

TOWN OF CARMAN

MINUTES

Thursday, February 23, 1984.

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A regular meeting of the Council of the Town of Carman was held on Thursday, February 23rd, 1984 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Lansky presided. Also present were Councillors W. Wiebe, B. Dracass, P. Sanders, and M. Burnett.

MINUTES

#49

BURNETT-WIEBE

RESOLVED that the minutes of the Special Meeting of January 19th and the regular meeting of February 9th, 1984 be approved as circulated, all statutory requirements having been fulfilled. Carried.

CORRESPONDENCE

Discussion of the correspondence was delayed until Council sat as a Variation Order Board.

VARIATION ORDERS

#50

SANDERS-DRACASS

RESOLVED that the Town of Carman do, hereby, convene their regular meeting of Council, to sit as a Variation Board. Carried.

Variation Order #1/84 - applied for ^{by} McKenzie, Mooney & Brown on behalf of Mr. and Mrs. Andy Vanderveen to vary his south side yard from the required 5 feet to 4.8 feet. Mayor Lansky reported he had talked to Mrs. Brown, Solicitor and that she had stated that the condition set to the Variation Order #1/84 in resolution #16 was ultra vires. Mayor Lansky reported that he had also contacted Mr. Lee, Solicitor, who had stated that Council is out of order by adding conditions to a Variation Order but should either pass the variation order or deny it. Mayor Lansky also reported that he had talked to Mr. Abe Loepky, Municipal Services Officer, who advised to first adjourn the meeting, go into a Variation Board and pass a resolution. Mr. Marcel Poirier and his father from Haywood Concrete were also present and Mayor Lansky explained the situation to them. Mr. VanDijk stated that Mr. Vanderveen encroaches about 6" onto Mr. Poirier's property. Mr. Poirier stated that Mr. Vanderveen is encroaching about 5 feet, and because of the landscaping too much water is coming onto the property owned by Mr. Poirier. Mr. Poirier stated he had not yet talked to Mr. Vanderveen personally. Mayor Lansky stated that it is really a matter between the Poiriers and Vanderveens and that Council cannot really help them.

#51

WIEBE-DRACASS

WHEREAS the conditions set forth in Resolution #16 are unwarranted and ultra vires, now

THEREFORE BE IT RESOLVED that Variation Order #1/84 applied for by McKenzie, Mooney & Brown on behalf of Mr. and Mrs. A. Vanderveen to vary the side yard from the required 5 feet to 4.8 feet, be approved. Carried.

Variation Order #2/84 - applied for by Rod & Heather Hart to vary the south side yard from the required 5 feet to 2.9 feet to allow the construction of a 14' x 38' garage. Council requested that the necessary letters be sent to the residents within 150 feet of the variation in question.

Variation Order #3/84 - applied for by McKenzie, Mooney & Brown on behalf of Richard and Mary Loepky to vary their front yard from the required 30 feet to 28.8 feet. Council requested the necessary letters be sent to the residents within 150 feet of the variation in question.

#52

SANDERS-BURNETT

RESOLVED that the Variation Board do now adjourn. Carried.

#53

DRACASS-WIEBE

RESOLVED THAT THE Council of the Town of Carman, having adjourned their Variation Order Board meeting, do now reconvene their regular meeting of Council. Carried.

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CORRESPONDENCE

Carman Memorial Hospital District #20 ^{overrun} - advising of the Town of Carman's share of the 1981/82 Operating costs as approved by the Manitoba Health Services Commission is \$3,884.54, which is to be considered in the 1984 budget. Filed.

Carman Collegiate - requesting information as to the contents of their advertisement, in the Senior High Yearbook. Council suggested that they do the same as last year. Councillor Wiebe stated that we ask for a copy of the ad which is put in the yearbook.

Forest Protection & Dutch Elm Disease - enclosing copies of the Supplementary and Demonstration Agreements. Mayor Lansky requested that Mr. VanDijk, Public Works Superintendent contact TAB Tree Service to see when they will start the program as it has to be completed by March 15th, 1984.

Lower Red River Valley Water Commission - annual general meeting to be held at the Winkler Civic Centre, Winkler on Tuesday, March 6th, 1984 at 7:30 p.m. Councillor Dracass and Councillor Wiebe stated they would try to make this meeting.

Don A. Livingston - letter advising he would lease Lots 28, 29 and 30, Block 23 for the use of a Town Parking Lot. Tabled, left with the Transportation Committee.

Mr. and Mrs. R. H. Woods - offering \$100.00 for the 30' lane beside their property. Tabled, left with the Transportation Committee.

Harrisons & Crosfield (Canada) Ltd. - advising of the Calcium Chloride Seminar to be held on March 22/84. Mr. VanDijk and Councillor Wiebe will be attending.

Manitoba Hydro - letter stating that the cost for relocating the 3 phase bank pole behind the Credit Union will cost the Town \$2,503.00. Mayor Lansky reported we will be getting quotes from the M.T.S. also.

Midland School Division No. 25 - advising of a meeting to be held in the Collegiate Theatre in Carman on Tuesday, February 29th, 1984 commencing at 8:00 p.m. and inviting Council and Administrators to attend. The Assistant Secretary-Treasurer will notify them that 5 or 6 will attend.

Municipal Services Branch - attaching an agenda for the Municipal Officials Seminar to be held March 5th and 6th, 1984. Filed.

Mrs. Diane Gillingham - letter to Mayor Lansky asking to bring greetings from the Town, at the Carman Kinsmen Bantam Hockey Tournament on March 31st, 1984. Councillor Dracass will attend on behalf of the Council.

Department of Energy & Mines - letter to the R.M. of Dufferin enclosing two copies of the Extension Agreement for the Carman Community Arena contract which have to be signed and returned.

#54

DRACASS-WIEBE

ON AGREEMENT
COMMUNITY
ONTRACT.

RESOLVED that the Council of the Town of Carman do hereby authorize the Extension Agreement for the Carman Community Arena contract, to be signed and returned. Carried.

CN - advising that Mr. Alex Emro, Foreman does not recall requesting the Town to cut weeds, and returning the Town's statement of account. Council stated that since nothing was done in writing nothing would be done this year about the account. Mayor suggested sending a letter telling them that if the weeds aren't cut by June 30th the Town will do the work and bill them. Councillor Dracass stated that in order to prevent this from happening again we should have the supervisors of the railways sign a statement prior to starting the cutting. He stated that they have seen a loop hole in the system here and aren't going to pay. Council decided a letter should go to the railways and notify them that they will be billed if the weeds aren't cut.

M.A.U.M. - copy of the Proceedings of the 35th Annual Conference. Filed.

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UNFINISHED BUSINESS

Recreation 1984 Budget -

#55 DRACASS-SANDERS
WHEREAS the Carman Dufferin Recreation Commission presented their 1984 budget to the Council of the Town of Carman at a regular meeting held Febraury 9th, 1984, now
THEREFORE BE IT RESOLVED that the 1984 budget for the Carman Dufferin Recreation Commission be approved by the Town of Carman, whereby the Town agree to make a grant of \$32,322. Carried.

Town Centre Developments -

#56 SANDERS-BURNETT
RESOLVED that the Council of the Town of Carman do hereby, ratify concurrence of a meeting between the Finance Committee and Town Centre Developments. Carried.

Dodge Fire Engine & Van - report by Councillor Hetherington re: value of truck and cost of replacing it. Tabled.

Timing Device for Hall Thermostat - report by Councillor Hetherington. Tabled.

Valley Cable:

#57 SANDERS-DRACASS
RESOLVED that the Council of the Town of Carman, do hereby, grant permission to Valley Cable Vision Limited to install a 68 foot tower on the east side of their building, and
FURTHER BE IT RESOLVED that Valley Cable Vision shall pay rental fee to the Town of Carman of \$50 per month or \$600 per year for the privilege of having their building and antennae on Town property with Valley Cable being responsible for carrying liability insurance coverage with a copy being filed annually with the Town. Carried.

Downtown Parking - report by Transportation Committee on parking on one side only in downtown area of 1st Street and 1st Avenue S.W. Tabled. Councillor Wiebe reported that he had been approached by Parkland Floor Covering, who made an offer that if the town would maintain the lot for parking the Town could use the lot between Beaver Lumber and Parkland for a parking lot. The Transporation Committee will look into this for the next meeting.

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

-Crew has got rid of a lot of water on the streets this week.
-Problems at Beaver Lumber is on their own property and Mr. VanDijk stated Mr. Knutson would move the lumber and then the Town will grade it.

BY-LAWS

By-Law #83/1497 - being a by-law of the Town of Carman to amend By-Law #69/1091 of the Town of Carman, being the Planning Scheme regulating and restricting the use of land and locations of buildings and structures in the Town. Suggested list of conditions which are to be met by Mr. E. D. McEachern for Council's perusal. Subsequent to the public meeting Mayor Lansky met with Mr. McEachern. Mayor Lansky suggested to him to start building in the south east corner which is high enough already. Mayor Lansky also asked him if he would consider rezoning just part of the land. Mr. McEachern stated he would talk to Mr. Ross. Mr. Chappell suggested a Development Agreement be made stating what is proposed for the site, where and when, and adding conditions such as no building to be erected which could obstruct the natural flow of water. Mayor Lansky will draft a letter to send to Mr. Chappell, for advice.

GENERAL BUSINESS

Two Way Radio for Public Works Vehicles - Councillor Sanders reported that used radios are not much cheaper than new ones. VHF radios are approximately \$700. new; installed. We would need 2 mobiles and a base.

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GENERAL BUSINESS (cont'd)

Total cost could be approximately \$1500. Councillor Sanders had talked to Dufferin and we could get on their radio channel if approved by Council. The UHF's is easier to get a channel by yourself but we would need 3 radios and the cost would be \$2300 or \$2400. Leasing could cost about \$50.00 a month. Councillor Wiebe stated he had been trying to trade off his units. Councillor Sanders stated he will look into this, keeping in mind conflict of interest.

Demolition Permit

#58

BURNETT-DRACASS

ION PERMIT

RESOLVED that the Council of the Town of Carman do, hereby, approve the following demolition permit:

ROLL NO.	NAME	LEGAL DESC.
65200	E. D. McEachern	Ex. Pl. 1254, Lot 16, Plan 1032

Carried.

South Waterline Agreement - proposed agreement for Council's perusal. Mayor Lansky suggested sending the agreement into Mr. Chappell to look at it and advise.

Unistone Pavers for Balance of Mainstreet - require a resolution to purchase approx. 5000 sq. feet @ \$1.15 each (\$5750) to complete the Mainstreet Manitoba Program. Pavers to be bought from Ken Giesbrecht of Barkman Concrete. Tabled until budget is passed.

Expenses - incurred by Councillor Sanders to attend a hospital board seminar.

#59

BURNETT-WIEBE

BOARD

RESOLVED that Councillor Sanders be paid his per diem to cover a seminar he attended for the Hospital Board on February 23rd and 24th, 1984. Carried.

ACCOUNTS

#60

WIEBE-DRACASS

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

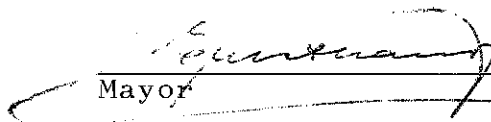
GENERAL FUND:	\$19,252.83	
UTILITY FUND:	\$ 5,543.34	
TOTAL:	<u>\$24,796.17</u>	Carried

ADJOURN

#61

BURNETT

RESOLVED that the Council do now adjourn.



Mayor



Secretary-Treasurer.

TOWN OF CARMAN

REPORTS OF COMMITTEES

Thursday, February 23, 1984

Councillor Burnett

- By-law for willfull damage to Town property?
- Chamber would like date for a meeting with Council. March 14th, Wednesday, 7:30 p.m. in the Council Chambers. Requested that Council members be telephoned to remind them of the meeting. Memo to be sent to Jack Hetherington and Jim Wilkie.
- July 26th, U.S. and Canadian top bank to visit Carman. 80 people in the band plus chaperons, etc. approx. 100 total. Band Boosters putting on a supper. They will be billeted overnight. Mr. Brian Boggs is going on the tour to Europe with them.
- Health & Social Assistance - 1 more single person on.
- 36 dog licenses sold to date.
- March 1st, Neighborhood Watch Public Meeting, 7:30 p.m. Memorial Hall.
- Award Banquet - February 29th, 6:30 p.m. Catholic Church Basement.
- Professional Engineering - should be included in the budget for the planning of the sewer lines, etc in Town. Councillor Wiebe, Mr. VanDijk and Councillor Sanders will look into getting this planning started again with Mr. Harvey Friesen, P. Eng.
- Youth Drop In Centre - looked into Bike & Muffler building, which has been sold as well as others. It will not be cheap. Has talked to parents, police, probation officer and recreation director and all agree that a centre is needed. Did a survey of a group of young people as to what they would like. They stated they would like it open 5 or 6 days a week some saying 1p.m. to 11p.m. and other 4 p.m. to 11 p.m. but all agreed to be closed before the pub closes. They would like to see it furnished with food, pin ball machine, video games, music, seating which can be moved aside for dancing, and pool tables. They suggested it be in a central area and supervised. The young people surveyed were between the ages of 15 and 21 years and they stated they would be willed to help with labor and fund raising. Letter from Carman Chiefs Hockey Team are willing to donate \$100 and labor for work to be done. Legion would also assist if needed. There has been talk of the Curling Club building a private club so that side of the rink will be free. Councillor Dracass stated that this may not take place for years yet and it is not centrally located. He stated, however that the Recreation Commission is in support of having a centre for youth. The Town would have to talk to the Council of the R. M. and the Recreation Commission. Councillor Dracass stated that the first thing is to get the location, then have a committee look after ad for hiring a qualified person who could commense with programs, etc. Councillor Burnett will write a letter to the Youth Minister in Ottawa to see if any grants are available.

Councillor Sanders

- made inquiries for proposals for pipeline to Stephenfield.
- the quality of the water is due to the water let go from Stephenfield.
- Hospital Board meeting will be February 27th.

Councillor Dracass

- pool funds are coming in. If grants come through \$106,000 will be available. \$25,000 available thru Destination Manitoba but need signature from the Community Assets Program. Verbal agreement is that the Community Assets Program has been approved with the extension. Cost of \$9500 for a cover for the pool, so the water can be left in during the winter.

Councillor Wiebe

- All equipment in working order.

Mayor Lansky

- Would it be advisable sending a letter to Mr. Cusson asking him to deal with Council directly and not through the media; and also advise him of the facts, and that the situation is still wide open and that if he wants to apply for water alone or with others he may do so. Councillor Wiebe stated that there was a letter to Mr. Cusson already when he first applied to have water out to the Coffee Pot.