

TOWN OF CARMAN

MINUTES

Thursday, June 9, 1983

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A regular meeting of the Council of the Town of Carman was held on Thursday, June 9th, 1983 beginning at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Fletcher presided. Also present were Councillors W. Wiebe, J. Hetherington, M. E. Burnett, K. McCartney, and H. White.

I MINUTES

See Resolution #174.

II COMMUNICATIONS

Manitoba Good Roads Association - submitting information required for the annual competition. Received as information.

Trade & Commerce - asking if Council would like to advertise in their magazine. Received as information. Council had decided to wait a few years to advertise again.

Trade & Commerce - forwarding information on the number of inquiries they have had on Manitoba in the period from 1959 - 1982. Received as information.

CIL Inc. - forwarding information on "spike" for weed control. Received as information.

Thompson, Dorfman, Sweatman - forwarding information on the rate base and rate of return by Plains-Western Gas for their public hearing to be held Wednesday, June 22nd, 1983 at the Victoria Inn, Brandon, at 9:30 a.m. Received as information.

Municipal Informat - forwarding a copy of Volume 3, No. 3 dated May 31, 1983 for each council member. Received as information.

Municipal Employees Benefits Board - forwarding copies of the Municipal Employees Benefits Board 1982 Annual Report. Received as information.

Canadian Rogers Western - advising they will have a display booth at the Government Refuse Collection and Disposal Association Seminar to be held in Winnipeg, August 29th, Sept. 1st, 1983 to show a pesticide can crusher. Received as information.

Municipal Budget and Finance Branch - Mr. L. A. Bisson, supervisor advising they will be compiling information for the possible establishment of a municipal computerized data base. Secretary-Treasurer will complete the forms and return them.

Fillmore & Riley - advising there has been no activity on the Attorney General of Canada versus Gary Cameron Pritchard since January 6th, 1983. Received as information.

Multiple Sclerosis Society of Canada - enclosing a copy of the book "Information Please" which consists of various social services and agencies selected to assist those people with special needs. Received as information.

Manitoba Good Roads Association - asking to return the Manitoba motor League Trophy. If someone is going to Portage La Prairie soon they may return the trophy.

R. M. of Dufferin - letter challenging the Town of Carman Council to a buffalo chip throwing contest at the Carman Fair. Secretary-Treasurer will respond to this.

Manitoba Hydro - enclosing a resolution for a 175 W M. V. Luminaire on Bishop Bay to be placed on Pole #8A. See Resolution #175.

III PETITIONS

IV VARIATION BOARD

V DELEGATIONS

Mr. Norm Lambert - requesting permission to have one car or one truck at his residence at 104 1st Street N.W. and 3rd Ave. N.W. and he states he would never have more than the one vehicle and if it was sold he would bring another one. Mr. Lambert stated he is working out of Winnipeg as well. He has dropped the idea of selling farm machinery. He will be doing the odd minor repairs and washing of the cars as well. He company is registered and PSI number is coming - Norman's Auto Brockerage. There would be no more than 2 cars on his property at any time. Secretary-Treasurer stated he would be notified as to Council's decision.

Council later decided to not approve the selling of cars and trucks as they have already prohibited another person from doing same. See Resolution #176.

Mr. John Smith and Mr. Hugh Bell - here as a delegation concerned about Mainstreet Manitoba. Presented a petition with about 39 names. They feel the taxpayers dollars could be used for moving the dam to prevent flooding. Councillor Hetherington stated that the engineers state that the dams do not slow down the water. Councillor Wiebe stated that the Town do not have any involvement with store front renovations and stated that the businesses are paying a pretty high business tax already. Mayor Fletcher stated Council would not approve the moving of the dam without engineering studies plus the moving and rebuilding of the dam would be quite expensive. Councillor McCartney stated that a certain amount of sidewalks had to be replaced anyway.

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- V DELEGATIONS (cont'd)
Mr. Smith stated that perhaps the people are misinformed on the Mainstreet Project as to the two individual grants, one for the Town and one for the store owners. Mr. Smith and Mr. Bell felt a public informational meeting would be a good idea. Mayor thanked them for attending. Secretary-Treasurer was requested to send them a letter thanking them for the petition and stating that the application for Mainstreet Manitoba has already been put in and that if it is accepted there will be a public meeting.
- VI UNFINISHED BUSINESS
Nuisance Ground - report by Councillor W. Wiebe. Councillor Wiebe had a visit from Mr. Ritchie, Health Inspector. Mr. Ritchie would like the Secretary-Treasurer to write a letter stating something is going to be done. Secretary-Treasurer will take care of this.
Mainstreet Manitoba - report by Councillor McCartney. Mayor Fletcher, Secretary-Treasurer, Councillor McCartney, Beth Sanderson, Jack Cram and Mr. Haggerty attended the meeting in Winnipeg which lasted for 1½ hours. They presented the application and reviewed it. They will be getting back to us in about 1½ weeks as it has to go to the cabinet for approval.
Rural Municipality of DeSalzberry - Is anyone planning on attending the tournament to be held June 21st, 1983?
Grant Froebe - report by Councillor Wiebe, concerning the request for paving in front of their place and Max Bailey's to meet up with the exsisting pavement. Councillor Wiebe had received a quote from Ernie Doell for concrete. 5" concrete for 95' by 15' wide would cost \$852.50 and for 157' \$3,061.50 and stated we have to prepare subgrade and levelling. Councillor McCartney talked to Mr. Froebe and Mr. Bailley. Mr. Froebe would like to do at least up to his driveway. Mr. Bailley is not interested unless the Town picks up the cost, as he may be moving. Mr. Froebe is willing to pay if necessary. Councillor Wiebe stated it should be run under Local Improvements and more than the 95' done. Would have to check with the motel owners also. Secretary-Treasurer feels we should handle this as other Local Improvements for streets. Councillor McCartney and Councillor Wiebe stated waiting for next year with advertising to be done this fall.
A & M Soil - rezoning application. Report by Councillor McCartney. Agreement has been drawn up. The plan will have to be discussed with A & M. If Council agree to the agreement it will be discussed with A & M and then Schedule "A" and the agreement will be presented for signing by council. Qualifications of the word "chemical" should be clarified to read "agricultural chemical". Secretary-Treasurer stated the housing lawyer also stated that the applicant should be responsible for the maintenance of park area. Town will put in the park area and A & M will pay for all costs and maintain it.
Designation - Do Council plan on serving coffee following the meeting on June 29th, 1983 at the high school theatre when Mr. Mudry will be present? See resolution #177.
Street Light - report by Secretary-Treasurer on the request for a street light on Bishop Bay somewhere in the cicinity of Knox Gray No. 118. See Resolution #175.
Weed Inspector - report by Personnel Committee. Councillor White stated that it is too late to do anything this year. Mr. VanDijk stated Mr. Dunn will help with the spraying for leafy spurge and Mr. VanDijk will find out the type of chemical he uses.
- VII J. H. VANDLJK - PUBLIC WORKS SUPERINTNEDNET'S REPORT
-Problem in lift station in north end. Motor needed to be rewound. Wanted the pump checked out by qualified people as they have been having a lot of trouble with it. Federal Government was out to take pictures of work done and asked if the Town would like the program extended another month if there is owrk available. Mr. VanDijk stated that there is a lot to be done by this help.
- VIII BY-LAWS
- IX GENERAL BUSINESS
Building Permits - See Resolution #178.
Boyne Planning District - the Board have suggested that an alternate member be appointed in the event that Mayor Fletcher or Councillors K. McCartney or F. Grabowski were unable to attend. See Resolution #179.

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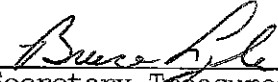
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- IX GENERAL BUSINESS (cont'd)
Boyne Planning District - report by Acting Secretary-Treasurer, B.Lyle. Mr. Lyle reported that things have been moving along quite well. Reeve Mutchler will talk to his people about a Development Plan.
Tax Bills - for 1983 have been sent and the money has started to come in.
Financial Statement - See Resolution #180.
P.V.D.C. - Mayor Fletcher and Councillor Hetherington wanted Council approval for the contacting of neighboring municipalities for support for the moving of the P.V. D.C. office to Carman. See Resolution #181.
Municipal Employees Benefit Board - Mayor Fletcher felt that the employees not paying into the pension program should be approached again and if they want to join in Council will make a plea to the Board to allow them to join. See Resolution #182.
- X ACCOUNTS
Councillor McCartney's statement was removed from the Accounts and left with the Finance Committee.
See Resolution #183.
- XI ADJOURNMENT
See Resolution #184.



Mayor



Secretary-Treasurer.

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RESOLUTIONS

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#174 BURNETT-WHITE
RESOLVED that the minutes of the regular meeting of Thursday, May 26th, 1983 be approved as circulated, all statutory requirements having been fulfilled. Carried.

175 WIEBE-McCARTNEY
RESOLVED that the Council of the Town of Carman do hereby authorize Manitoba Hydro to install a 175W M.V. Luminaire on Pole #8A Bishop Bay and
FURTHER BE IT RESOLVED that the Town of Carman make a capital contribution of \$448.40 for said street light. Carried.

176 WIEBE-BURNETT
RESOLVED that the Council of the Town of Carman not grant Mr. Norm Lambert permission to sell cars or trucks from his place of residence at 1st Street N.W. and 3rd Avenue N.W. Carried.

177 HETHERINGTON-WHITE
RESOLVED that the Town of Carman do hereby agree to serve coffee at the Public Meeting on Designation to be held June 29, 1983 at the Carman Collegiate. Carried.

178 BURNETT-WIEBE
RESOLVED that the following building permit be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL DESC.</u>	<u>WORK</u>	<u>VALUE</u>
40300	John B. Wiens	Lots 5 & 6, Bl. 46, Plan 112	house	\$32,000.00

Carried.

179 McCARTNEY-WHITE
RESOLVED that Councillor Hetherington be appointed as an alternate to the Boyne Planning District Board. Carried.

180 WHITE-HETHERINGTON
RESOLVED that the May Financial Statement as prepared by the Assistant Secretary-Treasurer be referred to the Finance Committee and filed. Carried.

181 BURNETT-WHITE
RESOLVED that Mayor Fletcher and Councillor Hetherington be authorized to contact the neighboring municipalities for support in moving the P.V.D.C. office to Carman.

182 HETHERINGTON-WIEBE
RESOLVED that the Personnel Committee contact the 3 employees of the Town who are not in the M.E.B.B. to see if they are now interested in joining the Pension Plan, and
FURTHER BE IT RESOLVED if they do agree Council would make a plea to M.E.B.B. to allow the employees to enter the plan. Carried.

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

GENERAL FUND:	\$13,241.96	
UTILITY FUND:	\$ 3,867.39	
TOTAL:	\$17,109.35	Carried.

184 HETHERINGTON-WHITE
RESOLVED that the Council do now adjourn. Carried.

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Councillor Burnett

- Health and Social Welfare - 2 families on assistance and 1 single. One family and 1 single are on partial assistance.
- 113 dog licenses to date. 5 fickets outstanding.
- Health inspector and police called in concerning dogs.
- Attended Provincial Government meeting today.
- Neighborhood watch started.
- Diversion Committee - would like maps in the Council Chamber for 2 nights.
- Councillor Hetherington suggested setting the map up now until the public meeting.
- "Map is on display at the Town office" will also be placed in ad in paper. Councillor Wiebe stated that questions should be screened and recorded before hand. Questions should be in by June 24th.
- Attended Chamber of Commerce meeting.
- Old Hospital project is finished.
- Secretary-Treasurer stated that agreement for water to the R.M. residents is completed.

Councillor McCartney

- Councillor Wiebe and McCartney discussed anhydrous ammonia and felt suppliers should be involved as well as farmers concerning truck routes. Would like to come up with an alternate route which will be of little inconvenience to the haulers and safer for residents. Councillor Wiebe stated they would have to wait for a formal meeting until the farmers are not as busy.

Councillor White

questioned Councillor McCartney's bill submitted with the accounts. Councillor McCartney stated if Council wish to withdraw the bill from the accounts they may do so. Mayor Fletcher stated he was concerned about how Council operate outside the Municipal Act. Secretary-Treasurer read relating sections of the Act.

Councillor Hetherington

Councillor Burnett and Hetherington attended flood committee meeting. Invited media and Garth Taylor from CBC to attend June 29th meeting with Mr. Mudry. Suggested Council contact Chappell or Newgent, lawyers, for opinions on our rights on this thing. This would be Council's decision. Mayor stated perhaps the Flood Committee should use their own funds for obtaining legal advise. Mayor stated that after designation would be too late to obtain legal advise.

Councillor Wiebe

- Put line in for Mr. Derkson. Mr. Doerkson's neighbor now wants to hook up also and Councillor Wiebe stated the cost would be 50/50 for the two people.
- New 1/2 ton arrived.
- Rest of equipment is okay.
- Crack filling started.

Mayor Fletcher

- PVDC - June 22 - decision made as to where the office will be located.
- There are 3 men on staff who are not under any pension plan and thinks Council should support the employees plea if they want to enter into the plan. Mayor attended a Municipal Board Pension meeting and thinks Council should support the employees plea if they want to enter into the plan. Councillor McCartney stated this should be left with Personnel Committee.
- Meeting at Morden - expressed concerns about diversion and designation. Mr. Mackling is still sympathetic with our situation.