

THE TOWN OF CARMAN

MINUTES

Thursday, September 26, 1985.  
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A regular meeting of Council of the Town of Carman was held on Thursday, September 26th, 1985 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors H. Bennett, B. Dracass, J. Wilkie, A. Boxshall and M. Burnett.

MINUTES

BURNETT-BOXSHALL

RESOLVED that the minutes of the regular meeting of September 12th, 1985 be adopted as circulated. Carried.

CORRESPONDENCE

Environment & Workplace Safety & Health - advising of public hearings regarding Hazardous Waste Management in Manitoba report. Filed.

Hand Agencies Ltd. - enclosing an invoice which represents an extension of the policy term from April 1st, 1986 to September 1st, 1986 and rate increases as a result of the new companies now providing coverage for the program. The Secretary-Treasurer reported close to a 70% rate increase. The Secretary-Treasurer had also received additional correspondence and will be receiving a breakdown of insurance costs. Tabled.

Manitoba Municipal Affairs - Assessment - advising the date to meet with Council is September 26th, 1985 at 8:30 p.m. Also the assessors will be available in the Council Chambers to answer enquires on November 13th, 1985 from 9:30 a. m. - 4:00 p.m. and the Board of Revision for the 1986 assessment rolls will be November 27th, 1985 at 7:00 p.m. Filed.

Culture, Heritage & Recreation - advising that the 6th Annual Recreation Commission Members conference will be held in Portage la Prairie from Friday, October 18th to Sunday, October 20th, 1985. Filed.

Pembina Valley Development Corp. - enclosing the updated community profile. P.V.D.C. will be notified of changes.

Provincial Municipal Assessment Branch - advising of the equalized assessment for the year 1986 for all municipalities in the province. Secretary-Treasurer reported he would have a comparison breakdown for the past couple of years. Tabled.

Environment & Workplace Safety & Health - copy of letter to Jack McDonald advising of course marks. Council asked that a letter of congratulations go to Mr. McDonald.

Brock G. Lee - re: purchase from Clark (Olive Murray's property) and enclosing statement of account for this matter. Filed.

Thompson, Dorfman, Sweatman - re: ICG Utilities (Manitoba) Ltd. Order Approving New Rates. Councillor Wilkie suggested Council keep track of this Notice of Hearing and the next one for rate increases and compare. Filed.

The Cypress Planning District - enclosing a copy of the agenda for the next Planning District Boards Seminar to be held in Carberry, January 23rd and 24th, 1986. Committee and Mayor to discuss attending this.

Environment & Workplace Safety & Health - advising that the waste disposal site located on Section NW 13-6-5W has been selected for study. Filed.

M.A.U.M. - re: meetings with Ministers and Directors of Municipal Affairs, Firefighter's Equipment, Infrastructure Survey and Registration Forms for Annual Convention enclosed. Filed.

Manitoba Association of Urban Municipalities - enclosing the tentative programme for the M.A.U.M. Annual Convention, to be held December 1st - 4th, 1985 and proposed resolutions. Filed.

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CORRESPONDENCE (cont'd)

Pembina Valley Development Corp. - asking for Council by motion or by letter to support Roland in their endeavour to declare Roalnd as the original home of the 4-H movement. After discussion Council passed the following motion  
WILKIE-DRACASS

RESOLVED that the Council of the Town of Carman do, hereby, agree to support Roland in their endeavour to declare Roland as the original home of the 4-H movement. Carried. Council requested copies of the letter to the Roland Chamber of Commerce go to the Premier, Manitoba Chamber, 4-H National Headquarters, P.V.D.C. and the Hon. Jack Murta. Lower Red River Valley Water Commission - Notice of General Meeting, Roland Memorial Hall, Roland on Wednesday, September 25th, 7:30 p.m. and the proposed meeting agenda. Filed.

G. T. Selinger - President of Carman Goldeyes Basebal Club enclosing 2 tickets to the Awards Presentation and Dance to be held Saturday, September 28th, 9:00 p.m.

BENNETT-WILKIE

RESOLVED that the Town of Carman do, hereby, agree to make a \$250.00 donation towards the cost of awards for the Gold-eyes at their banquet on Saturday, September 28, 1985. Carried.

VARIATION BOARD

Mayor McKenzie vacated his chair and Deputy Mayor M. E. Burnett assumed the chair.

WILKIE-BOXSHALL

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

Variation Order #8/85

BOXSHALL-DRACASS

WHEREAS Variation Order #8/85 applied for by McKenzie, Mooney & Brown on behalf of Harvey Carl Stevens to vary the site width from the required 50 feet to 45 feet of Lot 22 and the South  $\frac{1}{2}$  of Lot 23, Block 40, Plan 31 and WHEREAS the necessary letters have been sent to residents within 150 feet of the variation and there have been no objections to the said variation from the residents, now THEREFORE BE IT RESOLVED that Variaiton Order #8/85 applied for by McKenzie, Mooeny & Brown on behalf of Harvey Carl Stevens to vary the site width from the required 50 feet to 45 feet, be granted. Carried.

Variation Order #9/85

DRACASS-BOXSHALL

WHEREAS Variation Order #9/85 applied for by McKenzie, Mooney & Brown on behalf of Harvey Carl Stevens to vary the site width from the required 50 feet to 45 feet of the North  $\frac{1}{2}$  of Lot 23 and all of Lot 24, Block 40, Plan 31 and WHEREAS the necessary letters have been sent to residents within 150 feet of the variation and there have been no objections to the said variation from the residents, now THEREFORE BE IT RESOLVED that Variation Order #9/85 applied for by McKenzie, Mooney & Brown on behalf of Harvey Carl Stevens to vary the site width from the required 50 feet to 45 feet, be granted. Carried.

Deputy Mayor Burnett vacated the chair and Mayor McKenzie again presided the meeting.

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VARIATION BOARD (cont'd)

#804

Variation Order #7/85

WHEREAS Variation Order #7/85 applied for by Mr. Norm Penner to vary the east side yard from the required 5 feet to 4 feet of Lot 10, Block 1, Plan 1255 and WHEREAS the necessary letters have been sent to residents within 150 feet of the variation and there have been no objections to the said variation from the residents, now THEREFORE BE IT RESOLVED that Variation Order #7/85 applied for by Norm Penner to vary the east side yard from the required 5 feet to 4 feet, be granted.  
Carried.

#805

WILKIE-DRACASS

RESOLVED that the Variation Board do now adjourn. Carried.

#806

BOXSHALL-DRACASS

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

Don Orchard and Clayton Manness, M.L.As - Council discussed their concerns about flooding. Mayor McKenzie stated that Council will ask for a meeting with the Minister of Natural Resources. Councillor Wilkie said it was like a slap in the face, to residents in Carman, for Gimli to receive funds for flood protection and not Carman. Mayor McKenzie stated that there is still the law suit against the Province. The Province has had 6 months to come up with material for defence and have not yet done so and the Town will move to have the Province drop the Statement of Defence. Mayor McKenzie asked Mr. Orchard and Mr. Manness what their views were on this diversion for Carman. Mr. Manness asked what the claim was. Councillor Wilkie stated that the claim is that the Town is suffering damages due to the Province authorizing upstream drainage. Mr. Manness said he would support the diversion in principle but hopes that a diversion around Carman would not create the water going downstream to be worse. Mayor McKenzie said that a diversion would not change the speed of the water. Mr. Orchard said he has and will still support a diversion if federal funding would also be available.

Council also discussed partial planning between the Town of Carman and the R.M. of Dufferin. Mr. Orchard said that the Minister feels that a partial planning district here would create a precedent and then most municipalities would opt for a partial planning district. Mayor McKenzie said that after the Minister refused the partial planning district Council decided to wait until after the next Provincial election to pursue this matter. Mayor McKenzie thanked Mr. Orchard and Mr. Manness for coming.

UNFINISHED BUSINESS

SS TAX

#807

Business Tax - Notice of Motion.

WILKIE-DRACASS

WHEREAS Councillor J. Wilkie, at the regular meeting of August 22nd, 1985, gave Notice of Motion to reduce the business tax levy from the present 8% to 6% and WHEREAS it is deemed advisable because of the differential which is paid to the Provincial Foundation Levy by Businesses, now THEREFORE BE IT RESOLVED that the Business Tax Levy for the Town of Carman commencing in 1986 be reduced from 8% to 6%.  
Carried.

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UNFINISHED BUSINESS (cont'd)

OP SIGN #808

Stop Sign

DRACASS-BENNETT

WHEREAS By-Law No. 81/1463, Section 43, sets out where stop signs shall be erected and maintained, AND WHEREAS, it is deemed advisable by the Town of Carman to have a stop sign erected on 2nd Avenue S.E. where it intersects with 3rd Street S.E. now THEREFORE BE IT RESOLVED that a stop sign be erected and maintained on 2nd Avenue S.E. where it intersects with 3rd Street S.E. Carried.

GENERAL BUSINESS

DING PERMIT #809

Building Permits

BURNETT-BENNETT

RESOLVED that the following building permit be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
56400	Bank of Montreal	Lot 54/58, Bl.3 Plan 64	addition	\$35,000.00
4800	Carman Beauty Parlor & Barber	E. 25' of W 41' Shop of Lot 13, Block 3, Pl. 24	new bldg.	\$40,000.00

Carried.

t Closing #810

Evening Street Closing

DRACASS-WILKIE

RESOLVED that the Council of the Town of Carman do, hereby, authorize the closing of 1st Street S.W. between the Ryall Hotel and 2nd Avenue and 2nd Avenue between 1st Street and Main Street, to allow the Carman Retail Merchants Assoc. to hold a bed race on October 11th, 1985 and FURTHER BE IT RESOLVED that the closing of said roads commence from 7:00 p.m. until after the bed race. Carried.

FOR SANDERS #811

Barrie Sanders

BENNETT-DRACASS

WHEREAS Barrie Sanders, the 1985 Manitoba Seniors Golf Champion, represented Carman in the Canadian Senior National Playoffs in Victoria, NOW THEREFORE BE IT RESOLVED that the Council of the Town of Carman do, hereby, agree to honor Barrie Sanders by presenting him with a plaque on Saturday, October 18, 1985 at the annual banquet. Carried.

IR #812

Chair for Water Treatment Plant

BENNETT-DRACASS

RESOLVED that the Council of the Town of Carman do, hereby, authorize the Town to purchase a chair for the Water Treatment Plant from Grand & Toy at an approximate cost of \$86.66. Carried.

OUNTS #813

ACCOUNTS

WILKIE-BENNETT

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

GENERAL ACCOUNTS	\$ 70,150.22	
UTILITY ACCOUNTS	\$ 5,785.15	
TOTAL:	\$ 75,935.37	Carried.

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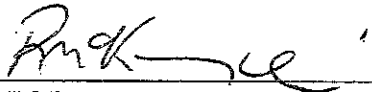
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In Camera

- N CAMERA #814 WILKIE-DRACASS  
RESOLVED that the Council of the Town of Carman go in  
camera. Carried.
- #815 BOXSHALL-BENNETT  
RESOLVED that Council adjourn their in camera meeting and  
continue with their regular meeting of Council. Carried.

ADJOURNMENT

- DJOURN #816 DRACASS  
RESOLVED that Council do, hereby, adjourn at 11:28 p.m.  
Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Secretary-Treasurer.