

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, October 25, 1973, in the council chamber, Memorial Hall. Mayor D. L. Fletcher presided. Also present were councillors F. Lucking, M. Burnett, H. Isaak, J. E. Pethybridge, L. E. Shewchuk and R. S. McKenzie.

I MINUTES

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

II COMMUNICATIONS

Municipal Affairs, Planning Branch - Planning Scheme re 1st St. N.W. area: see under "By-laws."
Environmental Management Branch - anti-litter projects under PEP: received as information and referred to recreation director.
Richardson & Co. - offer to purchase lane: tabled to next meeting.
Everett Swain - earth fill in driveway at 180 1st St. S.W.: See resolution No 2.
R. Oldcorn (Cash 'Spiel Committee chairman) - request for endorsement of applications for occasional liquor permit and Lotteries License: - see resolutions no's. 3 and 4.
Mun. Affairs, Planning Br.- arrangements with land developers;
Environmental Management - repairs to Boyne River dam;
Provost Publications - advertising space in Winnipeg Centennial Souvenir book;
RCMP "D" Division - policing costs, 1974/75;
Received as information.

III DELEGATIONS

Charles L. Chappell, of the firm of Appleby & Chappell, the Town's solicitors, attended for the purposes of
(a) updating council on the status of the Boyne River Diversion, noting that the road closing and opening plan and the drain plan are now in a state at which the Morden L.T.O. registrar will approve them;
(b) the Main Construction Co. contract holdback; he advised council not to disburse any of the funds at this time and that it may be advisable in the near future to pay the moneys into court for disbursement.
(c) the Art Epp garbage contract amendment.

IV UNFINISHED BUSINESS

Earth fill at Swain residence, 180 1st St. S.W.

2. Burnett-Isaak:- THAT Everett Swain be paid the sum of \$20.00 to offset the cost of providing and hauling earth fill to the driveway at 180 1st St. S.W. Carried Unanimously.

Carman Curling Club Cash 'Spiel

Councillor Isaak requested, and obtained, the permission of the other members of council to abstain on the following two resolutions.

3. McKenzie-Shewchuk:- WHEREAS the Carman Curling Club intends to apply to the Manitoba Liquor Control Commission for an occasional permit in conjunction with the curling event known as the Carman Cash 'Spiel, to be held Thursday, Friday and Saturday, November 29 and 30 and December 1, 1973, at the Carman-Dufferin Arena, King's Park, Carman;
AND WHEREAS the council of The Town of Carman considers the Carman Cash 'Spiel to be the main community event for the community during the winter season;
AND WHEREAS the council of The Town of Carman concurs with the application aforesaid;
THEREFORE the council of The Town of Carman resolves as follows:
1. THAT the application of the Carman Curling Club to the Manitoba Liquor Control Commission for an occasional permit in conjunction with the curling event known as the Carman Cash 'Spiel, to be held Thursday, Friday and Saturday, November 29 and 30 and December 1, 1973, at the Carman-Dufferin Arena, King's Park, Carman, be and is hereby endorsed.

Carried Unanimously.

IV

UNFINISHED BUSINESS (cont'd)Carman Curling Club Cash 'Spiel (cont'd)

4. ~~Shewchuk~~-Lucking:- WHEREAS the Carman Curling Club has signified its intention to apply to the Provincial Lotteries Licensing Board for a license to operate a game of chance known as a "Curling Calcutta" in conjunction with the Carman Cash 'Spiel to be held Thursday, Friday and Saturday, November 29 and 30 and December 1, 1973, at the Carman-Dufferin Arena, King's Park, Carman; AND WHEREAS the council is of the opinion that such an application should be approved;

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

1. THAT the council of The Town of Carman hereby endorses an application by the Carman Curling Club to the Provincial Lotteries Licensing Board for a license to operate a game of chance known as a "Curling Calcutta" in conjunction with the Carman Cash 'Spiel to be held Thursday, Friday and Saturday, November 29 and 30 and December 1, 1973, at the Carman-Dufferin Arena, King's Park, Carman.

Carried Unanimously.

Appointment to Recreation Commission

5. Shewchuk-Burnett:- THAT Clarice Oldcorn be and hereby is appointed a representative of The Town of Carman on the Carman-Dufferin Public Recreation Commission, to serve the unexpired portion of the term of Mrs. E. W. Hand.

Carried Unanimously.

Application for Tax Reduction - Western Sailcraft

6. Shewchuk-Isaak:- THAT the application by Western Sailcraft for a reduction in taxes for the year 1973 be granted by way of a business tax reduction in the amount of \$68.40.

Carried Unanimously.

Regulation of Fires

The secretary reported the results of a survey undertaken to determine what legislation other communities have restricting the burning of leaves, trash, etc., within their Towns, as follows:

Beausejour: No person shall burn garbage, rubbish or other combustible material within the corporate limits of the Town unless the consent in writing of the Chairman of the Public Health and Welfare Committee of the Town shall have been first had and obtained.

Minnedosa: No person shall kindle or maintain an exposed fire for burning rubbish or other combustible material in any street, lane or other public place, or in any yard or garden except during the hours of daylight and only if such fire is constantly attended by some competent person or persons.

Gimli: No person shall burn any matter on any boulevard, public property or on any residential property.

Winkler, Morden, Altona: No legislation.

Tourist & Convention Association convention

Councillor McKenzie will attend business sessions Nov. 1 but not the dinner; secretary to submit registration.

PEP Program Applications

Tabled to next meeting.

Garbage Collection Contract

The draft of the garbage collection contract, as prepared by C. L. Chappell, was submitted to council; the secretary was to confer with the contractor as to content and report to the next regular meeting. It was agreed that in case of substantial operating cost changes in future, the contract terms would be opened for reconsideration.

V

REPORTS OF COMMITTEES

Councillor Pethybridge - Protection: granted permission to J. Gagnon to burn unused old barn, provided fire brigade attends; investigated complaints re motor vehicles not obeying pedestrian corridor regulations - result - no infractions noted by chairman or police while investigating; reported re infractions of parade provisions of Town traffic by-law and recommended that school principals, Chamber of Commerce, etc., be apprised of regulations.

Councillor Lucking - Investigated complaints re condition of trailer court street - proprietor advises he intends to pave same in 1974; Memorial Hall board meeting to be held in near future.

V

REPORTS OF COMMITTEES (cont'd)

Councillor Burnett:- Welfare: no area residents presently enrolled; committee has decided not to increase welfare allowance rates, however will provide additional assistance were committee deems it advisable. Suggested Town send a letter of commendation to the Homewood Youth Fellowship for the splendid work they are doing among the elderly people in the community. Dog Control: several other municipalities in the area have now availed themselves of the services of Carman's dog catcher. Tourism: reminded council of upcoming tourist and design institute meetings. M.A.U.M. spring meeting arrangements: the 1974 meeting has now been confirmed for May 23 or 24. Requested and received permission to be absent from next regular meeting of council. Suggested council approach Dufferin council re joint planning scheme re area surrounding Carman.
Councillor Isaak - Housing: construction progressing slowly; screening prospective tenant applications. Utility: no new problems.

Councillor Shewchuk - Recreation: revenue/expense balance looks good, Arena: will be obtaining tractor for ice-shaver at reasonable cost; arena ice time rentals for fund-raising purposes early in season; there will be more than one night weekly for public skating (free); Integ Food Services has been awarded concession contract. 400 Club will commence operation soon. Champion bowlers will receive Order of the Buffalo; an Awards Night will be held at Collegiate. Council members will be invited to tour school Nov. 19.

Councillor McKenzie - Planning: Geo. Bishop plan of subdivision approved in principle; suggested the Town advertise the easily serviced land owned by Town in west half of Block 45, Plan 112 (east side 8th St. N.W., between 3rd & 4th Ave. N.W.). Reported that Kinsmen Club discussing possibility of promoting new community centre. Commented briefly on Clean Environment Commission hearing re Circle (3) Custom Feeders Ltd.; agreed there should be planning scheme covering the perimeter area around Carman.

Mayor Fletcher - Expressed regret that no member of council had been able to attend the planning seminar at Morris but noted that all members of council who had found it possible to do so had attended the C.E.C. hearing re Circle (3) Custom Feeders Ltd. the same day. Reported that facilities at the trailer campsite may be developed in stages. Set Thurs., Nov. 15 as the date for a special meeting of council for the purpose of developing policy on various matters. A joint meeting with the council of the R. M. of Dufferin is to be arranged later.

VI

BY-LAWS

By-Law No. 73/1199 - Planning Scheme (1st St. N.W. area)

8. McKenzie-Pethybridge:- THAT By-Law No. 73/1199, a by-law of The Town of Carman to adopt the Carman Planning Scheme 1973B, be introduced and read a first time. Carried Unanimously.

By-Law No. 73/1200 - Boyne River Diversion

9. Isaak-Burnett:- THAT By-Law No. 73/1200, a by-law of The Town of Carman providing for the opening of a highway within The Town of Carman as same is shewn coloured pink on a Plan of Survey attached to the said by-law and for the closing of parks of public highways within The Town of Carman as the same are shewn coloured green on a Plan of Survey attached to the said by-law, be introduced and read a first time. Carried Unanimously.

10. Pethybridge-Lucking:- THAT By-Law No. 73/1200 be read a second time. Carried Unanimously.

11. McKenzie-Shewchuk:- THAT with respect to By-Law No. 73/1200, the requirement of The Municipal Act, section 183(2), be suspended; and THAT By-Law No. 73/1200 be read a third time, signed by the mayor and secretary-treasurer, sealed with the corporate seal and finally passed. Carried Unanimously.

VII

GENERAL BUSINESS

Expenditure from Reserves

13. Lucking-Shewchuk:- THAT The Town of Carman request permission to expend the sum of \$5,000.00 from the Machinery Replacement Reserve for the purchase of a utility truck. Carried Unanimously.

VII GENERAL BUSINESS (cont'd)

Tax Sale

14. Burnett-Lucking:- THAT, pursuant to the provisions of Part XVII of The Municipal Act,
(a) the 1973 sale of lands for arrears of taxes shall take place at 2:00 p.m., Friday, December 14, A.D. 1973, in the council chamber, Memorial Hall, and
(b) the mayor is hereby authorized to represent The Town of Carman at the said sale; and
(c) the council proposes to exercise the prior right of the municipality to become the tax purchase of all the lands advertised to be sold at the said sale.
Carried Unanimously.

National Building Code

The secretary was instructed to obtain information as to the advisability of adopting the National Building Code for the purpose of facilitating the enforcement of the Town's building by-laws.

VIII ACCOUNTS

15. McKenzie-Burnett:- THAT the accounts, as approved by Fiscal Services Committee, be paid, in the following amounts:
General Fund \$11,567.36
Utility Fund 2,826.08
Total \$14,393.44 Carried Unanimously.

IX ADJOURN

16. Burnett-Isaak:- THAT this meeting do now. adjourn. Carried Unanimously.



Mayor



Secretary-Treasurer

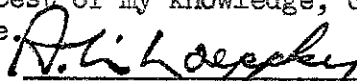
Building Permits

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

Roll No.	Name	Legal Description	Work	Value
45800	J. W. Zacharias	L 27/28, Bl 49, Pl 112C	Addition to workshop	\$ 500
*47400	Carman Co-op	L 5/6, Bl 53, Pl 112C	Single-family dwelling	25,000
71200	Wm. G. Thiessen	L 23, Plan 1254C	Detached garage	1,800

*To be built during winter to provide employment for persons who would otherwise be unemployed, and as such, according to council policy, will not be taxed until sold.

The above referred-to building permits, to the best of my knowledge, comply with the provisions of the Carman Planning Scheme.



Secretary-Treasurer