

TOWN OF CARMAN

MINUTES

Thursday, October 11, 1984.

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A regular meeting of Council of the Town of Carman was held on Thursday, October 11th, 1984 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Lansky presided. Also present were Councillors: W. Wiebe, J. Wilkie, P. Sanders, J. Hetherington and M. E. Burnett.

MINUTES

#303

WILKIE-SANDERS

RESOLVED that the minutes of the regular meeting of Thursday, September 27, 1984 be approved as circulated, all statutory requirements having been fulfilled. Carried.

CORRESPONDENCE

#304

Prairie Communication Ltd. - letter to Mr. Lansky re: 3 CGE MPI Portable Radios.

SANDERS-BURNETT

RESOLVED the Town of Carman do, hereby, agree to rent 3 C.G.E. MPI Portable Radios from Prairie Communications Ltd. for use by the R.C.M.P., Mayor and Chairman of Protection at a total cost of \$180 plus tax per month. Carried.

#305

Abco Supply & Service Ltd. - re: portable boiler.

WILKIE-HETHERINGTON

RESOLVED that Abco Supply & Service Ltd. are hereby authorized to tube the portable boiler at a cost of \$1600.00. Carried.

#306

Tourism Manitoba - re: Tourism Manitoba Good Citizenship Awards.

HETHERINGTON-WILKIE

RESOLVED that Councillor Burnett is, hereby, appointed to a Committee to consider and recommend a nominee to the Tourism Manitoba Good Citizenship Award. Carried.

Carman-Dufferin Recreation - letter from B.C. Graham, Recreation Director thanking the Council for the loan and on-going support. Filed.

Manitoba Health Services Commission - 1983-84 Annual Report. Referred to Councillor Burnett.

Department of Housing - re: Town Council Representatives on Carman Housing Authority. Referred to Councillor Burnett.

The Municipal Board of Manitoba - Appeal from the decision of the Approving Authority with respect to Plan of Subdivision, Pt. SE $\frac{1}{4}$ 6-7-4 W.P.M., R. M. of Dufferin. Filed.

Col. W. M. R. Addison - Head, BDLS (Army) Canada- letter to Mr. R. A. Ferriss re: assistance and returning to England. Filed.

Minister of Culture, Heritage & Recreation - Recreation Commission Members Conference, November 16, 17 and 18, 1984 at the Westward Village Inn, Ptge. 1a Prairie. Filed.

Manitoba Water and Waste Association - congratulating Mr. Dennis Bell on his successful completion of the 1983/84 Mathematics Correspondence Course. Council requested that a letter of congratulations go to Mr. Bell.

Friesen Printers - information concerning brochures for the town. Filed.

Aikins, MacAulay & Thorvaldson - copy of a letter sent to the Department of the Attorney-General Civil Litigation, re: Statement of Defence. Filed.

Pembina Valley Development Corp. - advising of a Directors Meeting at the Winkler Civic Centre, October 17th, 1984 at 7:30 p.m.

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CORRESPONDENCE (cont'd)

Municipal Dog & Pest Control - continuation report for September. Filed.

The Heritage Canada Foundation - Main Street Canada information. Filed.

R.C.M.P. report for the months of August and September. Filed.

VARIATION BOARD

#307

SANDERS-HETHERINGTON

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

Carried.
Variation Order #11/84 - tabled from Sept. 27/84.

#308

HETHERINGTON-WIEBE

WHEREAS Variation Order #11/84 applied for by Mr. C. Klausen to vary the site width from the required 70 feet to 63 feet and the north side yard from the required 15 feet to 8 feet of Lot 3, Block 3, Plan 1372 and

WHEREAS there have been objections to the said variation from the residents, now

THEREFORE BE IT RESOLVED that Variation Order #11/84, applied for by Mr. C. Klausen to vary the site width from the required 70 feet to 63 feet and the north side yard from the required 15 feet to 8 feet, be granted. For, Burnett, Hetherington, Wilkie - Against, Sanders, Wiebe. Carried.

Variation Order #12/84 - applied for by Mr. H. Harms.

#309

WILKIE-HETHERINGTON

WHEREAS Variation Order #12/84 applied for by H. Harms to vary the site width from the required 55 feet to 51 feet to Lots 5/6, Block 37, Plan 31 and

WHEREAS there have been no objections to the said variation from the residents, now

THEREFORE BE IT RESOLVED that Variation Order #12/84 applied for by Mr. H. Harms to vary the site width from the required 55 feet to 51 feet, be granted. Carried.

Variation Order #13/84 - applied for by Mr. Brock G. Lee on behalf of Nola Sylvester to vary the front yard from the required 30 feet to 29.9 feet. Municipal Administrator was requested to send the required letters to persons within 150 feet of the intended variation.

#310

BURNETT-SANDERS

RESOLVED that the Variation Board do now adjourn. Carried.

#311

SANDERS-HETHERINGTON

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.

DELEGATIONS

Dorothy Lucking - asking Council what has been done concerning her earlier complaint of cats and the need to have them treated the same as dogs, whereby, they are licenced and must be kept under control by their owners. Councillor Burnett then spoke, and presented the following resolution.

#312

BURNETT-WIEBE

I WILL MOVE that the Dog Control By-Law be reviewed, adding pests or whatever necessary to allow the Dog Catcher to pick up a cat in a cage at the residence of the complainant, that complainant being responsible for keeping the cat until the routine visit to Carman of the Dog Control Officer - but that no further action be taken on cat licencing or control at this time. Tabled to October 25th, 1984.

CONTROL
LAW

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DELEGATIONS (cont'd)

Harold and Nelson Harms - appeared before Council to discuss the duplex they wanted to move to 9 - 2nd Avenue N. W. They showed Council plans of how the building would be located on the property and how they would develop the basement. They also said they would have the basement 4 feet above ground and it would be stuccoed to match the existing stucco. The Municipal Administrator asked they submit a letter as to how the outside of the building would be finished.

UNFINISHED BUSINESS

#313 WIEBE-BURNETT
RESOLVED the Personnel Committee are, hereby, authorized to interview and hire office personnel for the Town Office. Carried.

BY-LAWS

#314 WILKIE-SANDERS
RESOLVED that By-Law No. 84/1516 being a by-law to rezone property at Main Street South and 6th Avenue S.W. be read a first time. Carried.

GENERAL BUSINESS

#315 WILKIE-WIEBE
RESOLVED that the financial statements for the months ended August 31st, 1984 and September 30th, 1984 as prepared by the Assistant Secretary-Treasurer, be approved and filed. Carried.

#316 SANDERS-BURNETT
RESOLVED that the following building permit be approved:

<u>ROLL #</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
97200	Bob Murray	Lot 1, Plan 1441	garage	\$10,000.

#317 WIEBE-WILKIE
RESOLVED that the following demolition permit be approved:

<u>ROLL #</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>
97200	Bob Murray	Lot 1, Plan 1441	demolish garage

Carried.

#318 WILKIE-HETHERINGTON
RESOLVED the Municipal Administrator is, hereby, authorized to purchase a Canon Calculator, No. 772716, from D.W. Friesen & Sons Ltd., Altona at a cost of \$158.95. Carried.

#319 HETHERINGTON-BURNETT
RESOLVED that the regular meeting of Council scheduled for November 8, 1984 be held November 7th, 1984. Carried.

#320 SANDERS-HETHERINGTON
RESOLVED that Councillor Sanders is, hereby, authorized to spend up to \$100 for an appreciation night for the volunteer firemen on Thursday, October 18, 1984. Carried.

ACCOUNTS

#321 WILKIE-HETHERINGTON
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be approved in the following amounts:

GENERAL ACCOUNT:	\$34,244.45	
UTILITY ACCOUNT:	\$ 5,933.51	
TOTAL	\$40,177.96	Carried.

#322 WILKIE-SANDERS
RESOLVED that the account to W. W. Implements be paid in the following amount: \$526.03. Carried, Councillor Wiebe abstained.

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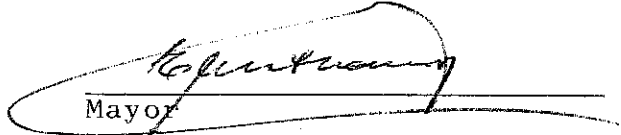
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ADJOURNMENT

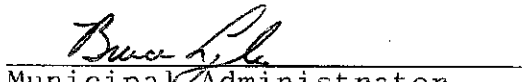
#323

HETHERINGTON

RESOLVED that the Council of the Town of Carman do now adjourn as of 11:12 p.m. Carried.



Mayor



Municipal Administrator.