

TOWN OF CARMAN

MINUTES

Thursday, August 11, 1983.
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A regular meeting of the Council of the Town of Carman was held on Thursday, August 11, 1983 beginning at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor D. L. Fletcher presided. Also present were Councillors, M. E. Burnett, J. Hetherington, F. Grabowski, H. White, K. McCartney, W. Wiebe.

I MINUTES

See Resolution #221.

II COMMUNICATIONS

Prairie Agri Photo Ltd. - Mrs. L. McKinnon advising that they have changed from putting a basement under their building on Main Street, to adding a 20 x 24' addition at the back. Received as information.

Municipal Board of Manitoba - advising of the reconvening of the hearing in respect to the application for Planning District for the R.M. of Ritchot and the R.M. of Macdonald to Thursday, August 11, 1983 at 10:00 a.m., 405 Broadway, Winnipeg. Received as information.

Garrison - Wilfred, Chislett Associates Ltd. forwarding a copy of a news release which announces the establishment of test area in North Dakota which will be used to evaluate and monitor the Garrison system over a period of 8 to 10 years. Received as information.

Fire Commissioner's Office - forwarding a copy of the Manitoba Annual Report for 1982. Received as information.

Mr. J. Martens - advising he is the owner of Lots 1 & 2, Block 1, on Bishop Bay and has paid taxes on these for sewer and water for the last four years and now finds that there is no service to Lot 1. Secretary-Treasurer stated this charge is for the main line not the line to the lot. It there is a claim it would be between Letkeman and the Town because the Town paid for all the lines in that development.

Municipal Services Branch - advising of Municipal Election Seminars which will be held in September and the one at Morris will be held September 8th, 1983. Tabled.

Roseisle Building & Design Workshop - Mr. J. Cram billing for additional funds for services he has done on the Mainstreet Manitoba Project. Will be discussed later in the meeting.

Department of Energy and Mines - Mr. Bill McDonald, Director advising of receipt of the Town's application for the Town Conservation Program. Received as information.

Minister of Municipal Affairs - forwarding a cheque in the amount \$70,313.60 for the 1983 Provincial Municipal Tax Sharing payment. Received as information.

Manitoba Association of Urban Municipalities - advising the deadline for receiving resolutions for the 35th Annual Meeting will be September 15th, 1983. Mayor Fletcher stated anyone having resolutions to leave them with the Secretary-Treasurer.

Carman & Community Chamber of Commerce - an update on the Carman Retail Merchants Flyer Program. Received as information.

Carman Medical Group - objecting to all the parking places being eliminated from in front of their business premises because of the jut-out in the Mainstreet Manitoba Program. To be discussed later in the meeting.

Department of Natural Resources - Terry Boyce, Resource Technician stating he has been appointed to look after the cost-sharing agreements for this area, and stating information on basal spraying. Secretary-Treasurer stated they are quite prepared to tell us the heavily infested areas of Town. The spraying would consist of doing half the areas this year and half next year, as it is a two year program. Council budgeted \$1500 and the basal spraying program is 50/50 cost sharing with the government. The pruning program is totally funded by the government.

Project Ploughshares - letter to D.L. Fletcher, Mayor regarding Operation Dismantle and urge council to pass a resolution stating the area as a nuclear weapons free zone. Received as information.

Ralph and Alice Bates - requesting the lowering of taxes on 3rd Street S.W. property. Secretary-Treasurer stated that Mr. Bates has now taken out a demolition permit and once the building is demolished the taxes will be adjusted. Secretary-Treasurer stated the usual policy is to tax on any building until it is demolished.

Manitoba Child Care Association - requesting that council declare October 16th to 22nd, 1983 as "The Week of the Child". Received as information.

Manitoba Association of Urban Municipalities - advising of a series of meetings held by the Language Commission regarding the Government Resolution to extend French Language services in Manitoba and enclosing minutes of a meeting with Premier Pawley and Attorney-General Penner. Received as information.

Manitoba Hydro - forwarding the original By-Law #83/1493, Street Lighting. Received as information.

Western Canada Traffic Association - Conference to be held September 13th to 16th in Saskatoon and enclosing information and agenda. Received as information.

Manitoba Department of Labour and Manpower - report of inspections under the steam and pressure plants act and gas and oil burner act. Mayor Fletcher suggested the Secretary-Treasurer to respond to this report.

III PETITIONS

IV VARIATION BOARD

V DELEGATIONS

Mr. and Mrs. Ralph Bates - requesting something be done to fix up the backlane which had been dugout by Mr. E. McEachern. Mr. Bates stated he would like the backlane repaired soon, as the lane is an access to Bates' property. Councillor Hetherington stated he had been called by Mr. Bates at the time Mr. McEachern started digging and Councillor Hetherington talked to Mr. McEachern asking to wait to dig up the back lane until he sees whose property it was, but apparently Mr. McEachern went ahead with the digging. Councillor Wiebe stated he looked at the situation in the morning and Mr. VanDijk stated Mr. McEachern said he would put it back the way it was. Councillor Wiebe stated a letter should be sent to Mr. McEachern asking him to fix up the lane and if not the Town will do it and charge him for it. Council decided to give Mr. McEachern one week to repair the lane.

Dr. Bruce Daly - Dr. Daly stated he was here to represent the Carman Medical Clinic, with regards to the letter sent to Council concerning the Mainstreet Project. Councillor McCartney stated the doctors were urged to attend meetings and express their views. Councillor McCartney also stated it is already a pedestrian corridor in front of the clinic and the flair-out is a way of accenting the corridor. He stated vehicles were supposed to be prohibited from parking in this corridor area anyway and with the flair-out only 2 parking places would be eliminated. Dr. Daly stated that Dr. Regehr and Dr. Hansen questioned the need for a pedestrian corridor at this point of the street. Dr. Regehr and Dr. Hansen would agree to losing one parking space but not two because of the distance that people would have to walk to get to the doctor's office. Councillor McCartney stated if they altered the radius of the flair-out they would likely have to alter the idea of benches, lights, etc. He hoped they could come up with an agreeable situation and will have Jack Cram and Harvey Friesen take a look again at the plan. Dr. Daly also questioned the reasoning behind the idea of having benches outside the medical clinic. Councillor McCartney stated this area should be highlighted and made attractive. Mayor Fletcher asked Council if they consider the objections valid or do the planners have the free hand to do changes. Dr. Daly stated even having a 5 minute parking space for the disabled would be better than the plan is set up now. Councillor McCartney stated he would look at this area with the architect, Mr. Cram and the engineer, Mr. H. Friesen, and he would let the Medical Clinic know of the decision.

Mr. Don Livingston - attended as a concerned citizen. He feels council is over-emphasizing the beautification of the Town. He questioned the need to widen the sidewalks and stated he can see a problem with parking and the flair-outs at the T/D Bank intersection, fearing this will cause accidents. He feels council is not being practical. Councillor Hetherington stated that the actual street cuts are made 2 feet wider to allow for curbs. Mr. Livingston stated it is the Council's baby and they have to protect it but he feels it is wrong. Councillor McCartney stated the wide sidewalks are necessary for the positioning of lights and trees. Mr. Livingston stated he is concerned about this and feels he had to express his concern to Council. Councillor McCartney stated the existing sidewalk is 10 feet on the west side and 9 feet on the east side and will be changed to 11 feet 1½ inches on the west side and 11 feet 2 inches on the east side, so the total extra width of the sidewalks is 3 feet 4½ inches. Mayor Fletcher thanked Mr. Livingston for attending the meeting.

Councillor Grabowski stated it is unfortunate that Mr. Livingston brings this around now that the project is well underway with extensive plans already made. Councillor McCartney stated that Mr. Livingston had ample access to information and had attended the first initial meetings and helped elect the merchant committee. Councillor Grabowski stated that the merchants were aware of the 12 car parking spaces lost. Councillor Hetherington stated anyone complaining now should be told it's too far advanced in the project to change anything drastically. Council agreed.

Mr. Jean-Marie Pelletier - group leader for the Canada World Youth program. He just wanted to introduce himself to Council. He stated the group coming to Carman will be a young group of Indonesians and coming approximately October 1st. They are religious young people and quite shy. They will be here for 10 weeks. Mayor Fletcher stated that the community would welcome them as others have been welcomed. Mr. Pelletier stated they will be meeting, showing films, slides etc. and inviting Council to join them. Mayor Fletcher thanked him for coming to the meeting.

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VI

UNFINISHED BUSINESS

Trailer Fees - report by Councillor Graboweski. Councillor Graboweski stated there will be a meeting with Mr. Irwin on Monday at 9:00 p.m. Full Council are invited. If the meeting is changed Council will be notified.

A & M Soil - report by Councillor McCartney. Councillor McCartney reported that a meeting with Mr. McKnight will take place on Tuesday.

P H Meter - report by Councillor Graboweski. Councillor Graboweski reported he had received information from the Environment Management Division and had prices from three different companies. Recommended purchasing the P H Meter from Hach from \$1050.00 for the basic machine plus extras and tax. See Resolution #222.

Elementary School - report by Councillor Wiebe. Councillor Wiebe reported that the ramps for wheelchairs would be looked after.

Nuisance Ground - report by Councillor Wiebe. Councillor Wiebe stated that Mr. Ritchie, Health Inspector was quite happy with the work that had been done. Secretary-Treasurer stated that Mr. Johnson had to dig another 4 hours so there will be more money to pay out to him.

Jack McDonald - resolution is required to take Mr. McDonald on permanent staff. Councillor Graboweski requested this be tabled until the next meeting.

Mainstreet Manitoba - report by Councillor McCartney. Councillor McCartney reported that curbing will be laid Monday. The interlocking brick will be laid starting Wednesday. Council decided the brown and red brick will be used. Ponderosa treated pine will be placed at the tree wells to break the monotony of the red brick. Brown brick will be used at corners to highlight. Councillor McCartney reported they are following the within the budget. He urged press to ask questions if they do not understand something. Engineer will get 2/3 from government and 1/3 from Town. The \$6,000 budgetted for unforeseen expenses hasn't been used as yet. Phase 1 has been done and curbing of Phase 1 will be started on Monday. Phase 2 has already been started also. He stated there is a graph of the work done and how many weeks each job will take. He stated that some areas would have been done any way as the sidewalk needed replacing any way, which would have resulted in a large expenditure. The expenditure to the town is \$60,000 to redo the whole downtown area with government paying 2/3 of the \$185,000. He stated that any large project will encounter problems and this project is no different but Council has sat down and resolved these problems. He brought forth two questions for Council. 1. Do Council sit down and analyse the narrowing of the streets or do they continue ahead. 2. Will there be parallel parking on both sides of the street. Councillor McCartney stated that the plan will be to have diagonal parking on the west side of 1st Street and south on 1st Avenue and no parking on the other side, resulting in a 12 car space parking loss. The Town also has a large parking lot available to the public. There will be 30 feet between flaired-out boulevards by the T/D Bank and Whites Bookkeeping and that should be sufficient space for two vehicles to pass.

VII

J. H. VANDIJK - PUBLIC WORKS SUPERINTENDENT'S REPORT

No Report.

VIII

BY-LAWS

IX

GENERAL BUSINESS

Demolition Permit - see resolution #224.

Building Permits - see resolution #225.

Western Canada Water & Sewage Conference - September 21st to 23rd, Edmonton.

Councillor Graboweski asked that this be tabled.

Financial Statement - see resolution #226.

Parking - Councillor Burnett thought that alternative parking for the downtown area should be looked for. Council decided to leave this with the Transportation Committee. Councillor Wiebe stated they would wait until the project has been completed and then look at the situation. He also stated that the employers should let their employees know that their cars should be parked elsewhere than in front of the stores.

Liquid Carbonic - tabled.

Mrs. J. Lousley - Secretary-Treasurer suggested that Mr. Aubin be contacted to have a look at this to see what can be done to replace the trees. Councillor Graboweski stated that the Town should make a policy to contact the property owners before any trimming is done.

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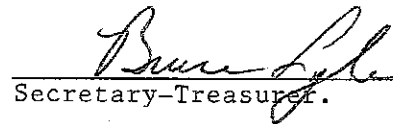
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- IX GENERAL BUSINESS(cont'd)
Councillor Graboweski - stated he would like to explain the situation at Market Square with regard to the curbing. He stated that the Town is encroaching 18' on to Market Square property. He stated that in a normal situation you would have a 15' boulevard between the street and private property. He feels the responsibility for curbing in this situation should be a little different. He stated that on a normal street you wouldn't have this problem.
- X ACCOUNTS
See Resolution #227.
- XI ADJOURN
See Resolution #228.



Mayor



Secretary-Treasurer.

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RESOLUTIONS

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#221 HETHERINGTON-GRABOWESKI
RESOLVED that the minutes of the regular meeting of Thursday, July 28, 1983 and the special meeting of Friday, August 5, 1983 be approved as circulated, all statutory requirements having been fulfilled. Carried.

#222 GRABOWESKI-WIEBE
RESOLVED that the Town of Carman purchase a P.H. Meter for the Water Treatment Plant from Hach at an approximate cost of \$1350. Carried.

#223 HETHERINGTON-WIEBE
RESOLVED that the Town of Carman do, hereby, agree to engage the service of Mr. Charles Chappell, Solicitor, to help prepare a by-law whereby the planning and zoning would be done locally and designation not be proceeded with but rather we work in conjunction with the steering committee of the Canada Manitoba Flood Reduction Board. Carried.

#224 HETHERINGTON-MCCARTNEY
RESOLVED that the following demolition permit be approved:

ROLL NO.	NAME	LEGAL	WORK
17400	Ralph Bates	Lot 28/29, Bl.24, Pl.32	demolish house
Carried.			

#225 GRABOWESKI-WHITE
RESOLVED that the following building permits be approved:

ROLL. NO.	NAME	LEGAL	WORK	VALUE
24300	Sheldon Wiebe	Ex.S25f, Lot 16, all lot 17 & 18, Pl.31	house add.	\$6,000.00
86104	Ben Friesen	Lot 4, Bl.1, Pl.1255	garage	\$5,000.00
35800	Larry Sprott	Lots 27/28,	garage	\$4,200.00
Carried.				

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

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

GENERAL FUND:	\$46,741.85	
UTILITY FUND:	\$ 2,398.60	
TOTAL:	\$47,140.45	Carried.

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

REPORT OF COMMITTEES

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Councillor Burnett

Health - no problems - garbage on west road. Councillor Wiebe stated he had checked this out and didn't see any real problem.

Dogs - 121 licenses sold to date.

Hire-a-student - report to be submitted. 106 jobs found and 98 casual employment.

Touist Booth - open until the end of August.

Boyne Planning District Meeting - urged council members to attend if possible.

World Youth Co-ordinator - had been in touch with Councillor Burnett.

Letters to businesses - Secretary-Treasurer reported that the letter had not been sent as yet.

Aternative parking - should be looked into for the downtown area.

Release of Water - from the Stephenfield Dam to move the river.

Stop sign down at the corner by Guy Snider's.

Speed sign on the corner of 4th and 8th down.

Councillor McCartney

Boyne Planning District meeting - established a budget and sent it in to John Whiting for his approval. When the board becomes functional Mr. Whiting recommends the following be looked into 1. Industrial Park 2. Stephenfield Reserve 3. Designation 4. Residential Development - Rural Areas 5. Railway relocation and disbandment. Next meeting will be September 13th.

Recreation Commission Committee - Frank McKinnin and Linda Revel will be getting people from the community to join the committee to look for ways to raise funds to repair the pool.

Mainstreet - 80% of the businesses supported this project. The Town does not put any funds towards business renovations.

Councillor White

-Delivered a plaque to two businesses, Collins and Assoc. and Shear Artistry.

Councillor Hetherington

Fire Report - Carman had 8 fires in 1982 causing some \$38,000 damage.

Designation - recommended Council aske Mr. Chappel to draft up a by-law. Part of the City of Winnipeg is designated but they handle it locally. Suggested writing a letter to Mr. Mudry stating the Town will be drawing up a by-law and will take care of designation locally and would appreciate any assistance they can provide. Mayor Fletcher stated this should be a joint municipality effort and perhaps the Planning District Board should be involved.

Councillor Graboweski

Water Plant - working well and still running the one plant so far.

Councillor Wiebe

No Report.

Mayor Fletcher

Letter to Mr. Schellenberg for people from Hong Kong has been sent.

MEBB - 3 opportunities given and no one was interested.

Brief - to Mr. Axworthy stressing the economic impact of designation.

Trees Committee - trees are going to be looked after. The trees are in bad condition in the Grundy Deve. on the Town's West boundary. Trees on the bays and 1st Street should be weeded and watered.