

TOWN OF CARMAN

MINUTES

Thursday, May 13, 1993  
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A regular meeting of the Council of the Town of Carman was held on Thursday, May 13, 1993 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor Rinn presided. Also present were Councillors K. McCartney, H. Bennett, F. Arnett, F. Graboweski, A. Boxshall and R. Stanger.

MINUTES

#173

BOXSHALL-ARNETT

RESOLVED that the minutes of the regular meeting of April 22, 1993 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

#174

BENNETT-MCCARTNEY

RESOLVED that the minutes of the special meeting of April 29, 1993 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

#175

BOXSHALL-GRABOWESKI

RESOLVED that the minutes of the special meeting of April 30, 1993 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Carman Collegiate - Mayor Rinn reported on the idea of having a student representative on Council. This representative would have a chance to participate in any discussion, but does not vote and does not take part in in-camera issues.

EP ON COUNCIL

#176

BOXSHALL-STANGER

RESOLVED the Town of Carman have a student representative on Council from Carman Collegiate on a one-year trial basis. CARRIED.

Glenn Bendinger - Regarding lot south of Chicken Delight. Transportation Committee to check with owner.

Manitoba Association of Urban Municipalities - Regarding bulk purchasing. Filed.

Grey Goose Bus Lines - A petition had been received regarding cut back in runs and services to rural Manitoba. Grey Goose responded stating any changes would be advertised.

Manitoba Water & Waste Association - Copy of letter to Joe Richardson with test result. Secretary-Treasurer to write letter congratulating him.

Highways & Transportation - Regarding Grant-in-Aid funding request for 1993-94. Filed. Transportation Committee to meet Ministers.

Ross Laycock - Regarding fence extending into park in Ross Place/Oak Place development. All Council were asked to look at the fence. Tabled.

Community Development - Regarding Partners With Youth application form. Filed.

BOARD HEARING

A Board Hearing was held at 8:00 p.m. to discuss By-Law #93/1718 which proposes zoning Bradford Road area "RS-15". Mrs. Betty Stopa was present and Mayor Rinn asked her for any concerns she may have. Mrs. Stopa asked if the proposal to "RS-15" still stands. Mayor Rinn assured her that was Council's intention. Mrs. Stopa stated she is still wanting to subdivide her property and is having trouble getting a second access. Council informed Mrs. Stopa that they have requested this section of PTH #245 be a designated highway and the Town should be hearing from the Department of Highways shortly. This process may aid Mrs. Stopa. Mrs. Stopa then stated she had no objection to the "RS-15" zoning of the property. Mayor Rinn thanked her for attending the meeting.

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BY-LAWS

By-Law #93/1718

APPY VALLEY #177

MCCARTNEY-GRABOWESKI

RESOLVED that By-Law #93/1718 be read a second time. CARRIED.

NG #178

BOXSHALL-BENNETT

RESOLVED that By-Law #93/1718 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 #93/1725, being a by-law of the Town of Carman to purchase land for a cemetery.

D CEMETERY #179

BOXSHALL-BENNETT

RESOLVED that By-Law #93/1725, being a by-law of the Town of Carman to purchase land for a cemetery, be read a first time. CARRIED.

NG #180

GRABOWESKI-BOXSHALL

RESOLVED that By-Law #93/1725 be read a second time. CARRIED.

ER #181

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. 93/1725. CARRIED.

NG #182

ARNETT-STANGER

RESOLVED that By-Law #93/1725 be read a third and final time, signed by the Mayor and Secretary-Treasurer, sealed with the corporate seal and finally passed. CARRIED.

DELEGATIONS

Sheila Derksen, Manitoba Youth Job Centre Manager - informed Council of the working of the Job Centre. Council thanked Sheila for attending the meeting and wished her luck.

CORRESPONDENCE (cont'd)

Len Derkach, Minister of Rural Development - Regarding Municipal Act and Related Statutes Review. Filed.

Canadian Geotechnical Society - Regarding one day seminar on landfill design at University of Manitoba, Thursday, May 20, 1993. Filed.

Citizens for Protection of Water in Manitoba Inc. - Enclosing Water Management Policy Questionnaire. Mr. McKenzie is to be asked if he wants to fill in the questionnaire.

Lee & Lee - Regarding Town of Carman transfers. Filed.

Pembina Valley Development Corporation - Regarding corporation activities. Filed.

Royal Canadian Mounted Police - Town policing report, March 1993. Filed.

P RUN GRANT #183

Department of National Defence - Regarding Kid's Hospital Run.

MCCARTNEY-BOXSHALL

RESOLVED the Council of the Town of Carman grant \$50.00 to the Children's Hospital Foundation Kids Hospital Run. CARRIED.

Landscape Manitoba - Regarding declaration of May as "National Garden Month". Filed.

Thomas Sill Foundation Inc. - Regarding donation to Community Pathway for Active Living. Filed.

M.A.U.M. - Regarding 1994 Annual Convention, April 10-13 in Brandon. The Town is to indicate we will send a display booth and information booth.

Brent VanKoughnet - Advising he will not be objecting to the Municipal Board regarding the rezoning on the old hospital property and advising Council of other concerns he has. Filed.

Clean Environment Commission - Regarding Pembina Valley Regional Water Supply Proposal (Pembina Valley Water Cooperative Inc.) Mr. Bob McKenzie will be making a written submission on behalf of the Town.

Pembina Valley Development Corporation - President's letter regarding Water Project. Filed.

Western Bearing - Letter giving the Town of Carman permission to remove dirt loading dock.

BEARING LOADING #184

BENNETT-BOXSHALL

RESOLVED the Town of Carman remove the loading dock located on the east side of Western Bearing Property Pcl 2, Plan 1134, and FURTHER BE IT RESOLVED the extension of 3rd Street S.E. be straightened and graded. CARRIED.

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CORRESPONDENCE ( cont'd)

Rory Coulombe - Copy of letter of objection to rezoning of Hospital property. Filed.

Canada 125 Medal - Mayor Rinn read a letter recognizing Margaret Burnett on receiving this medal. Margaret was congratulated.

UNFINISHED BUSINESS

RCMP Clerical Staff - Councillor F. Arnett stated \$6,400.00 would be saved if we hired our own Secretary through the Union agreement.

#185

ARNETT-GRABOWESKI

WHEREAS the RCMP have notified the Town that additional billing for Support Staff for Carman's office will start April 1, 1993, and WHEREAS the Town of Carman have considered the costs of such support staff and feel they can hire this person through the municipality with a saving of taxpayers dollars, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman authorize the hiring of a support clerical person for the Carman Detachment RCMP office for the Town of Carman workload (.46) at a salary of \$8.42 per hour. CARRIED.

The Secretary-Treasurer was asked to inform Inspector Robinson of Council's decision.

Sunnyside Lots - The Finance Committee reported a meeting was held to discuss advertising the Residential lots for sale. The Committee is recommending that ads be purchased in the Winnipeg Free Press and Winnipeg Sun as well as our local signs. All local real estate agents will be approached. Allan Gitzel has been approached and is able to do a sign to be displayed around Western Bearing. The costs of signs were 3 - 4' x 8' sheets \$950 or 4 - 4' x 8' sheets \$1,150.00

#186

MCCARTNEY-GRABOWESKI

RESOLVED the Town of Carman offer the Sunnyside Lots at a range of \$13,000 to \$15,000 with a 10% discount if a house is occupied on the property within one year. CARRIED.

#187

GRABOWESKI-MCCARTNEY

RESOLVED that the Town of Carman hereby authorize advertisements be placed in the Winnipeg Free Press, Winnipeg Sun and local papers to advertise the Sunnyside Subdivision lots, and

FURTHER BE IT RESOLVED a sign be made to advertise the lots with a total budget of \$2,000.00 for all this advertising. CARRIED.

#188

Trenching Re: Hydro Kings Park - BENNETT-BOXSHALL

RESOLVED the Council of the Town of Carman contract Bob Murray Electric to do the trenching along Kings Park Road for the installation of seven street lightings, at a cost of \$680.00.

Barry Sanders - The Secretary-Treasurer reported the Town of Carman can accept a gift of land, however the Town cannot issue a tax receipt.

Kings Park Plymouth Chrysler Ltd. - Don Skeavington, Public Works Superintendent measured line from Carman Vegetable Storage and it is 650 feet. Don suggested a private contractor be contacted to install line if Mr. Lesage wishes to continue. The Secretary-Treasurer was asked to have a letter from Carman Vegetable Storage to Kings Park. Also should inform them they require 1½" line.

GENERAL BUSINESS

Building for Nuisance Ground -

#189

BOXSHALL-ARNETT

RESOLVED the Council of the Town of Carman purchase a 25' x 40' metal storage shed from Henry Suderman at a cost of \$3,000 + GST \$210 = \$3,210.00. CARRIED.

#190

BOXSHALL-MCCARTNEY

RESOLVED the Council of the Town of Carman authorize the following expenditures for the additional shed at the Landfill Site: Moving Expense - \$2,000 (approx.); 14' door - Countryside Overhead Door - \$2,715.00; Foundation - Kamrok Enterprises - \$3,536.00; Electrical - Bob Murray Electric - \$1,374.00; Installation of a phone - \$115 (approx.) CARRIED.

SUPPORT STAFF

LOTS

LOT ADS

TRENCH FOR  
STREET LIGHTS

NUISANCE BLDG

NUISANCE EXP AT  
NUISANCE GRND

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## GENERAL BUSINESS (cont'd)

PERMITS

#191

Building Permits -

MCCARTNEY-BENNETT

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value	
10125	L. Phillips	L10/11, B16, P15	Garage	\$8,000	
79900	R. Kozak	B8, P1080	Porch	\$2,000	
19400	R. Hill	L26/27, B2, P24	Porch	\$2,000	CARRIED.

STATEMENT

#192

Financial Statement - For the month ended April 30, 1993.

BOXSHALL-GRABOWESKI

RESOLVED that the Financial Statement for the month ended April 30, 1993 be approved and filed. CARRIED.

LE

#193

Street Sale (3rd Street N.W.) -

BOXSHALL-MCCARTNEY

RESOLVED the Council of the Town of Carman authorize the closure of 3rd Street N.W. from 3rd to 4th Avenue on Saturday, May 15, 1993 from 8:00 a.m. to 3:00 p.m. CARRIED.

DRO TO

WS DEVELOP.

#194

Management Policy - Tabled.Hydro to Wiebe/Toews Development -

BOXSHALL-BENNETT

WHEREAS Melvin Toews and Walter Wiebe are developing their property located at Block 6, Plan 1680 and

WHEREAS the proposed street in this plan will be turned over to the Town of Carman and become a public street, and

WHEREAS the developers of this property are responsible for the installation of street lighting to this property, at the existing standards set by the Town for said lighting, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman request Manitoba Hydro to add to their monthly street lighting contract the one proposed street light to service the four units being built presently. CARRIED.

MAIN LIFT STN

#195

Main Lift Station Pumps - There is more work necessary on our Main Lift Station.

GRABOWESKI-ARNETT

RESOLVED the Council of the Town of Carman contract Contec Projects Ltd. to upgrade the Main Lift Station at a cost of \$37,997.85, plus GST. CARRIED.

LANE

#196

Inter-Municipal Golf Tourney - To be held in Carman on Thursday, July 8, 1993.Iona MacKenzie's Lane -

MCCARTNEY-BENNETT

RESOLVED the Town of Carman remove the dyke beside the former hospital property and gravel and grade Mrs. MacKenzie's access road to her property, and

ST SW

#197

FURTHER BE IT RESOLVED the Town of Carman authorize their lawyer to remove the caveat from the title once the dyke is removed. CARRIED.

St. James Tree Service - Wanting Town of Carman to use their service to inject trees (cost \$90/tree) for preventing spread of Dutch Elm Disease. Filed.Paving 2nd Street S.W. -

BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman contract Maple Leaf Construction to complete 2nd Street S.W. in front of the Riverview Legion Apartments and on the south side of the foot bridge, at an estimated cost of \$16,000.00. CARRIED.

#198

ACCOUNTS

MCCARTNEY-GRABOWESKI

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$80,276.76. CARRIED.

#199

ADJOURNMENT

BOXSHALL-BENNETT

RESOLVED that the Council of the Town of Carman do hereby adjourn their regular meeting of Council at 11:15 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 Carmar

With reference to Potato Aid, motion 202;  
(agenda item number) (number)

Potato Blossom ad / Valley Leader  
(description)

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

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

May 27/93  
(date)

Clerk Young  
(Clerk)