

TOWN OF CAMAN

MINUTES

Thursday, November 28th, 1991.

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A regular meeting of the Council of the Town of Carman was held on Thursday, November 28th, 1991 in the Council Chambers of the Memorial Hall at 7:30 p.m. Mayor McKenzie presided. Also present were Councilors Ken McCartney, A. Loeppky, M. Rinn, A. Boxshall and F. Grabowski.

MINUTES

#243

BOXSHALL-LOEPPKY

RESOLVED that the minutes of the regular meeting of Council held Thursday, November 14th, 1991 be approved as circulated. CARRIED.

CORRESPONDENCE

Carman Dufferin Fire Dept. - letter from Deputy Fire Chief, R. Penner re: new fire truck and additional equipment required. FILED.

Dept. of Culture, Heritage & Citizenship - re: Municipal Heritage Advisory Committee Update. Referred to Recreation Committee.

Department of the Secretary of State of Canada - inviting young Canadians to participate in the Celebration of Canada's 125th Anniversary in the Poster Challenge. Referred to Carman Collegiate and Carman Elementary. 1992 Manitoba Water and Wastewater School and Seminar - registration. Tabled.

Genco Engineering Consultants Inc. - copy of letter to Dept. of Highways re: Proposed Agreement No. 1268 for Storm Sewer Installation - P.T.H. #13 - Town of Carman. Tabled.

MAUM - re: M.A.U.M. Municipal Gas Program for homeowners. Filed.

Municipal Advisory & Financial Services - re: population of lands annexed from R. M.

LAND POPULATION

#244

BOXSHALL-RINN

WHEREAS Lands have recently been annexed from the R.M. of Dufferin to the Town of Carman and

WHEREAS per capita grants from the province to municipalities are based on population

NOW THEREFORE BE IT RESOLVED that the province be advised that the Town of Carman population figure be increased by 28. CARRIED.

Minister of Culture, Heritage & Citizenship - enclosing a copy of the Access Guide to Government Records and Information. Filed.

Lee & Lee - transfer of lands of Public Lane in Plan No. 999 (now closed) will not proceed. Filed.

The Manitoba Human Rights Commission - re: December 10th is International Human Rights Day. Filed.

Manitoba Health Services Commission - re: Health Pro Show - A Recruitment Opportunity. Filed.

The Municipal Board of Manitoba - enclosing debentures for By-Law #91/1682 and for By-Law #91/1683 to be signed and sealed and returned with copy of each by-law for the signature and seal of the Municipal Board.

Pembina Valley Hawks - requesting help with funding to attend Mac's Midget Hockey Tournament to be held in Calgary, Alberta during Christmas break.

PEMBINA VALLEY

#245

LOEPPKY-BOXSHALL

RESOLVED that the Town of Carman do, hereby, agree to grant \$200.00 to the Pembina Valley Hawks when they attend the Mac's Midget Hockey tournament at Calgary during the 1991 Christmas break. CARRIED.

Dept. of Highways - re: grant-in-aid. Filed.

Highway Traffic Board - re: The Highway Traffic Board Permit for access to 5th Avenue N.E.

DELEGATIONS

Leslie McCallum and Stu Clark - were present to discuss, with Council, the new regulations concerning disposal grounds which will take effect in June of 1992. The department will be checking on soil conditions and inventories will be done on all disposal sites and every nuisance ground will have a permit. The nuisance grounds will be classed in three different categories with Class 1 allowing absolutely no burning and with Classes 2 and 3 with limited burning. In the case of Carman, it would be a Class 2. Leslie said that burning should be the exception not the rule. Stu Clark said that burning causes dioxine gas. Clark said that with no burning the garbage will have to be packed more. It

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DELEGATIONS (cont'd)

was suggested that a centralized disposal ground could be established which take in Carman, Dufferin, Thompson, Roland and part of the R.M. of Morris and maybe even the R.M. of Grey. McCallum suggested that the Town and R.M. of Dufferin councils meet with Morden, Winkler and the R.M. of Stanley to see what they are doing with their centralized disposal grounds. One other thing which was discussed was that the town should possibly be looking at doing some composting. Mayor McKenzie thanked the delegation for coming.

VARIATION BOARD

Mayor McKenzie and Councillor Loepky excused themselves from this portion of the meeting. Deputy Mayor Grabowski assumed the chair.

Variation Order #10/91 - applied for by the Royal Canadian Legion #18 to vary the maximum height requirement from the required 3 storeys or 45 feet which ever is lesser to 5 storeys.

N BOARD

#246

MCCARTNEY-BOXSHALL

RESOLVED THAT THE Council of the Town of Carman do, hereby, adjourn their regular meeting of Council to sit as a Variation Board. CARRIED.

N-LEGION

#247

BOXSHALL-MCCARTNEY

WHEREAS Variation Order #10/91 was applied for the Royal Canadian Legion Branch #18, Carman to vary the maximum height requirement from the required 3 storeys of 45 feet whichever is lesser to 5 storeys and WHEREAS the necessary letters have been sent to the residents within 150 feet of the variation and no objections have been received NOW THEREFORE BE IT RESOLVED that Variation Order #10/91 be granted, provided that a sprinkler system be installed in the building for fire protection. CARRIED.

VARIATION

#248

BOXSHALL-RINN

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

Mayor McKenzie resumed chairing and Councillor Loepky returned to his chair.

UNFINISHED BUSINESS

S ADS

#249

Christmas Ads

RINN-MCCARTNEY

RESOLVED that the Council of the Town of Carman do, hereby, agree to have a full page Christmas Greeting in the Valley Leader at a cost of \$145.00 providing the R. M. of Dufferin share cost on a 50/50 basis and FURTHER BE IT RESOLVED that a Christmas Greeting be placed in the Pembina Times at a cost of approximately \$40.00. CARRIED.

BY-LAWS

By-Law #91/1682 - being a by-law to authorize the issue of debentures.

BENTURES

#250

LOEPPKY-GRABOWESKI

RESOLVED that By-Law #91/1682 be read a second time. CARRIED.

BENTURES

#251

RINN-MCCARTNEY

RESOLVED that By-Law #91/1682 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

By-Law #91/1683 - being a by-law to authorize the issue of debentures.

BENTURES

#252

MCCARTNEY-BOXSHALL

RESOLVED that By-Law #91/1683 be read a second time. CARRIED.

BENTURES

#253

MCCARTNEY-BOXSHALL

RESOLVED that By-Law #91/1683 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

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GENERAL BUSINESS

Appointments to Boards & Commissions, Etc.

BOARD REPS

#254 BOXSHALL-MCCARTNEY
 RESOLVED that the Council of the Town of Carman do, hereby, appoint the following citizen representatives to the Boyne Regional Library Board for the years 1992 and 1993:
 Abe Loeppky
 Gordon Murray CARRIED.

SSION REPS

#255 RINN-LOEPPKY
 RESOLVED that the Council of the Town of Carman do, hereby, appoint the following people as citizen representatives on the Carman-Dufferin Recreation Commission:
 Liz McFarlane - appointed for the years 1992 and 1993
 Kevin Cutting - appointed for the year 1992
 Malcolm Jones - appointed for the years 1992, 1993 and 1994.
 CARRIED.

CHRISTMAS
GATHERING/
TURKEYS

#256 Christmas Gathering
 BOXSHALL-RINN
 RESOLVED that the Council of the Town of Carman do, hereby, authorize holding the Staff/Council Christmas Gathering on December 20th, 1991 and FURTHER BE IT RESOLVED that a turkey be purchased for each member of the staff. CARRIED.

ACCOUNTS

#257 LOEPPKY-BOXSHALL
 RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amounts:
 GENERAL & UTILITY: \$219,035.24 CARRIED.

IN CAMERA


#258 RINN-MCCARTNEY
 RESOLVED that the Council of the Town of Carman do, hereby, go "in camera". CARRIED.

IN CAMERA

#259 RINN-BOXSHALL
 RESOLVED that the Council of the Town of Carman do, hereby, adjourn their "in camera" meeting and reconvene with the regular meeting of Council. CARRIED.

ADJOURNMENT

#260 RINN-LOEPPKY
 RESOLVED that the Council of the Town of Carman do, hereby, adjourn at 10:25 p.m. CARRIED.



 MAYOR



 SECRETARY-TREASURER