


 June 10, 1971.

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, June 10, A.D. 1971, in the council chamber, Memorial Hall, Carman. Present were Mayor S.I.Jensen, who presided, and councillors M.Burnett, F.C. Lucking, E.H.Clearwater, E.Lansky and R.S.McKenzie. Councillor H.Isaak arrived following the adoption of the minutes of the previous meeting.

I Minutes

1. Burnett-McKenzie:- THAT the minutes of the last regular meeting be adopted as read. Carried 5-0.

II Communications

- C.N. - residential building for sale.  
 Referred to Welfare Committee.  
 Beaver Lumber Co. - town parking lot.  
 Referred to T.D.Grafton.  
 R.M. of Dufferin - Recreation Commission estimates.  
 To be considered under annual estimates.  
 M.H.&R.C. - re-appointment of Mrs. N.H.Shaw to housing authority.  
 Received as information.  
 Water Resources Branch - water conservation districts.  
 Received as information.  
 Copy, Health Inspector to Miss F. Militaire - plumbing.  
 Received as information.  
 Copy, Health Inspector to J.Dyck (Carman Motor Products) - rubble cleanup.  
 Received as information.  
 Man. Assoc. of Fire Chiefs - annual fire conference and school.  
 Received as information.  
 The Dufferin Leader - adverse publicity, etc.  
 Considered in committee of the whole council and reported under resolution No. 4.

III Reports of Committees

Councillor Lucking:- Reported the Hospital Board is having some problems re ambulance drivers and wondered whether an arrangement could be made with the volunteer fire brigade; that the water softeners at the hospital are not working properly and that replacements could cost approximately \$3,300. In this regard he suggested that the town's water utility water should be of sufficient quality of softness for hospital use. Reported that the grass mowing program has been commenced.

Councillor Burnett:- Reported one recipient on local welfare roll at present time; has received complaints re dogs and outdoor toilets; visitors from Portage la Prairie (senior citizens) were given souvenirs packets; will be attending E.M.O. course at Amprior, Ontario during week of June 21 and will, therefore, not attend meeting of council June 24. Reported that R.M. of Dufferin has agreed to pay \$175 toward the cost of souvenir items, should The Town of Carman purchase same.

Councillor Clearwater:- Will submit list of new volunteer fire fighters at next meeting. In reply to a query he advised council that the fire department owns resusciation equipment and agreed to try to make arrangements for a course of instruction in the operation of same with the recreation commission, local doctors, firemen and the R.C.M.P.

Councillor Lansky:- Discussed the matter of replacing water line to the building owned by R. Tibbett, situated at the intersection of 1st Ave. and 3rd St. N.W.; reported the recently ordered radar speed detecting unit is now in operation; reported that water utility account collection fees charged by the banks will be increased from 15¢ to 20¢ effective July 1, and agreed to approach the drug stores to determine their interest in same.

Councillor McKenzie:- Consulted Charles. L. Chappell, Town's solicitor, on matters such as arena survey, etc.

IV Unfinished Business

Committee of the Whole Council

2. Clearwater-Burnett:- THAT council resolve into committee of the whole council. Carried Unanimously.
3. Lansky-Isaak:- THAT this committee of the whole do now reconvene in regular council. Carried Unanimously.

IV

Unfinished Business (continued)

Council adopted the following two resolutions as a result of discussions in committee of the whole council.

P.V.D.C.

4. Burnett-Isaak:- WHEREAS, in the opinion of the council of The Town of Carman, the Pembina Valley Development Corporation has not taken full advantage of information resulting from research work carried out in Germany by councillor Eric Lansky and it is urgently necessary that further exploratory work be carried out immediately by the Corporation to bring to a positive conclusion the establishment of a food processing facility within the boundaries of the Corporation, preferably at Carman, and this council now feels that the total effort of the manager of the Corporation should now be directed toward this objective;  
THEREFORE the council of The Town of Carman resolves as follows:  
THAT Pembina Valley Development Corporation be requested to instruct its manager to devote his full and unreserved attention during the next 6 months to the establishment of food processing facilities (i.e., potato and onion processing plants), and if he is unable to do so, that due to the urgency of the situation, Pembina Valley Development Corporation engage a qualified person to assume this responsibility. Carried Unanimously.

Carman Dufferin Public Recreation Commission

5. Lucking-Clearwater:- WHEREAS the Carman Dufferin Public Recreation Commission has in the past been subjected to continued adverse publicity; AND WHEREAS the members of the council of The Town of Carman are of the unanimous opinion that unfavorable publicity is totally unjustified and unwarranted;  
AND WHEREAS, in the opinion of the council of The Town of Carman, the Recreation Commission, since its inception a few years ago, has fulfilled its role in admirable fashion, to the extent that The Town of Carman and The Rural Municipality of Dufferin are the envy of many other communities for the high standard and broad range of organized recreation enjoyed by their citizens, young and old;  
THEREFORE be it resolved as follows:  
THAT the council of The Town of Carman hereby reaffirms its complete satisfaction with the past performance of the Carman Dufferin Public Recreation Commission, and its sincere appreciation of and unreserved support for the members of the Commission, its chairman and director. Carried Unanimously.

P.V.D.C. Proxy

6. Lucking-Lansky:- THAT Councillor R.S.McKenzie be appointed proxy for Mayor Jensen at the quarterly meeting of Pembina Valley Development Corporation, to be held at Roland, Wednesday, June 16, 1971. Carried Unanimously.

Annual Estimates

The annual estimates were discussed at some length and it was finally decided that the secretary make the necessary adjustments to set the farm and residential tax rate at 61.4 mills and the rate for other real property at 86.2 mills.

D.A.S. Application for Occasional Permit

8. Lansky-McKenzie:- WHEREAS Dufferin Agricultural Society has applied to the Liquor Control Commission for an occasional permit for the period of the annual Carman Fair, July 15, 16 and 17, 1971;  
AND WHEREAS the council of The Town of Carman concurs with the application aforesaid;  
AND WHEREAS the council of The Town of Carman considers the annual Carman Fair to be the main community event of the community during the summer season;  
THEREFORE the council of The Town of Carman resolves as follows:  
1. THAT the application by Dufferin Agricultural Society to the Liquor Control Commission for an occasional permit for the period of the annual Carman Fair, July 15, 16 and 17, 1971, at King's Park, Carman, be and hereby is endorsed.  
2. THAT Dufferin Agricultural Society be and hereby is granted permission to use King's Park for the purposes of the annual Carman Fair and to conduct a "beer garden" type of operation at that event. Carried - 5 for, 1 against.

V

By-Laws

V

By-Laws (continued)By-Law 71/1129 - Annual Estimates

7. Lucking-Clearwater:- THAT By-Law No. 71/1129, a by-law of The Town of Carman providing for the adoption of the estimates and setting the rates and levies for the year A.D. 1971, be introduced and read a first time.  
Carried Unanimously.

Carman Planning Scheme 1971A

9. Burnett-Isaak:- THAT By-Law No. 71/1130, a by-law of The Town of Carman to adopt the Carman Planning Scheme 1971A, be introduced and read a first time.  
Carried Unanimously.

VI

General BusinessR. C. M. P. Report

10. Clearwater-Isaak:- THAT the R. C. M. Police Report for the month of May be received as information and filed.  
Carried Unanimously.

Building Permits

Report of the secretary-treasurer re building permits issued since May 25, 1971.

## Roll

<u>No.</u>	<u>Name</u>	<u>Descr.</u>	<u>Work</u>	<u>Value</u>
52200	Cam Johnston	L 1/2, Bl 2, Pl 64	Attached carport	\$ 800
69100	H.E. Johnston	L 2, Pl 1254	Attached carport	2,000
69400	Barry Tinkler	L 5, Pl 1254	Single-family dwelling	20,000
74700	R.G. Mogk	L 1/3, Bl 16, Pl 15	Single-family dwelling	15,000
75200	John Friesen	L 7/9, Bl 17, Pl 15	Attached carport	1,000

Sewer/Water Connection Applications

11. Lansky-Clearwater:- THAT the following applications for sewer and water connection be approved:

## Roll

<u>No.</u>	<u>Name</u>	<u>Location</u>
35200	Rose Cochran	L 12/13, Bl 42, Pl 112 - east side 5th St. N.W.
37000	Aime Paul	L 23/24, Bl 43, Pl 112 - west side 5th St. N.W.
45700	D. McIntyre	L 25/26, Bl 49, Pl 112 - west side 4th St. N.W.
74700	R.G. Mogk	L 1/3, Bl 16, Pl 15 - west side 1st St. S.W.
87000	Carman Golf Club	Pt SE $\frac{1}{4}$ 25-6-5W - south side Centre Ave. W.

Carried Unanimously.

Souvenir Items

12. Burnett-Lucking:- THAT The Town of Carman purchase 1,000 souvenir items at a cost of approximately \$350.00.  
Carried Unanimously.

VII

Accounts

13. Clearwater-Lucking:- THAT the accounts, as approved by Finance Committee, be paid, in the following amounts:  
General Fund \$23,857.34  
Utility Fund 4,883.92  
Total \$28,741.26  
Carried Unanimously.

VIII

Adjourn

14. Clearwater-Isaak:- THAT this meeting do now adjourn. Carried Unanimously.

  
\_\_\_\_\_  
Mayor (DEPUTY)

  
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Secretary-Treasurer