

THE TOWN OF CARMAN
MINUTES *Bve*

The regular meeting of the council of the Town of Carman was held at 7:30 pm, Thursday, June 14, 1973, in the Council Chamber, Memorial Hall. Mayor D.L. Fletcher presided. Also present were Councillors M. Burnett, J.E. Pethybridge and L.E. Shewchuk. Councillor F. Lucking was also present but was granted permission to leave the meeting prior to adjournment. Councillor R.S. McKenzie arrived during the course of the meeting and remained until adjournment. Councillor H. Isaak was absent.

I MINUTES

Burnett/Shewchuk:- THAT the minutes of the last regular meeting be taken as read, all statutory requirements having been met. Carried Unanimously.

II COMMUNICATIONS

Leonard Mackedenski-resignation - see resolution No. 2;
Gordon F. Jones - request for water connection in R.M. - tabled pending review of council policy;
L. Desjardin - arena grant - see resolution No. 3;
L. Desjardin - recreation survey - received as information;
P. Burtniak - streets grant-in-aid - see resolution No. 4;
C.N.R. - 3rd St. SW crossing - received as information;
Veenendaal - job application - tabled pending consideration of further applications;
Rev. J. Hamilton - public "Carman" signs - tabled to next meeting;
Municipal Board - Bishop subdivision - received as information;
Bank of Commerce - curbing - referred to transportation services committee;
Jack Murta, M.P. - McEachern Dam - received as information;
R.C.M.P. - policing report - received as information;
M. Burnett - commemoration of R.C.M.P. centennial - council concurs.

III UNFINISHED BUSINESS

Resignation of Assistant Secretary-Treasurer -
Pethybridge/Shewchuk:- THAT the resignation of Leonard Mackedenski as assistant secretary-treasurer be accepted with regret; and
THAT steps be taken immediately to engage a suitable replacement.
Carried Unanimously.

Artificial Ice Grant -
Shewchuk/Pethybridge:- THAT the grant of \$15,000.00 towards the cost of installation of artificial ice facilities at the Carman-Dufferin Arena from the Department of Tourism, Recreation and Cultural Affairs be acknowledged gratefully.
Carried Unanimously.

Streets Grant-In-Aid -
McKenzie/Shewchuk:- THAT authorization of a grant-in-aid for street improvement in the amount of \$25,000.00 be acknowledged with thanks. Carried Unanimously.

IV REPORTS OF COMMITTEES

Councillor Shewchuk:- recreation - reported that Aubin Nurseries will be doing some landscaping at King's Park, the swimming pool is being readied for July 1st opening; suggested that the posting of posters on trees in the park should be prohibited and it was agreed that this should be considered by the Recreation Commission at its next regular meeting; reported that the Artificial Ice committee intends to conduct another 400 Club draw for the purpose of raising funds to defray the cost of installing artificial ice in the hockey arena.

Councillor Pethybridge:- police - reported that the radar extension cable has arrived and will be in use shortly;
hospital - an area meeting has been held recently at Morden;
fire - the former Larocque premises have been cleaned up by the volunteer fire brigade.

Councillor Burnett:- welfare - no local residents presently on assistance; the health inspector suggests that council request a hearing at ~~SARON~~ by the Clean Environment Commission concerning the Circle 3 Feeders application for permission to expand its facilities;

IV REPORTS OF COMMITTEES (continued)

Councillor Burnett:- dog control - summons have been issued against two persons who are alledged to have contravened the dog control by-law;

Health - attended a Health Service Planning meeting at Carman June 4th, Southern Health Unit meeting scheduled for June 25th;

tourism - brochures presently being distributed, Harness Racing plans proceeding well, requested and received permission for the temporary closing during the festival of that part of 1st Ave. SW lying between Main St. S and 1st St. SW;

chamber of commerce - reported on an invitation members of the chamber had received from the city of Walhalla to attend a function their July 2nd at which members of the Canadian Senate and parliament will also be attending;

R.C.M.P. Centennial - council agreed with Councillor Burnett's suggestion that a plaque commemorating the centennial of the R.C.M.P. be placed in a suitable location at Carman.

Councillor Lucking:- streets - paving program almost complete, backfilling has been started - residential areas will be done first; (Councillor McKenzie arrived at this point.)

refuse disposal ground - fencing material still has not arrived, the grounds are in need of some cleanup work;

administration office - Councillor Lucking inquired as to when the secretary-treasurer intended to take his summer vacation. When it was noted by the secretary that due to staff resignations it would be extremely difficult to work in the holidays in the summer time, The suggestion was made that the office be closed for the period of two weeks and it was concluded that this would not impose any undue hardship on residents and taxpayers;

3rd Street SW crossing - reported that advice has been received by telephone to the effect that the town's application has been approved, however, this has not yet been received in writing.

Councillor McKenzie:- 4th Street SW - reported that the plan of survey to merge the land lying between 4th St. SW and the east limit of the west half of the NE quarter of section 24-6-5 has now been registered and it is in order to proceed with the application for title for portions of the lands owned by Alex King and Annie Mae McGill.

Mayor Fletcher:- reported on attempts to arrange a meeting with Mr. Helgi Austman for the purposes of discussing with him the Circle 3 application to the Clean Environment commission for permission to expand its operations in Carman and the possibility of obtaining extra grants for the purpose of extending sewer and water services within the town. He suggested that council make a ^{written} application to the Clean Environment Commission for a public hearing on the Circle 3 application at Carman, noting that the R.M. of Dufferin has already done so.

(Councillor Lucking left the meeting at this point.)

Circle 3 Feeders -

Shewchuk/Burnett:- THAT with respect to an application by Circle 3 Feeders to the Clean Environment Commission for a license to expand its operations the council of The Town of Carman requests the Commission to hold a public hearing at Carman to hear representations for and against the application.

Carried Unanimously.

V BY-LAWS

By-Law No. 73/1186 - 1973 estimates -

McKenzie/Burnett:- WHEREAS By-Law No. 73/1186, 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. 1973, was introduced and read a first time the twenty-fourth day of May, A.D. 1973, and submitted to the Director of Municipal Budgets and Finance for approval;

AND WHEREAS the said by-law and estimates have now received the necessary approval and it is now in order to give second and third readings to the said by-law;

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

1. THAT By-Law No. 73/1186 be read a second time.

Carried Unanimously.

V BY-LAWS (continued)

Pethybridge/Shewchuk:- THAT By-Law No. 73/1186 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.
Carried Unanimously.

By-Law No. 73/1187 - Sale of lands to Dix -

McKenzie/Shewchuk:- THAT By-Law No. 73/1187, a by-law of The Town of Carman providing for the sale of certain lands to Dorothy Anne Dix, of The Town of Carman, in Manitoba, Clerk Stenographer, be introduced and read a first time.
Carried Unanimously.

Shewchuk/McKenzie:- THAT By-Law No. 73/1187 be read a second time.
Carried Unanimously.

Pethybridge/Burnett:- THAT, with respect to By-Law No. 73/1187, the requirement of The Municipal Act, section 183(2), be suspended; and THAT By-Law No. 73/1187 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.
Carried Unanimously.

By-Law No. 73/1188 - purchase of arena property

Shewchuk/Burnett:- THAT By-Law No. 73/1188, a by-law of The Town of Carman to acquire certain lands from the Dufferin Agricultural Society in conjunction with the Rural Municipality of Dufferin for the purposes of the municipality, be introduced and read a first time.
Carried Unanimously.

Shewchuk/Pethybridge:- THAT By-Law No. 73/1188 be read a second time.
Carried Unanimously.

McKenzie/Burnett:- THAT with respect to By-Law No. 73/1188, the requirement of The Municipal Act, section 183(2), be suspended; and THAT By-Law No. 73/1188 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.
Carried Unanimously.

By-Law No. 73/1189 - sale of portion of arean access lands to R.M. of Dufferin -
Pethybridge/Burnett:- THAT By-Law No. 73/1189, a by-law of The Town of Carman to sell an undivided one-half interest in certain lands to the Rural Municipality of Dufferin, be introduced and read a first time. Carried Unanimously.

Burnett/Shewchuk:- THAT By-Law No. 73/1189 be read a second time.
Carried Unanimously.

McKenzie/Shewchuk:- THAT with respect to By-Law No. 73/1189, the requirement of The Municipal Act, section 183(2), be suspended; and THAT By-Law No. 73/1189 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed.
Carried Unanimously.

VI GENERAL BUSINESS

Suggested easement - 2nd Street SE -

In view of the fact that J.B. Ross, the owner of lot 5, Plan 1243, would like to have the restriction against building on that lot removed and this can only be done by providing alternate means of egress for south bound vehicular traffic at the south end of 2nd Street SE. It was suggested that the secretary-treasurer get in touch with C.P.R. due to acquiring an easement for a turnaround on the right-of-way at the south terminus of 2nd Street SE.

Planning Commission Recommendation -

The secretary reported on recommendations made by the Planning Commission at its recent meeting with regard to three topics. The first, that of the proposed plan of subdivision of the G.R. Bishop property, has already been acted upon. The second and third recommendations were adopted by resolutions as follows.

VI GENERAL BUSINESS

Rezoning --

McKenzie/Shewchuk:- THAT the necessary steps be taken for rezoning the hereunder described lands from A Rural District to R2 - single- and two-family dwelling zone: Parcels 2,3 and 4 of Plan 1166; Plan 999; all that part of Block A, Plan 31, lying S of Plan 1166 and E of 1st St. NW; Plan 1171; W354' of E924' of S604' except W264' of N244' in Block A Plan 31; Parcel 2 of Plan 1204; W 248' of E 570' of S 85' of Block A, Plan 31.

Carried Unanimously.

Annexation -

Pethybridge/McKenzie:- THAT the recommendation of the Planning Advisory Commission that a study be undertaken, in co-operation with the R.M. of Dufferin, of the need to annex adjacent lands from the R.M. of Dufferin, be accepted and that the Municipal Planning Branch be requested to assist in the matter.

Carried Unanimously.

Manitoba Hydro -

Shewchuk/McKenzie:- THAT Manitoba Hydro's request for permission to install underground lines at 6th St. NW to service the new Elderly Person's Housing Complex on 2nd Ave. NW, be approved.

Carried Unanimously.

Sewer/water applications -

Pethybridge/Burnett:- THAT the following applications for sewer and water connections be approved:

Roll

No.	Name	Legal Descriptions	Location
76700	Real Estate Developers	Pcls 1/6, Pl 1274	188 & 192 1st St. S.W.
78600	Beatrice Friesen	L 3/4, Bl 33, Pl 15	W side 3rd St. S.W.

Carried Unanimously.

Councillor Shewchuk, because his involvement in Real Estate Developers, requested and obtained permission to abstain from voting on the matter.

Building Permits -

The following building permits have been issued since the previous meeting of council:

Roll No.	Name	Legal Description	Project	Value
12700	D.L. Fletcher	L 5/6, Pt 4, Bl 21, Pl 24	Addition to dwelling	\$10,000
26900	D.R. Brechin	L 1/2, Bl 37, Pl 31	1-car garage	750
42400	Mae Kehler	N 1/2, L 22, all 23, Bl 47, Pl 112	shed	150
76700	Real Estate Developers	N 67' of 131.7' of Pcls 1/6, Pl 1274	single-family dwelling	17,000
76700	Real Estate Developers	S 64.7' of Pcls 1/6, Pl 1274	Single-family dwelling	16,000
75700	R.S. Graham	S 1/2 L 17, all 18/19, Bl 17 Pl 15	garage/workshop	2,000
78600	Beatrice E. Friesen	L 3/4, Bl 33, Pl 15	single-family dwelling	18,000
86950	Wm. Dick & Sons	L 2, Pl 977	35-unit E.P.H.	331,196

Garbage contractors remuneration -

Pethybridge/Shewchuk:- WHEREAS, pursuant to the terms of an agreement made under By-Law No. 72/1146, with Arthur Epp with respect to the collection of garbage within the Town, it was agreed between the parties thereto that the remuneration provided to the contractor under clause 9 of the agreement shall be increased at the sole discretion of the council during the term of the contract by the additional annual payment of one hundred and fifty dollars (\$150.00) for each additional ten pickups at sites, being either residential, commercial or industrial, which sites are in the opinion of the council deemed to be additional to the number of sites as at the first day of March, A.D. 1972, and that such increases shall take place as at March 1, A.D. 1973, and March 1, A.D. 1974; AND WHEREAS, in the opinion of the council the number of additional pickups as at March 1, 1973, is 20;

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

1. THAT the remuneration provided to the garbage pickup contractor under the terms of an agreement under By-Law No. 72/1146, shall be increased by the sum of three hundred dollars (\$300.00) for the twelve-month period commencing March 1, A.D. 1973.

Carried Unanimously.

Mayor's report on delegations -

McKenzie/Burnett:- THAT the Mayor's report on delegations be accepted.

Carried Unanimously.

VI GENERAL BUSINESS

Town-owned property in Block 1, Plan 15 -

Council was receptive to an informal request by the owners of the Fireside Inn for the purchase of a portion of the Town-owned property in that Block to the rear of the Fireside Inn. Fiscal Services committee is to investigate and report.

Next meeting date -

Burnett/McKenzie:- WHEREAS the next regular meeting falls on the day of the Provincial general election and the council chamber has been reserved as a polling place for the said election, and furthermore, certain members of the council may find it inconvenient to attend a council meeting on that date; THEREFORE be it resolved as follows:

1. THAT the next regular meeting be held on the following date, at the usual time and place: Wednesday June 27th, 1973. Carried Unanimously.

VII ACCOUNTS


McKenzie/Shewchuk:- THAT the accounts, as approved by Fiscal Services Committee, be paid, in the following amounts:

\$61,488.69	General Fund
\$ 5,270.29	Utility Fund
<u>\$66,758.98</u>	Total

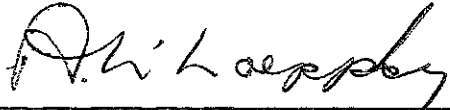
Carried Unanimously.

VIII ADJOURN

Pethybridge/Burnett:- THAT this meeting do now adjourn. Carried Unanimously.



Mayor.



Secretary-Treasurer.