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THE TOWN OF CARMAN

MINUTES

Thursday, May 22, 1975
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The regular meeting of the Council of The Town of Carman was held at 7:30 p.m. May 22, 1975 in the Council Chamber of the Memorial Hall. Mayor D. L. Fletcher presided also present were Councillors F. Lucking, R. S. McKenzie, M. E. Burnett, J. E. Pethybridge, John Smith and W. C. Johnston.

I MINUTES

1. J. Smith - M. Burnett:

THAT the minutes of the last regular meeting be taken as read, all statutory requirements having been fulfilled.

Carried unanimously.

II COMMUNICATIONS

Office of the Liberal Leader - Letter from Mr. Hubands' office concerning the diversion of the Boyne River, the cause & the Governments stands on such matters. Received as information.

Pembina Valley Development Corporation - Minutes of the Board meeting held in Carman on April 16, 1975. Received as information.

Dep't. of Municipal Affairs, Municipal Budget & Finance Branch - Letter from Mr. O. T. Webb, Local Authorities Finance Officer, concerning By-Law 74/1223, sewer & water extensions. Received as information.

Carman & Community Chamber of Commerce - Concerning the parking of Employees of their cars in front of the various down town businesses. Received as information.

McKenzie & Mooney - Letter from Mr. Mooney re transfer of land to Mr. Alexander McIvor Jr.. Received as information (see by-law No 75/1242.)

Carman - Dufferin Recreation Commission - Letter of thanks from Mr. Thomas A. Rockey, Recreation Director, for the grant in the amount of \$250.00 for flowers, shrubs and trees in Kings Park. Received as information.

Office of the Premier - Acknowledging a copy of the letter sent to His Worship, Mayor Stephen Juba, on May 18th concerning the Municipalities sharing of Growth taxes with the Province. Received as information.

The Family Brown Road Tour/75 - Asking for a sponsor to arrange a playing date in the area. Referred to the Recreation Commission.

Maple Leaf (1967) Ltd. - Quotation from Maple Leaf concerning the repairs to 1st St., S.E., Carman, Manitoba. Received as information.

Appleby & Chappell - Raymond Wiebe tax sale property. Received as information.

Wilson, Bedford & Young - Mr. Wilson has forwarded the original duplicate of the bill of sale for the garbage truck along with the bank search which has been made concerning the truck. Received as information.

Mae & Bruce Lyle - Card of thanks. Received as information.

J. F. O'Sullivan, Solicitor - Advising they have been in discussion with Mr. Buie of Underwood McLellan & Associates concerning flooding, and the study of drainage they have done in the areas around Carman. Received as information.

Province of Manitoba, Dep't. of Highways - Proposed agreement to run the sewer & water lines across Provincial Trunk Highway #3 at 5th Ave. S.E. (See by-law No. 75/1241).

Minister of Industry & Commerce - Letter from Lenard S. Evans, Minister concerning Rail lines in the Province and suggesting that Councils take up rail line abandonment with their Federal representatives. The Secretary-Treasurer was asked to write to Homewood, Sperling, Brunkild, Sandford, Graysville, R. M. Of Dufferin, Mr. L. Edmondson of the wheat pool expressing Councils concern over rail line abandonment and asking if the different boards have the same concern.

Mr. W. Ross Laycock - Asking if the Council of The Town of Carman would get title to the late Doug Woods property. The Secretary-Treasurer was asked to check this matter out and report to the Council meeting of June 9, 1975.

III DELEGATIONS

Mr. & Mrs. Geo Thompson - They discussed with Council a fence they had proposed putting in their front yard and were advised by Council this was not permissible; however Mayor Fletcher and Councillors Lucking and Johnston agreed to meet with the Thompsons at their property on Monday May 26, 1975. Mr. & Mrs. Thompson also complained of dogs running at large in their area.

Mr. Harvey Smith - Mr. Smith appeared before Council on behalf of the Carman & Community Chamber of Commerce and discussed the possibility of twinning the City of Winnipeg and the following resolution was passed:

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DELEGATIONS (Cont'd)

2. Smith - McKenzie:

RESOLVED that Councillor Burnett be delegated to work along with Mr. Harvey Smith of the Chamber of Commerce to make a presentation to the Winnipeg City Council for The Town of Carman twinning with the City of Winnipeg and that any out of pocket expenses be paid to Councillor Burnett.

Carried unanimously.

Mr. Dale Adams, Administrator - Mr. Adams read to Council a letter from Mr. L. Desjardins dated October, 1974, at which time he stated that renovations would be carried out within the confines of the present Carman Hospital. He said he knew a group were working towards a new hospital but the Commission are not making any commitments for the present. The hospital Commission are desirous of having a single board for the hospital and Boyne Lodge, however this is creating some problems at present as the boundaries are not coterminous. Mr. Adams said that although the Commission have not said so that it appears that it is their desire to have the Carman Hospital established as a community health centre. Ambulance for the Carman area will shortly be equipped with a two-way radio.

Grabowski & G. McEachern - Mr. Grabowski advised Council that in the last two years the Carman Flying Club has become very active and are most desirous in up-grading the present airport & runway facilities. Mr. Grabowski said that it is his opinion that in the next five or ten years there will be a considerable increase in air traffic and therefore will require better facilities than now exist. A list of items that will be required to improve the facilities was discussed and Mr. Grabowski advised Council that The Rural Municipality of Dufferin had given them a grant of \$1,000.00 and hoped that the Town Council would see fit to give them a grant also. Tabled til meeting of June 9, 1975.

IV

UNFINISHED BUSINESS

Installation of cable from the Public Works Garage to the building under the Water Tower

3. Pethybridge - Lucking:

WHEREAS the Carman Relay Systems require power in the building under the Watertower, and

WHEREAS the Town of Carman are prepared to install an underground cable from the Public Works Garage to the building under the Watertower, now

THEREFORE be it resolved that the Town of Carman have the cable installed from the Public Works Garage to the building under the Watertower and that 50% of the cost of installation be charge to Carman Relay System and 50% to the Town of Carman

Carried unanimously.

V

COMMITTEE REPORTS

Councillor Lucking - 1st St. S.E. was discussed as to the amount of compensation for flood damage the Province were going to pay and Councillor Lucking said he and Mayor Fletcher were meeting with Mr. Stefanson of the Mines and Natural Resources Department to see if the Province wouldn't pay more than 15% on 1st St. as it was used as a highway during the flood of 1974.

Tree Cutting & Trimming - a lot of the work has been done.

Boulevards - Most of the boulevards have been repaired and fixed.

Nuisance Ground - Twenty pigs have been dumped at the nuisance ground lately but we have been unable to find the owner. Councillor Lucking said he would place an ad in the local paper to see if we couldn't get people to keep the nuisance ground in better condition.

Noise - There have been many complaints of cars racing around the Senior Citizens housing on 1st Ave. N.W. and it was decided to talk to Cpl. Savage of the RCMP and see if they would patrol this area.

Councillor Burnett - Health & Social Development - Residence for Mr. T. Larocque is required.

Dogs - The dog catcher has destroyed several dogs and had the owners keep some of their dogs tied up. A Rabies Clinic is Scheduled for this Saturday morning, May 24, 1975.

Badges - The badges of Carman have been received and will be handed out to the school children of Winnipeg when they come to Carman on the second week in June.

Parking - Letters have been sent to the business people of the Town asking that their Employees not park in front of the buildings and Councillor Burnett suggested that it did not set a good example if the employees in Memorial Hall parked in front of the office.

Councillor Pethybridge - Lift Station - The dehumidifier is giving trouble and should be replaced.

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COMMITTEE REPORTS (cont'd)

Dave Friesen - The Secretary-Treasurer was requested to write to Mr. Friesen advising Council had no objection to him building a house on Lot 28, Block 19, Plan 15, however any cost for installing a portable lift station or for lines freezing in the winter time would be completely at his expense.

Swimming Pool - The water line to the pool is working now.

Councillor Smith - The Recreation Commission held their meeting on Tuesday May 20, 1975. Mr. T. Rockey the newly employed Recreation Director is getting along very well and has lots of enthusiasm.

The Hockey and Fancy Skating School will be held this Fall.

Swimming Pool - There is enough help now for the swimming program this Summer.

Senior Citizens Drop-in Centre - Councillor Smith said that someone had slipped up on not seeing that the call for tenders for the Drop-in Centre had been in the paper for the May 15th issue however he had seen that they were in for May 22nd, 1975.

Councillor Johnston - apologized for missing the meeting of May 12, 1975 particularly as he was one of the instigators in the Monday morning meeting.

Nuisance Ground - Something has to be done at the nuisance ground possibly fencing, a gate, signs erected etc.

Lawn Mower - A new mower has been purchased for the Town Hall.

Police Week - The RCMP gave talks and demonstrations to the elementary School Children.

Beaver Lumber - The rear yard at Beaver Lumber was discussed and Councillor Lucking said that he would ask Beaver to clean up their mess.

Councillor McKenzie - Mr. R. Stokes of the Water Resources Board has informed Councillor McKenzie that the Town of Carman would likely be eligible for grants on lift stations.

Mayor Fletcher - Boulevards - Mayor Fletcher commended the committee for the excellent job that has been done on the boulevards.

Weed Control - A weed inspector for the Town should be appointed and the Secretary-Treasurer was asked to check with the Rural Municipality of Dufferin to see if the Town could use the same person as the R.M..

Pembina Valley Development Corporation - Mayor Wiebe, President of the P.V.D.C. has advised the membership of the need for increased fees.

By-laws - A Committee should be set up to look at some of the by-laws of the Town. Mayor Fletcher said he had been asked by the Rural Municipality of Dufferin to attend a Council meeting, which he had, at which time they discussed with Mr. Adams, Administrator for the Carman Hospital what the future holds for the Hospital and also discussed was the possibility of a joint meeting of the Town and the Rural Municipality.

Work Sheets - Mayor Fletcher he would like to see the staff use work sheets.

VI

GENERAL BUSINESS

Report on Building Permits

Roll#	Name	Legal Desc.	Work	Value
24600	Mrs. Mary McCullough	Lts 23/25, Bl 35, Pl 31	House	\$18,000.00
20400	Ron Penner	Lts. 9/10, Bl. 29, Pl. 32	Carport	500.00
78200	Dave Friesen	Lt.28. Bl. 19, Pl.15	House	18,000.00

Murray Mogk - Water main break in 1974. Bill to be cancelled in 1975.

Appointment of Revising & Returning Officer - Referred to Councillor McKenzie and Councillor Johnston for recommendation to Meeting of June 9, 1975. The enumerator, Mrs. Mae Kehler, has asked if Council are desirous of her updating the 1974 list of electors. Council advised it should be and the Secretary-Treasurer was asked to advise Mrs, Kehler.

Appointment of official delegate to the Association of Urban Municipalities conference .

4. Lucking - Smith:

WHEREAS the Manitoba Association of Urban Municipalities Conference is being held at Gimli, Manitoba on May 23, 1975, and

WHEREAS each Municipality is requested to appoint an official voting delegate, now

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GENERAL BUSINESS (cont'd)

THEREFORE be it resolved that Mayor Fletcher be appointed as the official voting delegate to the Manitoba Association of Municipalities Convention to be held at Gimli, Manitoba, on May 23, 1975.

Carried unanimously.

VII BY-LAWS

A by-law of the Town of Carman to provide for the extension of sewer and water mains, to provide for temporary financing therefore, and to provide for the issuance of debentures therefore.

5. Smith - Pethybridge:

THAT By-Law No. 75/1223 be read a second time.

Carried unanimously.

6. McKenzie - Burnett:

THAT with respect to By-Law No. 75/1223, the provisions of the Municipal Act, section 183(2) be suspended; and

THAT By-Law no. 75/1223 be read a third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried unanimously.

A by-law of the Town of Carman for closing portions of 6th & 7th Sts. situated within the Town of Carman and providing for the disposition thereof.

7. Johnston - McKenzie:

THAT By-Law No. 75/1234 be read a second time.

Carried unanimously.

8. Lucking - Burnett:

THAT with respect to By-Law No. 75/1234, the provisions of the Municipal Act, section 183(2) be suspended; and

THAT By-Law No. 75/1234 be read a third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried unanimously.

A by-law of the Town of Carman to authorize the Town to enter into an agreement with the Province of Manitoba, Dep't. of Highways for the installation of sewer and water lines across Provincial Trunk Highway #3 at 5th Ave. S.E..

9. Smith - Burnett:

THAT By-Law No. 75/1242, being a by-law of the Town of Carman to authorize The Town of Carman to enter into an agreement with the Province of Manitoba, Dep't. of Highways to install, construct and maintain a sewer and water line across P.T.H. No. 3 at 5th Ave. S.E. in the said Town be read a first time.

Carried unanimously.

10. McKenzie - Lucking:

THAT By-Law No. 75/1241 be read a second time.

Carried unanimously.

11. Pethybridge - Johnston:

THAT with respect to By-Law No. 75/1241, the provisions of the Municipal Act, section 183(2) be suspended; and

THAT By-law No. 75/1241 be read a third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried unanimously.

A by-Law to provide for the sale of land owned by the Town of Carman to Mr. Alexander McIvor Jr. of the Town of Carman.

12. Lucking - Burnett:

THAT By-Law No. 75/1242, being a by-law to provide for the sale of land owned by the Town of Carman to Mr. Alexander McIvor Jr. be read a first time.

Carried 5 - 0

Councillor McKenzie abstained.

13. Pethybridge - Johnston:

THAT By-Law No. 75/1242 be read a second time.

Carried 5 - 0

Councillor McKenzie abstained.

14. Pethybridge - Smith:

THAT with respect to By-Law No. 75/1242, the provisions of the Municipal Act, section 183(2) be suspended; and

THAT By-Law No. 75/1242 be read a third time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried 5 - 0

Councillor McKenzie abstained.

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VIII ACCOUNTS

15 Lucking - McKenzie:
THAT the accounts, as approved for payment by the Fiscal Services Committee,
be paid in the following amounts:

General Fund \$ 7,381.77

Utility Fund 3,833.58

Total \$11,215.35

Carried unanimously

IX ADJOURN.

16 Smith - Burnett:
THAT this meeting do now adjourn.

Carried unanimously.



Mayor

(seal)



Secretary-Treasurer