

THE TOWN OF CARMAN

MINUTES

Thursday, November 14, 1985.

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A regular meeting of Council of the Town of Carman was held on Thursday, October 24th, 1985 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors M. E. Burnett, A. Boxshall, E. Fields, B. Dracass and H. Bennett.

MINUTES

#849

FIELDS-BOXSHALL

RESOLVED that the minutes of the regular Council meeting of October 24th, 1985 and the Special Meeting of October 30th, 1985 be adopted as circulated with the amendment that Councillor Bennett had asked Council's permission to go to Steinbach to see the dog pound and he went. CARRIED.

The minutes of the regular meeting of Council October 24th, 1985 were so amended to include Councillor Bennett's statement.

CORRESPONDENCE

Lower Red River Valley Water Commission - minutes of the September 25th, 1985 general meeting. Filed.

Manitoba Association of Urban Municipalities - additional information concerning the Annual Convention, December 1st - 4th, 1985. Filed.

Manitoba Telephone System - enclosing the costs involved to provide telephone service for the office, public works building and water plant. Secretary-Treasurer stated that all calls to the office, water plant and public works building would be answered and if no one answers at the water plant or public works building the call will be answered in the office. This matter was left with the Waterworks and Public Works Committee.

CN Real Estate - advising of the Executive approval for sale of land and requesting two copies of the Plan of Survey. Council requested the Secretary-Treasurer to send the required copies of survey.

Office of the Fire Commissioner - copy of letter to Mr. Ron Warkenton outlining regulations he will have to comply with at Ronaldo's Pizza & Arcade and his living quarters. Filed.

Employment and Immigration Canada-re: Job Development. Thanking the Town for the application and stating the application is being reviewed. Filed.

Pembina Times - advising of deadline for Christmas message is Monday, December 2nd and there is no charge. Mayor will prepare message.

Committee from Bishop Bay Area - re: north Bishop Bay area sewer and flood problems. Filed. (see Delegations)

Manitoba Good Roads Association - enclosing picture proof of the Awards Banquet, and order form for more pictures. Filed.

R.C.M.P. - letter to Mayor McKenzie concerning the recruiting activity of the R.C.M.P. After discussion Council passed the following motion:

BENNETT-BOXSHALL

WHEREAS the R.C.M.P. have done very little hiring from the western provinces in the last few years, and

WHEREAS the majority of the members are stationed in the western provinces, and

WHEREAS the present use of a quota system makes it very difficult for an English speaking male person to be hired, now

THEREFORE BE IT RESOLVED that the Manitoba Association of Urban Municipalities request the R.C.M.P. to modify their present criteria for hiring so that more of the graduates from the western provinces qualify and that graduates be hired on the basis of merit. CARRIED.

Tourism Manitoba - Pembina Valley Region - membership fee is \$65.00. Tabled.

Frank Yarwood - letter to Secretary-Treasurer thanking him for information on housing available to rent in Carman. Filed.

Minister of Natural Resources - acknowledging Mayor McKenzie's letter dated September 30th, 1985 and is prepared to meet to discuss the present situation regarding diversion. Council was advised that the meeting would be November 15th, 2:00 p.m. in Room 215 Legislative Bldg.

Manitoba Agricultural Hall of Fame - fall newsletter and information and request for membership fee.

BURNETT-DRACASS

RESOLVED that the council of the Town of Carman do, hereby, agree to purchase a membership with the Manitoba Agricultural Hall of Fame at a cost of \$10.00. CARRIED.

HIRING PRACTICES #849A

RIC. HALL OF

#850

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CORRESPONDENCE (cont'd)

Lori's - advising that they are the new owner of the old Leader Block on Main Street and would be interested in a joint venture in establishing a feature wall on the north side of the building. After discussion Council felt that, for a cost of approx. \$3000.00 and the possibility of the lot next door being sold and built on, that it would not be a good idea. Secretary-Treasurer to send letter of reply.

Memo - from the Development REview Engineer, Department of Highways to Provincial Planning Branch re: proposed zoning by-law #85/1542 re-classifying Lot 1, Plan #1045 from "R2" to "R3". Filed.

R. M. of Dufferin - re: old lagoon. Mayor McKenzie stated that he attended the Council meeting of the R.M. of Dufferin. R.M. have set up a committee and want the Town Council to set up a Committee. He stated that when the two Committees meet it might be a good idea to have the Municipal Planner, Gary Haggerty come also. Councillors Boxshall, Bennett and Fields and Secretary-Treasurer and Mayor will be the Committee from the Town of Carman.

Manitoba Hydro - advising of the dated for free festive lighting. Secretary-Treasurer will advise hydro that the Town of Carman will accept the offer for Saturday, December 14th/85 to Sunday, Jan. 5/86.

Chamber of Commerce - letter regarding tree planting and tree care in the Town of Carman. This was left with the Transportation Committee for a recommendation to Council.

DELEGATIONS

Jack McKinnon - a delegation from the Carman Flying Club appeared before Council to make a presentation. A report had been sent to Council members and Mr. McKinnon stated he would like to discuss the report on the future of Carman Flying Club. He stated that the club started up as a hobby flying club, now with times changing, Carman has 3 active pilots left. He stated that the club is a valuable asset for the community and for commercial use as well. Up to date, the main source of income has been the banquet. The club cannot maintain the airstrip without help from the municipality and town. They cannot obtain a grant unless owned by a municipality and it is a public licensed airport. He stated they pay taxes, rent and hydro but the grass cutting and snow removal is also a big expense. They remove snow for a while until the runway gets too rough, but they try and keep it open as long as possible in winter. Secretary-Treasurer stated that the R. M. of Dufferin has set up a committee of two to meet with the Flying Club. Council agreed that Councillor Bennett and Councillor Boxshall would be the Town's committee to meet with them. Mayor McKenzie stated that the Town does have grass cutting equipment which would not crimp the budget to use on the field. Mayor stated that the Committee will meet with the Flying Club and bring back a recommendation to Council of how the Town can help maintain the field and assist the club. Mayor McKenzie thanked the delegation for coming.

Ron Stanger - was present to express his concern about the use of the public park lot. He stated that the Chamber and merchants had been asked to help with the costs of the parking lot. He also stated that since parking has been reduced by 1/3 with the Mainstreet Project that there is a shortage of parking. He objected to the Atlantic Canada Museummobile being parked in the public parking lot for 3 days and would like to see that Council help out the merchants by passing a by-law to prohibit any other activities to use the lot. He also presented pictures of places that, in the future, could be used. Mayor McKenzie stated that Council would consider this, and thanked Mr. Stanger for his presentation.

Delegation from Bishop Bay Area - Ron Funk, Ron Schmidt and Gil Lesage were present. Mayor McKenzie thanked them for their letter outlining 5 concerns they had with the existing sewer line. Mr. Funk stated he wants to make Council aware of their concerns. He stated that other communities are serviced by 12" lines. Mayor McKenzie stated that the Town has used recommendations by engineers done in 1975. He agreed that there should be a detailed drawing of the sewer lines on file,

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DELEGATIONS (cont'd)

but stated that Council could not deal with the sewer problems until a report is received from the professional engineer. Mr. Lesage said that the water table is high and unless something is done and if we have a wet spring we'll be pumping basements everyday. Council stated they have been waiting for the engineer's report before starting any projects. Council agreed that the committee would be advised when Mr. Friesen submits his report to Council. Mayor McKenzie thanked them for coming.

#851

FIELDS-DRACASS

RESOLVED that Councillors Bennett and Boxshall are, hereby, appointed to work along with two Councillors from the R.M. of Dufferin and the flying club to look at a proposal to assist the club. CARRIED.

CLUB DELEGATES

UNFINISHED BUSINESS

Snow Removal

#852

DRACASS-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, agree to accept the tender for snow removal submitted by Rene Gaultier for the price of \$34.00 for a 3½ yard bucket on a 645 Allis Chalmers. CARRIED.

SNOW REMOVAL

BY-LAWS

By-Law #85/1544 - being a by-law of the Town of Carman to make grants to certain organizations.

#853

FIELDS-BOXSHALL

RESOLVED that By-Law #85/1544 being a by-law of the Town of Carman to provide for the granting of monies to certain organizations, be read a first time. CARRIED.

#854

FIELDS-BOXSHALL

RESOLVED that By-Law #85/1544 be read a second time. CARRIED.

#855

DRACASS-BURNETT

RESOLVED that the rules of not more than two readings of any by-law at one meeting be suspended and that Council proceed with the third and final reading of By-Law #85/1544. CARRIED.

#856

BENNETT-DRACASS

RESOLVED that By-Law #85/1544 be read a third and final time sealed with the corporate seal, signed by the Mayor and Secretary-Treasurer and finally passed. CARRIED.

GENERAL BUSINESS

#857

FIELDS-BOXSHALL

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

G PERMITS

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
73800	Wayne Hiebert	Lots 33/35, Bl.2,Pl.15	addition to house	\$5,400.00

CARRIED.

Grant-in-Aid Streets

#858

DRACASS-BOXSHALL

WHEREAS there is 3.69 miles of grant-in-aid streets in the Town of Carman, and
WHEREAS Traffic patterns tend to change and new facilities are built, and
WHEREAS Council are of the opinion that 3rd Ave. S.W. should be made grant-in-aid because it is used as a school bus route for the buses after loading or unloading at the Elementary School and with the new Wee Care Child Centre being built on 1st Street S.W. near 7th Ave. S.W. it should also be changed, now
THEREFORE BE IT RESOLVED that the Town of Carman do, hereby, request the Province of Manitoba's Department of Highways to add the following streets and avenues to the Town of Carman's grant-in-aid
1. 3rd Ave. S.W. from Main Street S. to 2nd Street S.W.
2. 1st Street S.W. from 7th Ave. S.W. to 6th Ave. S.W.
3. 6th Ave. S.W. from Main Street S. to 1st Street S.W. CARRIED.

N-AID

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GENERAL BUSINESS (cont'd)

Financial Statement

#859

FIELDS-BURNETT

RESOLVED that the Financial Statement for the month ended October 31st, 1985 be approved and filed. CARRIED.

CRTC

#860

BENNETT-BURNETT

RESOLVED the Town of Carman go on record as opposing the removal of KXJB-TV (4) and KTHI-TV (11) from cable. CARRIED.

North End School Bus

#861

BENNETT-DRACASS

RESOLVED that Council of the Town of Carman do, hereby, request the Midland School Division to commence picking up children in the north end of the Town of Carman on Monday, November 18, 1985 as they have in past years. CARRIED.

Bennett to see Murta

#862

BOXSHALL-DRACASS

RESOLVED the Town of Carman do, hereby, agree to have Councillors Bennett and Fields see Hon. Jack Murta, M.P. when they are in Ottawa on Friday, November 29th, 1985 and out of pocket expenses be paid by the Town of Carman. CARRIED.

Municipal Dog & Pest Control

#863

BURNETT-DRACASS

RESOLVED the Town of Carman do, hereby, agree to sign another one year agreemtn with Municipal Dog and Pest Control July 1st, 1985 to July 1st, 1986 at a cost of \$180.00 per month. Tabled.

Next Meeting of Council

#864

BENNETT-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, agree to cancel the regular meeting of Thursday, November 28, 1985 and FURTHER BE IT RESOLVED that the regular meetings of Council for December be held Thursday, December 5th and Thursday, December 19th, 1985. CARRIED.

ACCOUNTS

#865

DRACASS-BENNETT

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

GENERAL ACCOUNT \$88,414.02

UTILITY ACCOUNT \$ 9,713.85

TOTAL \$98,127.87

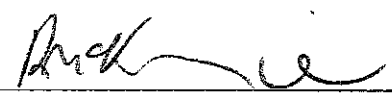
CARRIED.

ADJOURNMENT

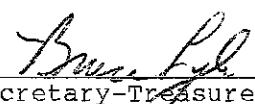
#866

DRACASS

RESOLVED that the Council of the Town of Carman do now adjourn at 10:52p.m. CARRIED.



Mayor



Secretary-Treasurer.

STATEMENT

BUS

BENNETT TO OTTAWA

ST CONTROL

MEETING OF COUNCIL

CS