

CALLING THE COUNCIL TO ORDER

A special meeting of the Council of the Town of Carman was called to order by Mayor Robert J. Mitchell on Tuesday, June 3, 2014 at 8:00 a.m. in the Council Chambers of the Memorial Hall. All members of Council were given notice of the meeting via e-mail on Friday, May 30, 2014. Also present were Councillors Brent Owen, Brad Johnston, Matt Gray, Georges Picton, Jane Swanton Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson.

The purpose of the meeting was to hold the Public Hearing for the proposed rezoning of land and to consider giving second and third readings to By-Law No. 14/1992.

PUBLIC HEARING – 8:00 a.m. – Notice was given that Council would consider rezoning a parcel of land in the Town of Carman from “AL” Agricultural Limited Zone to partly “RS” Residential Single Family Zone and “RT” Residential Two Family Zone. The land includes Block 3; Plan 1255 and a portion of the NW 1/4 25-6-5w in the W 1/2 25-6-5w. Notice of the rezoning had been given and no written objections have been received.

Carmen & Doug Fotheringham were present to get information and discuss the location of the affordable housing portion of the development. This is not part of this development so they did not have any objection with the proposed rezoning.

A letter was received from Community Planning advising that the rezoning proposal had been circulated and no objections were received.

Since no objections were received, Council decided to proceed with second and third readings to By-law No. 14/1992 following the Public Hearing.

By-law No. 14/1992 – being a by-law of the Town of Carman to amend Zoning By-law No. 92/1707, as amended.

#118 Brad Johnston – Matt Gray

RESOLVED By-law No. 14/1992 be read a second time. Carried

#119 Jane Swanton – Georges Picton

RESOLVED By-law No. 14/1992, being a by-law of the Town of Carman to amend Zoning By-law No. 92/1707, as amended, be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal, and finally passed. Carried

RECORDED VOTE: For – Mitchell, Owen, Johnston, Swanton, Gray, Picton
Against - None

National Fitness Day

#120 Jane Swanton – Matt Gray

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sport and fitness activities;

AND WHEREAS it is in Canada’s interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

AND WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens;

AND WHEREAS the Government of Canada wishes to encourage local governments to facilitate Canadian’s participation in healthy physical activities;

AND WHEREAS the Government of Canada wishes to encourage the country’s local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the important and use of local health, recreational, sports and fitness facilities;

AND WHEREAS Canada’s mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities;

AND WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

AND WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will future encourage Canadians to participate in physical activities and contribute to their own health and well-being; NOW THEREFORE BE IT RESOLVED the Council of the Town of Carman proclaims National Health and Fitness Day in the Town of Carman as the first Saturday in June
Carried

Chamber of Commerce

#121 Jane Swanton – Georges Picton

RESOLVED the Council of the Town of Carman authorizes the payment of \$1,000.00 to sponsor a hole in the Carman Chamber of Commerce golf tournament, such sponsorship to be expended through the Economic Development Officer's budget and
FURTHER BE IT RESOLVED Council authorizes paying \$400.00 to enter a team in the Carman Chamber of Commerce Annual Golf Tournament to be held on Thursday, June 12, 2014. Carried

Industrial Park Sewer and Water

#122 Brad Johnston – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the tendering of the extension of sewer and water services to service 2nd Street NE in the Carman Industrial Park, and
FURTHER BE IT RESOLVED the Council of the Town of Carman utilizes the Manitoba Hydro Community Development Initiative funds for this project. Carried

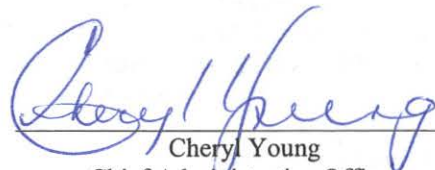
ADJOURNMENT

#123 Matt Gray

RESOLVED the Council of the Town of Carman adjourns its Special Meeting of Council at 8:14 a.m.
Carried



Robert J. Mitchell
Mayor



Cheryl Young
Chief Administrative Officer