

TOWN OF CARMAN

M I N U T E S

Thursday, January 8, 1981
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A regular meeting of the Council of the Town of Carman was held on Thursday, January 8, 1981, beginning at 6:00 p.m., in the Council Chambers of Memorial Hall. A meal was provided and prepared by the Fireside Inn. Mayor Fletcher presided. Also present were Councillors: M. E. Burnett, F. Grabowski, H. Hetherington, K. McCartney, H. White and W. Wiebe.

The purpose of starting the meeting early was to discuss staff salaries for 1981, Council indemnities, and Fire Department indemnities.

Council began their regular business at 7:30 p.m.

I. Minutes

1 HETHERINGTON - GRABOWESKI

RESOLVED that the minutes of the regular meeting of December 18, 1980, be taken as read, all statutory requirements having been fulfilled.

C/U

II. Communications

Pembina Printing (1979) Ltd. - talking about the services they have given, the rates for service, and the 1981 outlook. Received as information.
Manitoba Association of Urban Municipalities - asking the arrangements for the District meeting to be held in Carman, Wednesday, March 4, 1981, be made and the Association notified.

2 McCARTNEY - WIEBE

RESOLVED that Councillor Burnett be appointed to make the arrangements for the Manitoba Association of Urban Municipalities district meeting to be held in Carman, Wednesday, March 4, 1981.

C/U

Manitoba Association of Urban Municipalities - statement of the membership fee for 1981, in the amount of \$524.00.

3 BURNETT - WIEBE

RESOLVED that 1981 Membership Fee to the Manitoba Association of Urban Municipalities, in the amount of \$524.00, be paid.

C/U

Manitoba Association of Urban Municipalities - asking for comments on the following: (1) Labour Relations Service, and (2) General Municipal Insurance Plan. Received as information.

Municipal Budget & Finance Branch - Mr. F. R. Dennis, Director, mentioning the fact that the maximum penalty rate can be increased by by-law, and any changes should be forwarded to the District Registrar of the Land Titles Office.

4 GRABOWESKI - HETHERINGTON

RESOLVED that the Town of Carman do hereby agree to raise the penalty rate to 1 $\frac{1}{2}$ % per month, on unpaid taxes, effective September 1, 1981, and that the necessary by-law be prepared.

C/U

Manitoba Association of Urban Municipalities - information concerning the presentation by Alcan Aluminum Ltd., made December 8, 1980. See Councillor McCartney's Report.

Manitoba Society of Criminology - advising of a conference to be held on Community Based Alternatives in the Criminal Justice System, scheduled for February 12 to 14, 1981, at the International Inn, in Winnipeg.

5 HETHERINGTON - WHITE

RESOLVED that Councillor Burnett is hereby authorized to attend the conference on "Community Based Alternatives in the Criminal Justice System", and that her expenses be paid.

C/U

Wayne Gillam - copy of a letter sent to the R.M. of Dufferin, by Mr. Gillam, advising he will terminate his position on the Recreation Commission, effective December 31, 1980. Council advised the Secretary-Treasurer to send a letter to Mr. Gillam, thanking him for his services on the jointly-based Commission.

Communications Continued

Canada/Manitoba Flood Damage Reduction Program - Mr. Lloyd Crooks, Information Officer, advising they are producing two types of maps and asking for Council's permission to list the location of the Office, where the detailed engineering maps may be viewed. Council gave their permission, and asked the Secretary-Treasurer to forward this information on to Mr. Crooks.

Minister Responsible for Canada Mortgage & Housing Corp. - Mr. Paul Cosgrove, Minister, thanking the Town for their letter, concerning the Community Services Contribution Program. Received as information.

Royal Canadian Mounted Police - concerning 1981 policing costs for municipal contracts. Received as information.

Manitoba Building Officials Association - minutes of the semi-annual seminar held November 7, 1980, at the Niakwa Travel Lodge in Winnipeg. Received as information.

Thompson, Dorfman, Sweatman - R. Nugent advising of an application by Plains-Western Gas, for a hearing before the Public Utilities Board, on January 29, 1981, in the Fort Garry Hotel, with an application to increase gas rates. Received as information.

Manitoba Assessment Review Committee - forwarding the second interim report. Received as information.

Award of Board of Reference - advising that the S.E. $\frac{1}{4}$ and the S.W. $\frac{1}{4}$ of 25-4-6-W, be transferred from the Western School Division to the Midland School Division. Received as information.

27th Annual Water & Waste School - what is Council's pleasure concerning Mr. Dennis Bell attending the 2nd year course, February 16 - 20, 1981, and Mr. J. Van Dijk, Public Works Superintendent, and Mr. M. Morrison, Water works Superintendent, attending the seminar March 16 - 18, 1981, in Winnipeg.

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WIEBE - GRABOWESKI

RESOLVED that Mr. Dennis Bell be authorized to attend the second year course of the Manitoba Water & Waste School, to be held February 16 to 20, 1981, and that Mr. J. Van Dijk, Public Works Superintendent, and Mr. M. Morrison, Water Works Superintendent, be authorized to attend the seminar held March 16 to 18, 1981, and that in all cases out-of-pocket expenses be paid by the Town of Carman.

C/U

Manitoba Association of Urban Municipalities - forwarding a copy of the resolution, that the Alberta Urban Association sent to the Solicitor-General of Canada, concerning R.C.M.P. proposed agreements and costs. Received as information.

Underwood, McLellan Ltd. - forwarding a copy of the letter they sent to the Environmental Management Division, stating they were forwarding a copy of the specifications, addendums, and drawings on the water treatment facility. Received as information.

Liquor Control Commission - acknowledging receipt of the letter advising the Carman Kinsmen Club's permit for the New Year's Ball is the Town's second permit for this year and no further permits can be granted until after April 1, 1981. Received as information.

Manitoba Good Roads Association - forwarding a bill in the amount of \$120.00 for the 1981 membership fee to the Association.

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McCARTNEY - WHITE

RESOLVED that the Town of Carman do hereby agree to pay the membership fee to the Manitoba Good Roads Association, in the amount of \$120.00, for 1981.

CARRIED (5 - 1)

III.

Delegations

Mr. & Mrs. Brian Boggs - were present to discuss the curbing and street base preparation of 5th Avenue S.E. They felt that because of the work being done before the official notices and public hearing were completed, and also because only one month was given in which to pay for the work, that they should be granted an extended deadline for which to pay, and thus in this way, keep the charge for the work from being billed to them on their taxes. Mr. & Mrs. Boggs asked if Council would be willing to let the bills stand as current accounts until August 31, 1981, and not have them put on a three-year debenturization plan. Councillor Wiebe explained to the Boggs'

Continued

Delegations Continued

that the work was started before the advertising and public hearing was held because Maple Leaf Construction had their equipment at the site and were ready to go, and therefore Council felt that the work should be started while the opportunity was there. After discussion of this matter, Council passed the following resolution:

8 BURNETT - WIEBE

RESOLVED that the presentation made by Mr. Boggs, concerning the base preparation and curbing of 5th Avenue S.E., be financed as advertised in the July 23, 1980, and July 30, 1980 issues of the Valley Leader, and further stated as per By-Law No. 80/1440, rather than setting a precedent.

CARRIED (5 - 1)

Recreation Commission - Mr. B. Graham, Recreation Co-ordinator, along with Mr. B. McGill, Mr. I. Murdoch, and Mr. T. Rose, Recreation Commission members, attended the meeting to present the Commission's 1981 Budget to the Town Council. The Budget was up by about 10% over last year's budget, which compared to the cost of living increase. After general discussion on the budget, the Commission members were thanked for attending the meeting. Council wish to meet with the R.M. of Dufferin Council before any final decisions are reached, in regard to cost-sharing arrangements between the two councils.

IV.

Unfinished Business

Carman/Community Chamber of Commerce - the nomination committee for the Chamber of Commerce Awards (Citizen of the Year and Award of Merit), have met and made their decision as to who shall be nominated for the two awards by the Town of Carman. Councillors White, Wiebe and McCartney, decided to leave the names unannounced, so as to surprise everyone.

Plumbing & Drainage Permits - the Secretary-Treasurer and the Public Works Superintendent reported that a new system for setting out rates and fees for plumbing inspections should be looked at. At the present time, the fee is \$30.00, whether the inspection is small or large. The suggestion was to charge \$7.00 initially, plus \$1.50 or \$2.00 per fixture, within the premises. In this way, fees would range from approximately \$10.00 to \$20.00 per inspection. The Secretary-Treasurer was asked to do further study on this, and set out a definite proposal for the next meeting.

Mr. Reg Ulliyot - and Fred Holtslag are retiring from the Volunteer Fire Department, and it was felt that both of them should receive a commemoration from the Town, to honor them for their long-term service on the Fire Department.

9 WHITE - McCARTNEY

RESOLVED that Councillors Burnett and Hetherington acquire gifts for Mr. Reg Ulliyot and Mr. Fred Holtslag, who are retiring from the Volunteer Fire Department, at an approximate cost of \$50.00 for each.

C/U

Indemnities for Firemen - Tabled to next meeting of Council.

Indemnities for Members of Council - Tabled.

Salaries for Employees - Tabled.

Licensing By-law - the Secretary-Treasurer asked Council if consideration should be given to having a varying rate scale for business licenses in the Town. The Secretary-Treasurer was instructed to get more information and report back to the next meeting of Council.

Mrs. N. Strachen - requested a quote on having a water line extended to her residence from 4th Street S.W. Mr. J. Van Dijk, Public Works Superintendent, reported to Council that he had estimated the cost of the work to be \$1,575.00. The Secretary-Treasurer was asked to forward this information on to Mrs. Strachen.

Town Banquet & Social Evening - Councillor McCartney reported that the banquet is set for February 7, 1981, to be held at the Legion Ladies Auxiliary Hall. Cocktails to begin at 6:30 p.m., with the meal to be served at 7:00 p.m. A ham dinner will be served. R.S.V.P.'s to be back on or before February 3, 1981.

V.

Reports of Committees

Councillor Wiebe - reported that everything in his departments were running smoothly, and no problems have been reported except for the Town's lift station pump. Councillor McCartney asked Councillor Wiebe on the possibility of having sand spread on the intersection of 8th Street N.W. and 2nd Avenue N.W., and Councillor Wiebe said he would attend to it right away.

Councillor Graboweski - reported that things were okay with the sewer and water department. A vehicle knocked off a fire hydrant on Main Street S., and alot of water was lost from the accident, however, the accident has been reported and is being looked after through Autopac. Some work has been started at the water treatment plant.

The Hospital Board have had no meetings lately, however, the new ambulance has been received by the hospital.

Councillor Graboweski reported on the tour to Fargo, North Dakota, which Mayor Fletcher and himself attended. He said it was a very interesting tour, sponsored by the Province of Manitoba, the object being energy conservation by using garbage for heating fuel, thereby lowering heating costs and eliminating garbage buildup at the same time. The special incinerators used for this system are supplied by Sunbeam.

Councillor Hetherington - had nothing to report.

Councillor White - reported that he had a few meetings, regarding the Citizen of the Year Awards, presentations for the retiring councillors, and a personnel meeting.

Councillor McCartney - reported on a meeting regarding Alcan Canada Ltd. relocating to a new site in Canada, possibly in Manitoba. Councillor McCartney said that he felt Carman would be a good location, and meets all the requirements set out by the company. Councillor McCartney felt that the Council should be going after industries more aggressive in attracting industries to the area.

Councillor Burnett - Health & Social Assistance - there are a few residents receiving assistance, and Councillor Burnett felt that more money should be allotted to this department in the 1981 budget.

Dogs - six licenses have been sold to date, and Councillor Burnett asked that a notice be put in the paper at the end of January, reminding citizens that the dog licenses are due as of the first of January.

Councillor Burnett reported on the hearing held by the Clean Environment Commission, here in Carman on Tuesday, January 6, 1981, regarding the water quality of the Boyne River. Approximately 29 people attended the hearing, however Councillor Burnett said she was disappointed that there were not many presentations made to the Commission.

The Chamber of Commerce annual meeting will be held at the Ryall Hotel on Wednesday, January 14, 1981, at 6:15 p.m. The Chamber of Commerce Awards banquet will be held Wednesday, January 28, 1981, in the Catholic Church hall.

The tourism booth sponsored by Pembina Valley Recreation, will be located in Carman this summer.

Mayor Fletcher - reported on the progress of obtaining a diversion for Carman, through meetings with Dree and conversations with Mr. Jack Murta, M.P. Mr. Murta advised the Town to wait and see what happens, and that the Town should know more by the end of January of the governments decision regarding the diversion.

VI.

By-laws

By-law No. 80/1444 - being a by-law of the Town of Carman, for closing and opening portions of highways within the Town of Carman.

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WIEBE - McCARTNEY

RESOLVED that By-law No. 80/1444, be read a second time.

C/U

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HETHERINGTON - GRABOWESKI

RESOLVED that By-law No. 80/1444, being a by-law of the Town of Carman for closing and opening portions of highways within the Town of Carman, 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

Stop Signs - Sgt. Warnke of the R.C.M.P. had suggested that some of the stop signs from bays and out-of-the-way streets should be changed with some of the stop signs of the much used through fares, as in some cases they are not an illuminated sign and should be. The Public Works Superintendent, J. Van Dijk, reported that most of the signs have already been changed and they should have the finished in a few days.

P.V.D.C. - the Town and the R.M. of Dufferin are to meet with Mr. H. Andresen, to discuss P.V.D.C. objectives, on Monday, January 12, 1981, at 6:30 p.m. in the Fireside Inn.

Municipal Planning Branch - of Morden, are to meet with the Town and the R.M. of Dufferin Councils, A & M Soil Services Ltd, Imperial Oil Ltd., and the Adhoc Committee, on Wednesday, January 21, 1981, at 1:30 p.m., in the Council Chambers, to discuss anhydrous ammonia.

Building Permits -

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HETHERINGTON - WHITE

RESOLVED that the following building permit be approved:

<u>Roll No.</u>	<u>Name</u>	<u>Legal Description</u>	<u>Work</u>	<u>Value</u>
600	Lyle Spencer	9 - 1 - 24	Addition to shop	\$15,000.00
			C/U	

VIII.

Accounts

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WHITE - HETHERINGTON

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

General Fund	\$13,631.87	(1980)	\$12,302.97	(1981)
Utility Fund	2,020.19		2,020.19	
TOTAL	\$15,652.06		\$14,323.16	

C/U

IX.

Adjourn

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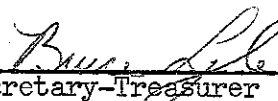
HETHERINGTON - McCARTNEY

RESOLVED that Council do now adjourn.

C/U



 Mayor



 Secretary-Treasurer