

Calling the Council to Order

A regular meeting of the Council of the Town of Carman was held on Thursday, July 12, 2018, 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; CDFD-Safety Coordinator Monica Halbesma; Media – Emily Distefano, Valley Leader; Candace Derksen, Golden West.

Confirmation of Minutes as Circulated

#130 Jane Swanton – Robynn Salter

RESOLVED the minutes of the regular meeting of Thursday, June 14, 2018, be approved as circulated, all statutory requirements having been fulfilled. Carried

Adoption of the Agenda

#131 Brent Owen – Matt Gray

RESOLVED the agenda be approved with the following additions: Closed Session. Carried

Accounts

#132 Richard Dyck – Brad Johnston

RESOLVED the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$692,204.20. Carried

Reception of Delegations/Public Hearings

Town of Carman Workplace Safety and Health Program – Monica Halbesma presented the Safety and Health Program to Council.

#133 Matt Gray – Richard Dyck

RESOLVED the Council of the Town of Carman accepts and adopts the Town of Carman Workplace Safety and Health Program and Policies, as dated May 23, 2018. Carried

Unfinished Business

- None

By-Laws

- None

General Business**Financial Statement - For the month ended June 30, 2018**

#134 RESOLVED the Council of the Town of Carman accepts and files the Financial Statement for the month ended June 30, 2018. Carried

Assessment Branch – Supplementary Taxes & Tax Reductions

#135 Brent Owen – Brad Johnston

RESOLVED the Council of the Town of Carman authorizes the adding of \$35,752.64 in Supplementary Taxes to the 2018 Tax Roll. Carried

#136 Matt Gray – Robynn Salter
RESOLVED the Council of the Town of Carman authorizes the cancelling of \$2,205.51 of 2018 taxes on the 2018 Tax Roll. Carried

Architectural Services Agreement

#137 Richard Dyck – Robynn Salter
RESOLVED the Council of the Town of Carman authorizes Mayor Mitchell to sign the Contract for Architectural Services between the Town of Carman and RM of Dufferin and Bridgeman Collaborative Architecture for the Boyne Regional Library Renovation project. Carried

Communications

Stephenfield Conditions – Carly Delavau forwarding the Stephenfield Reservoir conditions as of July 3, 2018. Councillor Johnston felt that we should ask people to start conserving water. This will be sent out on social media.

Reports of Committees

Carman Dufferin Planning District

- Written Report June 13, 2018

Economic Development Committee

- Written report – June 21, 2018

Committee of Council

- Written Report – July 3, 2018

Recreation Services

- Written Report – July 10, 2018

Garbage Container

#138 Robynn Salter – Brad Johnston
RESOLVED the Council of the Town of Carman authorizes the purchase of a garbage bin from Intersteel at a cost of \$2490.00, plus taxes. Carried

Allan Dracass

#139 Brent Owen – Matt Gray
RESOLVED the Council of the Town of Carman hires Allan Dracass as a full time recreation facilities employee, and
FURTHER BE IT RESOLVED the wages and benefits shall be as outlined in the Employee Agreement as a General Labourer position. Carried

Wesley Riedstra

#140 Jane Swanton – Robynn Salter
RESOLVED the Council of the Town of Carman transfers Wesley Riedstra to a permanent position effective July 16, 2018. Carried

Community and Social Development Committee

- Written report

Chief Administrative Officer Young

- Written report

Superintendent Richardson

- Written report

Notice of Motion

- None

#141 Richard Dyck – Jane Swanton

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

- Lawyer's letter

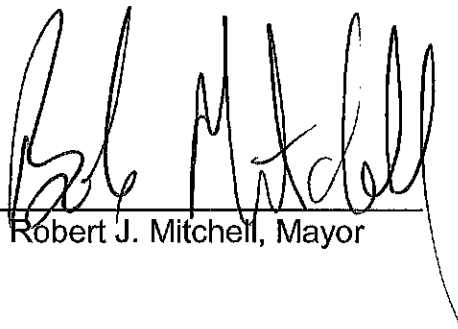
#142 Brent Owen – Richard Dyck

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

Adjournment

Robynn Salter

#143 RESOLVED the Council of the Town of Carman adjourns its regular meeting of Council at 8:33 a.m.



Robert J. Mitchell, Mayor



Cheryl Young, Chief Administrative Officer

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**Carman-Dufferin Planning District
Meeting Minutes
Wednesday June 13, 2018
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brent Owen, Brad Johnston, Harvie Takvam, John Peckover, Elise denHeyer (Local Government), Janine Penner and Taya O'Brien (Secretary-Treasurer).

Delegation Members Present: Barry Dreidger and Jason Kehler

Call to Order

The meeting was called to order at 7.59 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/Brent Owen

Be it resolved the agenda be approved with the addition of Birch & Honey Salon and temporary building under General Business. Carried.

Confirmation of the Minutes

John Peckover/Brad Johnston

Be it resolved the minutes of the May 16, 2018 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Variation Order 2018/007 Devon & Garrett Hillmer 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. No one was present for the public for the hearing.

Harvie Takvam/John Peckover

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Devon & Garrett Hillmer for Lots 1 & 2; to vary the site area from the required 7500 square feet to 3690 square feet. As well as, to vary the site width from the required 75 feet to 30.75 feet to allow for the subdivision of property in a "RT" (Residential Two Family) zone at Lot 9 Plan 57270; 213 3rd Ave. NW in the Town of Carman. Carried.

Public Hearing Conditional Use 2018/003 Jason Kehler 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. Barry Dreidger and Jason Kehler were present for the hearing.

George Gray/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of Kehler Farms Ltd. to allow for an irrigation dugout in an "AG" (Agricultural General) zone at SE 18-07-04 W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision in the RM of Dufferin SE 19-07-05 W Greg and Estelle Forster. The Carman-Dufferin Planning District Board has no concerns in regards to the subdivision.

Proposed Subdivision in the RM of Dufferin SW 25-07-07 W Rosevalley Holding Co. Ltd. The Carman-Dufferin Planning District Board has no concerns in regards to the subdivision.

Accounts

Brent Owen/Harvie Takvam

Be it resolved that the financial statement ending May 31, 2018 be approved. Carried.

By-laws

None.

Unfinished Business

None.

General Business

RM of Roland – Building Inspector. The Board has no concerns regarding Rick Vandekerkhove being the building inspector for the RM of Roland. Changes to our Municipality were discussed, but no action will be taken at this time.

Municipal Options for Addressing Cannabis Retail Stores. After discussion, the Board will deal with this issue as it appears.

2018 Planning Conference July 20-July 22. There was no interest in the Board or staff members attending.

Temporary Building. The Board will not allow a temporary livable building to be moved onto the property in question.

Birch & Honey Salon

Harvie Takvam/Brad Johnston

Be it resolved that Kur-Ric Properties do not have to install an automatic door into new salon. Carried.

Permits

Brent Owen/George Gray

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
85100 Carman	Jordan Bergsma	5 Maple St.	Renovating trailer	\$30,000.00
172300 Dufferin	Michael Aldcroft	37111 Rd 36 N	New house	\$250,000.00
95600 Dufferin	Shane Vandervegte	25011 PR 245	House addition	\$45,000.00
51450 Dufferin	Eric Bergsma	22151 Pth 3	New storage shed	\$100,000.00
6200 Carman	Town of Carman	20 Kelly Hand Dr.	Splash pad bathrooms	\$
164900 Dufferin	Benjamin Hofer	NW 06-07-06	New house	\$200,000.00

92300 Carman	Evan Bosscher	11 Arteva Pl.	New deck	\$2,100.00
37300 Carman	Ronnie Antonio	125 2 nd St. SW	New deck	\$750.00
138550 Dufferin	RM of Dufferin	NE 21-06-07	Roseisle Dugouts	\$3,163.28
85100 Carman	Mark Owen	2 Maples St.	Relocated mobile home	\$4,000.00
75812 Carman	Darrell Ens	234 4 th Ave. NW	New addition with deck	\$15,000.00
123450 Dufferin	SLR-Blaine & Shannon Rutter	#10 Wildwood	Gazebo	\$4,000.00
123109 Dufferin	Harold & Bev Dueck	NW 25-06-07	Relocated mobile home	\$10,000.00
117725 Carman	Lloyd & Audrey Fear	282 River Rd.	New house	\$350,000.00
110855 Carman	Wayne & Levina Bergsma	17 Laycock Dr.	New deck	\$1,000.00
33000 Dufferin	Janice Derksen	3 1 st St. Homewood	Garden shed	\$2,000.00

Carried.

Brent Owen/George Gray

Further be it resolved that the following development permits be approved.

Roll	Name	Address	Work	
164000 Dufferin	Kevin & Sarah Visscher	36099 Rd 34W	New grain bin and dryer	\$192,000.00
84800 Carman	LCL Construction	235 5 th Ave. NE	Office Renovations	\$50,000.00
4000 Carman	Mennonite Church	105 Main St. N	Bathroom renovations	\$33,000.00

Carried.

Brent Owen/George Gray

Further be it resolved that the following demolition permits be approved.

Roll	Name	Address	Work	
95195 Dufferin	Mark Owen	34062 Rd 25 W	Demolish mobile home to relocate replacement	
172300 Dufferin	Michael Aldcroft	37111 Rd 36N	Demolish Residence	

Carried.

Closed Session

None

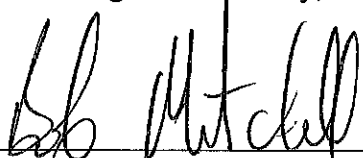
Notice of Motion

None

Adjournment

John Peckover adjourned the meeting at 8:38 a.m.

Next Meeting- Wednesday, July 11, 2018 at 8:00 a.m.



Bob Mitchell, Chairperson

Taya O'Brien, Secretary-Treasurer

**Carman Dufferin Economic Development Committee
Meeting Notes
Thursday June 21, 2018
Memorial Hall 7:30 a.m.**

**Present: Richard Dyck, George Gray, John Peckover and Tyler King
Absent: Brent Owen**

Review of the Agenda

The agenda was reviewed and accepted with the addition of Immigration under Updates and Industrial Park under Closed Session.

Meeting Notes

The notes of May 24, 2018 were reviewed and accepted without changes.

Action Plan Update

Business Retention Strategy

Options for enhanced high speed internet continue to be discussed.

Entrepreneurship Nourishment, Encouragement and Attraction

The Chamber of Commerce indicated they would mostly like daytime sessions and multiple dates for the Community Futures Heartland Accessibility workshops in September/October. Tyler met with someone interested in potential future rental space.

Promotions

A potential solution for social media management fell through. The budget for social media appears to be low in order to secure someone for this. The Chamber Executive Director has expressed an interest in the trade show hosting concept.

Updates

Central Manitoba Tourism

The association will be working on a new visitor guide shortly.

Carman Community Health Centre

Rural Week was very successful. The two students had a great time in the community and appreciated the efforts of all the planners of the event.

Personal Care Home Project

The project has moved through the schematic design phase.

Community Futures Heartland

The AGM is today in Morden. Tyler will attend the AGM.

Chamber of Commerce

Jodi and Tyler visited the second new hair salon recently.

Immigration

The Local Immigration Partnership is proposing a stakeholder meeting on October 25th. They have also asked to meet with Tyler sometime soon.

Other Items

September Strategic Planning Session

Tyler advised that the yearly strategic planning session review is coming soon and plans need to be made for it. September 6th is the target date for this session. Tyler will work at finding a facilitator.

Closed Session

High Speed Internet

Personal Care Home Project

Industrial Park

Next Meeting- Thursday September 20, 2018 7:30 a.m.



Richard Dyck, Chairperson
George Gray, Vice Chairperson

Tyler King, Economic Development Officer

Council Committee Meeting

A Council Committee meeting was held on Tuesday, July 3, 2018 at 7:00 a.m. in the Council Chambers of Memorial Hall. Those present at the meeting included Brad Johnston, Brent Owen, Richard Dyck, Robynn Salter, Jane Swanton, Matt Gray, Joe Richardson and Cheryl Young.

Councillor Brad Johnston called the meeting to order at 7:00 a.m.

Manitoba Assessment – Oliver Prusina, District Supervisor advising that the Town of Carman's 2019 Board of Revision will be held on Thursday, September 13, 2018 at 7:00 p.m.

ACTION: This letter was received as information.

Carman Community Garden – Pat Veldman sending an email advising that the Carman Community Garden committee plan on holding a Grand Opening of the Community Garden and would ask Mayor Mitchell or a delegate to attend the ribbon cutting on July 28th at 10:00 a.m.

ACTION: Councillor Matt Gray will attend this event on behalf of Council.

Multi-Material Stewardship Manitoba – Karen Melnychuk, Executive Director advising that there was an error in calculating the funding that was withheld because of the lack of funding for newsprint. She advised that the Town of Carman will receive \$302.08 in a separate payment to correct this error.

ACTION: This letter was received as information.

Clean Water Pro – Samantha advising that Clean Water Pro will be holding a grand opening on July 12, 2018 at 1 p.m. and would ask Mayor Mitchell or delegate to attend for a ribbon cutting ceremony.

ACTION: Deputy Mayor Brent Owen will attend this event on behalf of Council.

Council Remuneration & Expenses – The existing by-law has been included for review by Council. Typically, the current Council members set the indemnity and expense by-law for the upcoming term.

ACTION: The committee felt that it needed more time to consider this by-law and wondered if only two years should be set by the current council. The matter was tabled to the next committee meeting.

SOUL 2018 Conference – Information regarding the conference that is being held in Winnipeg July 19 to July 22, 2018. Councillor Richard Dyck is interested in attending one day of this event.

ACTION: The Committee would ask that Councillor Richard Dyck be registered for the Thursday events.

Council Committee Meeting

Trees - Downtown - We have moved forward with purchasing the two recommendations for trees that Gerry Aubin has given. We have placed an order for September purchase and will place trees on the property by Webmarkers, Ryall Park and by the bridge on Main Street.

ACTION: This report was received as information.

Trestle Bridge Repair - For budget purposes, Blake Phillips Construction Ltd. priced the repairs of the trestle bridge by Boyne Lodge. The Pathway Committee is asking if Council is moving forward with the repair this year.

ACTION: The committee would ask that quotes be requested from other contractors so we can move forward with the repairs this year. The committee felt that they should go with steel sections.

Main Street (BSI) Parking Lot - Steve Blayney provided a plan for the upgrading to the Main Street parking lot. The property owner to the south is having portion of his property redone and BSI is paying to do the front of their building. The back lane currently is asphalted and Borland is questioning if we want new asphalt on the back lane at the same time to tie it all in.

ACTION: The committee felt that the back lane should be paved and tied in with the rest of the parking lot. The committee discussed the location of the tourist booth and wondered if it should be located on highway 3 or back at Syl's Drive Inn. Tyler King, EDO will be contacted to see his thoughts on this location.

Dog Park - Pictures of the racetrack area are included for consideration for a dog park. It is surprising how much land is available in this location. Another option for a dog park would be to fence part the farmland north of the sewage lagoon that is owned by the Town of Carman. The only additional expense this location would have would be to provide a graveled parking area.

ACTION: This was received as information. The committee felt that it would need to include money in an upcoming budget for the fencing. Councillor Swanton will contact the City of Portage to get information on their dog park. This will be discussed further at another committee meeting.

Other Matters - Curl for Cancer - The local organizing committee has requested to plant a memorial tree celebrating their 25th anniversary. The committee felt that this could be planted anywhere in Kings Park. Councillor Gray will get this information to the Curl for Cancer committee

Safety Committee - Councillor Johnston reported that there is a course in September that the safety committee is looking at attending. The committee felt that the timing was not great with the council election this fall. The committee asked for more information on


Council Committee Meeting

the course to determine if the Town would still be compliant if members of Council did not attend at this time.

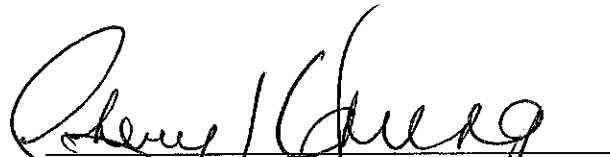
Deputy Mayor Owen advised that the Heritage Hedge along Centre Avenue is finished and should be replaced. The committee felt that it needed to leave the hedge intact as it is a memorial hedge and there were issues when we cleaned the hedge earlier. It is hoped that with the removal of the volunteer trees from the hedge, it might help it fill out.

CLOSED SESSION

Boyne Regional Library Expansion Committee



Chairperson



CAO

Recreation Services

A Recreation Services Committee meeting was held on Tuesday, July 10th, 2018 at 7:00 a.m. in the Council Chambers of Memorial Hall. Those present at the meeting included Brent Owen, Brad Johnston, Harvie Takvam, John Peckover, George Gray, Renae Wolfe, Sheena Nakonechny, Sharla Murray, and Cheryl Young.

Acting Chairman Gray called the meeting to order at 7:00 a.m.

Recreation Services- The MaxGalaxy online system has been working well for public users. Sheena and Renae are constantly figuring out all the ins and outs of the system which will make new programs and bookings easier in the future.

AED's at the Community Hall and Pool have been put on a voluntary recall. For a new AED it would cost \$2000.00 but there is a rebate for the recall of \$575.00. The cost would be \$1425.00 each. Do we want to replace these or just leave them in the rotation? We have 2 different kinds of AED's at the Arena, Samaritan and Zoll which are all up to date as of now. The Community Hall, Pool and extra for Pool in summer are the original Phillips with newer batteries and pads that will be expiring soon; however we could also just replace these parts when they expire. Memorial Hall is another AED that is on this voluntary recall and it has had its battery and pads updated in 2017 just prior to the recall.

ACTION: The committee felt that it would not move forward with the voluntary recall and leave the AED's in place.

Renae has applied on behalf of 11 different families in the community to the Carman Area Foundation, through the Linear Grain Fund for swimming lessons, pool passes and day camp fees. All were approved totaling \$2925.00 to date.

Renae would like to be able to apply for an Accessibility Fund for Small Projects in the Community Accessibility stream, for the Community Hall and Pool which is due July 26, 2018. This will help to cover some of the costs of installing Auto Swing Door Operators. As well either making a whole new pad or purchasing a stop gap for the community hall front door way as there is currently quite a lip to get into the hall. We have received quotes from Wayne Waddell Electric for the install and Fehr Glass for the supply & install. We are still waiting on Spencer & Thiessen for their quote. Quotes to come for entrance pad at the hall. Part of this application is to provide the source and cash that CDR is able to contribute or if this should wait until another year with no partial funding.

ACTION: The committee felt that since there was no funding in this year's budget that this will be held over to another year. Stop Gap lifts are being made for the pool and community hall.

Programming –

Swimming Lessons started June 18th with expected registration numbers. 962 kids registered up to date.

Recreation Services

Canada Day Pool Party was a great success, we had 293 people attend and we ran out of hot dogs, drinks and cake. We were ready for 300 people. Cassie Wiebe looked after Canada Day for the department.

New this year: Adult Swim Lessons, Started July 3rd, once a week for 5 weeks. 5 Adults are enrolled.

DayCamp started July 3rd. Field trip dates filled up the first day. Regular days have an average of 20 kids attending per day.

Folklorama has been planned for Monday August 13, 2018. Pavilions are United Kingdom, Chile Lindo and Portugal. The bus is now full.

Hockey Camp is August 27-31, 2018. Not quite full yet but have great numbers already.

Basket Ball Lending Program will start right away for the new court at the North End Playground.

Facility Report –

Baseball Diamonds –

Frank and his staff have pretty much addressed all CMB issues and are keeping up with general maintenance.

Work on Diamond 1 will be completed in fall for the Carman Cardinals.

Soccer Pitches-

1 issue with the first line of irrigation had to be replaced, otherwise regular maintenance.

CPS donated the fertilizer this year for the soccer pitches. A thank you card was sent out.

Pool –

The new pump house equipment is running smoothly so far.

Frank has addressed the Health Inspectors minor issues suggested at the inspection.

Donna has almost completed the sign for the Pool house, Carman Dufferin Pool & Campground as well as the new address of 30 Kings Park Rd, previously 30 Ed Belfour Drive. She is also working on the rules sign for the Splash Park.

The red slide cracked section will be installed in fall now due to manufacturer's delay.

The Men's washroom urinal constantly runs but the company Crane no longer exists so we are not able to find parts. Frank has shut off the urinal and then goes back to "flush" daily so the water isn't constantly running. We will have to budget for either flush or electric eye urinals in the upcoming budget. The committee felt that this should be fixed immediately and now left for next year.

The fan motor for the air circulator in the change house had to be replaced.

Recreation Services

Frank will be raising the bricks to slope from the change house to the pool area for better accessibility for wheel chairs and strollers.

The pool room is getting very hot and will be installing vents to cool the room. Russ Kozak also suggested that the chlorine be stored outside of the building. That may be causing the rusting.

Arena –

Ice rates will go up 3%, same as previous years.

Renae will send out Arena Advertising contracts this month. Frank has created 3 new board signs spots of which 1 has already been spoken for.

Renae will send out Lessee Agreement for the Arena this month as well with 2018/19 ice rates to user groups.

The Arena now has an address on the exterior of the building underneath the name. Is now located at 44 Kings Rd, previously 44 Ed Belfour Drive.

Frank will start up ice plant on August 7th, start making ice on August 13th depending on weather. The tentative dates to have ice complete are August 21st or 22nd.

The Arena has minor maintenance to complete before the end of August.

The canteen flooring is completed and equipment will be moved back in after the fair. It is currently stored in dressing room 7.

Councillor Johnston will contact Ron Dyck to see why the type of doors was installed in the dressing rooms. The locks are really low on the door and do not seem to be suitable for the arena.

Kings Park/Campground –

Burners in the park BBQ at the large picnic shelter were replaced.

Coop and maintenance staff have painted the inside and out of the men's and women's washrooms. Showers will be done in the fall when the season is over. Councillor Johnston said that he felt these things should be included in the newsletter.

It was felt that it would be beneficial to move forward with a common garbage bin for the campground. A quote for a smaller version of the bin at the Community Hall has been obtained. By having a common garbage bin, it would remove the need of staff going to each campsite to collect garbage and leave the garbage disposal to the campers. It was felt that the bin would be situated around the showers/washrooms. This would eliminate the need for the barrels located at the end of each campsite.

ACTION: The committee would ask that Council pass a resolution authorizing the purchase of the garbage bin from Intersteel at a cost of \$2490.00, plus taxes.

Community Hall-

Air conditioning fan motor was required for one of the furnaces. All exterior condensers have been cleaned and checked over.

There are a couple places that leak during rains that are being looked into.

Recreation Services

Friends and Family Playground (North-End Playground)-

The Basketball half court is complete.

Landscaping around the play structure from last spring and the new basketball court has been completed.

This month Frank and his crew will be working on the perimeter for the 2 new pieces of playground equipment waiting at Playgrounds-R-U's to be installed.

The last step in completing the Friends and Family Playground will be replacing the old sign with Donna Christian's new design, still to come.

Splash Park

The hydro inspection is to be held on Thursday, July 5th and then the power will be in the building.

PlayQuest will be installing the equipment the weekend of July 7-9th with the anticipation that the Splash Park can open on Thursday, July 12th. This is still tentative as more issues may arise with the equipment install.

Donna Christen is working on the Rule Sign for the Splash Park.

The washrooms and outdoor showers will be installed following the opening of the Splash Park.

More landscaping will be completed prior to the opening of the Splash Park.

Personnel –

All summer staff has started as of July 3, 2018 (day camp, park personnel and pool staff).

Sheena is starting to train Taya O'Brien on MaxGalaxy and the website updating. It was felt that if Taya is trained while Sheena was still working, it might benefit the transition when she is on maternity leave. At this point, the staff is still willing to try to share Taya with the Planning Department.

Allan Dracass started as summer maintenance and now has been offered the full-time maintenance position.

ACTION: The committee would ask Council to pass a resolution hiring Allan Dracass as a full time employee.

Renaë has applied for the Rec Opportunities Green Team with employees Tim Johnston (grounds maintenance), Darci Wood and Rylan Metcalf (child/youth recreation). As well as the Canada Summer Jobs for employees Mason Metcalf (Day Camp assistant supervisor) and Courtney Allison (Head guard in training). For the Carman Community Pathway Urban/Hometown Green Team employee Joshua Hoogerdijk.

Wesley Riedstra has now completed his (extended) qualifying period and Frank would ask that he be hired as full time permanent employee

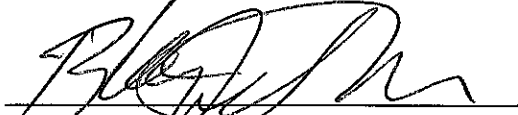
Recreation Services

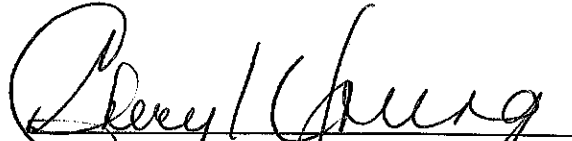
ACTION: The committee would ask Council to pass a resolution hiring Wesley to a permanent position.

Financial Statement – to June 30, 2018

ACTION: The report was received as information.

The meeting was adjourned at 7:47 a.m.


Chairman


CAO

Community and Social Development

Boyne Regional Library – Councillor Dyck forwarded the following written report. Summer Reading Program can have children register beginning June 26. Draws for prizes will be made Aug 28. Displays are ready.

Summer students are funded and hired.

The AED is not working. Sandra to contact Monica and Barry to contact Ben in order to find parts.

Front door needs weather strips tightened. Dennis Wilton to fix it. Reno committee has started the process to proceed with cost estimates and other services as provided by Wins Bridgman.

Library has received the annual grant of \$53,092.00 from the province.

Community Pathway – No report

Carman Community Seniors Resource Council – Councillor Swanton forwarded the following written report. all going well, programs running smoothly. Volunteer lunch was well attended. Nancy has been working on revised equipment rental guidelines and agreements. One new light weight wheelchair has been purchased and another ordered. Plans to get the volunteer drivers together to go over duties and some information George has to share on maps, waiting areas etc. Budgets for Congregate Meals will be reviewed again in the future. Attendance is good and feedback regarding meals excellent. Next meeting August 17, 2018 @10:30.

Dufferin Historical Society – Councillor Swanton forwarded the following written report. Busy and lots going on at the Museum. Gabrielle is looking for volunteers for some dates over summer – if you have an afternoon you can spend at the Museum please let her know. This also gives you an opportunity to see what's new! Display table at the fair – any help to man this as well would be appreciated. Summer contest is underway! Waiting on response from grant for the ramp to the Log House.

Municipal Heritage Committee – Councillor Swanton forwarded the following written report. – Bank balance \$10,493.29. Everyone is busy working on the projects. Ina & Shirley will sit at the display table at the Fair and at the Homewood Reunion. Missouri Trail Sign – this committee has been very busy, application made to MI – hearing is July 10th and Debbie plans to attend. Sharla is going to help with the legal work for marker placement. Heritage certificates are all delivered – Thank you Shirley. Signage for these sites still under review – a few really attractive options. Community Inventories – everyone busy for the summer and plans to make progress in fall. Homesteads – Nedra is going to make a list for us. Story guidelines provided. Hope to get this going in fall. Shirley and Ina met with Sharla and Cheryl to discuss some upcoming events – will revisit after the October election. Many updates on the website....be sure to visit.

Healthy Communities – No report

Community and Social Development

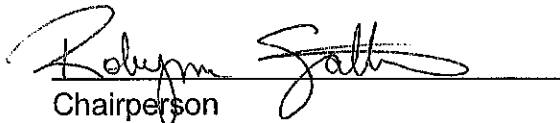
Chamber of Commerce – Councillor Dyck forwarded the following report. Membership drive has been excellent with all renewals processed. The committee's next focus is on attracting new members.

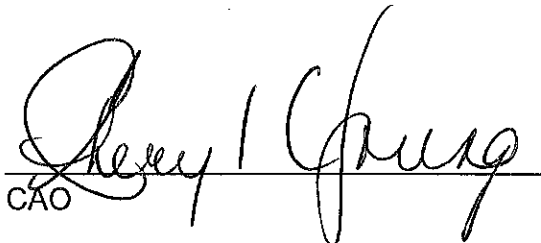
The golf tournaments preparation is going well. Set for June 23 and pro-am for Aug 28. The parade will be the next focus to be organized and planned. Early plans have been going well with bands booked etc.

Dufferin Agricultural Society – No report

Golden Prairie Arts Council – Councillor Gray forwarded the following written report. Golden Prairie Arts Council just received word from the Heritage Building Department that they have been approved for an \$8000.00 grant. This grant is a welcome addition to the project and allows them to not have to completely deplete their Reno fund account.

PVWC – No report


Chairperson


CAO

CAO Report to Council

The Town of Carman nominated Allan and Pat McFarlane's yard (187-2nd Street SE) for the Best Home Grounds Competition ran by Manitoba Good Roads. The submission was made on June 20th prior to the deadline.

We have now received the final document for the Town of Carman Water Supply System Upgrades that will see the upgrading of Town water mains and the building of a water reservoir. The Town of Carman has submitted this project to the Canada Infrastructure as its number one project for the upcoming year.

Superintendent Report to Council

June 11 to June 15 - Landscaped splash park. Picked up flowers from Vanderveen Greenhouses. Treated lagoon with alum. Hung Community banners. Removed kiosk sign along pathway on Main Street. Shaped Main Street parking lot. Moved shed from cemetery to community garden. Cleaned up around the new shed at the cemetery.

June 18 to June 22 – Fixed up yards following curb stop repairs. Fixed culvert by lagoon. Hauled two loads of rubble to washouts along the ditch from lagoon to river. Cleaned up tree row on Memorial Hall grounds (between MTS office and hall). Cleaned up hospital road and put down millings. Rented sweeper to Borland and swept for them on the 23rd and 24th.

June 25 to June 29 – Excavate playground in north end for basketball court. Put a new storm sewer pipe in Ryall Park on the south side of the street. Poured concrete for basketball court. Graded and box-bladed back lanes. Took 7 loads of chips to community garden.

July 2 to July 6 – Put splash park equipment into mechanical room. Checked all fire extinguishers in town owned buildings. Sewer main was lined on Main Street. Bernie's Backhoe replaced sewer line into Ron Dyck's building. Hauled our first three loads to Miami landfill. Landscaped west side of splash park.

