

TOWN OF CARMAN

MINUTES

Thursday, June 13th, 1991.

Page 88.

A regular meeting of the Council of the Town of Carman was held on Thursday, June 13th, 1991 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors A. Loepky, F. Arnett, K. McCartney, M. Rinn, A. Boxshall and F. Graboweski.

MINUTES

#164

BOXSHALL-ARNETT

RESOLVED that the minutes of the regular meeting of May 23rd, 1991 be approved as circulated. CARRIED.

CORRESPONDENCE

Carman Detachment Community Advisory Committee - information above the committee and asking for any contribution of funds. Filed.  
Minister of Highways & Transportation - re : Grant-in-Aid approval. Filed.

Minister of Environment - re: spread of zebra mussels. Filed.

Municipal Planning - re: proposed subdivision of Lots 35-39, Block 7, Plan 64 in the Town of Carman, Veenendaal.

#165

BOXSHALL-MCCARTNEY

RESOLVED that the Council of the Town of Carman do, hereby, approve the subdivision of Johannes & Femke Veenendaal subject to the removal of the old house from the property. CARRIED.

Dept. of Agriculture - letter from the Carman Ag. Reps. concerning the parking in front of Carman Furniture. Council feel if there is a problem people should turn right. Secretary-Treasurer was asked to write the department.

Carman Memorial Hospital - thanking Council for continued efforts and concern. Filed.

Solicitor General of Canada - re: R.C.M.P. Contracts. Filed.

Dept. of Natural Resources - enclosing three copies of the 1991/92 Dutch Elm Disease Cost Sharing Agreement.

#166

BOXSHALL-ARNETT

RESOLVED that the Council of the Town of Carman do, hereby, authorize the Mayor and Secretary-Treasurer to sign the three copies of the 1991/92 Dutch Elm Disease Cost Sharing Agreement with the Province of Manitoba. CARRIED.

R.C.M.P. - monthly policing report of April, 1991.

St. John's Anglican Church - requesting meeting to discuss church lawn. Council said the Town Staff would look after this.

Manitoba Heritage Federation - 1991 Gaming Funds Allocation. Referred to Councillor McCartney to discuss with the Recreation Director.

The Manitoba Stampede & Exhibition - inviting Mayor McKenzie to the parade on Wednesday, July 17th, 1991 at 10:00 a.m. in Morris. Deputy Mayor to attend.

Assessment Branch - re: Boards of Revision for 1992 Assessment Rolls. Filed.

Dept. of Natural Resources, Water Resources Branch - re: Kelvin Smith irrigating from the Carman Diversion. Filed.

Mayor McKenzie vacated the chair and Deputy Mayor Graboweski assumed the chairing.

VARIATION BOARD

Variation #4/91 - applied for by Allan Findlay to vary the southside yard from the required 5 feet to 2 feet for the purpose of building a garage.

#167

RINN-MCCARTNEY

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

UBDIVISION-  
EENENDAAL

M COST SHARING

ARIATION BOARD

TOWN OF CARMAN

MINUTES

Thursday, June 13th, 1991.

Page 89.

VARIATION BOARD (cont'd)

Variation #4/91

N-FINDLAY

#168

MCCARTNEY-LOEPPKY

WHEREAS Variation Order #4/91 was applied for by Allan Findlay to vary the south side yard from the required 5 feet to 2 feet for the purpose of building a garage, and  
WHEREAS the necessary letters have been sent out to the residents within 150 feet of the proposed variation and no objections have been received, now  
THEREFORE BE IT RESOLVED that Variation Order #3/91 as applied for, be approved. CARRIED.

VARIATION

#169

BOXSHALL-LOEPPKY

RESOLVED that the Variation Board do, hereby, adjourn and Council reconvene their regular meeting of Council. CARRIED.

Mayor McKenzie returned to Chair and Councillor Graboweski was excused from the meeting.

DELEGATIONS

Barry Driedger, Mel Toews and Jack McKinnon - discussed the Carman Dufferin Flying Club, and requested a \$2000.00 grant for 1991. Tabled.

Councillor Graboweski returned to his seat.

Russ Janzen - as a representative of the Chamber of Commerce was present and discussed river bank cleanup. Councillor Rinn and Council Arnett will meet with Janzen to discuss this further.

Councillor Rinn and Councillor Graboweski asked to be excused from the meeting.

ED OPEN AREA

#170

Development Plan - Don Bucher and Bud McKnight were present but did not speak on the matter. Councillor McCartney stated that the Planning Committee recommended that the area north of the tracks should remain Restricted Open Area and recommended not allowing the amendment.

MCCARTNEY-LOEPPKY

RESOLVED that the Council of the Town of Carman do, hereby, agree that the area north of the CP tracks, which had been proposed as "M1" zoning, be left as a Restricted Open Space, and  
FURTHER BE IT RESOLVED that the Restricted Open Space be spelled out in the Development Plan whereby it does not allow development of any kind. CARRIED.

Councillor Rinn and Councillor Graboweski returned to their seats.

TION IND. PARK

#171

UNFINISHED BUSINESS

Tenders for Sewer/Water and Lift Station for Industrial Park

BOXSHALL-ARNETT

WHEREAS the Town of Carman called for invitational tenders for the installation of Sewer and Water lines and a Lift Station and Forcemain for the Industrial Park, and

WHEREAS there have been 4 tenders received for the sewer and water and 5 tenders for the lift station and forcemain now

THEREFORE BE IT RESOLVED that the Town of Carman do, hereby, accept the tender for the installation of sewer and water for the Industrial Park by John P. Enns Construction, of Altona in the amount of \$79,154.21, including G.S.T., and the tender of John P. Enns Construction for the installation of lift station #4 and forcemain in the amount of \$93,357.25 including G.S.T. CARRIED.

TER RATES

#172

BY-LAWS

LOEPPKY-BOXSHALL

RESOLVED that By-Law No. 91/1665, being a by-law to increase the sewer and water rates, be read a first time. CARRIED.

TOWN OF CARMAN

MINUTES

Thursday, June 13th, 1991.  
Page 90.

- BRARY #173 BY-LAWS (cont'd)  
BOXSHALL-LOEPPKY  
RESOLVED that By-Law #91/1666, being a by-law of the Town of Carman to exempt recreational facilities for municipal purposes (library), be read a first time. CARRIED.
- BRARY #174 GRABOWESKI-BOXSHALL  
RESOLVED that By-Law No. 91/1666 be read a second time. CARRIED.
- ER #175 MCCARTNEY-ARNETT  
RESOLVED that the rules of not more than two readings of any one by-law at any one meeting of Council be waived, and Council of the Town of Carman proceed with the third and final reading of By-Law #91/1666. CARRIED.
- BRARY #176 LOEPPKY-BOXSHALL  
RESOLVED that By-Law No. 91/1666 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal, and finally passed. CARRIED.
- ENA #177 BOXSHALL-MCCARTNEY  
RESOLVED that by-Law #91/1667, being a by-law of the Town of Carman to provide for the exemption of levies for municipal purposes for recreational facilities (arena), be read a first time. CARRIED.
- ENA #178 ARNETT-LOEPPKY  
RESOLVED that By-Law No. 91/1667 be read a second time. CARRIED.
- ER #179 GRABOWESKI-MCCARTNEY  
RESOLVED that the rules of not more than two readings of any one by-law at any one meeting of Council, be waived, and Council of the Town of Carman proceed with the third and final reading of By-Law No. 91/1667. CARRIED.
- ENA #180 GRABOWESKI-BOXSHALL  
RESOLVED that By-Law #91/1667 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 PERMIT #181 Building Permits  
BOXSHALL-GRABOWESKI  
RESOLVED that the following building permits be approved:
- | ROLL NO. | NAME             | LEGAL       | WORK         | VALUE       |
|----------|------------------|-------------|--------------|-------------|
| 10050    | Ken Savage       | 4/6, 16, 15 | shed         | \$ 300.00   |
| 88650    | Wayne Giesbrecht | 2, 25718    | house/garage | \$85,000.00 |
| 93600    | Ken Young        | 24, 2, 1255 | house/garage | \$87,800.00 |
- CARRIED.
- ER APPLICATION #182 Sewer and Water Application  
BOXSHALL-GRABOWESKI  
RESOLVED that the following sewer and water application be approved:  
Lot 24, Block 2, Plan 1255 - Bev Young - 3rd Avenue N.W. CARRIED.
- STATEMENT #183 Financial Statement  
LOEPPKY-BOXSHALL  
RESOLVED that the Council of the Town of Carman do, hereby, approve the May 31st, 1991 Financial Statement and that it be filed. CARRIED.
- HARNESS RACING #184 Harness Racing Festival  
BOXSHALL-GRABOWESKI  
RESOLVED that the Council of the Town of Carman do, hereby, agree to sponsor a race at the Harness Racing Festival at an approximate cost of \$50.00. CARRIED.
- RAT. AD #185 Congratulations - Grad  
BOXSHALL-LOEPPKY  
RESOLVED that the Council of the Town of Carman do, hereby, agree to place a congratulatory ad in the Pembina Times for the 1991 Graduating Class, at a cost of \$49.00. CARRIED.

TOWN OF CARMAN

MINUTES

Thursday, June 13th, 1991.

Page 91.

GENERAL BUSINESS (cont'd)

SEWER-WALKER

#186

Sewer - Alice Walker

BOXSHALL-ARNETT

RESOLVED the bill from Dick Boeve for Alice Walker for a collapsed sewer in the amount of \$149.80 be paid by the Town of Carman. CARRIED.

FOUR

#187

Henry Belfour - Foreman

GRABOWESKI-RINN

WHEREAS Don Skeavington has been promoted from Public Works Foreman to Superintendent of Public Works and Water Works as of May 1st, 1991 and

WHEREAS Henry Belfour has been acting Foreman since May 1st, 1991, now THEREFORE BE IT RESOLVED that Henry Belfour be appointed as Foreman of Public Works effective May 1st, 1991 with salary to be adjusted to May 1st, 1991 and

FURTHER BE IT RESOLVED that this position be on a six month probation to coincide with the Superintendent's appointment. CARRIED.

VEY

#188

Land Survey

RINN-ARNETT

RESOLVED that the Council of the Town of Carman do, hereby, authorize the Secretary-Treasurer to have a land surveyor survey for a road located between Plan #1193 and #1248. CARRIED.

CYCLE PATHS

#189

Foot & Bicycle Paths

MCCARTNEY-LOEPPKY

RESOLVED that the Council of the Town of Carman do, hereby, approve the Planning Committee's recommendation to do some preliminary work on the foot and bicycle paths east of Hwy. #13 along the south side of the Boyne River, and

FURTHER BE IT RESOLVED that the Rural Development Planning Branch at Morden be requested to assist in the design of the paths. CARRIED.

#190

ACCOUNTS

MCCARTNEY-LOEPPKY

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:

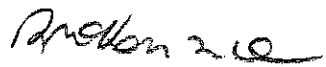
GENERAL & UTILITY: \$72,038.49 CARRIED.

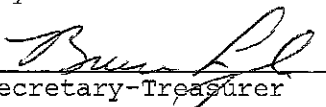
#191

ADJOURNMENT

MCCARTNEY-GRABOWESKI

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 10:50 p.m. CARRIED.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Secretary-Treasurer

DISCLOSURE OF INTEREST OF A MEMBER OF COUNCIL DURING A MEETING

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[SECTION 5 (1)]

THE   Town   OF   Larman  

With reference to   V. Variation Board  , motion   167  ,  
(agenda item number) (number)

  Vary south side yard from 5' to 2'  ,  
(description)

arising at a meeting of   Council  .  
(council or a committee of council)

  Mayor R.A. McKee  , a member of council  
(name)

disclosed a personal interest in the matter before council, and  
requested permission to withdraw from the meeting.

Certificate of Clerk

Permission having been granted to member of council   Mayor R.A.    
  McKee   to withdraw from the meeting, the said councillor  
withdrew from the council chamber, without further participation in the  
matter under discussion.

  June 13, 1991    
(date)

  Bruce P.    
(Clerk)

DISCLOSURE OF INTEREST OF A MEMBER OF COUNCIL DURING A MEETING

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[SECTION 5 (1)]

THE Town OF Barman

With reference to VII Barman Dev Plan, motion 170,  
(agenda item number) (number)

Amend proposal Development Plan,  
(description)

arising at a meeting of Council.  
(council or a committee of council)

Deputy Mayor Frank Bralowski, a member of council  
(name)

disclosed a personal interest in the matter before council, and  
requested permission to withdraw from the meeting.

Certificate of Clerk

Permission having been granted to member of council Deputy Mayor  
Frank Bralowski to withdraw from the meeting, the said councillor  
withdrew from the council chamber, without further participation in the  
matter under discussion.

June 13, 1991  
(date)

Bruce Fle  
(Clerk)

DISCLOSURE OF INTEREST OF A MEMBER OF COUNCIL DURING A MEETING

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT  
[SECTION 5 (1)]

THE Lawn OF Carman

With reference to Carman Development Plan motion 170,  
(agenda item number) (number)

Amend proposed Dev. Plan,  
(description)

arising at a meeting of Council.  
(council or a committee of council)

Murray Rinn, a member of council  
(name)

disclosed a personal interest in the matter before council, and  
requested permission to withdraw from the meeting.

Certificate of Clerk

Permission having been granted to member of council Murray  
Rinn to withdraw from the meeting, the said councillor  
withdrew from the council chamber, without further participation in the  
matter under discussion.

June 13, 1991  
(date)

Bruce Lyle  
(Clerk)