

THE TOWN OF CARMAN

MINUTES

Thursday, June 25, 1992

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A regular meeting of the Council of the Town of Carman was held on Thursday, June 25, 1992 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor McKenzie presided. Also present were Councillors F. Arnett, A. Boxshall, F. Graboweski, A. Loepky, K. McCartney, and M. Rinn.

MINUTES

BOXSHALL-RINN

#244

RESOLVED that the minutes of the regular meeting of Council held June 11, 1992 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

George and Dianne McGill; W.J. and Mary Hewett - Request to have house at 153 Main Street South, which was destroyed by fire in mid-December, demolished as soon as possible. Tabled.

Frances R. Labbus - Copy of letter to insurance company requesting permission to proceed with cleaning up site of Stoker fire of December 16, 1991. Filed.

Leslie MacCallum, Dept. of Environment - Enclosing operating permit for nuisance ground, effective until June 15, 1993. Filed.

MAUM - Enclosing copy of letter from James McCrae, Attorney General, confirming that the services of the Director and the Administrative Analyst from Law Enforcement Services will be available to assist the Municipal Analyst. Filed.

Valerie Malazdrewicz, Dept. of Health - Enclosing Certificate of Commendation of water plant staff in recognition of attaining a perfect operating record with respect to the fluoridation of the water supply for the 1991/92 sampling year. Filed.

Randy Myrah, Federated Co-operatives - Enclosing plan for proposed addition of storage tank, pumps and header strip to be installed at Carman Co-op, also a copy of Standard Plan #PD-ST-02 and project specifications.

MCCARTNEY-RINN

D-OP

#245

RESOLVED that the Council of the Town of Carman approve the plans submitted by Federated Co-operatives for the addition of a storage tank, pumps and header strip to be installed at Carman Co-op. CARRIED.

Albert Driedger, Minister of Highways and Transportation - Advising Grant-in-Aid assistance has been approved for \$31,000.00, effective until March 31, 1993. Filed.

Harvey Friesen, Assessment Officer - Regarding Ken Wilson Property - assessment reduced.

LOEPPKY-BOXSHALL

AXES

#246

RESOLVED that the Council of the Town of Carman agree to include on their 1992 cancellation by-law an amount of \$51.35 which is the amount required to adjust Mr. Ken Wilson's land assessment to the revised 1993 roll. CARRIED.

Town of Orangeville, Ontario - Greetings to celebrate Canada's 125th birthday. Filed.

Rainbow Residence - Copy of letter to Department of Highways requesting crosswalk at Highway #3 and 5th Avenue South.

RINN-BOXSHALL

#247

RESOLVED that the Council of the Town of Carman request the Department of Highways to install a crosswalk on Highway #3 South at 5th Avenue South. CARRIED.

Manitoba Water and Waste Association - Copy of letter to Jim Dunn regarding 1992 Water and Wastewater School with test result. Filed.

Manitoba Water and Waste Association - Copy of letter to Jim Dunn enclosing his Certificate on completion of Water and Wastewater Operator's Course. Filed.

DELEGATIONS

Scott Stoker - was present to answer any questions regarding the demolishing of their house on Main Street South. Mayor McKenzie thanked him for coming.

Peter Mandryk, Heartland Community Futures - explained to Council the works of the Community Futures Program and how Heartland Community Futures can help our community. Mayor McKenzie thanked him for attending.

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DELEGATIONS (Cont'd)

Winston Simpson - present to discuss building a garage at his residence on 5th Street N.W. Tabled. The Planning Committee to report back to Council. Mayor McKenzie thanked him for attending.

UNFINISHED BUSINESS

Mayor McKenzie vacated his seat and Deputy Mayor Graboweski took the chair.

Sale of Commercial Lot -

#248

BOXSHALL-MCCARTNEY

RESOLVED that the Town of Carman reject the tender of Ber-Van International for the purchase of Desc Lots 32/33; Blk 2; Plan 64, in the amount of \$501.00. CARRIED.

Mayor McKenzie returned to the chair.

Nuisance Ground Hours -

#250

MCCARTNEY-LOEPPKY

RESOLVED that the Town of Carman agree to add the following hours to the operation hours of Carman Nuisance Ground: Monday - 7:00 a.m. to 1:00 p.m., Saturday - 7:00 a.m. to Noon. CARRIED.

Nuisance Ground Employee

#250

MCCARTNEY-GRABOWESKI

RESOLVED that the Council of the Town of Carman hire Ray McFarlane to work the 11 additional hours at the Nuisance Ground commencing immediately until October 31, 1992, at a rate of pay of \$7.00 per hour. CARRIED.

Business License By-Law - Tabled.

BY-LAWS

By-Law #92/1702 - Being a by-law to authorize the purchase of land deemed necessary for the purposes of the municipality. Tabled.

By-Law #92/1703 - Being a by-law approving an agreement being entered into with the Province of Manitoba for sewer and water lines under a portion of PTH #3.

#251

RINN-ARNETT

RESOLVED that By-Law #92/1703, being a by-law approving an agreement being entered into with the Province of Manitoba for installation of sewer and water lines under a portion of P.T.H. #3, be read a first time. CARRIED.

#252

BOXSHALL-LOEPPKY

RESOLVED that By-Law #92/1703 be read a second time. CARRIED.

#253

GRABOWESKI-BOXSHALL

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 #92/1703. CARRIED.

#254

MCCARTNEY-LOEPPKY

RESOLVED that By-Law #92/1703 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 Permits

#255

BOXSHALL-MCCARTNEY

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value
5670	B. Cramer	L7,P25658	House	\$100,000
20000	B. Phillips	L5,B3,P24	Addition to Medical Centre	20,000

CARRIED.

Liquor Control Commission - Request from Winnipeg Co-ed Slo Pitch to use the hockey ice area of the Carman Arena for the purpose of a beer gardens during their tournament on Saturday, July 4 and Sunday, July 5, 1992.

#256

RINN-BOXSHALL

RESOLVED that the Town of Carman grant permission to the organizers of the Winnipeg Co-ed Slo Pitch Tournament to use the hockey ice area of the Carman Arena for the purpose of a beer gardens on Saturday, July 4 and Sunday, July 5, 1992. CARRIED.

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Mayor McKenzie and Councillor Loepky left the meeting. Deputy Mayor Grabowski takes the chair.

-TAX ROLL

#257

Riverview Legion Housing
MCCARTNEY-BOXSHALL

RESOLVED that the Council of the Town of Carman add the Riverview Apartment Block assessment to the tax roll, effective January 1, 1995. CARRIED.

Mayor McKenzie and Councillor Loepky returned to the meeting.

#258

ACCOUNTS
MCCARTNEY-BOXSHALL

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$33,143.65. CARRIED.

#259

ADJOURNMENT
BOXSHALL-LOEPPKY

RESOLVED that the Council of the Town of Carman do hereby adjourn their regular meeting of Council at 9:55 p.m. CARRIED.

McKenzie

MAYOR

Cheryl Young

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 Carmar

With reference to Sale of Conn. lot, motion 248,
(agenda item number) (number)

Sale of lot to Ber-Van Ltd'l,
(description)

arising at a meeting of Council mtg June 25/92
(council or a committee of council)

Bob McKenzie, 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
Bob McKenzie to withdraw from the meeting, the said councillor
withdrew from the council chamber, without further participation in the
matter under discussion.

June 25/92
(date)

Ceryl Young
(Clerk)

DISCLOSURE OF INTEREST OF A MEMBER OF COUNCIL DURING A MEETING

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

THE Town OF Carman

With reference to Review Housing motion # 257,
(agenda item number) (number)

Review Housing Added Taxes,
(description)

arising at a meeting of Council June 25/92
(council or a committee of council)

Bob McKenzie, 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
Bob McKenzie to withdraw from the meeting, the said councillor
withdrew from the council chamber, without further participation in the
matter under discussion.

June 25/92
(date)

Cheryl Young
(Clerk)

DISCLOSURE OF INTEREST OF A MEMBER OF COUNCIL DURING A MEETING

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[SECTION 5 (1)]

THE Town OF Carmar

With reference to Riverview Housing motion # 257,
(agenda item number) (number)

Riverview Housing Added Taxes,
(description)

arising at a meeting of Council June 25/92
(council or a committee of council)

Abe Loepky, 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, Abe
Loepky to withdraw from the meeting, the said councillor
withdrew from the council chamber, without further participation in the
matter under discussion.

June 25/92
(date)

Cheryl Young
(Clerk)