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THE TOWN OF CARMAN  
MINUTES

Thursday, November 23, 1972.  
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The regular meeting of the council of The Town of Carman was held in the council chamber, Memorial Hall, at 7:30 p.m., Thursday, November 23, 1972. Mayor S. I. Jensen presided. Present were Councillors Freeman Lucking, Margaret Burnett, D. L. Fletcher, Henry Isaak and Robert S. McKenzie, and Councillor L. E. Shewchuk, who arrived during the consideration of business arising out of the communications.

I MINUTES

1. Burnett-Fletcher:- THAT the minutes of the last regular meeting, and of the court of revision commenced October 26 and adjourned November 9, 1972, be taken as read, all statutory requirements having been fulfilled.  
Carried Unanimously.

II COMMUNICATIONS

Carman Memorial Hospital - request for support re request for portable x-ray equipment. See resolution no. 2.  
Ste. Agathe Chamber of Commerce - request for support in effort to have P.R. 305 paved. - See resolution no. 3.  
Eugene Gaultier, Notre Dame de Lourdes - concern over alleged pollution of Boyne River. Referred to Southern Health Unit.  
Dept. of Mines, Resources and Environmental Management - Morris River Watershed District - See By-Law No. 72/1168.  
Appleby & Chappell - Boyne River Diversion - instructions re advertising of proposed road and lane closings.  
Appleby & Chappell - Eva Grundy easement now registered.  
A. J. Strachan - snowmobiles on river.  
Liquor Commission - cash bonspiel acknowledged.  
Canadian Transport Commission - 3rd St. S.W. crossing.  
City of Winnipeg - used fire pumpers for sale.  
Received as information.

III UNFINISHED BUSINESS

Carman Hospital - x-ray equipment and operator

2. Burnett-Isaak: WHEREAS the board of directors and medical staff of Carman Memorial Hospital District No. 20 have submitted a request to the Laboratory and X-ray Services department of the Manitoba Health Services Commission for the supply of a portable x-ray unit and have requested each of the municipal councils of the municipalities comprising the said hospital district to submit written indication of their support for the said request;  
AND WHEREAS the council of The Town of Carman is in complete accord with the stated need for a portable x-ray unit at Carman Memorial Hospital;  
AND WHEREAS it is the understanding of the council of The Town of Carman that at the present time the regular staff of the said Carman Memorial Hospital does not include a person fully qualified to operate x-ray equipment and in the opinion of the council there should, at all times, be at least one such person on staff;

THEREFORE the council of The Town of Carman resolves as follows:

1. THAT the council of The Town of Carman hereby records its support for the efforts of the board of directors and medical staff of Carman Memorial Hospital District No. 20 to obtain a portable x-ray unit for the said Carman Memorial Hospital.

2. THAT the Manitoba Health Services Commission be urged to recognize the need on the regular staff of Carman Memorial Hospital, for at least one person fully qualified to operate x-ray equipment.

Carried Unanimously.

P. R. 305 - Ste. Agathe Chamber of Commerce

3. Lucking-Isaak:- WHEREAS the Chamber of Commerce of Ste. Agathe has solicited the support of the council of The Town of Carman in its efforts to persuade the Minister of Highways that Provincial Road No. 305, from its junction with P.T.H. No. 59 to its junction with P.T.H. No. 3, should be improved and paved; AND WHEREAS, in the opinion of the council of The Town of Carman, such an improvement would be to the benefit of the citizens of the Town and as such is worthy of the support of this council;

THEREFORE the council of The Town of Carman resolves as follows:

1. THAT the council of The Town of Carman hereby lends its support to the efforts of the Chamber of Commerce of Ste. Agathe to persuade the minister of Highways that Provincial Road No. 305, from its junction with P.T.H. No. 59 to its junction with P.T.H. no. 3, should be improved and paved.

Carried Unanimously.

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III

UNFINISHED BUSINESS (continued)

Frontage - paving, M. Gibb property

4. Fletcher-McKenzie:- THAT, due to the unsuitability for building purposes, the number of feet of frontage against which a frontage tax is to be charged against the lands shown under roll number 88100 of the current assessment and tax roll for local improvements under By-Law No. 72/1151 be reduced from 159.03 feet to 103.00 feet.  
Carried Unanimously.

A.K.Doerksen vehicle accident claim

The secretary reported having forwarded this claim to the Town's insurance agent, B.C.W.Newman, for submission to the insurance company.

IV

REPORTS OF COMMITTEES

Councillor Isaak:- Recreation: John Penner of Homewood employed as temporary recreation director; new director, Wayne Luchik of Winnipeg, to commence duties December 1, at salary of \$7,500 and car allowance of \$900. PEP program application submitted for council's concurrence. Housing: Suggested that council should protest construction of public housing dwelling units at Winkler for later removal to Carman; it is understood public housing multiple dwelling units to commence January or February.

Councillor Shewchuk:- Nil.

Councillor McKenzie:- Reported re 4th St. S.W. special survey; and artificial ice committee - machine has arrived but need special room at north-west corner of arena to house it.

Councillor Lucking:- Reported need for installation of another street light in lane west of 1st St. S.W., in vicinity of Safeway store; various PEP program proposals.

Councillor Burnett:- Added some suggestions to proposed PEP program application; reported on attendance at Morden at annual meeting of Pembina Valley Tourist Association, at which she was re-elected vice-president; reported that the public works foreman is regularly inspecting the McEachern potato operation with regard to the emission into the river of potato waste solids; suggested that copies of the minutes of all PVDC meetings be distributed to all members of council.

Councillor Fletcher:- Hospital: doctors' room refurnished; discussed proposed acquisition of heart monitoring equipment. Arena - carpeting installed in curling waiting room; changes made in waiting room; suggested tables be built under PEP for curling waiting room. General - suggested that the railing on the Main Street S. bridge should be repaired as its present condition is a danger to young children who could fall into the river.

Mayor Jensen:- Reported on delegations meeting with the solicitor, C. H. Chapple and C.N.R. officials re the proposed widening of the 3rd St. S.W. crossing, and the matter of rerouting or improving the present Centre Avenue, from 3rd St. S.W. to King's Park Road, and the meeting with R.A.Stafford re sale of lagoon and street improvement debentures. Reported on establishment of standing committees of council.

The following resolutions resulted:

Delegations

5. Isaak-Burnett:- THAT the mayor's report re delegations be adopted.  
Carried Unanimously.

Agent re debenture sales

6. McKenzie-Shewchuk:- THAT the firm of Bell Gouinlock be appointed agents for The Town of Carman for the years 1972 and 1973, and that the firm's commission on debenture sales be set at  $1\frac{1}{2}\%$ .  
Carried Unanimously.

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REPORTS OF COMMISSIONS (continued)

Standing Committees

7. Shewchuk-Burnett:- THAT the report of the Mayor regarding standing committees of council for the next ensuing 12 months, as attached hereto as Schedule "A", be adopted.

Schedule "A"

General Government Services, Fiscal Services, Employee Relations and Public Relations:

Councillor R. S. McKenzie.

Transportation Services and Environmental Health Services:

Councillor F. C. Lucking.

Environmental Planning and Community Development Services and Economic Development Services:

Councillor D. L. Fletcher.

Recreation and Cultural Services:

Councillor L. E. Shewchuk.

Protective Services:

Councillor R. S. McKenzie.

Public Health and Welfare Services:

Councillor M. Burnett.

Waterworks Utility:

Councillor Henry Isaak.

The Mayor is an ex officio member of each committee.

Boards, Commissions, Units, Corporations, Societies and Associations:

Memorial Hall Board:

Councillor F. C. Lucking

Councillor H. Isaak

Councillor R. S. McKenzie

Greenwood Cemetery Board:

Councillor F. C. Lucking

Councillor H. Isaak

Councillor R. S. McKenzie

Town Planning Advisory Commission:

Councillor D. L. Fletcher

Carman-Dufferin Public Recreation Commission:

Councillor L. E. Shewchuk

Carman Community Centre Board:

Councillor L. E. Shewchuk

D. L. FLETCHER

Dufferin Historical Society:

Councillor R. S. McKenzie

Boyne Regional Library Board:

Councillor M. Burnett

Dufferin Agricultural Society:

Councillor L. E. Shewchuk

Southern Health Unit:

Councillor M. Burnett

Lower Red River Valley Water Commission:

Councillor D. L. Fletcher

Pembina Valley Development Corporation: Pembina Br. Man. Tourist & Conv. Assoc.:

Councillor D. L. Fletcher

Councillor M. Burnett.

Carried Unanimously.

V

BY-LAWS

Morris River Watershed Conservation District

8. McKenzie-Lucking:- THAT By-Law No. 72/1168, being a by-law of The Town of Carman approving a request for the establishment of the proposed Morris River Watershed Conservation District, be introduced and read a first time.

Carried Unanimously.

9. Fletcher-Shewchuk:- THAT By-Law No. 72/1168 be read a second time.

Carried Unanimously.

10. Shewchuk-Isaak:- THAT the requirement of The Municipal Act, section 183(2) be suspended; and

THAT By-Law No. 72/1168 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.

Carried Unanimously.

Lease agreement with K.E. August - lagoon land

11. Shewchuk-Isaak:- THAT By-Law No. 72/1169, being a by-law of The Town of Carman to authorize the Town to lease certain real property owned by it to Kenneth August, of The Town of Carman, in Manitoba, Farmer, be introduced and read a first time.

Carried Unanimously.

12. McKenzie-Lucking:- THAT By-Law No. 72/1169 be read a second time.

Carried Unanimously.

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V BY-LAWS (continued)

Lease Agreement with K. E. August - lagoon land (continued)

13. Fletcher-Burnett:- THAT with respect to By-Law No. 72/1169, the requirement of The Municipal Act, section 183(2), be suspended; and THAT the said By-Law No. 72/1169 be read a third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.  
Carried Unanimously.

PVDC Agreement Renewal

This By-Law (72/1167) was tabled once more to the next regular meeting.

VI GENERAL BUSINESS

PEP Program (Municipal)

14. Lucking-Burnett:- THAT application be made for approval of the following projects under the Provincial Employment Program (PEP 73):  
Tree removal at old sewage lagoon, at waste disposal site; tree removal and tree pruning on town owned property and boulevards; construction of fence at waste disposal site; construction of foreman's office in public works building and other renovations to building; construction of four large signs to be erected at the four entrances to town; 83 man weeks of labour at total estimated cost of \$8,805.00; other costs estimated at \$6,000.  
Carried Unanimously.

PEP Program (Recreation Commission)

15. Isaak-Shewchuk:- THAT Municipal Concurrence be and hereby is given to a proposed project by Carman-Dufferin Public Recreation Commission for submission for approval under the Provincial Employment Program (PEP 73), said project estimated to cost the sum of \$8,900.00 for labor and \$3,500.00 for materials, and the nature of the project being, in substance, as follows:  
The maintenance and operation of two outdoor skating rinks; the repair and maintenance of recreation buildings at the park and recreation complex; 24 man months of unskilled labor required. Carried Unanimously.

Street Lighting Lucking-Burnett:-

16. THAT the council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in The Town of Carman;  
It is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and The Town of Carman dated the seventh day of September, A.D. 1972.

Instal Location

- 1 175 Watt M. V. Light, Pole 13, in lane between 1st and 2nd Streets S.W., 2 poles North of 1st Ave. S.W. Carried Unanimously.

Building Permits

Report of the secretary-treasurer re building permits approved:  
The following building permit has been issued since the previous meeting of council:

Roll

No.	Name	Legal Description	Work	Value
23700	Isaak Construction	L 33/34, Block 34, Plan 31	Single-family dwelling & attached garage	\$15,000.

Sewer/water Connections

17. McKenzie-Shewchuk:- THAT the following applications for sewer and water connections be approved:  
L 33/34, Block 34, Plan 31, east side 4th St. N.W. - Roll No. 23700.  
Carried Unanimously.

Financial Statement

18. Lucking-McKenzie:- THAT the financial statements for the period ended October 31, 1972, as presented by the secretary-treasurer, be accepted and filed.  
Carried Unanimously.

Councillors' Indemnities

Former Councillor E. Lansky, through the assistant secretary-treasurer, had requested the secretary-treasurer to bring to the attention of council, the matter of councillors' indemnities. This was taken to be intended to be a request for clarification as to the period of time for which Mr. Lansky was entitled to draw the councillor's indemnity. After some discussion the matter was referred to Mayor Jensen for investigation and report.

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GENERAL BUSINESS (continued)

Holdback - Main Construction and Rosenort Concrete accounts

This matter was discussed at some considerable length and it was decided that the holdbacks would be retained in full until 30 days after completion of the contracts in question.

Recreation Commission Estimates - 1973

It was agreed that approval of the Carman-Dufferin Public Recreation Commission's estimates of revenue and expense, submitted to council for study some four weeks previously, will be formally approved at the next regular meeting.

The Mayor

Mayor Jensen informally informed members of council that he has accepted employment in Winnipeg and that this new position will occupy so much of his time that he will find it impossible to continue to serve as mayor of The Town of Carman. He advised that as matters stand at the moment, it is his intention to formally tender his resignation early in January. The secretary, at the request of the mayor, then outlined proper procedures for the benefit of any members of the council who may be contemplating resigning their seats in order to stand for nomination for election as mayor.

VII

ACCOUNTS

18. McKenzie-Lucking:- THAT the accounts, as recommended for payment by Fiscal Services Committee, be paid in the following amounts:

General Fund	\$81,368.46
Utility Fund	<u>2,999.04</u>
Total	<u>\$84,367.50</u>

Carried Unanimously.

VIII

ADJOURN

19. Isaak-Shewchuk:- THAT this meeting do now adjourn.

Carried Unanimously.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Secretary-Treasurer