

TOWN OF CARMAN

MINUTES

Thursday, January 14th, 1988.

Page 1.

A regular meeting of the Council of the Town of Carman was held on Thursday, January 14th, 1988 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors H. Bennett, B. Dracass, A. Boxshall and M. Rinn.

MINUTES

#1

BOXSHALL-BENNETT

RESOLVED that the minutes of the regular meeting of December 17th, 1987 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Hand Agencies Ltd. - enclosing the endorsement amending the Town policy. Filed.

Tourism Manitoba - re: 2nd Annual Manitoba Vacation Mart, April 15-17, 1988. Filed.

Minister of Environment & Workplace Safety & Health - enclosing material on the new proposed Environment Act for review and consideration. Filed.

Minister of State, Fitness and Amateur Sport - enclosing a video copy of Dreams of Glory. Filed.

Munroe James Mackenzie Co. Ltd. - re: Harry Hirst - Loss of November 11th, 1986. Left with the Transportation Committee to be looked into.

Tourism Manitoba - Pembina Valley - re: Budget Allocation to Tourism Promotion. Filed.

Natural Resources - Forest Protection & Dutch Elm Disease - enclosing a copy of the 1987 Dutch Elm Disease survey results for the Carman Community. Filed.

Gordon & Doris Cummer - urging Council to keep the back lane open as it is an access route to their property and others as well. Left with the Transportation Committee.

Thank You - from Catherine George and Dale George & family. Filed.

Tourism Manitoba - Pembina Valley - invitation to the 1987 Annual Meeting of Tourism Manitoba - Pembina Valley Region on January 16th, 1988. Meeting at Carman Collegiate and dinner at Fireside Inn. Filed.

Carman Golf Club Ltd. - letter to Mayor McKenzie re: sewer and water service and grant. Filed.

Municipal Advisory & Financial Services - re: annexation of lands from R. M. of Dufferin and wanting to know the population on the annexed land.

#2

BOXSHALL-DRACASS

WHEREAS Order-in-Council #1328/87 annexed lands from the R. M. of Dufferin to the Town of Carman and

WHEREAS the annexed lands were primarily the old lagoon site for the Town of Carman, now

THEREFORE BE IT RESOLVED the Town of Carman do, hereby, advise Municipal Affairs that there is NIL population residing on the annexed area. CARRIED.

Rural Municipality of Woodlands - re: Meech Lake Accord. Tabled.

M.A.U.M. - resolutions must be in by February 15th, 1988. Filed.

P.V.D.C. - minutes of the Director's meeting, December 4th, 1987. Filed.

Tourism Manitoba - asking for information on events in our municipality. Filed.

Neepawa & Area Planning District - re: 1988 Manitoba Planning District Seminar, January 19th & 20th, in Neepawa. Filed.

Municipal Advisory & Financial Services - re: 4-day seminar at Gimli Industrial Park Complex for recently appointed Secretary-Treasurers, Administrators, etc. Filed.

MSOS - enclosing a proposal for the Manitoba 55 Plus Games. Filed.

M.A.U.M. - report on the Federation of Canadian Municipalities Board Meeting held in Winnipeg, December 9-12. Filed

MINUTES

LAGOON

TOWN OF CARMAN

MINUTES

Thursday, January 14th, 1988.

Page 2.

CORRESPONDENCE (cont'd)

Deputy Minister of Municipal Affairs - enclosing a copy of the Order-in-Council regarding annexation of land from the R.M. of Dufferin. Filed.

M.A.U.M. - re: flight schedule for convention in Thompson. Also enclosing information on sporting equipment & Provincial Responses to 1987 resolutions. The Personnel Committee will look into the costs of going to the convention.

Dept. of Highways & Transportation - re: 1988-89 Anticipated Grant-in-Aid Projects. Will be discussed at the Planning meeting.

M.A.U.M. - Gene Carson, M.T.S. retirement, January 30th, \$17/person. Filed.

Municipal Advisory & Financial Services - approval of expenditure from reserve. Filed.

Secretary of State - thanking for nomination of Margaret Burnett. Filed.

Manitoba Good Roads Association - advising of the agenda for the annual banquet on January 29th. Filed.

P.V.D.C. - Annual Meeting, February 5th in Morris. Filed.

VARIATION BOARD

#3

BOXSHALL-BENNETT

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

#4

BOXSHALL-RINN

VARIATION-FUNK

WHEREAS Variation Order #14/87 was applied for by Ben Funk to vary the north side yard from the required 5 feet to .3 feet and the eave to .10 feet of 124 6th Street N.W. and WHEREAS the necessary letters to residents within 150 feet of the variation have been sent and no objections have been received now

THEREFORE BE IT RESOLVED that Variation Order #14/87 applied for by Ben Funk to vary the north side yard from the required 5 feet to .3 feet and the eave to .10 feet be granted. CARRIED.

#5

BENNETT-RINN

RESOLVED that the Council adjourn their Variation Board meeting and resume with the regular meeting of Council. CARRIED.

UNFINISHED BUSINESS

Easement Agreement - Town of Carman & Howard Billing. Mayor McKenzie vacated the chair

#6

DRACASS-RINN

EASEMENT-BILLING

RESOLVED the Mayor and Secretary-Treasurer are authorized to sign the easement agreement between the Town of Carman and Howard Billing allowing the garage at 86 2nd Street S.E. to encroach on town property 1.3 feet. CARRIED.

Mayor McKenzie returned to the chair.

Special Survey

#7

BOXSHALL-BENNETT

SPECIAL SURVEY

WHEREAS the Attorney-General has authorized a Special Survey of Block 22, Plan 32 and WHEREAS Andy VanDeWalle, Land Surveyor has been asked to do the survey, now

THEREFORE BE IT RESOLVED the Plan as prepared by Andy Van DeWalle be approved by the Town, and FURTHER BE IT RESOLVED the the Town will grant a 20' easement of the most southerly part of Lot 8 to the Bank of Commerce and T/D Bank. CARRIED.

TOWN OF CARMAN

MINUTES

Thursday, January 14th, 1988

Page 3.

CKLANE-MCDONALD

UNFINISHED BUSINESS (cont'd)

#8

RINN-BENNETT

RESOLVED the Town of Carman do, hereby, agree to proceed with the preparation of a by-law to close the lane north from 4th Avenue N.W. north between 1st Street N.W. and Main Street by Ken McDonald's property, and FURTHER BE IT RESOLVED that the survey costs of the lane be born by the Town and that the residents along the lane be offered the closed lane by paying the transfer costs. A recorded vote was asked for. For: Councillors Boxshall, Rinn, Bennett and Dracass. Against: Nil. CARRIED.

ACCOUNTS

#9

BENNETT-BOXSHALL

RESOLVED that the Accounts be approved and paid in the following amounts:

	<u>1987</u>	<u>1988</u>
GENERAL & UTILITY:	\$ 37,394.40	\$ 26,629.28 ✓

CARRIED.

IN CAMERA

#10

DRACASS-BOXSHALL

RESOLVED the Council of the Town of Carman do, hereby, go "in camera". CARRIED.

#11

BOXSHALL-RINN

RESOLVED the Council of the Town of Carman do, hereby, adjorun their "in camera" meeting and proceed with their regular meeting of Council. CARRIED.

LFOUR-PENSION

#12

BOXSHALL-BENNETT

RESOLVED the Town of Carman do, hereby, agree to match Henry Belfour's pension deductions and that the funds be put into RRSPs for 1987 seeing he was not approved by M.E.B.B. for 1987. A recorded vote was called for. For: Councillors Boxshall, Rinn, Bennett. Against: Councillor Dracass. CARRIED.

.CLAUDE-FIRE

#13

RINN-DRACASS


WHEREAS the Council of the R.M. of Dufferin, by letter dated December 11, 1987, requested the Town of Carman to pay 50% of the Village of St. Claude's request for \$8000.00 towards the capital cost of a new fire engine, and WHEREAS the Town of Carman and the R.M. of Dufferin share fire costs on a 50/50 basis, now THEREFORE BE IT RESOLVED the Council of the Town of Carman do, hereby, agree to pay to the R.M. of Dufferin the sum of \$4,000 to be used for the capital cost of a fire engine for the Village of St. Claude as it relates to fire protection between the Village and the R. M. of Dufferin and dated September, 1983 and FURTHER BE IT RESOLVED that the Town of Carman will not be responsible for any further payments on behalf of the fire agreement between the Village of St. Claude and the R.M. of Dufferin during the life of the new fire engine. A recorded vote was cllled for. For: Councillors Dracass, Rinn, Bennett and Boxshall. Against: Nil. CARRIED.

ADJOURNMENT

#14

BENNETT-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 9:45 p.m. CARRIED.


MAYOR


SECRETARY-TREASURER