

TOWN OF CARMAN

MINUTES

Thursday, February 9, 1995
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A regular meeting of the Council of the Town of Carman was held on Thursday, February 9, 1995 at 7:30 p.m. in the Council Chambers of the Memorial Hall. Mayor M. Rinn presided. Also present were Councillors F. Arnett, K. McCartney and A. Boxshall.

MINUTES

#39

MCCARTNEY-ARNETT

RESOLVED that the minutes of the regular meeting of January 26, 1995 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

R.M. of Grey - Copy of letter to Carman Memorial Hospital regarding method of recovering hospital deficits. Filed.

R.M. of Morris - Regarding Inter-Municipal Bonspiel at Morris Wednesday, March 15, 1995. Tabled to next meeting of Council.

Councillor Graboweski entered the meeting.

DAS Lifestyles - Regarding trophy and prize for Carman Fair Sewing Section.

#40

MCCARTNEY-BOXSHALL

RESOLVED the Town of Carman sponsors a class for the DAS Lifestyles group for the most points in the Sewing Section for the 1995 Fair at a cost of \$25.00. CARRIED.

Boyne River Mutual Aid Fire District - Regarding BORMAD membership fee.

#41

ARNETT-MCCARTNEY

RESOLVED the Council of the Town of Carman authorizes the payment of the 1995 membership fee of \$50.00 to Boyne River Mutual Aid District. CARRIED.

Volunteers in Public Service - Regarding Premier's Volunteer Service Award. Filed.

Manitoba Heritage Federation Inc. - Regarding recognizing Manitobans for their contributions to heritage. Filed.

Town of Altona - Invitation to attend Altona Centennial Dinner Friday, February 24, 1995. Deputy Mayor Frank Arnett will attend on behalf of Carman.

Manitoba Eco-Network Inc. - Regarding membership, donation or subscription. Filed.

National Quality Institute - Invitation to apply for Canada Award for Excellence. Filed.

FCM - Enclosing survey on linkages between Canadian municipalities. Filed.

MAUM - Enclosing resolutions for convention. Filed until Convention.

Interlake Valley Cable Vision - Enclosing brochure on Information Highway. Filed.

Community Economic Development Services - Enclosing Active Living and the Environment Program application. Filed.

UNFINISHED BUSINESS

PVRN - Regarding MPSP and membership in PVRN. Tabled to next meeting.

NOTICE OF MOTION

I, Councillor Ken McCartney, hereby give written notice that, at the next regular meeting of Council will introduce a motion to reverse the decision of Council with regards to Resolution #7 passed on January 12, 1995 regarding the appointment of PVRN and the setting of fees/tonne for recyclables collected.

Rural Forum 95 -

#42

BOXSHALL-GRABOWESKI

RESOLVED the Council of the Town of Carman authorizes Councillor Ken McCartney to attend Rural Forum 95 in Brandon February 23-25, 1995, and

FURTHER BE IT RESOLVED the \$75.00 exhibit fee for the Town of Carman display be paid by the Town. CARRIED.

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GENERAL BUSINESS

Financial Statement - for the month ended January 31, 1995.

GRABOWESKI-MCCARTNEY

RESOLVED the Financial Statement of the Town of Carman for the month ended January 31, 1995 be approved and filed. CARRIED.

PVDC - 1995 memberships. Tabled to next regular meeting.

Scouts and Guides - Mayor Rinn is to sign a proclamation for Guide/Scout Week February 19-26, 1995.

Continuous Improvement for Municipal Government -

GRABOWESKI-MCCARTNEY

RESOLVED the Council of the Town of Carman authorizes Administrator Cheryl Young to attend the seminar on Continuous Improvement for Municipal Governments in Winnipeg May 11-13, 1995. CARRIED.

ACCOUNTS

GRABOWESKI-ARNETT

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$86,807.08. CARRIED.

IN CAMERA

BOXSHALL-ARNETT

RESOLVED that the Council of the Town of Carman hereby goes in camera. CARRIED.

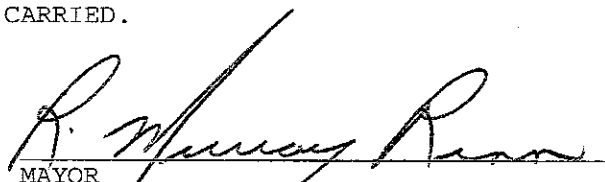
BOXSHALL-ARNETT

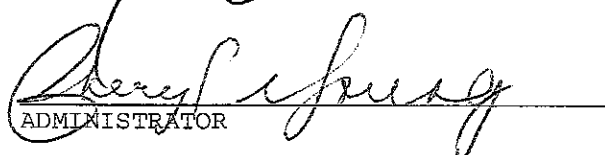
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

ADJOURNMENT

MCCARTNEY-BOXSHALL

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:00 p.m. CARRIED.


MAYOR


ADMINISTRATOR

Statement

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S IMPROVEMENT
GOV'T SEMINAR