

TOWN OF CARMAN  
MINUTES

Wednesday, November 26, 1980  
Page 123

A regular meeting of the Council of the Town of Carman was held on Wednesday, November 26, 1980, at 7:30 p.m. in the Council Chambers of Memorial Hall. Deputy-Mayor Wiebe presided, as Mayor Fletcher was unable to attend. Also present were Councillors: M. E. Burnett, F. Graboweski, J. Hetherington, K. McCartney, and H. White.

I.  
382

Minutes

WHITE - McCARTNEY

RESOLVED that the minutes of the regular meeting of November 13, 1980, be taken as read, all statutory requirements having been fulfilled.

C/U

II.

Communications

Manitoba Hydro - advising festoon lighting free energy will be offered December 6, 1980 to January 4, 1981, or December 13, 1980 to January 11, 1981.

383

HETHERINGTON - GRABOWESKI

RESOLVED that the Town of Carman do hereby agree to the offer by Manitoba Hydro for free festoon lighting from December 6, 1980 to January 4, 1981.

C/U

Manitoba Water Services Board - enclosing a current status report prepared by P.F.R.A. outlining the progress of the water and sewer project. Received as information.

Municipal Services & Research Branch - Don McIure, Seminar Co-ordinator, advising there will be two-day seminars for all elected officials held at Gimli from January 26 to February 20, 1981. Tabled until the meeting of December 18, 1980.

Manitoba Good Roads Association - minutes of the annual meeting held in Brandon, Friday, November 7, 1980. Received as information.

Thompson, Dorfman, Sweatman - Mr. R. Nugent, solicitor, advising the Public Utilities Board have approved an increase in natural gas rates, effective November 1, 1980. Received as information.

Clean Environment Commission - advising a public hearing will be held in Carman, on Tuesday, January 6, 1981, to hear representation concerning the Red River Valley Water Shed basin, surface water quality and stream classification. Received as information.

Manitoba Association of Urban Municipalities - the Executive Director advising of the Provincial Municipal Audit Advisory Committee meeting and some changes in audit fees, and there will be a 10% increase in audit fees for next year. Received as information.

Board of Reference - Department of Education - advising of the hearing to be held on December 10, 1980, at 1:00 p.m., at the Midland School Division Office, to hear a request by H. Leatherdale and others to transfer land from the Western School Division to the Midland School Division. Received as information.

Manitoba Health Services Commission - submitting their annual report for 1979/80. Received as information.

Community Services & Corrections - Janette Phillips, claim accountant, advising the Provincial government approved a 10% increase in social allowances, effective January 1, 1981. Received as information.

Fitness, Recreation & Sport - Dave Parkes, advising of a federal government training program for those that presently employ staff. Received as information.

Fitness, Recreation & Sport - Dave Parkes advising of Canada Community Services Project available for recreation. Received as information.

Environment Canada - Jean Compagnon, Public Affairs Advisor, giving notice of a public meeting which will be held in Winnipeg, on November 27, 1980, to discuss the Department's draft policy on public consultation and information availability. Received as information.

Deputy Minister of Municipal Affairs - Mr. G. Forrest advising of Municipal Budget Seminars which will be held in five locations in Manitoba, with the closest one for Carman being in Morden, Thursday, December 11, 1980. Received as information.

Aikins, MacAulay & Thorvaldson - Mr. Charles Chappell, concerning Annexation. Received as information.

## Communications Continued

Minister of Highways & Transportation - advising the supplement in the amount of \$2,926.31, for overexpenditure of the grant-in-aid has been approved. Received as information.

E.M.O. - advising a conference of Mayors and Municipal Officials course will be held February 9 to 12, 1981, at Arnprior, Ontario. The Secretary-Treasurer was asked to submit applications for Councillors Hetherington and McCartney.

Clean Environment Commission - advising a hearing will be held in Carman on Tuesday, January 6, 1981, concerning the Red River Watershed Basin, surface quality of water and streamclassification. Received as information.

Carman/Community Chamber of Commerce - expressing their concerns of the Recreation Commission, and the problems during the last year or two. Received as information.

Manitoba Association of Urban Municipalities - advising of a Waste Management Facilities Tour, sponsored by the Department of Consumer & Corporate Affairs, will be held December 4 & 5, 1980. The Secretary-Treasurer was asked to phone M.A.U.M. and advise Council would like to be represented on the tour. Councillor Wiebe or Graboweski will attend.

Minister of Municipal Affairs - advising of the official opening of the Municipal Planning Branch Field Office in Morden, on Monday, December 8, 1980, at 10:00 a.m. Councillor McCartney said he would attend the opening.

III.

## Variation Board

Variation Order No. 12/80 - applied for by Spencer & Thiessen, to vary the south side yard from the required 5.0 feet to 1.0 feet on Lot 9, Block 1, Plan 24.

The Secretary-Treasurer was instructed to send out the necessary letters, as required by the Planning Act.

IV.

## Unfinished Business

Tourism Industry Association of Manitoba - what is Council's pleasure concerning a nominee for the 1980 Good Citizenship Awards.

384

## McCARTNEY - HETHERINGTON

RESOLVED that the Town of Carman do hereby nominate Frank McKinnon for the 1980 Good Citizenship Award, and

FURTHER BE IT RESOLVED that a resume of the nominee's activities be forwarded to the Tourism Industry Association of Manitoba.

C/U

Manitoba Assessment Review Committee - are Council desirous of meeting with the Committee to discuss assessment concerns. The Secretary-Treasurer was asked to request a meeting with the Committee.

Planning Meeting - Mr. G. Forrest, Deputy Minister of Municipal Affairs, has agreed to tend at 1:30 p.m., December 2, 1980, when the R.M. of Dufferin are having their regular Council meeting to discuss planning. The Secretary-Treasurer advised that December 2 did not suit the R.M., as they have to meet with Water Resources. It was decided to arrange a meeting for December 9, 1980, at 1:30 p.m.

Street Light - regarding the street light behind the Golden Star Motel.

385

## GRABOWESKI - BURNETT

RESOLVED that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in 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:

Install 1 - 175 W.M.V. light on pole No. 15, lane east of Main Street S., (1st pole south of Center Avenue E.).

C/U

Retired Councillors - concerning an evening being put on for them.

386

## GRABOWESKI - HETHERINGTON

RESOLVED that a supper and social evening be held towards the end of January, 1981, for the volunteer firemen, R.C.M.P., citizen members to various commissions and boards, members of Council, staff and to honor the retired Councillors, at the Ladies Auxilliary of the Legion Hall, and

FURTHER BE IT RESOLVED that Councillor McCartney chair the Committee and Councillor Graboweski will assist.

C/U

## Unfinished Business Continued

Presentation to New Businesses -

387

McCARTNEY - GRABOWESKI

RESOLVED that Councillors White and Burnett be authorized to purchase placques from Mrs. M. Maykut for the retired Councillors and also the new businesses.

C/U

Municipal Planning Branch - what is Council's pleasure concerning the application of Paul and Katie Klassen to subdivide part of the north-east quarter of 13-6-5W.

388

GRABOWESKI - HETHERINGTON

RESOLVED that the Town of Carman do not oppose the application by Paul and Katie Klassen to subdivide part of the N.E.  $\frac{1}{4}$  of 13-6-5W.

C/U

Disaster Plan - the Council of the R.M. of Dufferin have approved the Plan. The Secretary-Treasurer said he would have some changes made and the Plan ready for the meeting of December 18, 1980.

Grant-in-Aid Streets - Maple Leaf Construction made an error in their calculations, and underbilled by \$5,000.00, and an amending resolution needs to be passed to correct resolution #338.

389

WHITE - McCARTNEY

RESOLVED that resolution #338, be amended as follows:

- (1) In the third line, an additional \$6,000.00.
- (2) In the sixth line, an additional \$3,000.00.
- (3) In the seventh line, the Province's share from \$45,500.00 to \$48,500.00.

The foregoing is amended because Maple Leaf Construction errored in calculation, and under-billed the Town of Carman.

C/U

V.

## Reports of Committees

Councillor Burnett - Health & Social - none, but there was a sewer line plugged. Social Assistance - temporary assistance given to one family and an inquiry by another individual.

Big Brothers - meeting will be held tomorrow evening.

H. V. Friesen & Associates - previous asked Mr. Friesen to prepare drawings showing the sewer and water lines and water connections for the Town, but to date Councillor Burnett said she did not think anything had been done. The Secretary-Treasurer advised that nothing had been forwarded to himself.

Councillor McCartney - Recreation - meeting will be held tomorrow evening. There will be a report for the next meeting of Council.

Ad Hoc Committee - met Monday evening, November 18, 1980, with Mr. J. Kitching, Chairman, and R. McKnight, Rev. H. Isaak, Councillor White and himself in attendance. The purpose of the meeting was to discuss the anhydrous tanks of A & M Soil Service Ltd. and the possibility of having same moved with the Provincial government picking up at least a part of the cost. The Committee decided they would prepare a presentation for Council's perusal.

Councillor White - said he had met with Mrs. M. Maykut to discuss placques that might be presented to both the retiring Councillors and presented to new businesses opening up in Town, and proceeded to show members of Council four different placques he had been given by Mrs. Maykut to show. Councillor White said he attended the Ad Hoc Committee meeting with Councillor McCartney.

Councillor Hetherington - said he had met with Sgt. J. Warnke and spent half a day touring the Town, looking at problems, and also saw the plans for the new barracks. He went on to say that Sgt. Warnke thinks the Town Planning is good, but one area he feels that will likely cause problems in the future is the new I.G.A. store, which should have been set back from the corner so that a stop sign could have been put in the proper location.

Reports of Committees Continued

Councillor Graboweski - asked a number of questions concerning the water plant, as to if the tender had been awarded, if so what it was awarded for, information leading up to the Council decision to pass a resolution, and these were answered by Deputy-Mayor Wiebe, and the Secretary-Treasurer.

There was some problem with partially clogged pipes in the present water plant, but these have now been cleaned and working satisfactorily.

There was a plugged sewer which had been mentioned earlier by Councillor Burnett, but this has been corrected.

Water lines - there was a bad break at the post office and another one on 2nd Avenue, both have been fixed.

Councillor Graboweski said he attended the Hospital Board meeting and the R.M. of Grey, who only have one representative, were objecting because there is other municipalities with assessment no more than they have, and have three representatives from their municipality. No decision was made on the complaint.

The drawings for the new hospital are pretty well completed, but there does apparently seem to be some problem with the three phase stand-by. He went on to say that they expect to call for tenders some time in February of 1981, with work to start about April 15, 1981.

A new ambulance has been purchased for the sum of \$13,000.00, from Porters Garage, and it has been shipped to Saskatoon for them to install equipment in it, at an additional cost of \$13,400.00.

The Hospital Administrator has projected an operating deficit of \$35,968.00, which it is now felt, would likely be the maximum, however it is felt that M.H.S.C. will likely pick up the deficit. The Board discussed buying a small tractor and blower for the new hospital, however, Councillor Graboweski said he objected to them making such a purchase and there has been no decision made.

Deputy-Mayor Wiebe - said he, Councillor McCartney and Public Works Superintendent, J. Van Dijk, had looked yesterday at some of the streets that could be paved in 1981. He said they also looked at a road into the new hospital, and said it would be their recommendation that rather than using 7th Avenue S.W., that another avenue be put in to line up with the airport road, which would service the new hospital. The Secretary-Treasurer said he wondered about closing 7th Avenue S.W. and making a deal with McGregors to turn the closed 7th over to them, in exchange for an avenue to line up with the airport road. Further consideration will be given to this at a latter date.

The conditions at the parking lot at the community hall were discussed and it was decided that Councillor McCartney would look into this matter and would also bring back a price for the asphaltting of the parking lot to the next meeting of Council.

The patrol is now back in operation and the Town crew are working on grading the streets and lanes.

VI.

By-laws

By-law No. 80/1442 - being a by-law of the Town of Carman to re-zone from "R3" to "C2", Lot 12, Plan 1358.

390

WHITE - McCARTNEY

RESOLVED that By-law No. 80/1442, be read a second time.

C/U

391

HETHERINGTON - BURNETT

RESOLVED that By-law No. 80/1442, being a by-law of the Town of Carman to re-zone from "R3" to "C2", Lot 12, Plan 1358, be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.

C/U

By-law No. 80/1445 - being a by-law of the Town of Carman to authorize the prepayment of the curbing and base preparation of 5th Avenue S.E.

392

McCARTNEY - WHITE

RESOLVED that By-law No. 80/1445, being a by-law of the Town of Carman to authorize the prepayment of the curbing and base preparation of 5th Avenue S.E., be read a first time.

C/U

TOWN OF CARMAN  
MINUTES

Wednesday, November 26, 1980  
Page 127

By-laws Continued

393 HETHERINGTON - WHITE  
RESOLVED that By-law No. 80/1445, be read a second time.  
C/U

394 McCARTNEY - GRABOWESKI  
RESOLVED that By-law No. 80/1445, the provisions of The Municipal Act, Section 183(2) be suspended and that By-law No. 80/1445, be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.  
C/U

VII.

General Business

Welders Supplies Ltd. - concerning renewing a one year lease for two cylinders.

395 WHITE - McCARTNEY  
RESOLVED that the Town of Carman re-new the one-year lease with Welders Supplies Ltd, for lease of two cylinders for \$60.00.  
C/U

M.H.R.C. - concerning Rev. Henry Isaak being re-appointed as the Town's representative to the Carman Housing Authority.

396 McCARTNEY - BURNETT  
RESOLVED that the Council of the Town of Carman do hereby re-appoint the Reverend Henry Isaak to represent the Town on the Carman Housing Authority along with Councillor Burnett.  
C/U

Secretary-Treasurer - statement advising, as required under Section 150 of The Municipal Act, the occupations which he is engaged in which involve the receipt of money, other than that belonging to the municipality.

The Secretary-Treasurer read the letter to Council.

Next Meeting Date - the meeting dates for December would be the 11th and the 25th, so possibly Council can consider holding only one meeting in December.

397 HETHERINGTON - GRABOWESKI  
RESOLVED that the next meeting of Council be held December 18, 1980.  
C/U

VIII.

Accounts

398 WHITE - HETHERINGTON  
RESOLVED that the Accounts, as approved by the Fiscal Services Committee be paid in the following amounts:

General Fund	\$85,719.19	
Utility Fund	\$ 3,146.62	
TOTAL	<u>\$88,865.81</u>	C/U

IX.

Adjourn

399 HETHERINGTON - BURNETT  
RESOLVED that Council do now adjourn.  
C/U

Walter White  
Mayor

Bruce Lyle  
Secretary-Treasurer