

TOWN OF CARMAN

MINUTES

Thursday, December 17th, 1987.  
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A regular meeting of the Council of the Town of Carman was held on Thursday, December 17th, 1987 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors M. Rinn, A. Boxshall, F. Grabowski, K. McCartney, B. Dracass and H. Bennett.

MINUTES

#360

RESOLVED that the Council of the Town of Carman do, hereby, approve the minutes of the regular meeting of Council dated November 26th, 1987, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Coffee Pot - letter from Ben VanHoek requesting information on costs of sewer and water. Councillor Grabowski stated that Mr. VanHoek would have to get prices from a private contractor and the Town would have to give permission. This matter was left with the Waterworks Committee to bring back a report to Council.

Municipal Employees Benefits Board - re: Retirement Planning Seminars. Filed.

R. M. of Dufferin - enclosing a copy of letter and resolution from the Village of St. Claude requesting \$8000.00 toward the purchase of a new fire engine. Left with Councillor Rinn and the Protective Services Committee to bring back a recommendation to Council.

Auto-Administrator - costs for counter receipting system and a larger AT & T computer system. Secretary-Treasurer stated that the receipting system will be discussed at the Planning Meeting of Council in January and the larger computer could wait for another year.

Augin Nurseries Ltd. - letter to the Council of the R.M. of Dufferin re: diversion. Filed.

Walter Johnson - concerning one-way street. Council agreed that they would be reviewing the by-law at the appropriate time and will take these all into consideration.

Southern Health Unit - minutes. Filed.

Karen Owen - concerning one-way street. Filed.

Minister of Culture, Heritage & Recreation - letter to Mayor McKenzie re: meeting at Carman Collegiate, January 28th at 7:30 p.m. Councillor McCartney will work together with the Secretary-Treasurer on a brief for this meeting.

Thorne Ernst & Whinney - re: interim audit report. Filed.

Kinsmen Club - asking to place a message of support in the Kin Magazine. Filed.

Manitoba Heart Foundation - will be conducting a campaign in February. Councillor Grabowski stated that the Knights of Columbus will be doing the canvassing again this year.

Manitoba Good Roads Association - annual meeting and awards banquet to be held January 29th in Brandon. Councillor Bennett stated that the seminar for the day was very informative last year and would like to see the agenda for this year. Secretary-Treasurer will ask for agenda.

Department of Labour - Conciliation & Mediation Services confirming a conciliation meeting on December 17 at 9:30 a.m. in Winnipeg. Filed.

Deputy Minister of Agriculture - advising of changes to amend the Animal Husbandry Act. Filed.

Environment & Workplace Safety & Health - re: 1988 Manitoba Water & Wastewater School and Seminar.

#361

GRABOWESKI-DRACASS

RESOLVED that the Council of the Town of Carman do, hereby, agree to pay the registration fee for Don Skeavington to attend the 3rd year Manitoba Water & Wastewater School and the annual membership fee in the amount of \$155.00. CARRIED.

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CORRESPONDENCE (cont'd)

McKenzie, Mooney & Brown - enclosing a copy of caveat and easement agreement registered with Allan Zacharias and Mae Bodie. Filed.

Province of Manitoba, Board of Referecne - request to transfer land from Midland to Garden Valley Divisions is denied. Filed.

Highways & Transportation - re: Transportation of the Mobility Disadvantaged in Rural Manitoba Seminar. Copy was sent to Mr. Henry Isaak. Filed.

Highways & Transportation - advising of an operators conference. Copy was sent to Mr. Henry Isaak. Filed. Council advised the Secretary-Treasurer to let Mr. Isaak know the date of the Planning Meeting.

Premier of Manitoba - enclosing information on the free trade deal. Filed.

A & M Soil - re: reveiw of assessment and requesting a refund for 1987 and 1988 as the assessment will not likely be reduced by the Assessment Branch before the 1989 assessment roll is issued. See Cancellation By-Law.

R. M. of Lorne - invitation to the Annual Bonspiel, January 13th, 1987. Filed.

M.A.U.M. - membership fees and contract with Poulin's for pest control at nuisance grounds. The membership fees have been tabled to the Planning Meeting and Councillor Boxshall will look into the nuisance grounds contract.

R.C.M.P. - monthly report. Filed.

Carman Dufferin Aero Club - left for Planning Meeting.

Dufferin Credit Union - re: one-way street and parking. Filed.

Thorne Ernst & Whinney - advising of a test check on inventory to be held December 29th, 1987. Filed.

McKenzie, Mooney & Brown - Easement Agreement for Howard Billing re: garage encroaches on backlane.

Clean Environment Commission - enclosing a copy of environmental review and recommendations for limits and conditions to be contained in the control order, and asking for Council's comments or objections. Left for the Planning Meeting.

Water Management - letter to P.F.R.A. from L. J. Whitney, P. Eng. re: impact of flood diversion on downstream flood stages and discharges. Filed, with copy sent to R.M. of Dufferin.

Minister of Natural Resources - re: flood diversion. Filed.

DELEGATIONS

Ron Stanger - representing Safeway and asking Council to consider making the backlane a two way. He advised that he is happy with the one-way street on 1st but his truckers have to face south when unloading at the loading dock and they don't want to be faced with fines for not obeying the one-way going north.

Council advised that the by-law would have to be amended in order to change it back to a two-way.

Romeo Croatto - representing Ryall Hotel suggested to Council that the backlane should only be used for service vehicles and that he two has a problem with truckers making deliveries and facing the wrong way.

However, Mr. Croatto stated that he is also against the main street being one-way north and then east. He doesn't think the flow of traffic is right and the flow of traffic is not good for businesses as it directs traffic out of town to get back into town. Mr. Croatto was in agreeance of a one-way street but going the other way as the way it flows now it directs prospective customers to his competition. Council discussed this with Mr. Croatto and stated they will be reviewing everything including letters and complaints and canvassing of businesses once the trial period is nearing the end.

Mayor McKenzie called for a brief break.

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UNFINISHED BUSINESS

Town Insurance

#362

DRACASS-MCCARTNEY

RESOLVED the Town of Carman do, hereby, authorize the Secretary-Treasurer to pay the sum of \$1750 for replacement cost coverage on the Town owned buildings. CARRIED.

BY-LAWS

#363

BOXSHALL-BENNETT

RESOLVED that by-law #87/1581, being a by-law of the Town of Carman providing for the granting of monies, be read a first time. CARRIED.

#364

DRACASS-RINN

RESOLVED that By-Law #87/1581 be read a second time. CARRIED.

#365

GRABOWESKI-BOXSHALL

RESOLVED that the rules of not more than two readings of any one by-law at any one meeting be waived and Council of the Town of Carman proceed with the third and final reading of By-Law #87/1581. CARRIED.

#366

MCCARTNEY-GRABOWESKI

RESOLVED that By-Law #87/1581 be read a third and final time, sealed with the corporate seal, signed by the Mayor and Secretary-Treasurer and finally passed. CARRIED.

#367

BOXSHALL-BENNETT

RESOLVED that by-law #87/1582, being a by-law of the Town of Carman to authorize the cancellation of taxes and debts owing to the Town, be read a first time. CARRIED.

#368

BENNETT-GRABOWESKI

RESOLVED that By-Law #87/1582 be read a second time. CARRIED.

#369

MCCARTNEY-BOXSHALL

RESOLVED that the rules of not more than two readings of any one by-law at any one meeting of Council be waived and Council of the Town of Carman proceed with the third and final reading of by-law #87/1582. CARRIED.

#370

DRACASS-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, give third and final reading to By-Law #87/1582, signed by the Mayor and Secretary-Treasurer and sealed with the corporate seal. CARRIED.

#371

DRACASS-BOXSHALL

RESOLVED that By-Law #87/1583, being a by-law of the Town of Carman to authorize the creation of a Storm Sewer Reserve Fund, be read a first time. CARRIED.

#372

BENNETT-GRABOWESKI

RESOLVED that By-Law #87/1583 be read a second time. CARRIED.

#373

MCCARTNEY-BOXSHALL

RESOLVED that the rules of not more than two readings of any one by-law at any one meeting be waived and Council proceed with the third and final reading of By-Law #87/1583. CARRIED.

#374

BENNETT-RINN

RESOLVED that the Council of the Town of Carman do, hereby agree to delete Section 3 of amending By-Law No. 87/1580 of Traffic By-Law #81/1463 which restricted the lane in Block 23, Plan 32 to be restricted to a one-way and revert back to two way.

A recorded vote was asked for. For: Councillors McCartney, Dracass, Bennett, Rinn Boxshall and Graboweski. CARRIED.  
Against: nil.

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GENERAL BUSINESS

#350

Motion #350 tabled from November 26 - voting was tabled.

GRABOWESKI-BOXSHALL

RESOLVED the Council of the Town of Carman do, hereby, agree to split the cost 50-50 with the Rainbow Residence Board for moving an anchor on a hydro pole by the driveway at Rainbow Residence.

Mayor McKenzie vacated his chair and the Deputy Mayor chaired this portion of the meeting.

A recorded vote was asked for. For: Councillors McCartney and Boxshall, Against: Councillors Dracass, Bennett and Rinn. Defeated.

Mayor McKenzie returned to the chair.

Financial Statement

#375

GRABOWESKI-BENNETT

RESOLVED that the Financial Statement for the month ended November 30th, 1987 be approved and filed. CARRIED.

Building Permits

#376

BOXSHALL-RINN

RESOLVED that the following building permit be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
106000				
106100			6 family	\$315,000
106200	St. Leon Co-op	Lts.1,2,3, Bl.2,	housing units	
CARRIED.		Plan 1680		

Provisional Estimates

#377

WHEREAS pursuant to the provisions of the Municipal Act, Section 559 (1), Council of the Town of Carman has made provisional estimates of all operating and capital expenditures of the corporation for the period January 1st, 1988 until such time as the annual estimates are adopted, now THEREFORE the Council of the Town of Carman resolve as follows:

1. THAT the following provisional estimates be and are, hereby, adopted:

Operating Requirements - General

General Government Services	\$ 20,000.00
Protective Services	12,000.00
Transportation Services	26,000.00
Environmental Health Services	7,000.00
Health & Welfare Services	4,000.00
Environmental Dev. Services	100.00
Fiscal Services	1,000.00
	<u>90,000.00</u>

Operating Requirements - Utility

Water supply	25,000.00
Sewage Collection & Disposal	6,000.00
	<u>31,000.00</u>

CARRIED.

ACCOUNTS

#378

DRACASS-BENNETT

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

GENERAL & UTILITY : \$ 83,228.38 CARRIED.

#379

DRACASS-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, adjourn their regular meeting to meet "in camera". CARRIED.

#380

BOXSHALL-GRABOWESKI

RESOLVED that the Council adjourn their "In camera" meeting and reconvene with their regular meeting of Council. CARRIED.

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#381

BOXSHALL-RINN

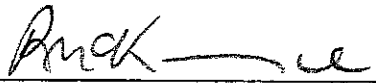
RESOLVED the Town of Carman do, hereby, accept the final proposal made by the Town and Cupe on Thursday, December 17th, 1987 as negotiated by Grant Mitchell on Friday, December 18th, 1987. CARRIED.

#382

ADJOURNMENT

BOXSHALL-GRABOWESKI

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 11:10 p.m. CARRIED.

  
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Mayor

  
\_\_\_\_\_  
Secretary & Treasurer.