

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, August 9, 2012, in the Council Chambers of the Memorial Hall. Deputy Mayor Jane Swanton called the meeting to order at 7:30 a.m. Also present were Councillors Matt Gray, Brad Johnston, Brent Owen, Georges Picton; Chief Administrative Officer Cheryl Young; Economic Development Officer Tyler King; Hearing – Mr. & Mrs. Phil Fehr, Jacque Cannizzaro, Tom & Joan Wood.

CONFIRMATION OF MINUTES AS CIRCULATED

#130 Brad Johnston – Georges Picton

RESOLVED that the minutes of the regular meeting of Thursday, July 12, 2012 and the special meeting of Tuesday, July 24, 2012, be approved as circulated, all statutory requirements having been fulfilled. Carried.

ADOPTION OF THE AGENDA

#131 Georges Picton – Matt Gray

RESOLVED that the agenda be approved. Carried.

ACCOUNTS

#132 Brent Owen – Brad Johnston

RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$398,960.88. Carried.

RECEPTION OF PETITIONS

- None

UNFINISHED BUSINESS

- None

BY-LAWS

- None

GENERAL BUSINESS**Financial Statement**

#133 Matt Gray – Georges Picton

RESOLVED the Financial Statement of the Town of Carman for the month ended July 31, 2012 be approved and filed. Carried.

Building Permit

#134 Brad Johnston – Brent Owen

RESOLVED that the following building permit be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>	
26700	B. Townsend	24/26; 13; 24	Detached Garage	\$14,000	Carried

COMMUNICATIONS

RCMP – Mayor's Report for the months of June and July 2012. Received as information.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None

REPORTS OF COMMITTEES**Work and Operation Committee**

- Written report – July 24, 2012
- Forestry Branch

#135 Brad Johnston – Matt Gray

RESOLVED the Council of the Town of Carman authorizes the Mayor and CAO to sign the Dutch Elm Disease Management Cost Sharing Agreement. Carried.

Community and Social Development Committee

- Written report – July 24, 2012

- Councillor Swanton forwarded the following written report from the museum meeting on Tuesday, August 7. Grant – Trish Aubin met with Cindy. Building permit is in to OFC, stamped Engineer Plan is in, site plan is not done but will be once the location is decided. The Engineered plan has increased the number of piles along with a few changes – of course this will increase the cost of the foundation rough estimate from Kamrok - it will increase his quote by 20-25%. The number of trees that had to be removed was increased following the meeting with the movers. There were six in all – two that were dead and four others to facilitate the move. Following some concerns regarding this Mayor Mitchell and Councillor Owen have been to the site and prefer a location on the North side of the museum. Mayor Mitchell has estimated that only one tree will have to be removed from this area for the placement of the school. The Mayor also felt that there are 3-4 smaller trees that can be relocated following the move. We have not had time to consult the mover to get his opinion on angles, hydro and phone lines, and tree removal for the move to this location. There were some concerns about root disturbance of a couple of surrounding trees during the excavation work. We do agree that this is a good location for the school; it is more spread out and less congested, it would be more visible from the park entrance and easy to keep an eye on it for the person working at the museum. This location had not been previously explored. The museum group concluded that either location would be just fine and that the decision made by Council would determine the placement of the school.

Boyne School

#136 Brad Johnston – Brent Owen

RESOLVED the Council of the Town of Carman approves the location of the Boyne School to the north of the existing Dufferin Historical Museum. Carried.

Finance and Administration Committee

- Written report – July 24, 2012
- Winkler Fire Rescue

#137 Matt Gray – Brent Owen

RESOLVED the Council of the Town of Carman authorizes the Deputy Mayor and CAO to sign the Fire Rescue agreement with the City of Winkler. Carried.

- Fire Department Rental Rate

#138 Matt Gray – Georges Picton

RESOLVED the Council of the Town of Carman adopts the following rental rate for Carman Dufferin Fire Department equipment: Aerial Apparatus Equipment - \$950.00 per hour. Carried.

- Golf Tournaments

#139 Georges Picton – Brent Owen

RESOLVED the Council of the Town of Carman authorizes entering teams in the Carman Area Foundation and Carman Emergency Services golf tournaments. Carried.

Chief Administrative Officer Young

- Written report
- Emergency Public Information Officer's course to be held on September 11 and 12, 2012 in Steinbach Fire Hall.
- General Labourer

#140 Matt Gray – Brad Johnston

RESOLVED the Council of the Town of Carman hired Aaron Lewadiuk as a General Labourer, and FURTHER BE IT RESOLVED the wages be as set in the Employee Agreement. Carried.

Economic Development Officer King

- Written report

VARIATION BOARD/PUBLIC HEARING

Variation Order No. 2A/12 – applied for by Phil Fehr to vary the west front yard from the required 50 feet to 35 feet and the north and south side yards from the required 10 feet to 5 feet at 25 Bradford Road to allow construction of a single family dwelling in a RS-15 Zone.

#141 Brad Johnston – Brent Owen

WHEREAS Phil Fehr applied for Variation Order No. 2A/12, to vary the west front yard from the required 50 feet to 35 feet and the north and south side yards from the required 10 feet to 5 feet at 25 Bradford Road to allow construction of a single family dwelling in a RS-15 Zone, and

WHEREAS the required letters have been sent and no objections have been received, now

THEREFORE BE IT RESOLVED Variation Order No. 2A/12 be approved. Carried.

Variation Order No. 3/12 – applied for by Tom and Joan Wood to vary the west rear yard from the required 25 feet to 14 feet and the south side yard from the required 12 feet to 11 feet at 23 Woodland Bay to allow construction of a single family dwelling in a RS Zone.

#142 Brad Johnston – Georges Picton

WHEREAS Tom and Joan Wood applied to vary the west rear yard from the required 25 feet to 14 feet and the south side yard from the required 12 feet to 11 feet at 23 Woodland Bay to allow construction of a single family dwelling in a RS Zone, and

WHEREAS the required letters have been sent and no objections have been received, now

THEREFORE BE IT RESOLVED Variation Order No. 3/12 be approved. Carried.

Councillor Rose entered the meeting at this time – 8:08 a.m.

Kennel Permit #4/12 – applied for by Blaine Skelton to allow a maximum of 5 cats to be kept at 113-3rd Street SW as pets. This matter was tabled from the special council meeting held on Tuesday, July 24, 2012.

#143 Connie Rose – Matt Gray

RESOLVED the Council of the Town of Carman approves Kennel Permit #4/12, applied for by Blaine Skelton. Carried.

NOTICE OF MOTION

- None

CLOSED SESSION

- None

ADJOURNMENT

#144 Connie Rose

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 8:11 a.m. Carried.

Robert J. Mitchell, Mayor

Cheryl Young, Chief Administrative Officer