

THE TOWN OF CARMAN  
MINUTES

Thursday, January 25, 1973.  
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The regular meeting of the council of the Town of Carman was held at 7:30 p.m., Thursday January 25th, A.D., in the Council Chambers, Memorial Hall. Present were Deputy Mayor Freeman Lucking, who presided, and Councillors M. Burnett, Laurel E. Shewchuk, Robert S. McKenzie and D.L. Fletcher. Councillor H. Isaak was absent.

I MINUTES

1. McKenzie-Burnett:- THAT the minutes of the last regular meeting be taken as read, all statutory requirements having been fulfilled.  
Carried Unanimously.

II APPOINTMENTS

2. McKenzie-Shewchuk:- WHEREAS on the thirteenth day of January, A.D. 1973, Mayor S.I. Jensen did resign his position as Mayor of the Town of Carman and it becomes necessary to appoint an Acting Mayor and Acting Deputy Mayor to serve until such time as a mayor is elected and a new deputy mayor is appointed;  
THEREFORE the council of the Town of Carman resolves as follows:
  1. THAT Councillor Lucking be and hereby is appointed Acting Mayor of the Town of Carman, said appointment to take effect immediately and continue in effect until such time as a Mayor is elected to serve the unexpired portion of the term of former Mayor Jensen.
  2. THAT Councillor Burnett be and hereby is appointed Acting Deputy Mayor of the Town of Carman, said appointment to take effect immediately and continue in effect until such time as a Deputy Mayor is appointed to serve the remainder of the year.

Carried Unanimously.

III DELEGATIONS

Dog Catcher-Pound Keeper:- Mr. Frank Druwe, a prospective dog catcher-pound catcher, attended the Council meeting at the request of Councillor Burnett for the purpose of discussing the matter of dog control in general. It was agreed that Mr. Druwe should be appointed dog catcher-pound keeper under the terms of the Animal Control By-law. It was agreed that certain changes to the by-law are necessary and they will be incorporated into an amending by-law which is to be presented at the earliest opportunity. These are a limitation on the number of dogs that may be harbored in one home, a flat fee of \$5.00 per dog regardless of size or sex, the requirement that every dog be vaccinated against rabies at least once every two years, that in the case of impounded dogs the posting of notice to that effect in the office of the town clerk should be deemed to be sufficient notice. Remuneration for the dog catcher-pound keeper will be \$5.00 per dog impounded and \$1.50 per day per dog for room and board. Council will make enquires as to the availability of insurance against injury causing loss or interruption of regular employment income. It was also suggested that any unpaid dog taxes for the license year June 1st, 1972 to May 31st, 1973 we waived and that any dog tax fees collected during the current drive be applied to the year June 1st, 1973 to May 31st, 1974.

Pembina Valley Development Corporation - agreement renewal:- Councillor J. Wiens of the Town of Morden, representing Pembina Valley Development Corporation, attended the meeting for the purpose of urging Council to reconsider its recent action of renewing the P.V.D.C. Agreement for one year only rather than the customary three year term. After some considerable discussion on the matter, it was agreed that this should be done by by-law at the next regular meeting.

M.M. Dillon - Storm Drainage Study Report:- Larry Buhr, P.Eng., attended for the purpose of reporting to Council on the Storm Drainage Study which M.M. Dillon Co. Ltd. is authorized to do for the Town. Mr. Buhr reviewed the report and discussed same with council at some length. Councillors will now study the report before any further action is to be taken.

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COMMUNICATIONS

Claims against Main Construction Ltd.;

Copy: Examiner of surveys to L.T.O. District Registrar - 4th Street S.W. Special Survey;

Municipal Board and L.G. Budd - Budd appeal withdrawn;

R.C.M.P. - Explanation of increased costs of policing;

Workmens Compensation Board - forth coming seminars for management and supervisors;

CN - plans to establish system of service service centers;

Branch Lines Association of Manitoba - annual meeting;

J.A. McEachern, transportation organizer Midland School Division No. 25 - school bussing in north end Carman;

All received as information.

Environmental engineering Branch - annual water & waste schools - see resolution #6;

A.K. Derksen - accident on streets being paved.

Secretary to advise that the town does not feel obligated in the matter of this claim.

Marathon Realty - purchase of land for 8th Street N.W. Crossing

Secretary to take necessary action.

V

UNFINISHED BUSINESS

G.F. Bishop - plans for sub-division:-

3. McKenzie-Shewchuk:- WHEREAS Geo. R. Bishop has expressed a desire to subdivide and develop certain lands owned by him and Mrs. Bishop in Plan 1171 and Block A of Plan 31, and has requested council to offer its support of the proposal and the assistance of the Municipal Planning Service to which the Town subscribes;

AND WHEREAS the council supports the proposal in principal and feels that the services of the Municipal Planning Service should be extended to Mr. Bishop in his efforts;

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

1. THAT council hereby expresses its support of a proposal by Mr. Geo R. Bishop for the subdivision and development of certain lands in Plan 1171 and Block A of Plan 31 and that the Municipal Planning Branch of the Department of Municipal Affairs be requested to extend its guidance and advice to him for that purpose. Carried Unanimously.

Claims against Main Construction Ltd.:-

4. Burnett-Fletcher:- THAT, in the matter of the Town's contract with Main Construction Ltd. for the supply and delivery of gravel and sand for the construction of hardsurfaced streets as a local improvement, receipt of the hereunder listed claims against monies owing by the Town to Main Construction Ltd., in the amounts and on the dates indicated, is hereby acknowledged:

<u>Claimant</u>	<u>Amount</u>	<u>Approximate Date Received</u>
Department of National Revenue - Taxation	\$1,345.63	January 8th, 1973
Manitoba Department of Finance	\$1,830.51	January 18th, 1973
George Klassen, of Carman, Man., Truck Dr'r	\$3,247.30	January 24th, 1973

Carried Unanimously.

Dog Catcher-Pound Keeper:-

5. Burnett-Shewchuk:- THAT Frank Druwe, of the Town of Carman, be and hereby is appointed dog catcher and pound keeper for the Town of Carman, effective February 1st, A.D. 1973, to enforce the applicable provisions of the Town's dog licensing by-law. Carried Unanimously.

Water and Waste School:-

6. Fletcher-McKenzie:- THAT J.H. VanDijk be authorized to attend the first-year course of the 19th annual Manitoba Water and Waste School, sponsored by the environmental engineering branch of the Manitoba Department of Mines, Resources and Environmental Management, to be held at Winnipeg February 19-23, 1973, and THAT his registration, travel and out-of-pocket expenses be paid. Carried Unanimously.

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UNFINISHED BUSINESS (continued)

3rd Street S.W. CNR Crossing application

7. McKenzie-Burnett:- WHEREAS The Town of Carman has made application to the Railway Transport Committee of the Canadian Transport Commission to have the 3rd Street South-West Crossing of the C.N.R. track declared a Public Crossing;  
AND WHEREAS the necessary plans have been prepared for the Town of Carman by the Manitoba Department of Highways Design Office and it is necessary for the Acting Mayor and Secretary-Treasurer to affix their signatures to the said plans in behalf of the said Town;  
THEREFORE be it resolved as follows:  
1. THAT the Acting Mayor and the Secretary-Treasurer be and are hereby authorized and instructed to affix their signatures to the plans pertinent to the Town's application to have the 3rd Street South-West crossing of the C.N.R. track declared a Public Crossing.

Carried Unanimously.

4th Street - Special Survey :- The Secretary reminded members of council that there will be a public hearing in the Legislative Building February 16th with regard to the 4th Street S.W. Special Survey.

VI

REPORTS OF COMMITTEES

Councillor Burnett:- Welfare - no new recipients. Harness Racing special meeting - seven organizations attended. Chamber of Commerce annual meeting January 30th. Tourism - general report.

Councillor Fletcher:- Nil

Councillor Shewchuk:- Recreation - reported on publication of list of activities and the success of the performance of the Winnipeg Symphony Orchestra at the Carman Collegiate. He commented on the suggested amalgamation of the Recreation Commission and the Arena Board adding that there are some valid arguments against same but suggested that <sup>at</sup> least communications between the two could be improved. He reported further that Mr. Fred VanKoughnet is to call a meeting involving Dufferin Agricultural Society and both the Carman and Dufferin councils with regard to the transfer of ownership of the Carman-Dufferin Arena. He urged the council to agree to accept the surrices on a half time bases of the Recreation Commissions secretary. This would not only alleviate the expense on the part of the Recreation Commission but also the shortage of office staff in the office of Town Clerk. He reported on a recent inspection by the Fire Commissioner of the Arena and baseball complex. The report makes twenty-three recommendations for improvements and of violations of the National Building Code. With regard to the operating surplus accumulated by the Commission in 1973, he was advised by Council that the council would recommend that the surplus be spent by the Commission in the current year 1973.

Councillor McKenzie:- He intends to attend a meeting of the Lower Red Valley Water Commission at Altona next Tuesday. With regard to the Carman-Dufferin Arena and more particularly the draft agreement between the Dufferin Agricultural Society on the one hand and the Carman and Dufferin Councils on the other, he reported that the Kinsmen Club of Carman has no objection to permitting the use of its room in the arena as a meeting room for 4-H Clubs and suggested that this be incorporated into the lease. He suggested also that the draft clause with regard to the application of government grants should be redrafted and he offered to see to this matter.

Acting Mayor Lucking:- reported that the P.E.P. program is proceeding well and that the tree trimming at the sewage lagoon has been completed and that the crew is presently trimming trees within the town limits. He reported also that a used welder may be available from Main Construction Ltd. and with this regard the Secretary was instructed to check with the County Court at Morden to investigate the possibility of liens against the welder. He reported that an appreciation dinner has been aranged for former Mayor Jensen and former Councillor Lansky, to be held at the Fireside Inn at 7:00 p.m. Tuesday February 6th and that all members of council, the Secretary-Treasurer and the assistant Secretary-Treasurer and escorts are invited to attend.

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VII BY-LAWS

Indemnities:-

The matter of indemnities for councillors will be determined following the by election.

VIII GENERAL BUSINESS

Office Staff:-

8. Shewchuk-McKenzie:- WHEREAS the secretary presently employed by the Carman-Dufferin Public Recreation Commission was engaged by the Commission on the assumption that the Town of Carman would be requiring her services on a half-time basis, and the Commission's estimates of administration expenses, as approved by the council, were made on that same assumption;

AND WHEREAS, in view of the increasing volume of work in the office of the secretary-treasurer, it would appear to be advisable that there be established on the administrative staff of the Town that position of a second assistant to the secretary-treasurer on a half-time basis, effective immediately;

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

1. THAT there be, and hereby is, established on the administrative staff of the Town of Carman the position of a second assistant to the secretary-treasurer on a half-time basis, effective immediately.
2. THAT, effective immediately, the Town of Carman obtain the services of Mrs. Linda Johnston, on a half-time basis, and that the Carman-Dufferin Public Recreation Commission be reimbursed to the extent of one half of the cost of her salary and fringe benefits.

Carried Unanimously.

IX ACCOUNTS

9. McKenzie-Shewchuk:- THAT the accounts, as recommended for payment by Fiscal Services committee, be paid in the following amounts:

	<u>1972</u>	<u>1973</u>	<u>TOTAL</u>
General Fund	\$2,923.76	\$5,505.91	\$8,429.67
Utility Fund	\$1,077.77	\$2,025.18	\$3,102.95
Total	\$4,001.53	\$7,531.09	\$11,532.62

Carried Unanimously.

X ADJOURNMENT

10. Fletcher-Burnett:- THAT this meeting do now adjourn.

Carried Unanimously.

*Shewchuk*  
*R. W. Hooper*