

TOWN OF CARMAN

MINUTES

Thursday, April 13, 1995

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A regular meeting of the Council of the Town of Carman was held on Thursday, April 13, 1995 at 6:30 p.m. in the Council Chambers of the Memorial Hall. Mayor M. Rinn presided. Also present were Councillors F. Arnett, H. Bennett, K. McCartney, R. Stanger, A. Boxshall and F. Graboweski.

MINUTES

#102

BENNETT-ARNETT

RESOLVED that the minutes of the regular meeting of March 23, 1995 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

CORRESPONDENCE

Community Economic Development Services - Regarding proposed subdivision - 1 Commercial - Parcel A, Plan 1248 in NW ¼ 30-6-4W - Town of Carman - 2797489 Manitoba Limited.

ON-2797489 LTD.

#103

BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman approves the subdivision of 2797489 Manitoba Ltd., with the following conditions:

- a) that a joint easement agreement be entered into with Manitoba Hydro and that a Plan of Easement be completed;
- b) that an easement agreement be entered into with Manitoba Telephone System and that a plan of easement be completed;
- c) that depending upon the nature of the new operation, the development may be subject to the regulations and requirements of the Environment Act; and
- d) that the construction and operation of a septic tank or sewage disposal field are subject to the requirements of the Environment Act. CARRIED.

Susan Mooney, Public Health Nurse - Requesting permission to use Town parking lot for an "Infant Car Seat Safety Check Clinic" on Saturday, May 13, 1995, 10:00 a.m. to 2:00 p.m.

R SEAT SAFETY NIC

#104

ARNETT-GRABOWESKI

RESOLVED the Council of the Town of Carman authorizes the "Infant Car Seat Safety Check Clinic" to be held in the Town's parking lot on Saturday, May 13, 1995 from 10:00 a.m. to 2:00 p.m. CARRIED.

Will Reimer - Thanking Council for informing him of the reduced price of the Sunnyside lots and informing that realtors have a legal obligation to present any written offer, no matter how low. Filed.

Emergency Measures Organization - Regarding EMO courses April 1, 1995 to March 31, 1996. Filed.

Minister of Rural Development - Regarding 1995 Provincial Municipal tax sharing. Filed.

Minister of Rural Development - Regarding VLT revenue distribution. Filed.

Community Economic Development Services - Regarding Partners With Youth 1995. Tabled to next meeting for possible projects.

Pembina Valley Development Corporation - Minutes of March 2, 1995 meeting.

VDC REP

#105

BOXSHALL-GRABOWESKI

RESOLVED the Council of the Town of Carman appoints Councillor H. Bennett as Zone 3 representative on Pembina Valley Development Corporation. CARRIED.

Manitoba Good Roads Association - Enclosing invoice for 1995 membership fees \$130.00.

S MEMBERSHIP

#106

GRABOWESKI-BENNETT

RESOLVED the Council of the Town of Carman authorizes the payment of its 1995 membership fee to Manitoba Good Roads Association, in the amount of \$130.00. CARRIED.

RCMP - Regarding Town policing report March 1995. Filed.

Dufferin Historical Society - Regarding local celebration for Manitoba's 125th birthday. Tabled. Administrator to write to Society asking if they have any plans we could combine efforts on.

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CORRESPONDENCE (cont'd)

Minister of Finance - Replying to our letter concerning funding for the renovation of the Carman Memorial Hospital. Filed.

MAUM - Regarding the establishment of a Municipal Finance Authority in Manitoba. Filed.

UNFINISHED BUSINESS

Canada-Manitoba Infrastructure Program -

TRACT INCREASE  
UCTURE

#107

GRABOWESKI-BENNETT

RESOLVED the Town of Carman authorizes the increase contract of additional engineering fees to Genco Engineering Consultants for the Canada-Manitoba Infrastructure Program in the amount of \$5,000.00. CARRIED.

Drainage - Sunnyside & PTH #3 - The report has been received from I.D. Engineering Canada Inc. Tabled. Committee to meet with Dufferin.

BY-LAWS

Public Hearing 8:00 p.m. regarding Public Lane Closing behind the Memorial Hall. There being no objections or amendments to By-Law #95/1758, Council proceeded with second and third readings to the by-law.

K LANE

#108

BENNETT-GRABOWESKI

RESOLVED that By-Law No. 95/1758 be read a second time. CARRIED.

NG

#109

ARNETT-BOXSHALL

RESOLVED that By-Law No. 95/1758 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 -

PERMITS

#110

GRABOWESKI-BOXSHALL

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value
9650	Abe/Agatha Janzen	L26,P1358	Patio	\$6,000
111600	WBS Construction	L1,B8,P1680	Single family dwelling with attached gar.	\$65,000
27400	Lee's Custom Design for Dale George	L7/8,24/26;B14;P24	Garage/Entry	\$25,000

CARRIED.

Lioness Bowlathon - to be held in Carman April 22, 1995, 4:00 p.m. Al Boxshall, Ron Stanger, Frank and Diane Arnett will make up a team of four bowlers for the Town.

Memorial Hall Board -

MBER TO

#111

BENNETT-STANGER

HALL BOARD

RESOLVED the Council of the Town of Carman requests the Royal Canadian Legion appoint a member to the Memorial Hall Board. CARRIED.

TV Monitoring Sewer Line -

EWER LINE

#112

BENNETT-GRABOWESKI

RESOLVED the Council of the Town of Carman contracts Amalgamated to TV monitor the sewer line on 2nd Street SE, at a cost of \$780.00 for 300 feet. CARRIED.

Financial Statement - for month ended March 31, 1995.

STATEMENT

#113

GRABOWESKI-BENNETT

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

Spring Cleanup Week -

RING CLEANUP

#114

STANGER-BOXSHALL

RESOLVED the Council of the Town of Carman proclaims April 24 through May 12, 1995 as "Spring Cleanup Weeks" in the Town of Carman. CARRIED.  
Firemen's Appreciation Night - Tabled.

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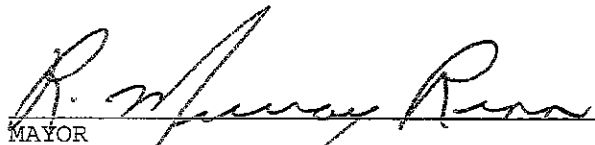
ACCOUNTS

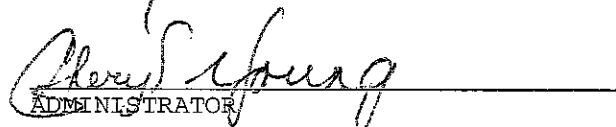
#115 ACCOUNTS  
GRABOWESKI-ARNETT  
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$85,975.68. CARRIED.

#116 IN CAMERA  
BOXSHALL-ARNETT  
RESOLVED that the Council of the Town of Carman hereby goes in camera. CARRIED.

#117 BOXSHALL-MCCARTNEY  
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

#118 ADJOURNMENT  
BENNETT  
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:05 p.m. CARRIED.

  
MAYOR

  
ADMINISTRATOR