

TOWN OF CARMAN

MINUTES

Thursday, February 10, 1994

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A regular meeting of the Council of the Town of Carman was held on Thursday, February 10, 1994 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor M. Rinn presided. Also present were Councillors F. Arnett, H. Bennett, R. Stanger, A. Boxshall, F. Graboweski, K. McCartney and Student Councillor T. Bergen. An in camera meeting was held at 7:00 p.m. with the Board of Directors of the Carman and District Community Hall.

MINUTES

#37

ARNETT-STANGER

RESOLVED that the minutes of the regular meeting of January 27, 1994 be approved as circulated. CARRIED.

CORRESPONDENCE

Carman Community Development Corporation - Requesting the Town of Carman to consider a funding contribution of \$300.00 for the 1993 operating year of the Canola Council of Canada.

#38

GRABOWESKI-BOXSHALL

RESOLVED the Council of the Town of Carman agrees to include in its 1994 Annual Estimates \$300.00 as a levy towards the Canola Council of Canada. CARRIED.

Rural Development - Submitting the proposed subdivision of CPR along Centre Avenue W. Tabled.

Manitoba Good Roads Association - Enclosing a brochure regarding a WHMIS training program being held in conjunction with their Annual Meeting on February 28, 1994. Filed.

Manitoba Health - Advising a Certificate of Commendation has been awarded to the Water Plant staff for attaining a high standard of operating efficiency regarding the fluoridation of the Town's water. Filed. Secretary-Treasurer to send letter of congratulations to staff.

Citizens for Protection of Water in Manitoba Inc. - Asking the Town of Carman consider paying the membership to belong to their Association in the amount of \$100.00.

#39

GRABOWESKI-BENNETT

RESOLVED the Council of the Town of Carman pay the 1994 membership to the Citizens for Protection of Water in Manitoba Inc., in the amount of \$100.00, and

FURTHER BE IT RESOLVED Councillor Arnett's name will be forwarded as the Town's representative. CARRIED.

MAUM - Forwarding the resolutions proposed for the Annual Convention to be held in Brandon in April. Filed.

MAUM - Providing information regarding the setting up of display areas at the Annual Convention. Filed.

MAUM - Providing information on Ultraviolet disinfection of Municipal Wastewater. Waterworks Committee to look into it.

Construction Association of Rural Manitoba - Requesting the Town of Carman to file any proposed works under the infrastructure initiative so their organization can lobby on our behalf. Secretary-Treasurer was asked to provide a list of items.

Golden Prairie Arts Council - Asking that they be considered to house the office space in the Boyne Regional Library, should it be vacated by the Community Health Worker. Referred to Boyne Regional Library Board.

MAUM - Advising they will be hosting a Dinner theatre event at the Annual Convention and asking that tickets be booked as soon as possible. Any member of Council attending to notify Secretary-Treasurer to book tickets.

MAUM - Regarding its 1994 budget.

#40

GRABOWESKI-STANGER

RESOLVED the Council of the Town of Carman authorizes the payment of the 1994 Municipal Funding to MAUM, in the amount of \$1,113.78. CARRIED.

COUNCIL LEVY

FOR PROTEC.
MEMBERSHIP

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CORRESPONDENCE (cont'd)

Ben Rogers, Highways & Transportation - Regarding speed limit on PTH 245. Filed.

PVDC - Invitation to annual meeting at Miami, February 18, 1994, 4:30 p.m. Filed.

UNFINISHED BUSINESS

Inter Municipal Bonspiel - To be held on Wednesday, March 16, 1994 in Dominion City. Filed.

MAUM - Sending registration forms for the Annual Convention to be held in Brandon April 10-13, 1994. All members of Council were urged to attend convention.

Premier's Volunteer Service Award - Nominations to be filed prior to March 15, 1994. Terry Bergen will have a nomination for the next meeting. Council to nominate H.W. Garnett.

BY-LAWS

By-Law #94/1738 - being a by-law of the Town of Carman to provide for the exemption for municipal purposes the Drop-In Centre (Youth for Christ). Finance Committee to come up with a policy on this.

By-Law #94/1739 - being a by-law of the Town of Carman authorizing the Town to enter into an agreement with the Government of Canada and the Province of Manitoba (PAMWI).

#41 ARNETT-GRABOWESKI

RESOLVED that By-Law #94/1739, being a by-law of the Town of Carman authorizing entering into an Agreement (for PAMWI) be read a first time. CARRIED.

#42 BOXSHALL-BENNETT

RESOLVED that By-Law #94/1739 be read a second time. CARRIED.

#43 MCCARTNEY-STANGER

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 #94/1739. CARRIED.

#44 GRABOWESKI-BENNETT

RESOLVED that By-Law #94/1739 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 #94/1740 - being a by-law of the Town of Carman to open a road (property being transferred by CP to the Town, widening shop road). Tabled.

GENERAL BUSINESS

Accounts Added to Roll -

#45 BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman authorizes the adding of the following accounts to the Tax Roll of the Town:

Frank August - Elite Cellular	\$300.00	Radios	Roll #27800
R. Ducharme	71.58	Water supplies	6800
Gordon Unger	757.36	New water line	22400
Boyne Auto - Wilf Friesen	2,279.10	New water line	3200
M. McGregor	622.46	Water bill	28300

CARRIED.

1993 Annual Statement -

#46 BOXSHALL-ARNETT

RESOLVED that the Financial Statement for the year ended December 31, 1993 be approved and filed. CARRIED.

Financial Statement - For the month ended January 31, 1994.

#47 GRABOWESKI-BENNETT

RESOLVED that the Financial Statement for the month ended January 31, 1994 be approved and filed. CARRIED.

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GENERAL BUSINESS (cont'd)

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#48

Reserve Provision -
BENNETT-MCCARTNEY

WHEREAS the Town of Carman had an operating surplus of \$64,583.52 for the year ended December 31, 1993, and
WHEREAS the Council of the Town of Carman received monies from the Province of Manitoba from VLT funds amounting to \$19,784.68, and
WHEREAS the Town of Carman is of the opinion that funds should be set aside for the renovation and upgrading of the Memorial Hall, now
THEREFORE BE IT RESOLVED the Council of the Town of Carman transfer to the General Reserve Fund the \$19,784.68 received from the Province of Manitoba VLT funding and \$20,215.32 from the 1993 surplus for future renovations and upgrading of the Memorial Hall. CARRIED.

INDEMNITIES

#49

Firemen Indemnities -
ARNETT-BOXSHALL

WHEREAS the Carman Fire Department has indicated it is desirous to change the existing method of paying indemnities, and
WHEREAS the Town of Carman budgets \$9,000.00 in its Annual Budget for Fire Department indemnities, and
WHEREAS the Fire Department feels an hourly charting of fire member service and the dividing of the total budgeted amount on an hourly basis is the method of pay beneficial to its members, now
THEREFORE BE IT RESOLVED the Council of the Town of Carman authorizes the Carman Fire Department to chart the hours served of each member and pay the \$9,000.00 in Annual Indemnities on an hourly rate to each member determined by the hours served, and
FURTHER BE IT RESOLVED that the Fire Chief is responsible to keep track and submit the number of hours each member has served to the Town office on or before the 1st day of December in each year. CARRIED.

STREET LIGHT

#50

Street Light Moved on 4th Avenue N.W. -
STANGER-BENNETT

WHEREAS there are two hydro poles at the corner of 4th Avenue N.W. and 2nd Street N.W., and
WHEREAS the west pole has a street light on it, but the pole is in poor condition, now
THEREFORE BE IT RESOLVED the Council of the Town of Carman requests Manitoba Hydro to relocate the street light on the existing east pole at the corner of 4th Avenue N.W. and 2nd Street N.W. CARRIED.

#51

ACCOUNTS
ARNETT-STANGER

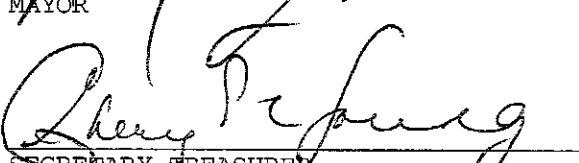
RESOLVED that the accounts, as approved by the Fiscal Services Committee be paid in the following amount: \$72,829.42. CARRIED.

#52

ADJOURNMENT
STANGER-BOXSHALL

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:50 p.m. CARRIED.


MAYOR


SECRETARY-TREASURER