

The regular meeting of the council of The Town of Carman was held at 7:30 p.m. Tuesday, September 23rd 1969 in the council chamber, Memorial Hall. All members of the council were present. Mayor S.I. Jensen presided.

Minutes

1. Clearwater-Burnett:- THAT, all statutory requirements having been met, the minutes of the last regular meeting be taken as approved.

Carried.

Delegation

Barry Strange and Roman Roth, engineers with Underwood McLellan & Associates Ltd., attended for the purpose of discussing the question of whether full-time engineering supervision was required at the 4th Street South-west sewer and water extension project as the contractor is encountering water problems on the job. Mr. Strange outlined the recommendations he had made to the contractor to solve the problems. It was agreed that only casual engineering supervision is required and the Waterworks Committee was authorized to approach W.H. Eby with a view to engage him to check the progress and calibre of work say four times daily and report to the Waterworks Committee.

Building Permits

2. Burnett-Biggar:- THAT the following applications for building permits be approved:

<u>Roll No.</u>	<u>Description</u>	<u>Work</u>	<u>Value</u>
33600	L. 11/12, Bl 41, Pl 31 (Peter Giesbrecht)	Removing existing shed from Town; construct 14'x22' addition to dwelling	\$2,000.
34500	L 29/30, S 2F of 31, Bl 41, Pl 31 (John Schmidt)	Construct concrete floor and add siding to existing garage	350.
80300	Part Bl 36, Pl 15 (Aric Versteeg)	Demolish existing building	-

Carried.

Sewer and Water Connections

3. Biggar-Lansky:- THAT the following application(s) for sewer and water connection(s) be approved:

<u>Roll No.</u>	<u>Description</u>	<u>Name</u>
69200	Lot 3, Plan 1254	R.S. McKenzie
*80000	L 27/31, Bl 34, Pl 15	Gertrude Steeves
*(Held, pending foreman's report)		

Carried.

Baseball Grant

4. Lucking-Biggar:- THAT the council hereby records its intention to include in its 1970 budgetary estimates a grant in the amount of \$2,500.00 to the Carman Baseball Committee to assist in the staging of the Canadian Junior Baseball Championships at Carman in 1970.

Carried.

Carman Hospital Representative

5. Burnett-Lucking:- THAT Norman ^{Allen} is hereby appointed as the third representative for The Town of Carman on the board of directors of Carman Memorial Hospital District No. 20.

Carried.

Estimates re hard-surfacing

6. Clearwater-Janick:- THAT the Manitoba Department of Highways be requested to prepare cost estimates for the hard-surfacing of the following streets and roads within The Town of Carman:

5th Street N.W., from 2nd to 4th Ave. N.W.	approximately 1,060 ft.
6th Street N.W. from 2nd to 4th Ave. N.W.	" 1,060 ft.
7th Street N.W., from 2nd to 4th Ave. N.W.	" 1,060 ft.
5th Avenue S.W., from Main St. to 1st. St. S.W.	" 300 ft.
*6th Avenue S.W., from Main St. to 4th St. S.W.	" 1,300 ft.
3rd Street S.W., from 6th Ave. S.W. north to ravine	" 300 ft.

6. continued	1st Street S.W., from 6th Ave. S.W. to Town limit	approximately 1,220 ft.
	*3rd Street S.W., from Centre Ave. W. to 1st St. S.W.	" 600 ft.
	4th Street S.W., from 4th Ave. S.W. to Town limit	" 1,600 ft.
	King's Park Road, from Centre Ave. W. to 4th Ave. S.W.	" 3,000 ft.
	Centre Ave. W., from 3rd St. S.W. to King's Park Road	" 1,400 ft.
	3rd Street S.E., from 1st Ave. S.E. to 2nd Ave. S.E.	" 720 ft.
	1st Avenue S.E., from 2nd St. to 3rd St. S.E.	" 450 ft.
	Ross Place	" 560 ft.;

AND FURTHER THAT The Manitoba Department of Highways be requested to designate those streets marked thus (*) above as grant-in-aid streets.

Carried.

By-Law No. 69/1092

7. Lansky-Janick:- THAT By-Law No. 69/1092, a by-law of The Town of Carman to regulate the proceedings of the council of the said Town and the committees thereof, be read a second time.

Carried.

Club 155, Sewer and Water Connection

8. Biggar-Clearwater:- THAT Club 155 be charged the sum of \$434.01 for the sewer and water connection to its premises on the south side of 4th Avenue S.W.

Carried.

Reports

Councillor Lucking reported that Ted Gibson, a resident on 7th Street N.W., wishes to erect a fence in his front yard. It was suggested that he be advised to apply for same to the Town Planning Advisory Commission.

Councillor Burnett reported on the official opening of Southern Health Unit No. 20 at Morden, September 22nd 1969. She also reported that the Boyne Valley Hostel Corporation has asked Mr. R. S. McKenzie, the solicitor retained by the Town, to prepare a brief to the town in their quest for a tax abatement on the hostel building property. The question was whether or not the town would approve of or consent to Mr. McKenzie acting in behalf of the corporation. Council was generally opposed to the suggestion.

Councillor Clearwater reported that the Co-op intends to build one display house on 1st Avenue S.E. He also reported that he and Councillor Biggar have discussed various policing matters with the R.C.M.P. corporal.

Councillor Biggar reported that certain information regarding the proposed relay of the water line on 1st Avenue S.E. is not yet available.

Councillor Lansky reported that the contracts of the member municipalities with the Pembina Valley Development Corporation expire, or come up for renewal in October. Council authorized Councillor Lansky to discuss various matters in this connection with the R.M. of Dufferin and the R.M. of Grey.

Councillor Janick reported that the sidewalk had been repaired in front of the Carman Radio and T.V., Bruce's Furniture Store and Shilson's Grocery on Main Street South.

Councillor ~~Janick~~ also asked for a leave of absence for the next two meetings. No resolution is required in this instance.

It was suggested that the derelict vehicles by-law be presented for further discussion and possible third reading at the next meeting.

The secretary was instructed to check into the liability by the town for damages and costs of moving privately owned derelict vehicles from privately-owned property.

The matter of the H.L. Drake application for a variation order was outlined to council.

The matter of the Carman-Dufferin Arena was discussed at some length. It was decided that one more joint meeting of the two councils and representatives of Dufferin Agricultural Society would be in order. The Mayor agreed to call such a meeting for September 29th.

September 23rd 1969

The secretary was authorized to issue a cheque in the amount of \$2,500.00 to the Arena Board, pursuant to a resolution of council dated July 24th 1969.

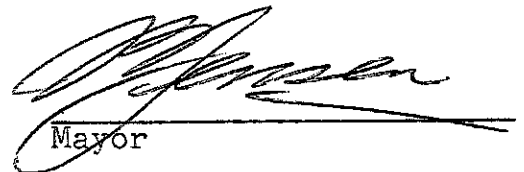
Frank McKinnon, the owner of a newly constructed dwelling on the west side of 3rd Street South-East in the Laycock sub-division, attended for the purpose of enquiring about the positioning of certain street lights on that street. He also informed council that the water shut-off valve was placed in the location of the proposed driveway. The Waterworks Committee was instructed to investigate.

J.A. McEachern, Noxious Weeds Inspector, reported on weeds eradication in the town. He stated that the C.P.R. has agreed to accept accounts for work done by the town on the railroad's right-of-way. He also noted that there are derelict vehicles on private property in various places in the town; this has made weed cutting difficult on those properties.

Adjournment

9. Clearwater-Lansky:- THAT this meeting do now adjourn.

Carried.


Mayor


Secretary-Treasurer