

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, January 10, A.D. 1974, in the council chamber, Memorial Hall. Present were Mayor D. L. Fletcher, who presided, and Councillors F. Lucking, M. Burnett, H. Isaak, J. E. Pethybridge and R. S. McKenzie. Councillor L. E. Shewchuk was absent due to illness.

I MINUTES

1. Burnett-Isaak:- THAT the minutes of the last regular meeting be taken as read; all statutory requirements having been fulfilled.

Carried Unanimously.

II DELEGATIONS

Flood Mapping Program

The following representatives of the Government of Manitoba attended for the purpose of outlining to council a proposal of the Water Resources Branch of the Manitoba Department of Mines, Resources and Environmental Management to undertake a flood hazard mapping program of The Town of Carman and the surrounding area: Dave Brown, P.Eng., Wm. Cook and Dave Sexton of the Water Resources Branch and Ed. Sawatsky of the Municipal Planning Branch of the Department of Municipal Affairs.

Also present as observers were the following representatives of The Rural Municipality of Dufferin: Reeve Lloyd Roth, Councillors Mel Dracass, John Smith, and Sec.-Treas. G. C. Rothwell; and J. H. VanDijk, Town of Carman Works Superintendent.

Carman has been chosen as the site of a pilot project in Manitoba as it is considered to be typical of flood-prone communities. The results of the program would indicate those areas of the town that are prone to flooding at varying levels. Information obtained would also be useful in other studies. A resolution of approval of the project was sought by the government representatives (see resolution no. 13).

III COMMUNICATIONS

- Appleby & Chappell - Boyne River diversion;
- Office of the Fire Commissioner - Imperial Oil fertilizer transfer facilities;
- Southern Health Unit - minutes of meeting;
- R.C.M. Police Report;  
received as information.
- Environmental Engineering Br. - water and waste school;  
referred to councillor Isaak.
- Environmental Management Division - aid to municipalities re land use;
- Canadian Red Cross - program Organizers' meeting;  
referred to Mayor Fletcher.
- Minister of Municipal Affairs - retirement party for deputy minister;
- Workmen's Compensation Board - accident prevention seminars;  
tabled to next meeting.
- Union of Man. Mun. - 1974 membership;  
council does not wish to enroll.
- Salvation Army - solicitation for grant;  
permission granted to canvass Town.
- Man. Good Roads Association - 1974 membership;  
see resolution no. 2.

IV UNFINISHED BUSINESS

Manitoba Good Roads Association

2. Pethybridge-Isaak:- THAT The Town enroll in the Manitoba Good Roads Association for the year 1974.  
Carried Unanimously.

Council and Citizen Appointments - Carman Memorial Hospital District No. 20

3. Lucking-Burnett:- THAT the following be appointed to the board of directors of Carman Memorial Hospital District No. 20 for the terms indicated:  
Dr. J. I. Regehr - 3 years (member-at-large)  
Mrs. W. L. Hill - 3 years; (citizen member) and  
THAT the status of J. E. Pethybridge on the board be altered to that of councillor representative.  
Carried Unanimously.

IV UNFINISHED BUSINESS (cont'd)

Council and Citizen Appointments - General

4. McKenzie-Isaak:- THAT the necessary appointments to the various boards, commissions, corporations, societies and associations, of council members and citizens, effective immediately and until the next organization meeting of council, shall be as set out in Schedule "A" hereto attached:  
Schedule "A"

	<u>1974</u>	<u>1975</u>	<u>1976</u>
<u>Memorial Hall Board</u>			
F. C. Lucking	x		
R. S. McKenzie	x		
H. Isaak	x		
<u>Greenwood Cemetery Board</u>			
F. C. Lucking	x		
R. S. McKenzie	x		
H. Isaak	x		
<u>Carman Planning Advisory Commission</u>			
R. S. McKenzie	x		
M. Burnett	x		
G. J. Arthur	o	o	
N. H. Shaw	x	x	x
B. E. Sanders	x	x	x
W. L. Hill	o		
<u>Carman-Dufferin Public Recreation Commission</u>			
L. E. Shewchuk	x		
Clarice Oldcorn	o		
Cameron King	x	x	x
Brian Parker	o	o	
<u>Carman Community Centre Board</u>			
D. L. Fletcher	x		
F. C. Lucking	x		
<u>Boyne Regional Library</u>			
M. Burnett	x		
A. L. Loeppky	o		
Norman King	x	x	x
<u>Carman Memorial Hospital Board</u>			
J. E. Pethybridge	o		
J. I. Regehr, M.D.	x	x	x
Mrs. W. L. Hill	x	x	x
<u>Southern Health Unit</u>			
M. Burnett	x		
<u>Pembina Valley Development Corporation</u>			
E. Lansky	x		
D. L. Fletcher (proxy)	x		
<u>Dufferin Historical Society</u>			
R. S. McKenzie	x		
<u>Dufferin Agricultural Society</u>			
J. E. Pethybridge	x		
<u>Lower Red River Valley Water Commission</u>			
R. S. McKenzie	x		
<u>Pembina Branch, Manitoba Tourist &amp; Convention Assoc.</u>			
M. Burnett	x		

Note: "x" denotes duration of new appointment.

"o" denotes unexpired portion of previous appointment.

Carried Unanimously.

IV UNFINISHED BUSINESS (cont'd)

Application to Man. Spl. Mun. Loans Fund

5. McKenzie-Pethybridge:- THAT The Town of Carman make application under the Manitoba Special Municipal Loans Fund for financial assistance in the matter of proposed sewer and water main extensions as follows:
- |  |                 |
|--|-----------------|
| Proposed G.R.Bishop subdivision, 1st S. N.W. - total estimated cost: | \$ 7,900        |
| Proposed A.J.Strachan subdivision, west of 4th St. S.W.              | 14,000          |
| Proposed Laycock subdivision extension, 3rd St. S.E.                 | 7,000           |
| Proposed Grundy subdivision, 8th St. N.W.                            | 30,000          |
|  | <u>\$64,400</u> |
- Carried Unanimously.

Sale of land to B.V.H.C. - former motion rescinded

- Pursuant to notice of motion given at the previous regular meeting by Councillor H. Isaak, the following resolution resulted:
6. Isaak-Lucking:- THAT Resolution no. 3, dated December 6, 1973, be and hereby is rescinded, the required notice having been given; and THAT The Town of Carman offer to sell to Boyne Valley Hostel Corporation the Town-owned lands lying immediately to the west of the Lodge property for the sum of \$500.00, provided that The Town of Carman assume none of the legal costs in connection therewith.
- Carried Unanimously.

V REPORTS OF COMMITTEES

Councillor Isaak: Dam repairs - co-operating with foreman; having difficulty obtaining proper gravel and may have to go to Bird's Hill for same. GMC - has further information available for home ownership assistance.

Councillor Pethybridge: Discussed new foreman's daily report forms; reported on police problems with Snowmobile Act violators. Reported on community committee's meeting with Mr. Bell of Manitoba Health Services Commission re renovations to hospital - a further meeting is to be held at Carman Jan. 23.

Councillor McKenzie: Reported on recent meeting of Planning Commission at which resolutions were passed requesting council to (a) study the possibility of developing the lands in and immediately adjacent to Block 7, Plan 64, as a public park; (b) order an engineering study for the development of the undeveloped lands lying to the west of 8th St. N.W. and north of Centre Avenue West, and to the north of 4th Avenue N.W. and between Main Street North and 8th St. N.W., and for a study of the feasibility of a development of a subdivision of approximately 40 residential building sites west of 8th St. N.W. adjacent to the C.P.R. R.O.W.; and (c) initiate proceedings for rezoning from A-Rural District to O-Open Space District those lands lying in SW $\frac{1}{4}$  of S. 25, Tp. 6, Rge. 5W and purchased recently from L.G.Park by Carman Golf Club Ltd. for the purpose of expanding the golf course. The first two requests were granted by resolutions no. 7 and 8, the third was referred to the solicitor for advice. Staff salaries: reported having held private meeting with department heads and suggested council resolve into committee of the whole to discuss the matter in camera (this was done later in the meeting).

Councillor Lucking: Streets: Now using second batch of 40 cubic yards of sand for sanding of streets. New Horizons program: Reported having met with Mayor Fletcher, Recreation Director Wayne Luchik and Dufferin Councillors M. Dracass and R. Takvam with a view to purchasing the Carman Cleaners site for future use as a recreation centre for elderly citizens operating a New Horizons Program. Total purchase price (which, it is suggested, should be borne equally by the Town and R. M. of Dufferin) is estimated to be slightly in excess of \$4,000. R. M. of Dufferin, he reported, is fully in favor of such a project.

Councillor Burnett: Social Assistance: only one local resident on the roll. Hospital: elaborated on Councillor Pethybridge's report. Library: Hope to form a "Friends of the Library" group. MAJUM: regional meetings starting.

VI GENERAL BUSINESS

Planning - Study of Block 7, Plan 64

7. Burnett-Isaak: THAT, pursuant to a request by the Carman Planning Advisory Commission, the council undertake a study of the feasibility of developing the lands in and immediately adjacent to Block 7, Plan 64, as a public park; and THAT the following members of council be delegated to make a study and report back thereon: Councillors Pethybridge and Lucking. Carried Unanimously.

VI GENERAL BUSINESS (cont'd)

Engineering Study - north, west areas

8. Pethybridge-Lucking:- THAT the matter of the request by the Carman Planning Advisory Commission that council order an engineering study for the development of the undeveloped lands lying to the west of 8th St. N.W. and north of Centre Avenue West, and to the north of 4th Ave. N.W. and between Main St. N. and 8th St. N.W., and for a study of the feasibility of a development of a subdivision of approximately 40 residential building sites west of 8th St. N.W. and adjacent to the C.P.R. R.O.W. be referred to the following for study and recommendation: Councillors Isaak and McKenzie. Carried Unanimously.

Provisional Estimates - 1974

9. McKenzie-Lucking:- WHEREAS, pursuant to the provisions of The Municipal Act, section 559(1), the council of The Town of Carman has made provisional estimates of all operating and capital expenditures of the corporation for the period from January 1, 1974, until the adoption of the annual estimates; THEREFORE the council of The Town of Carman resolves as follows:

1. THAT the following provisional estimates be and hereby are adopted:

OPERATING REQUIREMENTS - GENERAL

General Government Services	\$20,000.00
Protective Services	12,000.00
Transportation Services	26,000.00
Environmental Health Services	7,000.00
Health and Welfare Services	4,000.00
Environmental Development Services	100.00
Economic Development Services	850.00
Recreation and Cultural Services	20,000.00
Fiscal Services	1,000.00
	<u>\$90,950.00</u>

CAPITAL REQUIREMENTS - GENERAL

Purchase of Truck	\$ 5,000.00
	<u>\$ 5,000.00</u>

OPERATING REQUIREMENTS - UTILITY

Water Supply	\$25,000.00
Sewage Collection and Disposal	6,000.00
	<u>\$31,000.00</u>

Carried Unanimously.

Dates of meetings in May

10. Burnett-Isaak:- WHEREAS the spring meeting of the Manitoba Association of Urban Municipalities, to be held at Carman May 23 and 24, 1974, conflicts with one meeting of the council and it becomes necessary and expedient to change the date of said meeting;

AND WHEREAS it is desirable that regular meetings be held at two-week intervals;

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

1. THAT the regular meetings of council during the month of May, 1974, be held on the third and fifth Thursdays of that month, that is May 16 and 30.

Carried Unanimously.

Request for Grants-in-Aid - 1974

11. Lucking-Pethybridge:- THAT The Town of Carman request grants-in-aid from the Province for the repair of streets in 1974 as follows:

- 1st Street South-East: Boyne River to 4th Ave. S.E.;
- 2nd Street South-East: Boyne River to 4th Ave. S.E.;
- 3rd Street South-East: 2nd Ave. S.E. to 4th Ave. S.E.;
- 1st Street South-West: 1st Ave. S.W. to 4th Ave. S.W.;
- 2nd Street South-West; 2nd Ave. S.W. to 4th Ave. S.W.

Carried Unanimously.

Purchase of site for New Horizons program members

12. McKenzie-Pethybridge:- THAT The Town of Carman agree to purchase, on a 50/50 basis with The R. M. of Dufferin, Lots 3/4, Block 9, Plan 24, for future use as a site for a recreation centre under the New Horizons program.

Carried Unanimously.

VI GENERAL BUSINESS (cont'd)

Flood Hazard Mapping Program

13. Isaak-Lucking:- WHEREAS, in order to satisfy an apparent need for information on flood hazards to assist both public and private interests in making decisions regarding development of lands which could be subject to flooding, the Federal and Provincial governments have selected Carman as being the most suitable for Manitoba's pilot study for a flood hazard mapping program; AND WHEREAS, in the opinion of council such a study could be of substantial value to both public and private interests in the community; THEREFORE be it resolve as follows:

1. THAT the council of The Town of Carman hereby approves of and concurs with the proposal of the Water Resources Branch of the Manitoba Department of Mines, Resources, and Environmental Management to undertake a flood hazard mapping program of The Town of Carman and the surrounding area. Carried Unanimously.

VII ACCOUNTS

14. McKenzie-Lucking:- THAT the accounts, as approved by Fiscal Services Committee, be paid, in the following amounts:

General Fund	\$15,549.89 B
Utility Fund	<u>3,171.60 B</u>
Total	<u>\$18,721.49</u>

Carried Unanimously.

IX COMMITTEE OF THE WHOLE COUNCIL

15. Pethybridge-Isaak:- THAT council do now resolve into committee of the whole Carried Unanimously.
16. Isaak-Burnett:- THAT council, sitting as a committee of the whole council, do now resolve back into regular open council. Carried Unanimously.

X ADJOURN

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

  
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Mayor

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