reports of Committees**Work and Operation Committee**

- Written report – April 17, 2018

Aaron Lewadniuk

- #86 Matt Gray – Richard Dyck
RESOLVED the Council of the Town of Carman transfers Aaron Lewadniuk to an Equipment Operator 1.5 position effective May 7, 2018, and

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

Carman Dufferin Planning District

- Written Report - April 18, 2018

Economic Development Committee

- Written report – April 19, 2018

Finance and Administration Committee

- Written report – May 1, 2018

Carman Country Fair

#87 Robynn - Richard

RESOLVED the Council of the Town of Carman authorizes the closing of Kings Park Road from Carman Pool north to Centre Avenue for the annual Carman Country Fair, July 12 to July 15, 2018. Carried

Good Sams Club

#88 Matt Gray – Jane Swanton

RESOLVED the Council of the Town of Carman authorizes the closing of the left-hand turn lane in front of the Carman Dufferin Pool Complex from Tuesday, May 29th until Wednesday, May 30th, as requested by the Good Sams Club. Carried

Derek Kidd

#89 Robynn Salter – Brent Owen

WHEREAS Derek Kidd has completed his qualifying period; and

WHEREAS Council feels Derek Kidd should be transferred to a permanent position; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman transfers Derek Kidd to a permanent Labourer position effective May 7, 2018, and

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

Kurt Kozak

#90 Brad Johnston – Jane Swanton

WHEREAS Kurt Kozak has completed his qualifying period; and

WHEREAS Council feels Kurt Kozak should be transferred to a permanent position; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman transfers Kurt Kozak to a permanent Equipment Operator 2 position effective May 7, 2018, and

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

Protective Services Committee

- Written report – May 8, 2018

CDFD Public Education Safety Coordinator -Tabled

EMO Plan

#91 Matt Gray – Bren Owen

WHEREAS the Emergency Management Team has updated and presented the 2018 Emergency Plan to the Protective Services Committee; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman approves and adopts the 2018 Emergency Plan, as presented; and

FURTHER BE IT RESOLVED this Emergency Plan be forwarded to Manitoba Emergency Measures Organization. Carried

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Election

#92 Robynn Salter – Brad Johnston

RESOLVED the Council of the Town of Carman sets the following payments for Election Officials – Senior Election Office – Year of Election/Bi-Election - \$4400.00 and Non Election Year - \$1,400.00; Enumerator – Year of Election/Bi-Election - \$1.35 per name on Voter's List and Non Election Year - \$1,100.00; Election Official - \$315.00 per day. Carried

Alyssa Bennie

#93 Matt Gray – Richard Dyck

RESOLVED the Council of the Town of Carman transfers Alyssa Bennie from the Recreation Department to the Public Works department, effective May 7, 2018. Carried

Recreation Employees

#94 Jane Swanton – Brent Owen

RESOLVED the Council of the Town of Carman hires Joshua Hoogerdijk and Dylan Vaillant as Summer Students for the Recreation Department, effective May 7, 2018, and

FURTHER BE IT RESOLVED their wages and benefits will be as outlined in the Employee Agreement as year one summer employees. Carried

Remove Bricks – Business Community

#95 Brent Owen – Matt Gray

RESOLVED the Council of the Town of Carman authorizes paying the students, Noah Foss, Eric Krahn, Anthony Lehmann, Gavin McCallum, Carson Park, Slade Sotheran, and Brock Wood, at the rate of \$11.60 per hour for the hours worked to lift and stack the bricks in the business section of Carman and for stacking the bricks that will be removed from Main Street. Carried

Superintendent Richardson

- Written report

Notice of Motion

- None

Closed Session

- None

Adjournment

#96 Robynn Salter

RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 7:49 p.m. Carried

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer