

THE TOWN OF CARMAN

MINUTES

Thursday, October 20, 1977  
Page 102

A regular meeting of the Council of the Town of Carman was held at 7:30 p.m. on Thursday, October 20, 1977 in the Council Chambers of Memorial Hall. Mayor Fletcher presided. Also present were M. E. Burnett, John Smith, F. Lucking, J. E. Pethybridge, and R. S. McKenzie.

I MINUTES

305. PETHYBRIDGE - BURNETT

RESOLVED that the minutes of the regular meeting of October 3, 1977 and special meeting of October 5, 1977, be taken as read, all statutory requirements having been fulfilled.

Carried unanimously

II COMMUNICATIONS

Department of Labor - Copy of a letter Mr. K. B. Smith sent to Helen Wiebe concerning the Midland Nursery School occupancy of the Carman United Church Basement. Received as information.

RCMP - Report for the month ended September 30, 1977. Received as information.

Canadian Transport Commission - Application to abandon operation on a portion of the Kronggart spur. Received as information.

International Joint Commission - Report on the implications of Garrison Diversion Unit. Received as information.

Mae Kehler - Requesting the enumerator's yearly fee be increased from \$200.00 to \$225.00. A by-law is to be prepared for the next meeting of Council.

Municipal Planning Branch - Bruno Gossen, Planner, concerning the location of the new hospital and medical centre. Received as information.

Beaver Lumber - Inquiring about the access to the proposed parking lot. Received as information.

Recreation Branch - Ron Laverty forwarding information on the special youth job program. Referred to Recreation Commission and Library.

PFRA - Advising the tenders have been called for the water storage reservoir for the Town of Carman. Received as information.

Manitoba Good Roads Association - Forwarding a list of the winners for the best roads and also the beautification competition. Received as information.

Specialty Foods Limited - Advising they are considering expanding into this area and requesting information. The Secretary-Treasurer was asked to sent the necessary information to Specialty Foods.

Department of Labor - J. E. Raemer forwarding a copy of a building by-law that could be used to administer the Manitoba Building Code. Copy referred to the Building Inspector for perusal.

Municipal Planning Branch - Asking for Council's decision to subdivide lots 14-16, All 17, Block 6, Plan 37 - C. A. Nesbitt.

306. LUCKING - SMITH

WHEREAS Mr. Carl Nesbitt has made application to subdivide lots 14-16 all 17, Block 6, plan 37, and

WHEREAS the surrounding area is residential, now

THEREFORE BE IT RESOLVED that Mr. Carl Nesbitt's application to subdivide lots 14-16 all 17, block 6, plan 37 is hereby approved by the Council of the Town of Carman.

Carried 4-0

Councillor McKenzie abstained

Manitoba Winter Games - Dauphin - Advising they are undertaking a publication of the athletics that will be participating and advising they will be calling here in the near future soliciting support. The Secretary-Treasurer was asked to write Mr. F. McKinnon asking if the Town should object to this.

1977 Manitoba Good Citizenship Award - Submitting an application form and asking for nominations. Tabled to the next regular meeting of Council.

Manitoba Water Commission - Forwarding final report of a review of agricultural drainage in Manitoba. Received as information.

CPAC - A booklet on what is happening in 1976/77. Received as information.

Plains Western Gas - Thanking Council for their letter concerning the relocation of any gas lines in the closing of a lane in block 3, plan 24. Received as information.

T.D. Bank - Advising the proposed parking lot encroaches onto their own lot. Received as information.

Regional Economic Expansion - Some projects Dree is helping with in Manitoba. Received as information.

James Allread - Requesting to erect a 68' tower behind Grubber's Radio and T.V. Council asked that the Secretary-Treasurer find out the regulations from the Department of Transportation and report back to Council.

THE TOWN OF CARMAN  
MINUTES

Thursday, October 20, 1977  
Page 103

III

UNFINISHED BUSINESS

Solid Waste Management Seminar - Tabled from previous meeting and after discussion it was decided not to send anyone to this seminar which is to be held in Winnipeg on October 24/26, 1977.

Parking Lot - The Secretary-Treasurer reported that the changes as requested by the T. D. Bank to the present agreement have been forwarded to the solicitor and they are namely: 1. change in the legal description for the T.D. Bank property; 2. any additional assessment which might be assessed because of improvements to the property would be picked up by the Town; 3. agreement could be terminated with 60 days notice rather than one year. Councillor Smith reported that 50 yard of gravel has been dumped and leveled and more gravel will be hauled. He suggested the purchase of curb stops.

307. SMITH - BURNETT

RESOLVED that the Town of Carman purchase 50 bumper stops for the parking lot at an approximate cost of \$800.00.

Carried unanimously

Round Two - Manitoba Special Loans Fund - The Secretary-Treasurer was asked to make application for the following projects. 1. Sidewalk replacement and repairs; 2. Windows in the G.N. Station; 3. Installation of sewer and water lines to the new hospital.

Phase Two - 1977 Employment Program - The Secretary-Treasurer was asked to make application for the following projects. 1. clean up along river bank; 2. trimming trees and hedges; 3. clean brick on Memorial Hall; 4. repair bleachers at grandstand.

308. Dog Catcher -

BURNETT - SMITH

RESOLVED that Mr. John Fehr be employed as dog catcher for the Town of Carman at a remuneration of \$100.00 per month and that the job as dog catcher not interfere with his present position as an employee of the Town of Carman.

Carried unanimously

Fines for Dogs Running at Large -

309. BURNETT MCKENZIE

RESOLVED that fines for dogs running at large be increased to \$15.00 for first offence and \$35.00 on second and subsequent offences.

Carried unanimously

Curbing - Councillor Lucking reported that the curbing on Ross Place and Bishop Bay has been completed and that dirt will be hauled to fill in behind the curbs shortly and gravel put down at the approaches to drive ways.

Councillor Johnston entered the meeting at this point.

Water Lines in R. M. of Dufferin - Mayor Fletcher advised that he and Councillor Smith had met with the R.M. Council concerning the water lines located outside the Town boundaries and servicing these people in the R. M. of Dufferin. The Secretary-Treasurer read the following resolution which had been passed by the R.M. Council.

Moved: Councillor Takvam                      Seconded Councillor Philippe

RESOLVED that this Municipality authorizes the Town of Carman to service all water lines leading from the Town and servicing buildings in the Municipality.

Nuisance Ground - Mayor Fletcher reported to Council that he had discussed with them the cost sharing of the nuisance ground and said he thought possibly there had been some misunderstanding as he and Councillor Smith had been discussing only the operation of the nuisance ground, but it was his understanding that the Rural Council's motion covered both pick up and the nuisance ground. Mayor Fletcher reported in conclusion he understood that the R.M. had not increased their original resolution of \$3,000.00 each year for the next three years.

Tenders - The Secretary-Treasurer advised that he received only one tender for lot 10, block 7, plan 64. The Secretary-Treasurer opened the sealed tender and the following resolution was passed.

310. LUCKING - PETHYBRIDGE

RESOLVED that the tender of Don and Laura Skeavington for the purchase of lot 10, block 7, plan 64 be accepted by the Town of Carman in the amount of \$500.00, and FURTHER BE IT RESOLVED that they be responsible for legal expenses and other costs involved in the transfer of land.

Carried unanimously

THE TOWN OF CARMAN

MINUTES

Thursday, October 20, 1977  
Page 104

IV

REPORTS OF COMMITTEES

Councillor Smith - Alf Vier has complained of the lane being too low behind his place and Councillor Smith said he thought this should be left until the Town knows what is going to be done with the Grier Block.

Councillor Smith said he thought the new Council should give some consideration to the purchase of a goose-neck trailer to move the small cat back and forth from the nuisance ground.

Councillor Smith thanked the members of Council for having had the opportunity to work with them and said he had enjoyed his years as a Councillor and hoped the new Council would continue on with some of the projects that have been started.

Councillor Burnett - Social Assistance - help has been given to two mothers who have been moving out of province.

Councillor Burnett said the cement work still has not been done at the C.N. Station, but Public Works Foreman, J. Van Dijk said it would be done in the near future.

Library has been very busy and they had a booth at the Trade Fair and Councillor Burnett said she would be attending a meeting this Saturday at Brandon and the following Saturday at Winkler with the Library Board.

Santa Will be visiting Carman on December 10, 1977.

The Chamber of Commerce are holding a meeting at the Fireside Inn on November 2 at 7:30 p.m. to discuss some projects that have been undertaken by the Town in the past and where are we heading in the future.

Manitoba Association of Urban Municipalities Conventions

311.

BURNETT - LUCKING

WHEREAS delegates to the annual Manitoba Association of Urban Municipalities Conference attend from all parts of the province at considerable loss of time and municipal expense, and

WHEREAS the Manitoba Association of Urban Municipalities also has considerable expense in preparing for and renting accommodations, and

WHEREAS municipal councillors, during the two day meet, are anxious and willing to become better informed and better equipped for their jobs, now

THEREFORE BE IT RESOLVED that more and better use of time be made, and a more interesting and invigorating program be presented at future conferences to warrant the time and money expended.

Carried unanimously

Councillor Burnett said she has certainly enjoyed her terms of Councillor for the Town of Carman.

Councillor Lucking - Hall Board meeting is now scheduled for Monday at 9:30 a.m.

Councillor Lucking thanked the members of Council for the opportunity for having been able to work with them. He said he hoped he would have a chance to work with them again.

Councillor Pethybridge - New hospital - Councillor Pethybridge said that in his opinion sewer and water lines that would have to be run to accommodate the new hospital should be charged to the Hospital District. He also advised the hospital deficit in 1975 was approximately \$13,000.00 and that the district would have to pick this up, but he said that because of more patient days in 1976 and 1977 that possibly the District would not be charged for the deficit. The Board has talked to the commission concerning increasing from the 25 proposed beds to 30 or 35, but Councillor Pethybridge said there has not been any response to this proposal.

Councillor Pethybridge thanked the members of Council for the opportunity of being able to work with them.

Councillor Johnston - Apologized for being late and said he had an auction sale to attend to.

Recreation Meeting is scheduled for Friday, October 21, 1977, but said he did not think there was anything of importance to be dealt with.

Councillor Johnston said there had been decisions made by Council that he did not agree with, but he had said his piece and that is water under the bridge now. He went on to say that he felt that everyone should sit for one term on Council as he said it was a real eye-opener. Councillor Johnston wished the Mayor and the new Council the best and said he would still be here and would be glad to help in any way he could.

Councillor McKenzie - Said it was always hard to quit, but said there were several things he would have done if he would have been continuing on. They are as follows:  
1. PVDC - still feels it is another level of government and if he were here in 1978 would have moved a motion to discontinue membership in the corporation. 2. Would have recommended consideration be given to joining the Union of Manitoba Municipalities and discontinuing membership in the Manitoba Association of Urban Municipalities.  
3. Tree Planting - felt there should be a program and there should be money budgeted yearly so the committee were able to do some work. 4. The Town is now in good shape for residential and have been at little cost to the Town, and now feels the second phase is to provide more commercial property. Councillor McKenzie said there was

THE TOWN OF CARMAN  
MINUTES

Thursday, October 20, 1977  
Page 105

REPORTS OF COMMITTEES (Cont'd)

a seminar being held in Brandon on Tuesday, October 25 concerning incorporating small business and being sponsored by the Law Society of Industry and Commerce and the Chartered Accountants.

Councillor McKenzie said that he had certainly enjoyed his time on Council.

Mayor Fletcher - PVDC - There was a meeting last evening and Mayor Fletcher said that he was afraid we might lose if we did not continue our membership in the corporation in 1978. It is PVDC's intention to promote, firstly, agricultural businesses; secondly, industry and thirdly, community committee meetings.

The Chamber of Commerce met with Mr. Hayes and Mr. Lunmar to discuss the proposed potato plant which are intending to locate in the Pembina Valley in the next two to three years. Mayor Fletcher said that new companies look at the labor force in the locality, but the price of land is not a particular consideration in that new businesses do not like being pressured by a town to locate in their area.

Mayor Fletcher said that he found the Urban Association Convention somewhat disappointing, but he said that Uriski spoke on the planning act; Wankling on the Saskatchewan Association and Bernie Wolfe spoke on finance; and Bill Guest on the Port of Churchill. Mayor Fletcher touched briefly on some of the resolutions that were passed at the convention. Mayor Fletcher in closing addressed the four members of council that were retiring and mentioned the following that each member would be able to feel as an achievement in years to come.

Councillor Smith for his efforts towards the parking lot and sidewalks.

Councillor Pethybridge for the new hospital and the new water and sewer facilities.

Councillor Johnston for the improvements in the Public Works Garage, such as a coffee room, workshop and better working conditions.

Councillor McKenzie for all the time and effort he had put into the development of the three subdivisions; being Bishop Bay, Grundy and Park Subdivisions and which time and effort has no doubt cost his business dollars in time lost.

Mayor Fletcher said there has been more progress in the Town in the last few years and this is mainly due to the opening up of the subdivisions.

GENERAL BUSINESS

Building Permits -

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>	<u>Work</u>	<u>Value</u>
95400	Lee Sprott	Lot 14, Block 2, Plan 1372	house	\$25,000.
86139	Ed Purvis	Lot 18, Block 2, Plan 1255	garage	\$ 3,500.
61900	J. S. Rodgers	Lot 36/37, Block 8, Plan 64	house addition	\$ 8,000.
1000	J. C. McGullough	Lot 15, Block 1, Plan 24	addition to shop	\$ 6,763.
74800	G. Franzmann	Lot 36/40, block 16, plan 15	house & garage	\$54,000.

Sewer and Water Applications -

312. PETHYBRIDGE - JOHNSTON

RESOLVED that the applications for sewer and water installations of Lee Sprott and Robert Oldcorn and M. R. Park, be approved for the following property:

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>
95400	Lee Sprott	Lot 14, Block 2, Plan 1372
96000	M. R. Park	Lot 20, Block 2, Plan 1372
78350	Robert Oldcorn	Lots 38/40, Block 20, Plan 15

Carried unanimously

Financial Statement -

313. SMITH & LUCKING

RESOLVED that the financial statement for the month ended September 30, 1977, as presented by the Secretary-Treasurer, be accepted and filed.

Carried unanimously

Fire Hall - Fire Chief Clearwater reported the old heating unit is not worth repairing and it would cost approximately \$850.00 for a new unit. Referred to Public Works Foreman, J. Van Dijk to discuss with the fire chief.

McIvor Property - Complaints by neighbors of weeds, branches, etc., and Mr. D. Doell said he would clean it up for \$10-\$12. The Secretary-Treasurer was asked to have Mr. Doell clean up the property and charge the McIvor Brothers for the same.

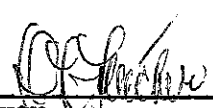
Carman Legion - The Secretary-Treasurer advised the Legion had requested a road closing for 8 feet rather than 5 feet on 1st Avenue N.W., immediately west of 1st Street N.W. The Secretary-Treasurer was asked to amend the By-law accordingly. The Secretary-Treasurer advised the Public Works Foreman had checked the request out and agrees that 8 feet is quite in order.

Councillor Burnett advised Mrs. Park has asked if anything will be done about the road in their subdivision before freeze up and Councillor Lucking said it would be attended to. Mayor Fletcher said there have been requests from residents on 8th St. N.W. for more gravel on their street and Councillor Lucking said it had been gravelled several times this year, but would be gravelled once more before freeze up, time permitting.

THE TOWN OF CARMAN  
MINUTES

Thursday, October 20, 1977  
Page 106

- VI BY-LAWS
- By-law No. 77/1312, being a by-law of the Town of Carman to rezone from "M2" to "R2" (C. A. Nesbitt).
314. LUCKING - BURNETT  
RESOLVED that By-law No. 77/1312 be read a second time.  
Carried unanimously
315. PETHYBRIDGE - JOHNSTON  
RESOLVED that By-law No. 77/1312 being a by-law of the Town of Carman to rezone from "M2" to "R2" portion of lane located in Block 6, Plan 64 and north of Centre Avenue East, be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.  
Carried unanimously
- By-Law No. 77/1329, being a by-law of the Town of Carman to establish and advance polling place and set out the days and hours during which said poll is opened.
316. BURNETT - LUCKING  
RESOLVED that By-law No. 77/1329, being a by-law of the Town of Carman to establish an advance poll be read a first time.  
Carried unanimously
317. JOHNSTON - MCKENZIE  
RESOLVED that By-law No. 77/1329 be read a second time.  
Carried unanimously
318. SMITH - PETHYBRIDGE  
RESOLVED that By-law No. 77/1329, the provisions of the Municipal Act, Section 183(2), be suspended and that By-law No. 77/1329 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed.  
Carried unanimously
- VII SMITH - MCKENZIE
319. RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:  
General Fund \$90,827.62  
Utility Fund \$ 6,069.25  
Total \$96,896.87  
Carried unanimously
- VIII ADJOURN
320. BURNETT - SMITH  
RESOLVED that Council do now adjourn.  
Carried unanimously

  
\_\_\_\_\_  
Mayor

(Seal)  
  
\_\_\_\_\_  
Secretary-Treasurer