

The regular meeting of the council of The Town of Carman was held at 7:30 p.m., Thursday, August 22, 1974, in the council chamber, Memorial Hall. Present were Mayor D. L. Fletcher, who presided, and Councillors M. Burnett, H. Isaak, J. E. Pethybridge, L. E. Shewchuk and R. S. McKenzie. Councillor F. Lucking, who is on vacation, was absent.

As the mayor and deputy-mayor were absent fifteen minutes after the hour fixed for the meeting and the members of the council present constituted a quorum of council, the members present appointed Councillor M. Burnett as chairman to preside over the meeting until the mayor arrived, pursuant to the provisions of The Municipal Act, section 142(1). Mayor Fletcher arrived during the reading of the communications and immediately assumed the chair.

I MINUTES

1. Pethybridge-Isaak:- THAT the minutes of the previous regular meeting be taken as read, all statutory requirements having been fulfilled. Carried Unanimously.

II COMMUNICATIONS

- Minister of Municipal Affairs - Winnipeg Region Study;
see resolution no. 2.
- MHRC - appointment of Council representatives on Carman Housing Authority;
see resolution no. 3.
- Leo Allen - report on weeds on railway r.o.w.;
see resolution no. 4.
- Water Resources Branch - request for further information re flood damage;
- Water Resources Branch - request for building permits information;
secretary to reply.
- Wilson, Neal & Hayward/C. L. Chappell - survey of Laycock property;
- Water Resources Branch - flood damage/ grants to M.D.S., Student Council;
- Water Resources Branch - assistance plan for dyke construction;
- Thompson, Dorfman, Sweatman - copy of Utility Board Order re natural gas rates;
- Public Schools Board of Reference - transfer of lands application;
- Railway Transport Committee - Board Order re closing of stations;
- M.T.S. - notice of increase in rates;
- Copy: Norton-O'Sullivan, et al to R.S.McKenzie - Town's rights re actions contributing to flooding.
Received as information.

III UNFINISHED BUSINESS

2. Municipal Advisory Committee to the Winnipeg Region Study
Isaak-Burnett:- THAT the following be appointed members of the Municipal Advisory Committee to the Winnipeg Region Study:
Mayor D. L. Fletcher, representing council, and
Councillor R.S. McKenzie, representing the Carman Advisory Planning Commission.
Carried Unanimously.
3. Carman Housing Authority
McKenzie-Shewchuk:- THAT the following be re-appointed as representatives of the Council of The Town of Carman on the Carman Housing Authority, said appointments to be for a period of one year: Henry Isaak and Mrs. L. J. Budd.
Carried Unanimously.
4. Weeds Inspector
Shewchuk-Pethybridge:- THAT, pursuant to the provisions of section 11(1) of The Noxious Weeds Act, Leo Allen, of The Rural Municipality of Dufferin, be and hereby is appointed municipal noxious weeds inspector for The Town of Carman.
Carried Unanimously.
5. Mobile Home Park - re-zoning
Shewchuk-McKenzie:- WHEREAS the mobile home park located in Parcel 2, Plan 1204, is situated in the A-Rural District and is therefore a non-conforming use within that District;
AND WHEREAS T. H. Irwin, the proprietor of the said mobile home park has indicated to the Carman Planning Advisory Commission his desire to enlarge the said mobile home park and has requested the Commission to recommend to the council of The Town of Carman that the lands contained within the proposed boundaries of the expanded mobile home park be rezoned to Mobile Home Park District;
AND WHEREAS the Carman Planning Advisory Commission, upon due consideration of the request of Mr. Irwin, has recommended to the council that the said lands be rezoned to Mobile Home Park District and the council concurs with the said recommendation;
THEREFORE the council of The Town of Carman resolves as follows:
1. THAT the lands hereinafter described be rezoned from A-Rural District to Mobile Home Park District: All that portion of Plan 1204 described as follows; the most southerly 760 feet of the most easterly 929.5 feet, excepting thereout (a) Parcel 1 of the said Plan 1204, and (b) the most northerly 160 feet of the most westerly 291 feet."
2. THAT the Municipal Planning Branch be requested to prepare the necessary by-law and Planning Scheme.
Carried Unanimously.

III

UNFINISHED BUSINESS (cont'd)

Street Lighting Extension

6. Pethybridge-Burnett:-- RESOLVED THAT the Council of The Town of Carman 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.

<u>Instal</u>	<u>Location</u>
1 - 175 watt M.V. street light	Pole 26, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 28, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 30, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 32, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 34, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 36, south side, 1st Avenue N.W.
1 - 175 watt M.V. street light	Pole 38, south side, 1st Avenue N.W.

Carried Unanimously.

IV

REPORTS OF COMMITTEES

Councillor Pethybridge:-- Hospital-Boyne Lodge: a joint meeting has been held by board members representing Carman Memorial Hospital and Boyne Valley Hostel Corporation with representatives of the Manitoba Hospital Commission; members are hopeful that hospital renovations will be approved. Protection: will report at next meeting on the fire school held here recently; a benefit dance is to be sponsored September 7 by the Carman Volunteer Fire Brigade and Carman detachment of the R.C.M.P. in behalf of the Muscular Dystrophy Society. Streets: council concurred with his assumption that he is to proceed with the installation of bumpers on the surface of King's Park with the objective of slowing down the speed of traffic on that stree.

Councillor Shewchuk:-- Recreation: Hockey school enrollment up; 45 enrolled in figure skating school; is of the opinion that the Recreation Commission will be able to operate within estimates on most expense items.

Councillor McKenzie:-- Industrial Development: Outlined difficulties encountered in acquisition of certificate of title re Fortune Homes and an access right-of-way therefor, urging that it is imperative that written agreement be obtained from W. R. Laycock to the effect that he agrees to transfer the right-of-way to The Town of Carman for the nominal sum of one dollar. Solicitor C. L. Chappell is to provide the Town with the proper form. Suggested that if necessary the Town should be prepared to proceed with construction of the road on the right-of-way prior to registration of the plan, provided Leo Fortune is in possession of a signed agreement to purchase from Laycock. Property development: suggested that if Eva Grundy is unable to come to terms with with the Land Acquisition Branch council should encourage her to develop the property privately. suggested council resolve to authorize the secretary-treasurer to issue building permits on lots in the new Bishop subdivision, as registration of the plan is imminent.

Councillor Isaak:-- Public Housing: all new single-family dwellings now in place, mutliple-dwelling elderly persons' housing units all allocated; suggested council resolve to request construction of additional E.P.H.

Councillor Burnett:-- Social Assistance: no local residents on welfare. Animal Control: dog tag fees being collected.

Mayor Fletcher:-- Reported on discussions during recent joint meeting of the councils of The Rural Municipality of Dufferin and The Town of Carman, notably the subjects were the condition of the nuisance ground, escalating costs related to the maintenance of the arena, flood diversion, watershed districts, senior citizens' drop-in centre. Suggested a joint meeting later in the year to study arena operating costs, etc. Commented on fact that some homeowners are encountering sewer back-up problems; it was stated by Superintendent J. H. VanDijk, who was present at the meeting, that this was due to building contractors excavating and constructing building basements at lower levels than those provided by him and his predecessors. Reported that he had been approached by some residents adjacent to the old river bed east of Main St. S. for permission to avail themselves of some of the earth fill hauled there recently, and questioned whether it would be prudent to construct a street in the old riverbed, as had been council's intention at one time. Suggested that a review of the business license fee schedule might be in order.

V

GENERAL BUSINESS

Building Permits - Bishop Subdivision

7. Burnett-Isaak:- THAT the secretary-treasurer be authorized to issue building permits for construction in the proposed Bishop subdivision, provided, however, that The Town of Carman gives no assurance and takes no responsibility for the registration of the plan of subdivision. Carried Unanimously.
Note: Councillor McKenzie's request for permission to abstain from voting was granted by reason of the fact that he acts for the developer.

Additional Elderly Persons' Housing

8. Pethybridge-McKenzie:- THAT Manitoba Housing and Renewal Corporation be requested to initiate action to provide further multiple-dwelling housing for elderly persons at Carman Carried Unanimously.

Financial Statement

9. Pethybridge-Isaak:- THAT the financial statements for the month ended July 31, 1974, as presented by the secretary-treasurer, be accepted and filed. Carried Unanimously.

Plumbing Permits

10. Isaak-Burnett:- THAT the following applications for plumbing permits be approved:
- | Roll | Owner | Legal Description |
|-------|----------|-------------------------------------|
| 36900 | M.H.R.C. | L 21/22, Bl 43, Pl 112C |
| 37600 | M.H.R.C. | L 3/4, pt 5, Bl 44, Pl 112C |
| 37700 | M.H.R.C. | Pt L 5, all 6, pt 7, Bl 44, Pl 112C |
| 37800 | M.H.R.C. | Pt L 7, all 8/9, Bl 44, Pl 112C |
| 39550 | M.H.R.C. | Pt L 19, all 20, Bl 45, Pl 112C |
| 410 | M.H.R.C. | B 26, pt 27, Bl 46, Pl 112C |
| 41000 | M.H.R.C. | Pt L 27, all 28, Bl 46, Pl 112C |
- Carried Unanimously.

Sewer/water Main Extensions - 8th St. N.W. and Bishop Subdivision

In view of the facts that there have been no objections in response to advertising the Town's intention to proceed with the construction of sewer and water main extensions and the lateness of the season, it was agreed that construction should commence immediately.

Bicycle Traffic on Sidewalks

In order to reduce the incidence of bicycle traffic on sidewalks, particularly in the commercial district, the secretary-treasurer was instructed to publish, in The Dufferin Leader, a notice requesting the cycling public to comply with the Town's traffic by-law.

Destruction of Municipal Records

The secretary reported that arrangements have been made to have the provincial archivist inspect the municipal records stored in the Memorial Hall basement vault with the view of determining which, if any, of the records are in a condition suitable for retention. Mr. Bovey, the provincial archivist, is to be at Carman Tuesday, August 27, 1974.

Flood protection, claims, etc.

The advisability of legal action with regard to the causes of flooding at Carman were discussed at some length, taking into account the letter from Mr. O'Sullivan, and it was finally agreed that the secretary-treasurer is to request from M. M. Dillon Ltd., the Town's consulting engineering firm, an estimate of the cost of investigating drainage and other causes of flooding.

The secretary-treasurer was instructed to request a meeting of members of council and Premier Schreyer for the purpose of discussing the question of flood protection for Carman.

The secretary-treasurer was instructed to publish, in The Dufferin Leader, a notice to the effect that any flood fighting, dyking and clean-up expense claims must be in the hands of the secretary by a deadline to be determined by the secretary, otherwise they may not be honored.

VI

ACCOUNTS

11. Pethybridge-McKenzie:- THAT the accounts, as approved by Fiscal Services Committee, be paid, in the following amounts:
- | | |
|--------------|------------|
| General Fund | \$2,704.42 |
| Utility Fund | 1,176.31 |
| Total | \$3,880.73 |
- Carried Unanimously.

VII

ADJOURN

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

[Signature]
Mayor
[Signature]
Secretary-Treasurer