

TOWN OF CARMAN

MINUTES

Thursday, October 25th, 1990.

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A regular meeting of the Council of the Town of Carman was held on Thursday, October 25th, 1990 in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors M. Rinn, A. Boxshall, F. Grabowski, K. McCartney, A. Loepky and F. Arnett.

MINUTES

#362

MCCARTNEY-ARNETT

RESOLVED that the minutes of the regular meeting of October 11th, 1990 be approved as circulated. CARRIED.

CORRESPONDENCE

Union of Manitoba Municipalities - improvements to the Assessment Act re: Board of Revision; minutes of Executive Meetings of October 10th, 1990; annual meeting. Letter to go to UMM re: assessments of apartment blocks.

#363

MCCARTNEY-BOXSHALL

RESOLVED that two members of Council are, hereby, authorized to attend the Union of Manitoba Municipalities Convention, November 19th - 22, 1990 and

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

Canadian Postmasters and Assistants Association - information on Canada Post cutbacks to employees hours and employees in rural post offices. Filed.

Dept. of Labour - re: Training Program - Manitoba Building Code. Filed.

International Coalition - Water Quality Conference to be held in Winnipeg, November 15th and 16th, 1990.

#364

GRABOWESKI-BOXSHALL

RESOLVED that Mayor McKenzie is, hereby, authorized to attend the International Coalition "Water Quality" Seminar to be held in Winnipeg, November 15th and 16th, 1990 and

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

Municipal Planning Branch - re: proposed subdivision of Lots 3-7, Block 34, Plan 15, Jim A. Driedger.

#365

GRABOWESKI-RINN

RESOLVED that the Council of the Town of Carman do, hereby, approve the proposed subdivision of Lots 3-7, Block 34, Plan 15 in the Town of Carman as submitted to the Planning Branch by Jim A. Driedger. CARRIED.

Dufferin Agricultural Society - re: disbanding of the arena board and recommendations to Council. The Secretary-Treasurer was requested to get legal opinion on this.

Minister of Agriculture - letter to Mayor McKenzie re: Soils & Crops tour. Filed.

RCMP - two letters from Inspector Brian Robinson - one thanking for use of the Council chambers for a recent Detachment Commanders meeting and the second concerning the proposed "No Parking" on the north side of 5th Avenue S.E. Council suggesting sending a letter stating the Council Chambers can be used whenever they want to book it. The parking was discussed under Unfinished Business.

PETITIONS

Bradford Road Residents - wishing to be annexed into the Town of Carman. BOXSHALL-ARNETT

#366

RESOLVED that the Council of the Town of Carman do, hereby, accept the petition from the residents of Bradford Road area to be annexed into the Town of Carman from the R.M. of Dufferin. CARRIED.

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UNFINISHED BUSINESS

TAX REDUCTION

#367

John Dyck - request for tax cancellation for 1990 on lots farmed.  
LOEPPKY-MCCARTNEY  
RESOLVED that Council do not proceed with the tax reduction on Mr. John Dyck's property. CARRIED.

NO PARKING SIGNS

#368

Parking - on 5th Avenue S.E. from Main Street to 1st Street.  
RINN-BOXSHALL  
RESOLVED that the Town of Carman do, hereby, erect "No Parking" signs on the south side of 5th Avenue S.E. from Main Street S.E. to 1st Street S.E. CARRIED.

WASTE RESOURCE

#369

Rubbish to Resource - report prepared by Stu Clark.  
LOEPPKY-MCCARTNEY  
RESOLVED that the Town of Carman do, hereby, adopt the report "Rubbish to Resources" as prepared by Stu Clark for PVDC. CARRIED.

HOSPITAL BOARD

#370

Hospital Board Vacancy  
GRABOWESKI-BOXSHALL  
RESOLVED that the Council of the Town of Carman do, hereby, appoint Brian Robinson and Marlene Hawley as the 1991 and 1992 representatives to the Carman Memorial Hospital Board. CARRIED.

BY-LAWS

HOSPITAL

#371

By-Law #90/1651 - being a by-law of the Town of Carman to amend the Carman Planning Scheme (1969) by rezoning the former Carman Hospital property from "O" to "R3".  
BOXSHALL-MCCARTNEY  
RESOLVED that By-Law #90/1651 being a by-law of the Town of Carman to amend the Carman Planning Scheme (1969) by rezoning the former Carman Hospital property from "O" Open Area to "R3" Multiple-Family Dwelling District, be read a first time. CARRIED.

GENERAL BUSINESS

TOWN SIGN

#372

Town Sign on East Highway - re: lights.  
RINN-BOXSHALL  
RESOLVED that the Council of the Town of Carman do, hereby, agree to have the lights for the sign on the east highway added to the Town of Carman's street lighting bill at an approximate cost of \$12.00 - \$15.00 a month. CARRIED.

MEETING

#373

Inaugural Meeting  
BOXSHALL-GRABOWESKI  
RESOLVED that the Council of the Town of Carman do, hereby, agree to have the next regular meeting of Council held on the 5th of November, 1990 at 7:00 p.m. CARRIED.

SEWER/WATER APPLICATION

#374

Sewer/Water Application  
RINN-BOXSHALL  
RESOLVED that the following sewer/water application be approved:  

<u>NAME</u>	<u>ROLL</u>	<u>ADDRESS</u>
Jim Driedger		258 3rd Street S.W.

CARRIED.

DR. LAWSON'S RETIREMENT

#375

Dr. Lawson's Retirement  
GRABOWESKI-MCCARTNEY  
RESOLVED that the Council of the Town of Carman do, hereby, authorize the purchase of a gift up to \$120.00 for the retirement in honor of Dr. Jim Lawson.  
Councillor Boxshall abstained. CARRIED.

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ACCOUNTS

ACCOUNTS  
#376 ARNETT-LOEPPKY  
RESOLVED that the Accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:  
GENERAL & UTILITY: \$210,689.36 CARRIED.

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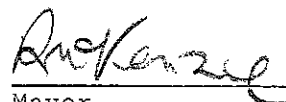
IN CAMERA  
#377 MCCARTNEY-BOXSHALL  
RESOLVED that the Council of the Town of Carman adjourn their "in camera" portion of the meeting and reconvene with the regular meeting of Council. CARRIED.

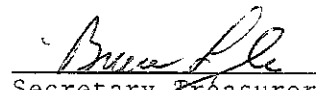
IN CAMERA

#378 RINN-LOEPPKY  
RESOLVED taht the Council of the Town of Carman do, hereby, adjourn their regular portion of the meeting to go "in camera". CARRIED.

ADJOURN

ADJOURNMENT  
#379 MCCARTNEY-RINN  
RESOLVED that Council do adjourn their meeting at 10:15 p.m. CARRIED.

  
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Mayor

  
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Secretary-Treasurer