

TOWN OF CARMAN

MINUTES

Thursday, November 14th, 1991.

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INAUGURAL MEETING - prior to the commencing of the regular meeting members of Council took their Oath of Office and Declaration of Qualifications. Rev. Henry Isaac sent his regrets at not being able to be in attendance.

Councillor Murray Rinn was not in attendance but will take his Oath of Office and Declaration of Qualifications prior to the next regular meeting of Council.

MINUTES

#226

BOXSHALL-ARNETT

RESOLVED that the minutes of the regular meeting of Thursday, October 24th, 1991 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Manitoba Hydro - re: Provision of Electrical Distribution Apparatus, Repair and Salvage Facility. Filed.

Dept. of Highways & Transportation - copy of letter to Betty Park. Secretary-Treasurer was asked to check when the report will be out and ask if there could be something done interim.

Dept. of Health - fluoridation program. Council stated they were very pleased with the report.

Dept. of Rural Development, Community Development - copy of letter to Tony Suderman re: proposed subdivision, R. M. of Dufferin NE ¼ 17-6-4. Filed.

Dept. of Rural Development, Community Development - re: liaison with the Manitoba Round Table, meeting Convention Centre, November 14th, 1991. Referred to Ron Funk, Interim Development Officer.

Dept. of Highways & Transportation - letter from Traffic Engineering. re: pedestrian crossings, number of lanes and parking on PTH #13. Filed.

Royal Canadian Mounted Police - re: Wilkinson Industries Inc. Filed.

Liquor Control Commission - re: Sunday and holiday openings for events of community, municipal, national or provincial significance. Filed.

Manitoba Hydro - free energy for municipal decorative lighting.

#227

MCCARTNEY-BOXSHALL

RESOLVED that the Council of the Town of Carman do, hereby, accept the offer of free energy for Municipal decorative lighting from Manitoba Hydro for the period of Saturday, December 14th, 1991 to Sunday, January 5th, 1992, inclusive. CARRIED.

MAUM - re: homeowner's "Municipal Gas Program". Filed.

PDM Media Monitor Inc. - information regarding their services. Filed.

International Coalition - re: membership fees, 1991. FILED.

The Valley Leader - re: Mayor's Christmas message and soliciting Christmas greetings. Tabled.

Pembina Valley Water Cooperative Inc. - re: Draft Environmental Impact Statement. See General Business.

Deputy Minister of Rural Development - re: New Property Tax Portions. Filed.

MAUM - re: Bill c-22 Proposed Federal Payroll Tax. Mayor McKenzie stated he would write a letter questioning the tax.

DELEGATIONS

Ron Funk - Interim Development Officer, was present to discuss, with Council, the Rural Development Bond issue. Mr. Funk also asked if Council of the Town of Carman together with the Chamber, Development Corporation and R.M. of Dufferin would pay \$1400.00 for advertising in the Pembina Valley Tourist Guide and asked how the town wanted to promote the Industrial Park. After discussion Council thanked Mr. Funk for coming and passed the following resolution:

#228

BOXSHALL-ARNETT

RESOLVED that the Town of Carman do, hereby, agree to pay 1/4 of the cost of \$1400.00 or \$350.00 for a one page glossy ad in the Pembina Valley Tourist Guide with the Chamber of Commerce, Development Corp. and the R. M. of Dufferin. CARRIED.

FOR  
LIGHTING

LEY TOURIST

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BY-LAWS

By-Law #91/1679 - being a by-law to designate the property commonly known as the Paul Hiebert Property as being a site of architectural or historic value.

PAUL HIEBERT

#229

MCCARTNEY-LOEPPKY

RESOLVED that By-Law #91/1679 be read a second time. CARRIED.

HIEBERT

#230

BOXSHALL-MCCARTNEY

RESOLVED that By-Law #91/1679 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

CHASE-LAYCOCK

#231

By-Law #91/1684 - being a by-law to purchase land from W. Ross Laycock for the purpose of building a road to accomodate Manitoba Hydro.

BOXSHALL-MCCARTNEY

RESOLVED that By-Law #91/1684, being a by-law of the Town of Carman to purchase certain lands from W. Ross Laycock, be read a first time. CARRIED.

CHASE-LAYCOCK

#232

ARNETT-MCCARTNEY

RESOLVED that by-Law #91/1684 be read a second time. CARRIED.

ES

#233

LOEPPKY-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 proceed with the third and final reading of by-Law #91/1684. CARRIED.

CHASE-LAYCOCK

#234

ARNETT-BOXSHALL

RESOLVED that By-Law #91/1684 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

VALLEY WATER  
TIVE

#235

GENERAL BUSINESS

Pembina Valley Water Cooperative Inc.

LOEPPKY-MCCARTNEY

WHEREAS there has been a drought during the years of 1988, 1989 and 1990 in the Pembina Valley, and

WHEREAS it is possible to pump water from the Assiniboine River to the Boyne River and then pump from the Stephenfield dam to Carman, Morden, Winkler and other rural areas in the Pembina Valley now  
THEREFORE BE IT RESOLVED that the Town of Carman agree there is a great need to bring water from the Assiniboine River to the Boyne River and use the Stephenfield dam as the reservoir and, with a pumping station at Stephenfield dam, distribute water to the Red River Valley, and

FURTHER BE IT RESOLVED that the Council of the Town of Carman have reviewed the Draft Environmental Impact Study and see no problems with it. CARRIED.

STATEMENT

#236

Financial Statement - for the month ended October 31st, 1991.

MCCARTNEY-LOEPPKY

RESOLVED that the Financial Statement for the month ended October 31st, 1991 be approved and filed. CARRIED.

PERMITS

#237

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>
45800	Ken Riddell	25,26,27/25/32	extension of carport close for garage	\$10,000
78300	Janet Currie	20/21/1032	house addition second storey	\$30,000

CARRIED.

MEETING

#238

LOEPPKY-ARNETT

RESOLVED that the Annual Planning Meeting of the Council of the Town of Carman be held on Tuesday, January 21st, 1992. CARRIED.

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C. MEETING

#239 GENERAL BUSINESS (cont'd)  
December Council Meeting

ARNETT-LOEPPKY

RESOLVED that the Council meeting for December be held December 19th, 1991. CARRIED.

COMMITTEES

#240 Council Committee

ARNETT-LOEPPKY

WHEREAS a list has been prepared for Council Committees and Council representatives to Boards and Commissions, etc. for 1991/92 and WHEREAS the Council of the Town of Carman have agreed on the list, now THEREFORE BE IT RESOLVED that the Council of the Town of Carman do, hereby, approve the list of Council Committees and Council representatives to Boards and Commissions, etc. for 1991/92 and attached hereto as Schedule "A".

SCHEDULE "A"

COMMITTEE:

- General Gov't Services, Fiscal Services - A. Loepky
- Employee Relations & Public Relations - F. Graboweski
- Protective Services - F. Graboweski
- Transportation & Environmental Health - M. Rinn
- Public Health & Welfare Services - F. Arnett
- Environmental Planning & Economic Dev. Services - K. McCartney
- and Sanitation Services - M. Rinn
- Recreation & Cultural Services - A. Boxshall
- Waterworks Utility - A. Boxshall
- F. Arnett

FIRST NAME IS CHAIRPERSON:

Representatives of Other Boards, Corporations, Societies & Associations:

- Pembina Valley Development Corporation - F. Graboweski
- Carman-Dufferin Recreation Commission - M. Rinn
- Dufferin Historical Society - F. Arnett
- Dufferin Agricultural Society - A. Loepky
- Lower Red River Valley Water Commission - F. Graboweski
- Carman Memorial Hospital District #20 - F. Arnett
- Boyne Regional Library - M. Rinn
- Southern Health Unit Advisory Board - M. Rinn
- Memorial Hall & Cemetery Board - F. Graboweski
- F. Arnett
- A. Boxshall
- A. Loepky
- M. Rinn
- Tourism & Convention Association of Manitoba - K. McCartney
- Heritage Committee - K. McCartney
- Celebration for Life - M. Rinn
- Carman Community Development Corp. - K. McCartney
- Pembina Valley Water Cooperative Inc. - Bob McKenzie
- Pembina Valley Recycling Network - A. Loepky
- Carman Community Seniors Resource Council - F. Arnett

ACCOUNTS

#241 MCCARTNEY-ARNETT

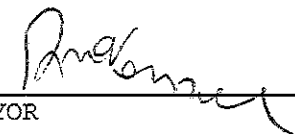
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:

GENERAL & UTILITY: \$269,081.85 CARRIED.

ADJOURNMENT

#242 MCCARTNEY-LOEPPKY

RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 10:05 p.m. CARRIED.

  
MAYOR

  
SECRETARY-TREASURER