

TOWN OF CARMAN

MINUTES

Monday, December 8th, 1975.

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A regular meeting of Council of the Town of Carman was held at 8:30 A.M., Monday, December 8th, 1975, in the Council Chambers of Memorial Hall. Mayor Fletcher presided. Also present were: R. S. McKenzie, M. E. Burnett, J. E. Pethybridge, F. Lucking, W. C. Johnston, and John Smith.

I MINUTES

1. Lucking - Burnett

THAT the minutes of the last regular meeting of November 27, 1975, and special meeting of December 2, 1975, be taken as read, all statutory requirements having been fulfilled.

Carried unanimously

II COMMUNICATIONS

R.C.M.P. - Submitting a bill in the amount of \$18,120.90, for services rendered for the period April 1st to Spetember 30th, 1975. Received as information.

Mr. R. Carl Atkins - Concerning the property he recently purchased from Mr. and Mrs. Bill Lowen and stating the house and car port do not conform with the Town Planning Scheme on the south side yard and east front yard. He forwarded a cheque in the amount of \$25.00 and a surveyors sketch of the property. The Secretary-Treasurer was asked to refer this to the Planning Commission.

Fire Commissioners' Office - Forwarding a copy of the regulations that Bill's Texaco at the corner of Main Street and Fourth Avenue SE are required to comply with when converting to a self-serve Service Station. Received as information.

III DELEGATIONS

Frank Grabowski said he was appearing representing the Carman Co-op Flying Club. He went on to say that the Rural Municipality of Dufferin are doing some plowing for them at the flying strip, however, the plow leaves ridges and wandered if the town's blower could be used to blow the ridges. Mr. Grabowski said the Flying Club would like this done free, however, if this was not possible they would pay for it.

5. Johnston - McKenzie

RESOLVED that Councillor Lucking be authorized to have snow blowing done at the Carman Co-op Flying Club, if he feels it advisable.

Carried unanimously

IV UNFINISHED BUSINESS

Tenders for installation of sewer and water services to Grundy Subdivision- Councillor Pethybridge said he and Councillor Lucking, the Public Works Foreman and the Secretary-Treasurer had met with Mr. Steeves and was assured by Mr. Steeves that he was capable of carrying out this specified work and that he would rent any equipment necessary in performing same. Councillor Johnston said Mr. Steeves is a very clever man, certainly capable of doing the job and he seems to know what he is doing. Councillor Lucking said Mr. Steeves has lots of time to complete the job and as long as it is done by the end of March there will be no problem. Mayor Fletcher said the Town were expending approximately \$18,000 of public funds and should certainly give very serious consideration as to whom they award the tender to.

2. Pethybridge - Lucking

RESOLVED that the low tender of Mr. Glen Steeves of Carman, Manitoba, be accepted for the installation of sewer and water services to the Grundy subdivision providing he can supply the necessary 100% performance bond.

Carried For - 5

Against - 1 (M. Burnett)

Municipal Pension Mr. Mel Morrison, Mr. Joe VanDijk and Mr. Don Skeavington, have signed forms for the termination of employment for submission to Monarch Life and requires Councils' final approval. Council discussed the termination of employment by the three mentioned employees and the Secretary-Treasurer reported that the new municipal pension plan would not become effective until July 1st, 1976. The Secretary-Treasurer was asked to talk to the three employees concerning the pension and it was decided that the Secretary-Treasurer advise Mr. Van Dijk and Mr. Skeavington that they prefer that they remain in the present plan until the new plan becomes effective. However, if Mr. Morrison still wishes out of the plan, Council would be prepared to grant permission.

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IV

UNFINISHED BUSINESS cont'd

Committees for 1976 - Councillor McKenzie discussed with Council the appointments to the various committees and the following resolution was passed.

3. McKenzie - Lucking

RESOLVED that the committees for 1976 as set out in schedule "A" attached hereto be approved. *See end of minutes for schedule.*

Carried unanimously

4. Smith - Pethybridge

RESOLVED that Councillor Burnett be and is hereby appointed Deputy Mayor and that it shall be the duty of the Deputy Mayor to assume the responsibilities of the Mayor in his absence, including the co-signing of cheques issued by the Secretary-Treasurer on the accounts of The Town of Carman in the Canadian Imperial Bank of Commerce and the Bank of Montreal.

Carried unanimously

Cancellation By-law for 1975 - The Secretary-Treasurer said Councillor McKenzie had perused the list of suggested cancellations and after discussion with Council it was decided that if the Secretary-Treasurer was not able to collect two water bills, one miscellaneous account and one business tax, that legal action would be taken. The Secretary-Treasurer was asked to have the necessary by-law prepared for the next meeting of Council.

Ron Lavertry, Recreation Specialist - The Secretary-Treasurer has been advised by Mr. Lavertry that his report will be ready by Tuesday, December 9th, 1975, and the Secretary-Treasurer said Mr. Lavertry had asked that copies of his report be submitted to the Councils of the Town of Carman and the R.M. of Dufferin and the Recreation Commission to study and that a meeting should then be called with all persons involved.

V

REPORTS OF COMMITTEES

Councillor Smith

Recreation - Financially the Commission is in good shape. Councillor Smith indicated to Council he had something to say concerning the Commission, however, he said he would leave this until Mr. Ron Lavertries report had been submitted to the Councils and Commission. Ice rentals at the arena were exceptionally good in October, however, November was not as good. Ice rentals on Sunday mornings have created some problems because no one wants to work on Sundays.

Councillor Pethybridge

The Toronto Dominion Bank will be out shortly to have the sewer and water lines installed for their temporary building.

Hospital Board - meeting will be held on Wednesday, December 10th, 1975.

Councillor Pethybridge said he and Councillor Johnston have contacted Mrs. Byers about purchasing property from her to widen the lane in Plan 32 Block 25. However, Mrs. Byers has just recently lost her mother and they will be meeting with her as soon as is convenient.

Councillor Johnston

A survey of the Public Works Garage was conducted by Councillors Johnston and Smith with recommendations of some of the following work should be done. A water metre room should be made from the old men's and ladies' washrooms, Joe's office should be cleaned and painted, lockers should be built, coffee room built, trust rods removed, and Councillor Johnston said most of this work could be done by Mr. Henry Balfour, of the Public Works Dept.

6. McKenzie - Pethybridge

RESOLVED that Councillors Johnston and Smith be, and are hereby appointed by the Council of the Town of Carman to have a plan prepared with the help of the P.W. Foreman for the Public Works Garage and are hereby authorized to make minor expenditures if required.

Carried unanimously

Councillor Johnston said he would be away for five Council meetings in the New Year.

R.C.M.P. - A year end report will be submitted by Corporal Flynn

Fire Department - All of the equipment has not yet been received for the Fire Department.

Tree Planting - Mr. L. Aubin will replace all the trees in the North end that died this summer.

Trees at Mr. P. Eliases, are to be cut yet and Councillor Johnston commended the tree cutters on the excellent job they have done in Town.

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REPORTS OF COMMITTEES Cont'd

Councillor Burnett

Social Assistance - none

Dogs - Eighty-six dog licenses have been sold this year and the balance of the summonses will be served on Wednesday, December 10th, 1975 to those who have failed to purchase licenses.

Carman Development Corporation - met Thursday with Mel Park, Mr. and Mrs. Ted Rose and Jack Dunbar and an excellent meeting was held concerning development.

C.N.R. Station - There was a problem getting anyone to bid on the electrical contract for the C.N. Station. However, a bid has been received and the contractor will be commencing shortly and Mr. Jack Ross and his men are to be starting work on Wednesday morning, December 10th, 1975. Letters were sent to different organizations asking for funds and there have been some response to date.

Snow clearing on sidewalks - Councillor Burnett said she has had several calls enquiring about snow clearing on sidewalks and Councillor Lucking said it was the transportations' department to keep the sidewalk open from Main Street to the hospital if at all possible.

Councillor Lucking

Reported streets and lanes are in good condition and sanding has all been done. Nuisance ground in good shape, however, there is a bad rat infestation at the present time.

Painting in Memorial Hall - Will not be completed until January 1976.

Bert Klos' - There have been complaints of Mr. Klos' truck being parked close to the corner of Main and 1st Avenue SW blocking vision for persons turning the corner and it was also suggested that Mr. Klaus should have the Town garbage man pick up his garbage rather than taking it to the nuisance ground himself.

Councillor McKenzie

Asked if McKanes had been contacted by the Secretary-Treasurer and the Secretary-Treasurer replied that McKanes had not been contacted to date.

Water Treatment Plant - Councillor McKenzie asked about the Water Treatment Plant and was advised that discussions concerning this would be had at the Special Meeting called with M.M.Dillon, scheduled for 8:00 for 8:00 Tuesday, December 9th, 1975.

C.N.R. Station - Councillor McKenzie said that Councillor Burnett has done a lot of work in organizing the C.N. Station.

Councillor McKenzie said he did not like the letter that Mr. King had written to the editor in the Dufferin Leader and intended to reply to the letter and Council agreed he should.

Mayor Fletcher

Attended an Urban meeting and said that a District Meeting has been scheduled to be held in Carman on February 25th, 1975. He also reported that President Don Perry has resigned and that Mr. Andy Newton has taken over as the President of the Urban Association. A brief has been submitted by the Union and Urban supporting Sky West. The spring meeting of the Urban Association will be held at Killarney, May 27 and 28 and the Annual Meeting will be held at Brandon on September 22, 23, and 24.

Winnipeg Regional Planning - A meeting was held and it is the hope that there will be more meetings to get more input concerning the new Planning Act.

Water Shed - A meeting was held December 2nd, 1975, Memorial Hall with Engineers Newton and Conway of the Water Resources present, Mr. J. McLaughlin, Citizens Flood Committee, Mr. C. Harrison, Agricultural Representative and Mayor Fletcher and Councillor Burnett. Councillor Burnett asked what steps would have to be taken to set up a water shed district and Mr. Newton briefly outlined the steps that would be taken and it was decided to leave the calling of the next meeting to Mr. Cliff Harrison.

Environmental Committee Meeting - Mayor Fletcher and Councillor Smith attended the meeting and said it was most informative and discussed such things as the conservation of land, the government's proposed satellite city at East Selkirk, using good agricultural land for residential housing rather than marginal, light sandy soil contributing to plugging of drains, to mention only a few interesting topics that were touched on.

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VI GENERAL BUSINESS

Mrs. Adrienne Drummond - A gift for Mrs. Drummond was mentioned and it was felt that this might be presented at the social evening to be held in January. The Secretary-Treasurer was asked to put this item on the agenda for the next meeting.

P.V.D.C. - The question as to whether or not the Town were going to continue their membership in P.V.D.C. was dicussed and due to the fact that two members of Council had to leave early it was decided that a special meeting be called for 7:30 p.m., Tuesday, December 9th, 1975, at which time a final decision would be made.

VII ACCOUNTS

7. Lucking - Burnett  
THAT the accounts approved for payment by the Fiscal Services Committee be paid in the following amounts

General Fund	41,357.82
Utility Fund	<u>2,053.01</u>
Total	<u>43,410.83</u>

Carried unanimously

VIII ADJOURN

8. Burnett - Smith  
THAT the meeting do now adjourn.

Carried unanimously

  
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D. Fletcher, Mayor

(seal)

  
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Bruce Lyle, Secretary-Treasurer

Schedule "A"  
The Town of Carman—Standing Committees, 1975-76

<u>Committee</u>	<u>Members</u>
General Government Services, Fiscal Services, Employee Relations and Public Relations )	<i>See resolution # 7, Jan 12/76.</i> SMITH, McKenzie, Lucking
Transportation Services, Environmental Health Services )	Lucking, Smith
Recreation and Cultural Services	Johnston, Smith, Burnett
Protective Services	Johnston, Pethybridge
Environmental Planning and Community Services ) and Economic Development Services )	McKenzie, Johnston
Public Health and Welfare Services	Burnett, Smith
Waterworks Utility	Pethybridge, Johnston
Memorial Hall and Greenwood Cemetery	McKenzie, Lucking, Johnston

\* First-named is chairman.

Representatives on other boards, corporations, commissions, societies, associations

<u>Organization</u>	<u>Representatives</u>
Carman-Dufferin Community Centre Board	Fletcher, Lucking
Pembina Valley Development Corporation	Fletcher, McKenzie
Carman-Dufferin Public Recreation Commission	Johnston
Dufferin Historical Society	Smith
Dufferin Agricultural Society	Fletcher
Lower Red River Valley Water Commission	McKenzie
Pembina Br., Man. Convention & Tourist Assoc.	Burnett
Carman Memorial Hospital District No. 20	Pethybridge
Carman Planning Advisory Commission	McKenzie, Johnston
Boyne Regional Library Board	Burnett
Southern Health Unit Advisory Board	Burnett
Winnipeg Region Study Committee	Fletcher, McKenzie
Carman Housing Authority	Burnett

Carried unanimously