

TOWN OF CARMAN

MINUTES

Thursday, December 17, 1992

Page 69

A regular meeting of the Council of the Town of Carman was held on Thursday, December 17, 1992 at 5:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Rinn presided. Also present were Councilors A. Boxshall, R. Stanger, H. Bennett and K. McCartney.

MINUTES

#335

BOXSHALL-STANGER

RESOLVED that the minutes of the regular meeting of November 26, 1992 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Heartland Community Futures - Regarding Vacation Mart in Winnipeg April 17, 18, 1993. The Secretary-Treasurer was asked to forward a letter to the Carman Community Development Corporation.

Royal Canadian Mounted Police - Regarding Town Policing Report November 1992. Filed.

Manitoba Agricultural Hall of Fame Inc. - Regarding Application for Sustaining Membership; Newsletter; Christmas Greetings. Filed.

Heart and Stroke Foundation of Manitoba - Regarding 1993 campaign for funds. Filed.

Pembina Valley Pregnancy Crisis Centre - Regarding "Celebrate Life '93" display in Winkler February 7-13, 1993. Filed. A letter is to be sent to the Celebration of Life Committee.

Deputy Solicitor General for Canada - Regarding increase in costs for policing services. Filed.

Royal Canadian Mounted Police - Regarding municipal policing costs. Filed.

Souris-Glenwood Planning District - Regarding 1993 Planning District Seminar. Tabled.

Manitoba Association of Urban Municipalities - Regarding MAUM Annual Convention transportation. The Secretary-Treasurer was instructed to book rooms.

Municipal Advisory and Financial Services - Regarding seminars for members of council.

#336

BOXSHALL-BENNETT

RESOLVED that Councillors Stanger and McCartney are hereby authorized to attend a seminar for members of Council to be held February 3, 1993 and February 4, 1993 at Morris and Manitou and FURTHER BE IT RESOLVED their registration and out-of-pocket expenses be paid by the Town of Carman. CARRIED.

Lee's Custom Design and Renovations Ltd. - Regarding land status of Lots 30-34, Plan 64, Block 7. The Town lift station is located on the property and not able to be sold.

Matt Tkachyk - Regarding Sunnyside. A letter is to be sent to him asking for the necessary documents.

DELEGATIONS

Anthony Bergen - was present to discuss the possibility of placing a drop off box for a survey for home mail delivery business he is proposing. Mayor Rinn thanked him for attending.

#337

BOXSHALL-BENNETT

RESOLVED Council authorize Anthony Bergen to place a drop off box for a home mail survey he is proposing to send out for the month of February 1993. CARRIED.

UNFINISHED BUSINESS

No Parking - Tabled.

Stop Signs

#338

BENNETT-BOXSHALL

RESOLVED the Council of the Town of Carman reverse the decision, in part, made by Resolution #233 at the regular meeting held Thursday, June 11, 1992 authorizing the erection of stop signs at 6th Avenue S.W. at the north-east and south-west corner of 2nd Street S.W. CARRIED.

EMINAR

SURVEY

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TOWN OF CARMAN

MINUTES

Thursday, December 17, 1992

Page 70

UNFINISHED BUSINESS (cont'd)

- #339 BENNETT-BOXSHALL
RESOLVED the Council of the Town of Carman remove the two stop signs located at 6th Avenue S.W. at the north-east and south-west corner of 2nd Street S.W. CARRIED.
Radio System - Tabled.

Councillor Stanger left the meeting.
- BY-LAWS
- #340 MCCARTNEY-BENNETT
By-Law #92/1712 - Being a by-law authorizing the Town of Carman to develop Sunnyside Subdivision.
RESOLVED that By-Law No. 92/1712, being a by-law to authorize the development and resale of lands commonly known of as "Sunnyside Subdivision" be read a first time. CARRIED.
- #341 MCCARTNEY-BOXSHALL
RESOLVED that By-Law No. 92/1712 be read a second time. CARRIED.
- #342 BOXSHALL-BENNETT
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 No. 92/1712. CARRIED.
- #343 MCCARTNEY-BOXSHALL
RESOLVED that By-Law No. 92/1712 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 #92/1713 - Being a by-law authorizing the Town of Carman to cancel taxes and debts owing to the Town.
- #344 MCCARTNEY-BOXSHALL
RESOLVED that By-Law No. 92/1713, being a by-law to authorize the cancellation of taxes and debts owing to the town of Carman, be read a first time. CARRIED.
- #345 BENNETT-BOXSHALL
RESOLVED that By-Law No. 92/1713 be read a second time. CARRIED.
- #346 MCCARTNEY-BENNETT
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 No. 92/1713. CARRIED.
- #347 BOXSHALL-BENNETT
RESOLVED that By-Law No. 92/1713 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 # 92/1714 - Being a by-law for the granting of monies to certain organizations in 1992.
- #348 BOXSHALL-BENNETT
RESOLVED that By-Law No. 92/1714, being a by-law to provide for the granting of monies to certain organizations in 1992, be read a first time. CARRIED.
- #349 BOXSHALL-BENNETT
RESOLVED that By-Law No. 92/1714 be read a second time. CARRIED.
- #350 BENNETT-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 No. 92/1714. CARRIED.
- #351 MCCARTNEY-BOXSHALL
RESOLVED that By-Law No. 92/1714 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 #92/1715 - Being a by-law to establish a Public Recreation District.
- #352 BOXSHALL-BENNETT
RESOLVED that By-Law No. 92/1715, being a by-law for establishing a Public Parks and Recreation District under the provision of Sections 4 and 442 of The Municipal Act, be read a first time. CARRIED.

TOWN OF CARMAN

MINUTES

Thursday, December 17, 1992

Page 71

BY-LAWS (cont'd)

#353

BENNETT-BOXSHALL

RESOLVED that By-Law No. 92/1715 be read a second time. CARRIED.

#354

MCCARTNEY-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 No. 92/1715. CARRIED.

#355

BENNETT-BOXSHALL

RESOLVED that By-Law No. 92/1715 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

Provisional Estimates -

#356

BOXSHALL-MCCARTNEY

WHEREAS pursuant to the provisions of the Municipal Act, provisional estimates of all operating and capital expenditures of the corporation for the period January 1, 1993 until such time as the annual estimates are adopted, now

THEREFORE the Council of the Town of Carman resolve as follows:

1. THAT the following provisional estimates be and are, hereby, adopted:

Operating Requirements - GENERAL

General Government Services	\$23,000.00
Protective Services	14,000.00
Transportation Services	26,000.00
Environmental Health Services	7,000.00
Health and Welfare Services	8,000.00
Environmental Development Services	2,000.00
Economic Development Services	2,000.00
Recreation and Cultural Services	10,000.00
Fiscal Services	2,000.00
	<u>\$94,000.00</u>

Operating Requirements - UTILITY

Water Supply	\$25,000.00
Sewage Collection and Disposal	6,000.00
	<u>\$31,000.00</u>

CARRIED.

Carman Dufferin Recreation Commission -

#357

BOXSHALL-MCCARTNEY

RESOLVED the Council of the Town of Carman appoint Donna Blight to the Carman Dufferin Recreation Commission for the years 1993, 1994 and 1995. CARRIED.

Sewage and Water Installation Rates -

<u>Actual Cost</u> - Present rates S/W - \$10.00/ft.
Water - 6.50/ft.
Sewer - 7.50/ft. Tabled.

Province Paving Provincial Roads - R.M. of Dufferin requesting support in their effort to have PR #336 paved. Councillor McCartney declared conflict of interest so the matter was tabled.

Financial Statement -

#358

BOXSHALL-MCCARTNEY

RESOLVED that the Financial Statement for the month ended November 30, 1992 be approved and filed. CARRIED.

Tourism - 1993 Membership - Tabled.

Sunday Shopping - Tabled.

ACCOUNTS

#359

MCCARTNEY-BOXSHALL

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$136,950.14. CARRIED.

TOWN OF CARMAN

MINUTES

Thursday, December 17, 1992

Page 72

BOARD

#360 VARIATION BOARD
MCCARTNEY-BOXSHALL

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.

Variation Order No. 5/92 - Applied for by Charles Klausen to vary his property on 2nd Avenue N.W.

-KLAUSEN

#361 BENNETT-BOXSHALL

WHEREAS Charles Klausen has applied for a Variation Order No. 5/92 to vary the north rear yard from required 25 feet to 11 feet; and to vary the site area from the required 7,500 square feet to 6,120 square feet; and to vary the site width from the required 75 feet to 51 feet to allow the construction of a duplex, and

WHEREAS the letters have been sent out and no objections have been received, now

THEREFORE BE IT RESOLVED that Variation Order No. 5/92 be approved. CARRIED.

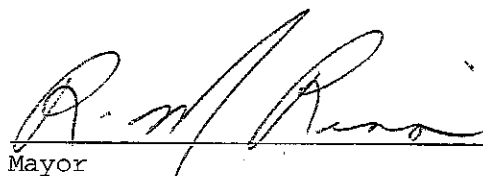
VARIATION

#362 BOXSHALL-MCCARTNEY

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

#363 ADJOURNMENT
MCCARTNEY

RESOLVED that the Council of the Town of Carman do hereby adjourn their regular meeting of Council at 8:00 p.m. CARRIED.



Mayor



SECRETARY-TREASURER