

THE TOWN OF CARMAN

MINUTES

Monday, June 14, 1976

Page 1

A regular meeting of the Council of the Town of Carman was held at 8:30 a.m., Monday, June 14, 1976 in the Council Chambers of the Memorial Hall. Mayor Fletcher presided. Also present were Councillors: M. E. Burnett, John Smith, W. C. Johnston, J. E. Pethybridge, F. Lucking and R. S. McKenzie.

MINUTES

I. 1. Johnston - Pethybridge

RESOLVED that the minutes of the regular meeting of May 31, 1976, and special meeting of May 25, and June 1, 1976, be taken as read, all statutory requirements having been fulfilled.

Carried unanimously

COMMUNICATIONS

R.C.M.P. - Report for the month of May, 1976. Received as information.

Progressive Conservative Party of Manitoba - Letter from Mr. Sterling Lyon concerning the Town's inquiry about his position on the flooding of the Boyne River in the Town of Carman. Received as information.

Appleby and Chappell - Submitting the titles for the street closures between blocks 51 and 52, plan 112 and also blocks 52 and 53, plan 112. A by-law to transfer the property between blocks 52 and 53, plan 112 to B.L.M. Enterprises has been prepared by Mr. Morrison. Received as information.

R.M. of South Cypress - Invitation to attend an open house in honor of Mrs. Phyllis Vertz (Smith) on retirement as Secretary-Treasurer for the R.M. It will be held at the Kinsmen Hall in Glenboro from 2-5 p.m. on Sunday, June 20, 1976. Received as information.

Collins Barrow - Submitting an audited statement of receipts and disbursements for the Carman-Dufferin Recreation Commission for the year ending December 31, 1975. Received as information.

Department of Municipal Affairs - Municipal Planning Branch - Information from Mr. John N. Whiting, Director, concerning the funding available for planning districts. The Secretary-Treasurer was asked to contact Mr. Whiting, Director of Planning, and ask him if there was any reason why the Town and the R.M. should not meet in the near future in an attempt to set up a planning district and to ask Mr. Whiting for his representative at the meeting to discuss the act.

Department of Municipal Affairs - Municipal Planning Branch - Letter from Mr. John N. Whiting, Director of Planning, enclosing a revised edition of planning guide number 2 (Shoreline Recreation) and a copy of a brochure (Sub-Dividing? Take a Tip From Us). Received as information.

Mrs. Emily Muir - Letter advising she is willing to pay her share of asphaltting the street in Bishop Bay when Council feel it is fit to do so, and also complaining about the lot next to hers that has grown up with weeds and tall grass. Councillor Lucking said he would have Public Works Foreman, J. Van Dijk check on the weeds on this property.

P.V.D.C. - The annual meeting has been scheduled for Wednesday, June 23, 1976, at 7:00 p.m. in the Royal Canadian Legion lower auditorium, Morden, Manitoba. Received as information.

Department of Municipal Affairs - Municipal Planning Branch - Advising they are circulating the application of Carman Co-op to the various government departments for their comments on the Vandersluis sub-division. Received as information.

Mr. Thomas Irwin - A letter of reply from Mr. Irwin concerning the dogs in the Trailer Park and also the untidiness of the park. Received as information.

C. N. Station Committee - A card of thanks from Miss M. Burnett, Secretary, for the committee stating how much appreciated the flowers sent at the time of their opening. Received as information.

F. L. Bud Jobin, Lieutenant - Governor - Communication from Mr. Jobin thanking the Town for the letter they had sent congratulating him on his recent appointment. Received as information.

Mr. Jack B. Murta, Member of Parliament - Submitting a copy of a booklet pertaining to federal and provincial programs available to municipalities in Manitoba. Received as information.

Mines, Resources and Environmental Management - Mr. Sidney Green, Minister, setting out the assistance available to municipalities for flooding in the spring of 1976. Received as information.

Chamber of Commerce - Letter from Mr. Ian Murdoch, President, concerning the congested parking in the business section of town and asking if Council would attempt to do something to alleviate the situation. Mr. Murdoch submitted a list of 39 business places where parking is a problem, particularly during the summer months and the Secretary-Treasurer was asked to forward letters to the business places asking the management and staff to either park away from the business district or to park behind their places of business.

THE TOWN OF CARMAN
MINUTES

Monday, June 14, 1976
Page 2

UNFINISHED BUSINESS

Tree Planting - A program was discussed for 1976 and it was decided that Mayor Fletcher would act as chairman and Councillors Smith and Lucking would meet with the Executive of the Horticulture Society and try and draw up a plan.

REPORTS OF COMMITTEES

Councillor McKenzie - C.N. Station - the official opening was held on June 5, 1976 and there was a good turn out to watch the ceremony.

Flood Committee - Arrangements have been made for interested Councils and Citizens to tour the Whitemud Project on Monday, June 28, 1976 to see how their watershed is set up and how it is working.

Trade and Commerce Representative advised Councillor McKenzie they were most anxious to have the town participate in an ad in their magazine for a cost of approximately of \$750.

Councillor McKenzie said he had an inquiry from an interested group to build a 4-plex or town housing in the Town and have asked about available property. He said he had told them of the Park Property which will be zoned for Multiple Housing.

Councillor Johnston - Recreation Commission - A meeting was held and furniture for the Curling Rink was discussed and it was decided to have Tom Rockey, The Recreation Director look after the purchase of chairs and get more information on tables as a decision has not been made yet for their purchase. The pool has been cleaned out and will be filled with water shortly.

Nothing more has been done on the proposed renovations to the second floor of the Memorial Hall as Jack Ross is to look at it and make some recommendations to the committee.

Councillor Johnston said he, Mayor Fletcher and Councillor Lucking had met with the Rural Council last Tuesday and an Insurance Representative from Reed, Shaw, Stenhouse was present and discussed the insurance for the various joint owned buildings between the Town and the R.M. and Councillor Johnston said that the local agents could not touch his prices. The Secretary-Treasurer was asked to contact the R.M. and see what they have done about insurance and suggest that they get a written submission on his prices so that the local agents would have something to compare to.

Councillor Pethybridge - Hospital Board met Wednesday, June 9, 1976 and there has been additional nursing staff allowed for 1976 and this is going to mean an additional \$23,000 Grant. The Budget for the first 4 months for the hospital is just slightly over spent, however, they are hopeful to stay within the 1976 budget for the year. The Board will be meeting with St. Claude shortly to set up the new district. The two-way radio for the ambulance is now in operation and they hope to get pagers for the Doctors and ambulance drivers.

Waterworks - The sewer and water lines have been dug across highway number 13 to W. W. Implements.

Foot Bridge - There has been complaints of the approaches to the foot bridge and it is being considered putting additional protection at the approaches because of the small children.

Councillor Smith - The Agricultural Society met on Friday and the Harness Racing Festival was discussed and it was mentioned that Mr. Tom Rockey, Recreation Director had suggested that a Racing Festival be held in September because he did not feel there would be any horses available in August, however, all the advertisements have been done and it would not be possible to change it at this time.

Councillor Smith asked if it wouldn't be possible to have longer planks installed at the C.N. Crossing at Centre Avenue West and Main Street South and the Secretary-Treasurer was asked to write to C.N. in this regard.

Wash Rooms at the Park were discussed and Councillor Smith said the Agriculture Society would be prepared to put \$3-4,000 toward the cost of the wash rooms which would likely run at a total cost of \$10-12,000. Councillor Smith said he was having Mr. Ron Laverty, Recreation Specialist check to see if there were any Grants available through the Parks Department.

Discussion was had concerning the purchase of a portable generator and small tools for the Public Works Department and the following resolution was passed.

2. Smith - Pethybridge

RESOLVED that Mr. J. Van Dijk, Public Works Foreman, through the Finance, Transportation and waterworks Committee, be authorized to spend up to \$600 for the purchase of a power generator and small tools.

Carried unanimously

THE TOWN OF CARMAN

MINUTES

Monday, June 14, 1976

Page 3

REPORTS OF COMMITTEES (Con't)

Councillor Burnett - Social Assistance - None

Councillor Burnett asked if there was any report on the test holes which were taken for nitrate content in the area of MacDonald's and Larocque's. The Secretary-Treasurer advised that no report had been received to date.

Dogs - 88 licenses have been sold to date and an advertisement has been placed in the paper advising people that they must have their 1976 licenses by June 30 or be liable for prosecution.

Southern Health Unit - Meeting was held on Monday, June 7, 1976 at which time Councillor Burnett said she gave a talk on more participation and afterwards was asked by the committee for a copy of her talk.

Councillor Burnett said she attended an retirement tea last Friday.

Housing Authority - MHRC have been contacted concerning more units for the Town of Carman. Councillor Burnett said that the Deputy Minister is to be coming out to Carman this coming Friday.

Library - There is one vacant office above the Library at the present time.

Recreation Director - Councillor Burnett suggested that the R.M. of Dufferin be billed twice yearly for their share of the Recreation Director's salary.

Councillor Burnett asked if the hydrant in front of the apartment block which had removed during construction of highway #3 south had been replaced yet. Councillor Pethybridge said he would check on this.

The Secretary-Treasurer was asked if he had yet any information concerning the insulation at the arena and he advised Councillor Burnett he had been talking to Mr. Harold Garnett and had been advised that the insulation at the arena is not highly inflammable as had been stated but did give off toxic gases once it did start on fire. The Secretary-Treasurer further advised that a letter had been sent to the Young Citizen's Committee concerning this matter.

The weeds on the C.N. Property were mentioned and the Secretary-Treasurer advised that these were being looked after.

Councillor Burnett asked if anything had been done on Ross Place concerning the Street and Councillor Lucking said not as yet but would be in the near future.

Councillor Lucking - Mr. Thomas Larocque was discussed by Council concerning the number of complaints received by residents of the Town and also his behavior towards other employees and members of Council and it was decided that Mayor Fletcher and Councillors Lucking and Burnett would meet with Mr. Larocque on Wednesday morning, June 16, 1976 at 10:30 a.m. to attempt to resolve some of the problems.

Nuisance Ground - Councillor Lucking said he, Mayor Fletcher and Councillor Johnston had met with the R.M. Council on Tuesday, June 8, 1976 and the R.M. said they would clean up the nuisance ground and they also agreed to pay to the town the sum of \$2000 for 1976 which would be partly for the cost of installing a fence around the balance of the disposal area and for the pick up to residents in the Rural Area.

A by-law concerning dumping and the use of the disposal area and also regulating the garbage pick up should be re-drawn as the old by-law is outdated and the Secretary-Treasurer was asked if he would prepare the necessary by-law and give the R.M. a copy of it when it has had third reading by Council.

Councillor Lucking said he would also have Mr. J. Van Dijk, Public Works Foreman, draw a map of the disposal area as it has been mentioned that the nuisance ground is only good for another 5 years, and Mayor Fletcher said he thought it was likely good for longer than that.

Asphalting at 1st Street S.E. by Maple Leaf Construction will be done in August 1976.

The sidewalk in front of Harris' Clothing Store should be replaced, however, the public works men are busy but will possibly get to it in the near future.

Bishop Bay - Councillor Lucking said that some of the residents in Bishop Bay have requested curbing and that they are prepared to pay for installing it.

Ross Place - The road will be fixed shortly.

Mayor Fletcher - A meeting will be held in the elementary school on Wed., @ 8 p.m. to discuss more Sr. Citizen housing which meeting is being spear headed by a committee of the Catholic Church.

P.V.D.V. - Mayor Fletcher reminded members of Council of the annual meeting to be held on June 23, 1976 at 7:30 p.m. in the Legion Hall, Morden, Manitoba.

St. John's Ambulance Course to be held June 21, 1976 at Morden was discussed and the following resolution was passed:

3. Johnston - Burnett

RESOLVED that two of the Volunteer Firemen attend the St. John's Ambulance Course at Morden on Monday June 21, 1976 and that their out-of-pocket expenses be paid.

Carried unanimously

THE TOWN OF CARMAN

MINUTES

Monday, June 14, 1976

Page 4

GENERAL BUSINESS

Reports on Building Permits

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>	<u>Work</u>	<u>Value</u>
86138	Wayne Zimmerman	lot 17, block 2, plan 1255	house & car port	\$28,500
42800	Cliff Knowles	lots 31/32, block 47, pl 112	storage shed	\$ 1,000
57900	Walter Johnston	lot 3, block 7, plan 64	raise house & put in surface foundation	\$ 2,000
73700	E. McGregor	lots 31/32, block 2, plan 15	garage	\$ 2,000
86104	Ben Friesen	lot 4, block 1, plan 1255	house	\$25,000

Demolition Permits

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>	<u>Work</u>
23000	Carman Co-op Ltd.	lots 21/22, block 34, plan 31	To demolish house.
82500	Edwin Purvis	lots 27/28, block 201, plan 14	To demolish house.
42800	Cliff Knowles	lots 31/32, block 47, plan 112	To remove 2 old sheds

Sewer and Water Applications

4. Pethybridge - McKenzie

RESOLVED that the applications of C. A. Friesen and Mr. Wayne Zimmerman for sewer and water connection be approved for the following properties:

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>	<u>Address</u>
86138	John Horychuk or Boyne Builders for Wayne Zimmerman	Lot 17, block 2, plan 1255	66 - 8th Street N.W.
2300	C. A. Friesen	lots 7/9, block 2, plan 24	108 Main Street S.

Carried unanimously

Harold Van Dijk - He will be 16 in September 1976, has offered to drive the tractor on the mower to cut the grass and weeds for the Town on a part-time basis. Council said they had no objection to the arrangement providing Harold Van Dijk completes the necessary forms required to hire students.

Aime Paul - Has requested to purchase the Town owned 31 feet at 124 - 5th Street N.W. The Secretary-Treasurer advised Council they could dispose of this property in two different ways. Either by offering the property one-half to each owner of property on either side or by calling for tenders. The Council after discussion asked that the Secretary-Treasurer write to Mr. Paul and Mrs. Dyck offering it for sale for the sum of \$800 for the 31'.

Municipal Planning Branch - A resolution is required to approve the sub-dividing of the 10' the Town purchased from Mrs. Sharon Byers.

5. McKenzie - Lucking

RESOLVED that the Council of the Town of Carman do hereby approve the subdividing of lots 12/13, block 25, plan 32C, file no. C7-76-117 and that the Secretary-Treasurer is hereby instructed to notify the Municipal Planning Branch of the approval.

Carried unanimously

BY-LAWS

By-law No. 76/1271, being a by-law of the Town of Carman to amend by-law No. 76/1243 which sets out the cost and frontage charges of 5th Avenue S.E.

6. Smith - Burnett

RESOLVED that by-law 76/1271 be read a second time.

Carried unanimously

7. Lucking - Smith

RESOLVED that by-law No. 76/1272, being a by-law of the Town of Carman to amend by-law No. 76/1243, which by-law sets out the cost and frontage charges for 5th Avenue S.E. be read a third time and further that it be signed by the Mayor and Secretary-Treasurer and sealed with the corporate seal.

Carried unanimously

By-law No. 76/1278, being a by-law of the Town of Carman to provide for the expenditure for a sum of \$14,000 for the provision of sewage collection and water distribution extensions.

THE TOWN OF CARMAN

MINUTES

Monday, June 14, 1976
Page 5

BY-LAWS (Cont'd)

8. Lucking - Pethybridge

RESOLVED that by-law No. 76/1278 be read a first time.

Carried. Councillor McKenzie abstained.

VII

ACCOUNTS

9. Smith - Lucking.

RESOLVED that the accounts as approved by the Fiscal Services Committee be approved in the following amounts:

General Fund	\$27,516.66
Utility Fund	3,317.00

	<u>30,833.66</u>
	<u>922.88</u>

DL
Re. cheque #1913
B.L.

Carried unanimously.

VIII

ADJOURN

10 Johnston - Burnett.

RESOLVED that Council do now adjourn.

Carried unanimously.

(Seal)

Ol. M. M. M.
Mayor

Bruce L. L.
Secretary-Treasurer.