

TOWN OF CARMAN

MINUTES

Thursday, September 14th, 1989.

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A regular meeting of the Council of the Town of Carman was held on Thursday, September 14th, 1989 in the Council Chambers of the Memorial Hall at 7:30 p.m. Mayor McKenzie presided. Also present were Councillors M. Rinn, A. Boxshall, F. Graboweski, K. McCartney, B. Dracass and H. Bennett.

Council were present at 7:00 p.m. in order to have pictures taken..

MINUTES

#235 RESOLVED that the minutes of the regular meeting of Council held August 24th, 1989 be approved as circulated. CARRIED.

CORRESPONDENCE

Traffic Operations - re: Right Turn Only - Main Street, Carman. Filed.
Carman Co-op - re: easement on Co-op property to permit installation and maintenance of water and sewer lines to industrial park. Filed.
M.A.U.M. - deadline date for receiving resolutions is December 31st, 1989. Filed.

#236 Tourism Manitoba-Pembina Valley - Membership fees renewal. Filed.
MCCARTNEY-RINN

RESOLVED the Council of the Town of Carman do, hereby, agree to pay the 1990 dues to Pembina Valley Tourism Manitoba. CARRIED.

Elections Manitoba - enclosing a map of the new electoral division boundaries. Filed.

Manitoba Heritage Federation - application form and guidelines for grants. Filed.

Manitoba Liquor Control Commission - re: Octoberfest permit approval. Filed.

Dept. of Agriculture - St. Claude Veterinary Services District Board. re: vet services could be expanded to the Carman area. Filed..

Ron and Connie Loepky - donation to the Volunteer Fire Department.

Referred to Councillor Rinn. Letter to be sent to the Fire Department.

Office of the Prime Minister - acknowledging receipt of letter concerning CFB, Portage and advising copy of letter was sent to Bill McKnight, Minister of National Defence. Filed.

Sport Directorate - asking for comments and input from the sport community in preparation for the public meetings to discuss the Sport Policy Advisory Committee Discussion Paper. Filed.

UMM - membership fee structure for 1990, asking for resolutions for Annual General Meeting, task force on pesticide containers pickup. Filed.

S. Pfahl - letter regarding penalty on late payment of taxes. Secretary-Treasurer will write a letter to Mr. Pfahl.

Manitoba Health Services Commission - Standing Committee on Medical Manpower re: Health Care Manitoba - A Recruitment Opportunity. Referred to Carman Memorial Hospital.

1990 Winter Games Committee - letter from M. McKnight asking Council to co-host a reception on Wednesday, March 7th, 1990 at 6:00 p.m.

#237 MCCARTNEY-DRACASS

RESOLVED that the Council of the Town of Carman do, hereby, agree to co-host a reception for the 1990 Manitoba Winter Games with the R.M. of Dufferin to be held March 7th, 1990 at a cost of \$8.50 per plate for approximately 75-100 people. CARRIED.

Rural Development - Municipal Board authorizing By-Law #89/1624 for \$74,000 - 10 3/8% - 4 years. Secretary-Treasurer and Mayor will sign and seal and return debenture for payment.

CN Station Committee - advising of the repainting of the station. Filed.

DELEGATIONS

Michael Kelly & Jim Stewart - presented Council with a petition against the one way street. Felt Council should pass a referendum with there being so many names on the petition. Mayor McKenzie went around the table and asked each member of Council to speak on the matter.

#238 GRABOWESKI-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, agree to hold a referendum on the one way street at the Municipal Elections on October 25th, 1989 and FURTHER BE IT RESOLVED that the R. M. of Dufferin be requested to hold a similar referendum on the one-way street. CARRIED.

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UNFINIHSSED BUSINESS

Sewer and Water Installations

#239

GRABOWESKI-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, agree to increase the sewer and water installation from \$9.00 to \$10.00 per foot and for a water line replacement raised from the present \$5.00 to \$6.50 per foot and same shall be effective immediately. CARRIED.

BY-LAWS

By-Law #89/1624 - being a by-law of the Town of Carman to issue debentures for a Local Improvement in the Sunnyside Subdivision for the paving.

#240

RINN-DRACASS

RESOLVED that By-Law #89/1624 be read a second time. CARRIED.

#241

BOXSHALL-MCCARTNEY

RESOLVED that By-Law #89/1624, be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

GENERAL BUSINESS

Building Permits

#242

RINN-MCCARTNEY

RESOLVED that the following building permits be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
105600	Blake Phillips Const. (McIntosh)	2,1,1680	house/garage	\$114,000

CARRIED.

Demolition Permits

#243

DRACASS-MCCARTNEY

RESOLVED that the following demolition permits be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	
46100	Frank Arnett	30/32,25,32	house	
3500	Tom Reimer	30-6-4	shed	CARRIED.

Financial Statement

#244

RINN-MCCARTNEY

RESOLVED that the Financial Statement for the month ended August 31st, 1989 be approved and filed. CARRIED.

Auger

#245

GRABOWESKI-RINN

RESOLVED that the Council of the Town of Carman do, hereby, agree to dispose of the auger which was purchased for augering the sludge in the river. CARRIED.

Western Canada Water and Wastewater Convention

#246

GRABOWESKI-DRACASS

RESOLVED that the Public Works Superintendent and Water Plant Foreman be authorized to attend the Western Canadian Water and Wastewater Association Convention in Edmonton, Alberta October 4 to 6th, 1989 and FURTHER BE IT RESOLVED that the registration and out of pocket expenses be paid by the Town. CARRIED.

Paving Shoulders on Highways

#247

BENNETT-RINN

BE IT RESOLVED that the Town of Carman requests the Manitoba Highways Department to pave the shoulders on both sides of the highway from Highways #3 and #13 east to the Town boundary and from approximately 1st Avenue N.W. north to 4th Avenue N.W. and from Prairie Agri south to the town limits.

Councillor McCartney abstained. CARRIED.

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GENERAL BUSINESS (cont'd)

Street Lighting BENNETT-BOXSHALL
#248 BE IT RESOLVED that new street lighting be installed along the Provin-
TREET LIGHTING cial Highways in Carman in accordance with street lighting standards
and
FURTHER BE IT RESOLVED the work be completed before the 1990 Winter
Games in March, 1990.
Councillor McCartney abstained. CARRIED.

ACCOUNTS

#249 GRABOWESKI-MCCARTNEY
RESOLVED that the accounts, as approved by the Fiscal Services Commi-
NTS ttee, be paid in the following amounts:
GENERAL & UTILITY: \$74,262.07 CARRIED.

IN CAMERA

#250 GRABOWESKI-BENNETT
RESOLVED the Council of the Town of Carman do, hereby, go in camera.
CARRIED.

#251 BENNETT-RINN
RESOLVED the Council of the Town of Carman do, hereby, adjourn their
in camera meeting and continue with their regular meeting of Council.
CARRIED.

ADJOURNMENT

#252 GRABOWESKI-BENNETT
RESOLVED that the Council of the Town of Carman do, hereby, adjourn
at 11:05 p.m. CARRIED.

Bob McKenzie

MAYOR

Gregory P. Ferguson

SECRETARY-TREASURER

TREET LIGHTING

NTS

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