

THE TOWN OF CARMAN

MINUTES

Thursday, March 22nd, 1990.
Page 17.

A regular meeting of the Council of the Town of Carman was held on Thursday, March 22nd, 1990 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Deputy Mayor Frank Graboweski chaired. Also present were Councillors K. McCartney, F. Arnett, A. Boxshall and M. Rinn. Mayor McKenzie entered the meeting at approximately 9:45 p.m.

MINUTES

#100

MCCARTNEY-ARNETT

RESOLVED that the minutes of the regular meeting of March 8th, 1990 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Dept. of Dental Health - re: 1989 Fluoridation Control Data for the Town of Carman. Filed.

Municipal Planning Branch - re: proposed subdivision, W. Ross Laycock. Filed.

Thompson, Dorfman, Sweatman - re: ICG Utilities and General Rate Application. Filed.

Manitoba Association of Community Arts Councils Inc. - invitation to one day seminar following the MAUM Convention on April 5th.

#101

BOXSHALL-MCCARTNEY

RESOLVED the Council of the Town of Carman do, hereby, authorize a member of Council to attend the Manitoba Association of Community Arts Council at Brandon on April 5th, 1990 and

FURTHER BE IT RESOLVED that the out of pocket expenses be paid by the Town of Carman. CARRIED.

Minister of Rural Development - re: Provincial Municipal Tax Sharing Program in 1990. Filed.

Village of Niverville - re: Report of the Advisory Committee on Policing. Filed.

#102

MCCARTNEY-RINN

RESOLVED the Council of the Town of Carman do, hereby, support the inequity in the Policing Costs as pointed out by a number of communities and

FURTHER BE IT RESOLVED that the Minister of Rural Development be urged to consider changes to the present agreement so that the rural municipalities are picking up more of their share of the Policing Costs. CARRIED.

Office of the Minister of Western Economic Diversification - Chief of Staff, Jim Everson acknowledging receipt of letter re: Funding for sewer and water installations into industrial parks. Filed.

Union of Manitoba Municipalities - enclosing a copy of UMM's review of the Discussion Paper Towards A Farm Practices Bill; minutes of the Executive Meeting; minutes of the 86th Annual Convention; resolutions passed at 1989 Annual Convention and Provincial Responses to resolutions from 1990 convention. Filed.

A & M Soil Service (1975) Ltd. - re: Town of Carman Development Plan. To be discussed with the Municipal Planner.

Manitoba Municipal Administrators Association - 59th Annual Convention registration form and agenda for April 28th to May 1st, 1990.

#103

MCCARTNEY-RINN

RESOLVED that the Secretary-Treasurer be authorized to attend the 59th Annual Convention in Winnipeg, April 29th to May 2nd, 1990 of the Manitoba Municipal Administrator's Association, and

FURTHER BE IT RESOLVED the registration and out of pocket expenses be paid by the Town of Carman. CARRIED.

Manitoba Government News Release - re: decentralization. Filed.

City of Thompson - re: Report of Advisory Committee on Policing. Filed.

Canada - Dept. of Communications - re: amendments to radio regulations. Filed.

Village of Shoal Lake - re: policing costs. Town of Carman will support this and the Secretary-Treasurer was requested to write a letter stating this.

TY ARTS

G COSTS

AL ADMIN.
CONVENTION

THE TOWN OF CARMAN

MINUTES

Thursday, March 22nd, 1990.
Page 18.

CORRESPONDENCE (cont'd)

Manitoba Water Services Board - re: Dugout Filling Applications. Filed.
Manitoba Agricultural Hall of Fame Inc. - change of date for Annual Meeting from April 6th to April 4th. Filed.
Travel Manitoba - re: cooperative in-province travel incentive program. Filed.
Morden Veterinary Clinic - letter about services to all Carman and area clients. Filed.
Dept. of Finance - re: Carman Water Diversion Project. Filed.

DELEGATIONS

Young Citizen's Group - John Maddison & John Smith were present to discuss the lime in the river. They asked if there couldn't be ponds or holding tanks set up. Deputy Mayor Graboweski mentioned Souris and their tanks but they have about three years. Councillor Boxshall stated the Town would stir up the sludge in the river again this year. Deputy Mayor Graboweski vacated the chair and left the meeting while this matter was discussed and Councillor McCartney chaired this portion of the meeting. Council thanked the delegation for coming and asked if they had any suggestions to bring them to the attention of Council.

RIVER #104

BOXSHALL-RINN
RESOLVED that Frank Graboweski be hired to stir up the lime in the Boyne River in the spring of 1990 at a cost not to exceed \$1500.00. CARRIED.
Councillor McCartney vacated the chair and Deputy Mayor Graboweski returned to chair.

UNFINISHED BUSINESS

Recycling

NG PROGRAM #105

MCCARTNEY-BOXSHALL
WHEREAS the Provincial Government have set a goal of a 50% reduction in solid waste by the year 2000,
AND WHEREAS a 50% decrease in solid waste would relieve pressure on the Disposal Grounds,
AND WHEREAS recycling of the waste is necessary to achieve this goal,
AND WHEREAS a local group want to work with the Town of Carman in promoting the recycling of waste,
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Carman, along with a local group, start a recycling program on a trial basis by collecting paper and cans to start with and if deemed advisable to expand the program. CARRIED.

COMMITTEE - #106

MCCARTNEY-BOXSHALL
RESOLVED that the Town of Carman do, hereby, agree to appoint Councillor Loepky and Gustine Wilton to an Ad Hoc Committee to design a regional newspaper and steel food can recycling system to serve the Town of Carman. CARRIED.

GENERAL BUSINESS

Next Regular Meeting -

MEETING DATE #107

MCCARTNEY-RINN
RESOLVED that the next regular meeting of Council of the Town of Carman be held on Wednesday, April 11th, 1990 instead of Thursday, April 12th, 1990. CARRIED.

ACCOUNTS

S #108

MCCARTNEY-ARNETT
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:
GENERAL & UTILTY: \$44,076.81 CARRIED.

THE TOWN OF CARMAN

MINUTES

Thursday, March 22nd, 1990.

Page 19.

N CAMERA

#109

IN CAMERA

BOXSHALL-MCCARTNEY

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

IN CAMERA

#110

BOXSHALL-RINN

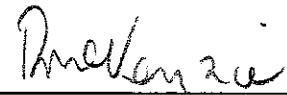
RESOLVED that the Council adjourn their "in camera" meeting and reconvene with the regular business of Council. CARRIED.

#111

ADJOURNMENT

MCKENZIE-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 10:35 p.m. CARRIED.



MAYOR



SECRETARY-TREASURER