

A regular meeting of the Council of the Town of Carman, was held on Thursday, December 16, 1982 at 6:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Fletcher presided. Also present were Councillors: M. E. Burnett, K. McCartney, H. White, J. Hetherington, F. Grabowski and W. Wiebe.

I
MINUTES

See Resolution #363.

II
COMMUNICATIONS

Valley Cable Vision Limited - Telex from CRTC will change in the licencing for Valley Cable. Received as information.

Heritage Flags - quoting prices on Canadian Flags. Secretary-Treasurer will check prices of the flags ordered when needed.

Dunwoody & Company - Mr. E. C. McMillan, C.S., Municipal Auditor reporting to Council on the interim audit they conducted the end of October, 1982. Received as information.

Damas, & Smith, Planners - submitting a proposal on the Mainstreet Manitoba Program. Received as information but see delegations for further information on the Mainstreet Manitoba Program.

Tourism Manitoba - Thanking the Town for their nomination of James Nisbet for the 1982 Good Citizenship Award. Received as information.

PVDC - advising of a Directors meeting which was held December 13, 1982 at 7:00 p.m. at Winkler Civic Centre. Received as information.

Minister of Cultural Affairs & Historical Resources - Eugene Kostyra, Minister advising of a meeting to be held at the Carman Collegiate Theatre on Monday, December 13th at 7:30 p.m. to discuss the various ways that the Province can work with communities to preserve and promote a rich heritage and provide creative opportunities. Councillor Burnett stated that a representative reported about 100 attended and likely the Recreation Commission was represented there also.

Department of Labour and Manpower - The Fireside Restaurant application for a lounge addition 30 x 35. Received as information.

Department of Highways & Transportation - Statutory controls along Provincial Highways Roads in the Town of Carman. Received as information.

Bill Eastveld - asking Council to give consideration to hiring sidewalk snowclearing equipment for the coming winter. Received as information. See Unfinished Business.

Manitoba Water Services Board - submitting status report for the water & sewer system project as prepared by P.F.R.A. Received as information.

Spiroll Kipp Kelly Ltd. - forwarding a quotation for a Saskatoon Boiler Model 24-HP#5 as a cost of \$10,990 plus tax. Councillor Wiebe reported that the boiler has been repaired at a very low cost.

Morden & Helwig Limited - are the adjusters for Pajak Welding Ltd. who cut the Town's sewer line when installing a gas line on 4th Street S.W. in November, 1981. See Delegations.

Dig All Construction Ltd. - objecting to the Town holding back the \$250.00 as the balance of the monies owing for the sewer and water installation to the new hospital in 1981. Council felt that since a commitment seems to have been made by the Town the Town should pay the \$250.00. See Resolution #364.

PVDC - Mr. A. Dyck, President advising that a Task Force is being organized by the Province to review the work and objectives of the Corporation. Received as info.

Brock G. Lee - Barrister & Attorney-at-Law - forwarding a copy of the Easement Agreement between Canadian Pacific Ltd. and the Town of Carman. Secretary-Treasurer reported that the agreement is for 22 feet on the road to Mancorn. It is a 12 year lease, costing \$462 per year and can be reviewed every 3 years. Mayor Fletcher thought this was an unreasonable rental fee for such a small strip of land.

Department of Fitness, Recreation & Sport - the Hon. L. L. Desjardins advising of the departments Energy Assistance Grant and the Central Region Energy Seminar which will be held January 20th at the Carman Collegiate beginning at 7:00 p.m. Councillor McCartney stated he would like a copy of the letter sent to Neil Martin because it will effect the turning on of the Ball Park's lights. A representative will be attending the meeting.

Walker Zimmerman Consultants - offering their assistance in applying through Destination Manitoba and Enterprise Manitoba. Received as information.

Mixed Curling Committee - Cheryl Young thanking Council for the generous gift of money to celebrate the Centennial Spæl. Received as information.

H. V. Friesen & Associates Ltd. - letter concerning the proposed 24" storm sewer extension from Centre Avenue North to the railway. Councillor Wiebe remarked that the letter stated 24" instead of 18" on one of the pipes.

Carman Ford Sales - thanking the Town for the flowers they received at their official opening. Received as information.

Manitoba Public Insurance Corp. - registered letter advising the Attorney General of Canada versus Gary Cameron Pritchard concerning a claim as a result of an accident January 9/82, between Pritchard and a R.C.M.P. car. Secretary-Treasurer reported that this has been turned over to Mr. Hand.

Manitoba Association of Urban Municipalities - Purchasing Agency Inc. - advising of products the Association can order for the municipalities. Mayor suggested that we

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MINUTES

#363 HETHERINGTON-WHITE
RESOLVED that the minutes of the regular meeting of Thursday, November 25, 1982 be approved as circulated, all statutory requirements having been fulfilled. Carried.

MAIL PAYMENT

364 WIEBE-GRABOWESKI
RESOLVED that the Town of Carman do, hereby, agree to pay Digall Construction the sum of \$250 on the holdback from the sewer & water installation to the new hospital and the Driedger Subdivision. Carried.

BOYS & SCOUTS

365 McCARTNEY-WIEBE
RESOLVED that the Town of Carman do, hereby, agree to give the four boys who attend the Carman's 1st Troop and who attend a World Jamboree at Kananaskis, Alberta in July, four Town Crests and 40 Town pins. Carried.

GREENWOOD CEM.

366 WIEBE-BURNETT
RESOLVED that the Town of Carman do hereby pay the sum of \$1500.00 to the Greenwood Cemetery for the Town's portion of cost for the paving of the cemetery road, subject to the approval of the Finance Committee after they check on the request for \$1500.00. Carried.

PAJAK'S ACCOUNT

367 GRABOWESKI-McCARTNEY
RESOLVED that the Town of Carman do, hereby, agree that the bill to Eric Pajak Construction in the amount of \$1197.50 be re-submitted as is without any reduction as requested by Mr. Pajak. Carried.

Provincial Mr. Men's Curling

368 WHITE-McCARTNEY
RESOLVED that the Town of Carman do, hereby, agree to sponsor a breakfast on February 4, 1983 during the Provincial Junior Men's Curling Championships being held February 3 - 6, 1983, at an approximate cost of \$250.00. Carried.

STREET LIGHT IN DRIEDGER DEV.

369 WHITE-HETHERINGTON
RESOLVED the Transportation Committee look into the possibility of having an electrician install a temporary light for Mr. L. Horsman, 5th St. S.E. and if hydro do not allow an electrician to install the light that Manitoba Hydro be asked to install a 175 M.V. luminaire on a temporary pole #17A Laycock subdivision at a cost of \$285.00. Carried.

DRAINAGE DITCH

370 McCARTNEY-WIEBE
RESOLVED that the Town of Carman do, hereby, agree to reverse the decision on resolution #333 as it pertains to filling in the ditch running parallel to Lot 2, Plan 1555 along Main Street and also provide necessary drainage materials at an approximate cost of \$1000.00. Defeated.

COMMITTEES

371 WIEBE-HETHERINGTON
WHEREAS the Council of the Town of Carman have considered members of Council and citizen representatives of the Town of Carman to various Boards, Commissions, Societies, and Associations, now THEREFORE BE IT RESOLVED that the Council of the Town of Carman do, hereby, approve a list of Council and citizen representatives of the Town of Carman, to the various Boards, Commissions, Societies, and Associations, and their terms of office as attached hereto and marked Schedule "A". Carried.

SCHEDULE "A"

<u>Carman-Dufferin Recreation Commission</u>	1982	1983	1984
Councillor Ken McCartney		x	
Citizen Ted Rose		x	
Citizen Linda Revel		x	x
Citizen Wayne Knutson		x	x
Citizen Frank McKinnon		x	
<u>Boyne Regional Library Board</u>			
Councillor M. E. Burnett		x	
Citizen Norman King		x	x
Citizen Audrey Haynes		x	x
<u>Carman Memorial Hospital Board</u>			
Councillor Frank Graboweski		x	
Citizen Dr. John Regher		x	x
Citizen Joseph Pethybridge		x	x

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- #372 HETHERINGTON-BURNETT
RESOLVED that By-Law #82/1488, being a by-law of the Town of Carman to authorize the cancellation of taxes and debts owing to the Town of Carman be read a first time. Carried.
- 373 WHITE-HETHERINGTON
RESOLVED that By-Law #82/1488 be read a second time. Carried.
- 374 HETHERINGTON-GRABOWESKI
RESOLVED that the rules of not more than two readings of any by-law at one meeting be suspended and that Council proceed with the third and final reading of By-Law #82/1488. Carried.
- 375 GRABOWESKI-WIEBE
RESOLVED that By-Law #82.1488 be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. Carried.
- 376 WHITE-McCARTNEY
RESOLVED that By-Law #82/1490 being a by-law of the Town of Carman to provide for and authorize the remuneration of, and payment of certain expenses to members of the Council of the Town of Carman, be read a first time. Carried.
- 377 GRABOWESKI-WHITE
RESOLVED that By-Law #82/1490 be read a second time. Carried.
- 378 HETHERINGTON-BURNETT
RESOLVED that the rules of not more than two readings of any by-law at one meeting be suspended and that Council proceed with the third and final reading of By-Law #82/1490. Carried.
- 379 GRABOWESKI-WIEBE
RESOLVED that By-Law #82/1490 be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. Carried.
- 380 WHITE-McCARTNEY
RESOLVED that By-Law #82/1491 being a by-law of the Town of Carman to set out the rates of remuneration of certain employees of the said Town, be read a first time. Carried.
- 381 HETHERINGTON-WHITE
RESOLVED that By-Law #82/1491 be read a second time. Carried.
- 382 GRABOWESKI-WIEBE
RESOLVED that the rules of not more than two readings of any by-law at one meeting be suspended and that Council proceed with the third and final reading of By-Law #82/1491. Carried.
- 383 HETHERINGTON-BURNETT
RESOLVED that By-Law #82/1491 be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. Carried.
- 384 GRABOWESKI-HETHERINGTON
RESOLVED that By-Law #82/1492 being a by-law of the Town of Carman to provide for the granting of monies to certain organizations in the year 1982, be read a first time. Carried.
- 385 WIEBE-BURNETT
RESOLVED that By-Law #82/1492 be read a second time. Carried.
- 386 McCARTNEY-WHITE
RESOLVED that the rules of not more than two readings of any by-law at one meeting be suspended and that Council proceed with the third and final reading of By-Law #82/1492. Carried.
- 387 WHITE-McCARTNEY
RESOLVED that By-Law #82/1492 be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. Carried.

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BY-LAWS

#388 HETHERINGTON-GRABOWESKI
RESOLVED that By-Law #82/1493, being a by-law to amend By-Law #80/1437 for the establishing of rates for water and sewer services, be read a first time. Carried.

389 GRABOWESKI-McCARTNEY
RESOLVED that By-Law #82/1494 be tabled till the next regular meeting of Council. Carried.

BUILDING PERMITS

390 HETHERINGTON-GRABOWESKI
RESOLVED the following building permit be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
15700	Canada Safeway Ltd.	Lots 15/16, Bl. 23 Plan 32	garbage & bottle room	\$13,000.

Carried.

GRANT-IN-AID

391 WIEBE-McCARTNEY
WHEREAS the new Carman Hospital has opened on the north west corner of 4th Street S.W. and 8th Avenue S.W., and
WHEREAS the Town of Carman have recently built a road on 8th Avenue S.W. from P.T. H. #3 to 4th Street S.W. to accomodate the traffic flow, now
THEREFORE BE IT RESOLVED that the Town of Carman do, hereby, request the Honorable Minister of Highways to add 8th Avenue S.W. to the existing Grant-inAid system. Carried.

PROVISIONAL ESTIMATES

392 HETHERINGTON-WHITE
WHEREAS pursuant to the Provisions of the Municipal Act, Section 559(1), the Council of the Town of Carman has made provisional estimates of all operating and capital expenditures of the corporation for the period of January 1, 1983 until such time the annual estimates are adopted, now
THEREFORE the Council of the Town of Carman resolve as follows:

1. THAT the following provisional estimates be and are hereby adopted:

Operating requirements - General			
General Government Services		\$20,000.00	
Protective Services		12,000.00	
Transportation Services		26,000.00	
Environmental Health Services		7,000.00	
Health and Welfare Services		4,000.00	
Environmental Development Services		100.00	
Fiscal Services		1,000.60	
	TOTAL	<u>\$90,000.00</u>	
Operating Requirements - Utility			
Water Supply		\$25,000.00	
Sewage Collection & Disposal		6,000.00	
	TOTAL	<u>\$31,000.00</u>	CARRIED

JAMES KITCHING

393 McCARTNEY-GRABOWESKI
RESOLVED that the Council of the Town of Carman do, hereby, agree to hold off with the payment from James Kitching for rent of farmland which was due November 1st, 1982 until February 15, 1983. Carried.

CHRISTMAS ADD

394 HETHERINGTON-GRABOWESKI
RESOLVED that the Council of the Town of Carman do, hereby, agree to pay the sum of \$150.00 for a joint Christmas Greeting add with the R. M. in the Valley Leader issue of December 15, 1982. Carried.

MARK SUBDIVISION

395 HETHERINGTON-GRABOWESKI
RESOLVED the Town of Carman do hereby approve the plan of subdivision for Don & Thelma Clark. Carried.

FINANCIAL STATEMENT

396 WHITE-HETHERINGTON
RESOLVED the financial statement for the month ended November 30, 1982 as prepared by the Assistant Secretary-Treasurer be referred to the finance committee and filed. Carried.

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REGULAR MEETING

#397

McCARTNEY-WHITE

RESOLVED that the Council of the Town of Carman do, hereby, agree to hold their next regular council meeting on January 5th, 1983 at 6:30 p.m. and the second meeting in January on the 27th, 1983. Carried.

398

HETHERINGTON-WHITE

RESOLVED that the Council of the Town of Carman do, hereby, agree to have the Finance Committee look into the purchase of a turkey for each employee of the Town of Carman. Carried.

399

WIEBE-GRABOWESKI

RESOLVED the Public Works Superintendent is hereby authorized to purchase 300 yards of sand which can be used for filling sand bags if needed at a cost of \$5.50 a yard. Carried.

400

WHITE-HETHERINGTON

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

GENERAL FUNDS:	\$ 137,882.97	
UTILITY FUNDS:	\$ 5,493.92	
TOTAL:	\$ 143,376.89	Carried.

401

HETHERINGTON-WHITE

RESOLVED that the Council do now adjourn. Carried.

ADJOURN

TOWN OF CARMAN

REPORTS OF COMMITTEES

Thursday, December 16, 1982

Councillor Hetherington

No Report.

Councillor White

Reported that he had picked up 2 plaques from Marlene's Engraving for the two new businesses in town.

Stated that the Chamber of Commerce would like a cheque for the sign that the Town said it would pay for. Reported on Council and staff increases in pay.

Councillor McCartney

Suggested the Town purchase turkeys for Town staff - This was left to the Finance Committee.

Councillor Burnett

Social Assistance - 1 application for assistance.

Several Groups in Town delivering Christmas Cheer.

Garbage at Hospital - cats getting into garbage. They will put a screen over the opening at the bottom.

Requested a meeting of Council concerning Budget & Priorities, January 5th at 6:30p.m.

Councillor Wiebe

D.A.S. - Annual meeting. Elections - elected Councillor Wiebe again for the machinery display area. Councillor Graboweski questioned the bills paid for the John Deere tractor and crawler which Councillor Wiebe said were repair bills.

Sand - Mr. Major is in the pit now and wanted to know if Council wanted to stock pile more sand at a cost of \$5.50 per yard. Does not want it stock piled in his yard again. Mr. VanDijk will look for a place to keep it.

Councillor Graboweski

No Report.

Mayor Fletcher

Mayor & Reeves meeting in Morris. Excalating school costs and if it increased more people will be returning their tax bill.

Was satisfied with the joint meeting with the R.M. and the R.M. have not decided whether they will withdraw from planning or not. It was tabled until their next meeting. Mayor reported that the R.M. were in the same position as the Town and the Secretary-Treasurer reported that both resolutions passed by Councils are the same. Gerry Forrest suggested they give planning a 6 month trial period. If the R.M. decide to go ahead with planning this will have to be budgeted for in 1983.

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II

COMMUNICATIONS (cont'd)

should check this list when we are ordering supplies as the prices may be less than elsewhere.

Boyne Regional Library - M. Burnett, Secretary-Treasurer thanking Council for the lovely floral arrangement they received on the occasion of their 10th Anniversary. Received as information.

House of Commons - Jack B. Murta, M. P. advising the Town's application for the Youth Training Project was not approved. Received as information.

Manitoba Good Roads Association - forwarding a photo of the Mayor receiving the Manitoba Motor League Trophy for Town Beautification. Councillor Burnett requested a letter be sent to the Horticultural Society for all the work they have done to beautify the Town.

Rural Municipality of Morris - advising of a meeting to be held in the Morris Municipal Council Chambers, Monday, December 6th at 1:30 p.m. concerning school costs. Mayor Fletcher stated that the wage restraint program was also discussed.

Minister of Fitness, Recreation and Sport - Mr. L. L. Desjardins, Minister forwarding a letter to Mayor D. L. Fletcher advising we qualify for the 1982/83 Energy Assistance Grant. Received as information.

Carman Cubs & Scouts - advising 4 boys have been chosen to represent Carman 1st Troop at the World Jamboree at Kananaskis, Alberta in July, asking for a donation to help cover a portion of the cost. See Resolution #365.

G. C. Rothwell - Secretary-Treasurer, Greenwood Cemetery requesting the Town's grant of \$1500.00 for the paving the cemetery road, be paid and advising that the R. M. have paid their grant for the same amount on December 8th, 1982. Councillor Hetherington suggested checking this before the cheque is issued. See Resolution #366.

Municipal Planning Branch - enclosing a Certificate of Approval for the proposed subdivision, Lot 3, Plan 1555 MLTO, Town of Carman, Town Centre Developments Inc. Received as information.

Minister of Agriculture - Bill Uruski, Minister forwarding a brief overview of the proposed legislation regarding the Farmland Ownership Act. Received as information.

Dufferin Agricultural Society - forwarding a copy of their Statement of Operation ending October 31, 1982. Received as information.

Minister of Municipal Affairs - advising of a meeting arranged between both the Town and R. M. Councils on December 7th, 1982, to discuss the recently developed Planning District. Received as information.

Premier of Manitoba - letter from Howard Pauley reviewing the general direction of the past year and the approach he has followed as the Minister of Federal-Provincial Relations. Received as information.

Manitoba Association of Urban Municipalities - correspondence received from Hayhurst Elias Dudek regarding a group health and dental plan. Secretary-Treasurer advised this will be considered at the area meetings next year.

Gordon T. Selinger - Barrister & Solicitor, forwarding three copies of Amendment of By-Law #80/1444. See By-Laws.

III

PETITIONS

IV

VARIATION BOARD

Variation Order #10/82 - applied for by McKenzie, Mooney & Brown for Will Reimer for Lot 11, Block 2, Plan 1255 to vary the south side yard from the required 5 feet to 4.8 feet. Secretary-Treasurer was requested to send the required letters to residents 150' from the varied property.

V

DELEGATIONS

Mr. Pajak - attended to discuss with Council the sewer line which he cut on 4th Street S.W. when installing the gas line in the fall of 1981. Mr. Pajak stated that Pajak Welding works for Plains-Western Gas. On October 30th/81 they were putting the gas line on 4th Street S.W. to the new hospital. They crossed the dirt road which was going to be cut down 2 feet so the gas line would have to go deeper and that was why they cut into the sewer line. Mr. Pajak said that the bill the Town sent him for the repairing of the line was \$1200.00 with \$400. cost to the Town to repaid the line and he is not quite sure of what the rest is. Secretary-Treasurer stated that the rest of the bill was costs the Town paid to get the line cleaned. Councillor Grabowski asked if Mr. Pajak was not informed that there was a sewer line down there. It would be the gas companies responsibility to let him know of the sewer. The representative of the gas company told him they were going to cut the road down 2' so that was why he had to dig so deep. Secretary-Treasurer wanted to know how the gas company knew this without talking to the Public Works Supt. Councillor Wäbe stated that maybe they talked to Maple Leaf Construction, who were working in the area. Councillor McCartney feels that it is the contractors respon-

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V

DELEGATIONS (cont'd)

sibility to find out if there are lines in the area. Mr. Pajak stated that Plains Western Gas is the contractor and they state they are not responsible and told him that was why he had insurance. His deductible is \$1000 and he would end up paying this. Councillor Grabowski states that since \$750 has already been paid out by the Town to clean the sewers that maybe Council could deal with the Town staff's bill for repairing. Mr. Pajak stated that he could take Plains-Western to court but that would be very expensive also.

Mayor Fletcher thanked Mr. Pajak for attending.

See Resolution #367.

Carman Curling Club - Ken Buchanan attending on behalf of the Carman Curling Club. He stated that the Curling Club are hosting the Provincial Men's Junior Championships which will be held February 3 - 6, 1983. There will be 16 teams with 1 coach per team. Manitoba Curling Assoc. will be sponsoring a luncheon on Feb. 4th and the Free Press will sponsor a banquet on Feb. 4th. The Curling Club are asking if the Town would sponsor a breakfast for about 80-85 people at the Fireside Inn at an approx. cost of \$200-\$250. on February 4th. Mr. Buchanan stated this will bring great publicity to Carman. It is a real plus for the community to have received the opportunity to host these championships.

Mayor Fletcher thanked Mr. Buchanan for attending.

See Resolution #368.

Dufferin Agricultural Society - attending to discuss with Council their financial position and also discuss their 1982 taxes. Having received their annual notice of taxes due the annual procedure is to give Council their Financial Statement for Council to see that they are unable to pay the taxes at this time and request a grant for this amount. On Page 2 of the statement the Exhibitor's Campgrounds had the expense of putting in power in this area. Mr. Reg Last stated he will have to talk to Grant Turnbull, Engineer at Friesen's but the grandstand is probably Okay for another couple of years. They will have to gradually replace the grandstand. The cost will be approx. \$700,000 to replace it. The Grandstand expenditures were greater this year. Carman is the only grandstand that has had regular inspections. See By-Laws.

Mainstreet Rehabilitation Program - Mr. Kent Winning and Mr. Garry Haggarty attended to submit information to Council. Councillor McCartney stated that the program would involve businesses and the section of Town from Carman Furniture north to the new Liquor Mart, south down 1st Street to 1st Avenue to the T/D Bank. He reported that the Department of Municipal Affairs would like to do this all in one shot. The Committee recommends this whole area be included. Mr. Haggarty stated that 2/3 of the costs are paid by the Province and 1/3 by the merchants to a maximum of \$500. This program is geared to dress up the downtown area and attract the consumers. Mr. Haggarty stated that \$1 1/2 million in this program which is on going from year to year. The Committee is formed of 1 Councillor and merchants. To form an application to the government they have to have a detailed plan of what is going to be done. Merchants would have to have a definite interest. The total program cost Erickson, Manitoba \$200,00 and Morden a possible \$400,000. Sketches were shown before and after and of the Main Street's possibilities, which were drawn by Mr. Cram. Sidewalks on Main Street may need to be widened with the approval of the Highways Branch. Trees will be planted, also.

Mr. Winning felt that from a businessman's point of view he thinks we will be adversely effected by any Mall put up in Morden. Councillor McCartney stated that the estimated amount of footage would be 2500 at a cost of approx. \$50 per foot. Councillor McCartney stated that there will have to be renovations to the Town parking lot so the total cost of the project could be \$150,000. Councillor McCartney also stated that the architect, Mr. Jack Cram, costs would be approx. \$3500. which will not be picked up by the Province and will have to be picked up by other means. The program will not cover architectural fees. Councillor McCartney feels that upgrading the core area will give the atmosphere to the community to shop here as well as to the general public.

Mr. Winning stated that this is designed to be a labor incentive program, also.

Mr. Haggarty stated that you need a qualified architect or engineer to portray what should be done. He could be of very little help past the sight stage. He would help submit the application and make sure the Town is getting everything available. Merchants will have to get ideas from the architect also, as to what type of material to use, etc. Councillor Grabowski asked if there was any starting or finishing date for the project. Mr. Haggarty suggested the application be made before March. If Council are in favor of the program the Committee will meet again. Councillor McCartney stated that this is why they are meeting with Council before the plans are too far advanced. Mayor Fletcher suggested that perhaps we should wait about making a decision until early January when Council might have an idea of Budget, which is already going to be quite high. Councillor Hetherington asked if Council approve this and Mr. Haggarty and the Committee meet with the merchants and the merchants are not in favor, if the Town would be eligible for the grant anyway.

Mr. Haggarty did not give a definite answer but stated there would have to be some merchant participation.

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V

DELEGATIONS (cont'd)

Mainstreet Rehabilitation Program

Councillor Wiebe stated they could cut street paving, etc. and give this program priority.

Secretary-Treasurer stated that the liner for the pool, the Re-fit program for the arena and this program would be a lot for the taxpayers to handle all in 1983.

Councillor Hetherington thinks Council should be in favor of this but perhaps this should wait, financially, for any commitment until the the Budget is made.

Councillor Graboweski stated this should be a high priority. Councillor McCartney stated that the Committee would accept some commitment before the middle of

January. Mr. Haggarty suggested a meeting with the merchants at the beginning of January. Councillor Burnett stated that we must not reject this program which

Towns around us are taking advantage of. Mayor Fletcher thanked the delegation.

Sgt. John Warnke - submitted his November report. He reported that November was a good month. He reported an attempted breakin at the Liquor Store, 8 minor ac-

cidents and a new member R. Ruiters here for 6-8 months to complete training.

Sgt. Warnke also reported that Miss Bazil is engaged to be married in May.

The Fine Options Program - Miss Wesenberg brought posters to be put up on January 3, 1983. There will be an increase in the Alert activity starting on Monday.

Fines will now be assessed when issued for the breaking of the rules of the Traffic Act. R.C.M.P. will have to accept money on the spot. Common offence notices will be mailed directly to the Inspector of Court Services. The duties of the Magistrate or JPs will be limited now.

Mayor Fletcher thanked Sgt. Warnke for attending.

VI

UNFINISHED BUSINESS

Manitoba Hydro - report by the Secretary-Treasurer on the Hydro line to the new hospital, and the line being on 6th Avenue S.W. and 4th Street S.W. as opposed to

8th Avenue. The hospital bought that property in 1980 and it was still in the R.M. It was annexed into Town in 1981. At that time the line would go down 8th Avenue

which would have to be a designated line, and easement agreement would have to be made and they would have to go under the highway. Hydro do have the right to put

up poles on Crown or municipal property. They will meet with Council if wished.

Councillor Graboweski feels that the Committee should take a look at this and come back to Council at the next meeting with a report. Unattractive lines and poles

could happen all the time if it is not looked into.

Boyer Regional Library - Report by Secretary-Treasurer on the suggested changes to the Library Agreement. This has already been discussed. See by-laws.

Minister of Labor and Manpower - an application was completed under the Manitoba Employment Action Program for 1 employee for the public works department for a period of 20 weeks.

Sidewalk Snowplow - report by Transportation Committee. Councillor Wiebe tabled this until the next meeting so he may look at quotes received.

Lorne Horsman - report by Secretary-Treasurer concerning Mr. Horsman's request for a street light. The original agreement was that the developer pay for the street

lighting but negotiated agreement with Driedger and Town agreed to pay for the street lighting. Mr. Horsman will be willing to make a donation if needed to put in a

temporary street light. Councillor Wiebe wondered if a local electrician could put up the light at a lower cost. Hydro's cost would be \$285. Transportation Committee

will look into this and if another electrician can do the job the Committee will ask Hydro to put up the light. See Resolution #369.

Mr. Tom Irwin - report by Councillor Graboweski concerning the scaling problem with the water distribution line to the Trailer Park and what, if anything, could be done to help correct the problem. Councillor Graboweski stated that the Town should look into doing more flushing of lines.

Notice of Motion - Councillor McCartney gave the following Notice of Motion at the regular meeting held November 10th, 1982: Notice is hereby given that at the next

regular meeting of Council on November 25, 1982 Council resend Resolution #333

and review the previous position in regards to installing a culvert and filling in of the ditch parallel to Lot 2, Plan 1555 along Main Street! Councillor McCartney

stated that Council should show some concern to the business community and asked that the Town give consideration to paying the cost of filling in the ditch to the

amount of \$1000. Mayor Fletcher presented to Council a written statement which was a formal reply to criticism which seemed both unfair and invalid. In the report

the Mayor stated he wished to reply to comments made by Councillors about the Mayor not being interested in development in the community and that the rest of the Council

cannot do anything because of him. Mayor Fletcher gave an example, how in June, 1979 a proposal to build a retail store was made by Town Centre Developments but

Council decided not to meet their conditions and the principals would have withdrawn their proposals if the Mayor had not vetoed this motion promptly. Mayor Fletcher

also reported that according the the Municipal Act no councillor who has a personal interest in a matter should discuss it or vote on it in council, and asked that

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VII UNFINISHED BUSINESS (cont'd)

Notice of Motion

should this happen the councillor leave the meeting. Mayor Fletcher also reported other situations in the past when the Town has not paid for the filling of ditches. He stated that this report was to make Council aware of responsibilities and all facts and procedures made in the past.

Councillor McCartney stated that he feels there are too many inaccuracies in the statement to comment on it and didn't want to go into it any further. Councillors Grabowski and Hetherington has left the meeting. See Resolution #370. Councillors Grabowski and Hetherington then returned.

Committees - resolution required for the appointments to the Recreation Commission, the Hospital Board and the Library Board. See Resolution #371.

VII J. H. VAN DIJK - PUBLIC WORKS SUPERINTENDENT'S REPORT
No report.

VIII BY-LAWS

By-Law #82/1488 - being a by-law of the Town of Carman to authorize cancellation of taxes and debts owing to the Town of Carman. See Resolutions #372, #373, #374 and #375.

By-Law #82/1489 - being a by-law of the Town of Carman to amend the attached by-law #69/1077 providing for the establishment, maintenance and operation of a Regional Library. Tabled until the representative of the Library Board has a chance to look again at the agreement.

By-Law #82/1490 - being a by-law of the Town of Carman to provide for the authorization and remuneration of and payment of certain expenses to members of Council of the Town of Carman. See Resolutions #376, #377, #378 and #379.

By-Law #82/1491 - being a by-law of the Town of Carman setting out the rates and remunerations of certain employees of the said Town. See Resolutions #380, #381, #382 and #383

By-Law #82/1492 - being a by-law of the Town of Carman to provide for the granting of monies to certain organizations in the year 1982. See Resolutions #384, #385, #386 and #387.

By-Law #82/1493 - being a by-law to amend By-Law #80/1437 for the establishing of rates for water and sewer services. Secretary-Treasurer stated that the Public Utilities Board will take care of the advertising. See Resolution #388.

By-Law #82/1494 - being a by-law of the Town of Carman to amend By-Law #80/1444. See Resolution #389.

IX GENERAL BUSINESS

Building Permit - See resolution #390.

8th Avenue S. W. - What is Council's pleasure concerning a resolution designating 8th as a grant-in-aid street. See Resolution #391.

General & Utility Funds for 1983 - a resolution is required authorizing funds for the various accounts until the budget is passed in 1983. See Resolution #392.

Recreation Staff - Would like the Town of designate 4 parking spots for the arena employees in front of the concession stand, so they can plug their cars in. Councillor McCartney requested this be tabled.

James Kitching - Who is renting the farmland where the lagoon is has asked if the Town would hold off with the payment, which was due November 1st, 1982 until February 15, 1983, as his potatoes are show in selling. See Resolution #393.

Christmas Add in Valley Leader - report by Secretary-Treasurer. See Resolution #394.

Municipal Planning Branch - require a resolution from Council authorizing the subdivision where the duplex is and which a variation was granted earlier. Secretary-Treasurer reported that the variation was approved but not the actual subdivision. See Resolution #395.

Financial Statement - for the month ended November 30, 1982. General - Secretary-Treasurer reported the collections of taxes are down from last year at this time. Accounts look pretty good for this time of the year. The net operating surplus is large and we should be alright. Overall Transportation is still under budgeted amount. Utility - operating surplus with some water sales coming in yet. See Resolution #396.

Next Regular Meeting - See Resolution #397.

Turkeys for Staff - See Resolution #398.

Sand for stockpiling - See Resolution #399.

Municipal Act - Councillor Burnett reported that the Act need updating.

Water to residents in the R.M. - Councillor Grabowski reported a meter is put in last week and Councillor Hetherington stated that the water isn't on yet.

X ACCOUNTS
See Resolution #400.

XI ADJOURN - See Resolution #401.


Mayor


Secretary-Treasurer