

THE TOWN OF CARMAN

MINUTES

Wednesday, April 11th, 1990.

Page 21.

A regular meeting of the Council of the Town of Carman was held on Wednesday, April 11th, 1990 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors K. McCartney, F. Graboweski, A. Boxshall, A. Loepky, F. Arnett and M. Rinn.

MINUTES

#114

MCCARTNEY-GRABOWESKI

RESOLVED that the Council of the Town of Carman, do hereby, approve the minutes of the regular meeting of March 29th, 1990 and special meeting of April 5th, 1990 all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Canadian Watersavers Inc. - re: managing demand, with improved efficiency. Referred to Councillor Arnett.

Manitoba Soft Drink Recycling Inc. - rural recycmobile schedule. Filed
Union of Manitoba Municipalities - re: life member pins and service pins. Filed.

Minister of State, Grains & Oilseeds - thank you. Filed.

Municipal Planning Branch - re: proposed subdivision, letter to Tony Suderman. Filed.

Manitoba Good Roads Association - re: workshop on road maintenance and municipal environmental concern to be held in Beausejour, May 30th, 1990.

GOOD ROADS

#115

BOXSHALL-MCCARTNEY

RESOLVED that Councillor Rinn be authorized to attend the Manitoba Good Roads Association Workshop in Beausejour, on May 30th, 1990 and FURTHER BE IT REDSOLVED that the Town of Carman pay the out of pocket expenses. CARRIED.

Public Utilities Board - re: Water & Sewer Utilities 1989 Deficit. Secretary-Treasurer to write a reply to the Public Utilities Board.

Minister Responsible for Sport - thank you from the Hon. J. Ernst for making the 1990 Manitoba Winter Games an outstanding success. Filed. Copy to Frank McKinnon and Dennis Young.

Board of Reference - Mrs. Marry McCutcheon brought in a copy of the award of the Board of Reference, re: school division boundaries. Filed.

Historical Society of the R.M. of Roland - letter to Mayor McKenzie soliciting support and any financial help that may be given. Referred to the Recreation Commission.

Manitoba Legislative Assembly - letter to Mayor McKenzie from NDP Education critic, Jerry Storie re: financing of public schools. Filed.

Harcros Chemicals Canada Inc. - re: seminar at Fireside on May 1st, 1990 at 10:00 a.m. on Calcium Chloride for dust control and road stabilization. Public Works foreman, Don Skeavington, will attend.

R. M. of Dufferin - re: nuisance ground. Town of Carman Council's agreed to have J.R. Cousins come to meet with Council to see what can be done.

R. M. of Westbourne - re: resolution re: crucial water shortage in the Westlake area. Tabled.

Minister of Environment - enclosing a copy of the proposed Pleasure Boats Sewage and Sullage Regulation. Filed.

Marlene Rose - thank you from the Dodie Wardle Inter-Regional Figure Skating Competition. Filed.

Crownlife Participaction Challenge - Wednesday, May 30th, 1990. Filed.

1990 Winter Games - facility upgrading report. Filed.

Minister of Rural Development - letter re: Carman Zoning by-law format. Filed.

Assessment Branch - re: 1990 Board of Revision to be held in Carman, September 6th, 1990 at 7:30 p.m. Filed.

Midland School Division No. 25 - invitation to an informational meeting between the School Board and representatives of all the municipalities who have property within Midland. Filed.

Minister of Health - thank you for flowers from the Hon. Don Orchard. Filed.

Pembina Valley Tourism - Hands Across the Border Luncheon to be held in Emerson, 12:00 noon, May 15th, 1990. Filed.

Bonnie Mitchelson - re: designation of library as a Municipal Heritage Site. Filed.

MINUTES

Wednesday, April 11th, 1990.

Page 22.

DELEGATIONS

Cory Harder, Carman Motor Hotel was present before Council to discuss plans for a street dance at the Potato Blossom Festival. The dance would be for the 12 - 17 year age group in order to keep the young crowd in Town. Would also like to have the dance in the space behind the Carman Motor Hotel and would like the lane closed. Council agreed with the suggestion that this be discussed with the RCMP. Mr. Harder said a local band will perform and volunteers have agreed to provide security.

DANCE #116

BOXSHALL-ARNETT

RESOLVED that the Town of Carman do, hereby, give tentative approval to the Carman Motor Hotel to hold a street dance behind the Carman Motor Hotel on Saturday, June 30th, 1990 from 8 p.m. to midnite, and FURTHER BE IT RESOLVED that the lane directly behind the hotel be blocked off for the period of time and subject to satisfying the RCMP as far as traffic is concerned. CARRIED.
Councillor Graboweski abstained.

OK AD #117

GRABOWESKI-MCCARTNEY

RESOLVED the Town of Carman do, hereby, agree to make a \$300.00 grant to the Dufferin Agricultural Society for advertising in their fair book. CARRIED.

E LAND FOR
IAL PARK #118BY-LAWS

By-Law #89/1628 - has been approved by the Municipal Board, being a by-law to borrow funds to purchase land for Industrial Park area.

GRABOWESKI-BOXSHALL

RESOLVED that By-Law #89/1628 be read a second time. CARRIED.

IAL PARK #119

LOEPPKY-MCCARTNEY

RESOLVED that By-Law #89/1628 be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

LANNING SCHEME #120

MCCARTNEY-ARNETT

RESOLVED that By-Law #90/1635 be read a second time. CARRIED.

G SCHEME #121

RINN-GRABOWESKI

RESOLVED that By-Law #90/1635 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

MONEY #122

LOEPPKY-GRABOWESKI

RESOLVED that By-Law #90/1640, being a by-law to allow for the borrowing of money from CIBC, be read a first time. CARRIED.

MONEY #123

MCCARTNEY-BOXSHALL

RESOLVED that By-Law #90/1640 be read a second time. CARRIED.

AIVE RULES #124

RINN-GRABOWESKI

RESOLVED that the rules of not more than two readings of any one by-law at any one Council meeting be waived and the Council of the Town of Carman proceed with third and final reading of By-Law #90/1640. CARRIED.

MONEY #125

ARNETT-GRABOWESKI

RESOLVED that By-Law #90/1640 be read a second time. CARRIED.

HIGHWAY 125A

By-law No. 90/1641 - being a by-law for the closing of a highway.

RINN - BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby give first reading to By-law No. 90/1641, being a by-law to close a portion of highway.

Carried

THE TOWN OF CARMAN

MINUTES

Wednesday, April 11th, 1990.

Page 23.

GENERAL BUSINESS

BUILDING PERMITS

#126

Building Permits
MCCARTNEY-LOEPPKY

RESOLVED that the following building permits be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>	<u>WORK</u>	<u>VALUE</u>
102100	Gospel Light	3/9,3,1372	moving in 2 huts	\$32,000
110200	Ralph VanAssen	4,5,1680	house/garage	\$55,000
88500	Keith Barker	17, 1254	house/garage	\$90,000

CARRIED.

DEMOLITION PERMIT

#127

Demolition Permit
RINN-BOXSHALL

RESOLVED that the following demolition permit be approved:

<u>ROLL NO.</u>	<u>NAME</u>	<u>LEGAL</u>
44600	Royal Canadian Legion	11/21, 24,32 demolish bldg.

CARRIED.

Councillor Loepky abstained.

SEWER & WATER APPLICATION

#128

Sewer & Water Application
BOXSHALL-LOEPPKY

RESOLVED that the following Sewer and Water Application be approved:

Keith Barker, 151 Ross Place CARRIED.

ATTENDANCE AT HERITAGE WORKSHOP

#129

Heritage Workshop
BOXSHALL-LOEPPKY

RESOLVED that Councillor McCartney be authorized to attend a Heritage Workshop in Morden on April 21th, 1990, AND FURTHER BE IT RESOLVED the out of pocket expenses be paid by the Town of Carman. CARRIED.

APPOINTMENT OF WEED INSPECTOR

#130

Weed Inspector
RINN-GRABOWESKI

RESOLVED that Glen Carr be appointed as the weed inspector for the Town of Carman and that he be paid a flat fee of \$300.00 for the season. CARRIED.

FINANCIAL STATEMENT

#131

Financial Statement
LOEPPKY-GRABOWESKI

RESOLVED that the Financial Statement for the month ended March 31st, 1990 be approved and filed. CARRIED.

ACCOUNTS

#132

ACCOUNTS
GRABOWESKI-MCCARTNEY

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:
GENERAL & UTILITY: \$ 147,515.71 CARRIED.

IN CAMERA

#133

BOXSHALL-MCCARTNEY

RESOLVED that the Council of the Town of Carman go "in camera". CARRIED.

IN CAMERA

#134

RINN-MCCARTNEY

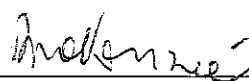
RESOLVED that Council adjourn their "in camera" meeting and continue with the regular meeting of Council. CARRIED.

ADJOURNMENT

#135

ADJOURNMENT
RINN-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 11:05 p.m. CARRIED.


MAYOR


SECRETARY-TREASURER