

TOWN OF CARMAN

MINUTES

Thursday, September 12, 1996

Page 56

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, September 12th, 1996 in the Council Chambers of the Memorial Hall. Mayor R. Murray Rinn called the meeting to order at 7:30 p.m. Also present were Councillors Bob McKenzie, Jim Harrison, Ron Stanger, Al Boxshall, Howard Bennett and Frank Graboweski; Chief Administrative Officer (CAO) Cheryl Young; Media - Gene Still from the Valley Leader.

CONFIRMING OF MINUTES AS CIRCULATED

#250 BOXSHALL-BENNETT

RESOLVED that the minutes of the regular meeting of August 15th, 1996 be approved as circulated, all statutory requirements having been fulfilled.

CARRIED.

COMMUNICATIONS

Manitoba Water Services Board - Requesting the Town of Carman to provide a list of water and sewer projects which may be initiated within the next five years. CAO will send letter will list of projects.

MAUM - Requesting the Town to send letters to Members of the Legislature to encourage early passage of Bill 56, The Manitoba Investment Pool Authority Act. Council asked letter be sent to the Members of Legislature.

MAUM - Inviting Council to an Information Session on the White Paper on Sustainable Development to be held in Winnipeg on Friday, September 27, 1996, 9:30 a.m. to 12:00 p.m. Filed.

J. D. Moodie - Forwarding a copy of the Commanding Officer's 1996 Statement of Priorities. Filed.

RCMP - Submitting Town Policing Reports for the months of June, July and August 1996. Filed.

Town of Winkler - Grace Schellenberg, Chair SAR/Trainex Committee - Forwarding recommendations regarding the future funding of the SAR/Trainex program. Filed.

Minister of Justice - Inviting the Council to submit nominations for the 1996 Crime Prevention Awards. Filed.

Minister of Culture, Heritage and Citizenship - Inviting area to participate in the 1996 Provincial Recreation Conference for Community Volunteers to be held in Brandon, November 8-10, 1996. Filed.

UMM - Advising Council it may book appointments to meet with the Ministers at the Annual Convention November 25-28, Winnipeg. CAO was asked to make appointments with Ministers of Highways, Health and Rural Development.

TOWN OF CARMAN

MINUTES

Thursday, September 12, 1996

Page 57

Rainbow Residence - Asking Council to consider increasing their grant to \$200.00 per month.

ES. -GRANT #251 BOXSHALL-GRABOWESKI

WHEREAS Rainbow Residence sorts recyclables for the Town of Carman and received a monthly grant of \$150.00, and

WHEREAS Rainbow Residence has found this sorting to take considerable amount more time, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman increase the monthly grant to Rainbow Residence to \$250.00 per month, effective immediately. CARRIED.

RECEPTION OF PETITIONS

-None.

VARIATION BOARD

-None.

DELEGATIONS

-None.

UNFINISHED BUSINESS

Manitoba Hydro - Manitoba Hydro has indicated it is not prepared to cover any more of the cost of moving the tower than presently indicated (50%) on the work order. Report by Planning Committee on further discussions with Developer. Tabled to next meeting.

Councillor McKenzie excused himself from the meeting.

Wiebe & Toews Inc. - Proposal for Sunnyside Subdivision. The CAO was asked to prepare an agreement regarding the second access to Laycock Drive.

Councillor McKenzie returned to the meeting.

Petroleum Buying Group - The Town office was notified by the Group the pricing would not be available by August 31, 1996. Council agreed to continue on its own through local suppliers.

John Deere Loader - Report by Councillor Boxshall regarding the sale of the Town's loader. The CAO was asked to inquire if the Town could park the loader in the R. M. of Dufferin's yard and to advertise locally.

TOWN OF CARMAN

MINUTES

Thursday, September 12, 1996

Page 58

REPORTS OF COMMITTEES

Councillor Boxshall

- Heartland Rodeo this weekend.
- PVRN-lots of meetings.
- Carman -Dufferin Recreation Commission - everything is going well - campground did well this year.

Councillor Stanger

- Library - asbestos to be looked after this month - Cost \$3100.00.

Councillor Harrison

- Fire Dept. - lost Curtis McCutcheon to Killarney.
- Signs prohibiting trucks from using retardant brakes.
- Dog situation is getting worse.

Councillor McKenzie

- Regional Health Board meeting last night - Suggest the existing board should stay active.
- Hon. J. Gerrard banquet.
- Carman Memorial Hospital meeting - eye surgery proposal has been sent to Minister.

-Met with group from Warren, Minnesota - PFRA engineer was out for this.

-Palliative Care Room has been opened.

-Resolution RE: Quebec - Fax to UMM

Council Report

-Street lighting on 4th St. SW has been put up and lights corner and parking lot quite well.

-Road (8th Ave SW) going to be a lot of pressure to get street done. Possibly do seal coat without curbing.

-Health Centre - Official opening is October 5th, 1996 at 10:00 a.m. Have received \$310,000.00 in donations so far.

Councillor Bennett

- Town staff are very busy.
- Wiebe & Toews asked for dirt to be moved.
- Industrial Park needs street lighting.
- Senior's Centre - roof has been leaking.
- Memorial Hall & Cemetery - caretaking - Bob to hire additional help 4 - 6 hrs a week.

Mayor Rinn

- Attended Frank Pitura's golf tournament.
- Went with Keith Murphy to do testing at lagoon.
- Attended Palliative Care opening.
- Russell moved tree to Memorial Hall grounds.
- Tuesday, September 17th is sod turning at Boyne Lodge.
- Good Roads - membership is up - more seminars - surveying
- February 23rd is next Good Roads banquet.

Chief Administrative Officer

- written report.

PUBLIC WORKS SUPERINTENDENT REPORT

Public Works Superintendent, Don Skeavington, is on vacation.

TOWN OF CARMAN

MINUTES

Thursday, September 12, 1996

Page 59

BY-LAWS

-None

GENERAL BUSINESS OR NEW BUSINESS

Building Permits -

#252 GRABOWESKI-BOXSHALL

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value
108400	Lefert Meijer	L11;B4;P11680	house/att garage	\$68,370
42000	R.J.Mitchell	L11/14;B22;P32	add to comm.bldg.	10,000

CARRIED (Parkland Floor)

1995 Annual Statement -

#253 GRABOWESKI-BOXSHALL

RESOLVED that the Council of the Town of Carman accepts and files the 1995 Annual Financial Report prepared by Dale F. George, Auditor. CARRIED.

Financial Statement - Month ended August 31, 1996.

#254 GRABOWESKI-HARRISON

RESOLVED the Financial Statement of the Town of Carman for the month ended August 31st, 1996 be approved and filed. CARRIED.

Pembina Valley Tourism - Requesting the Town to pay its annual membership of \$100.00.

#255 BOXSHALL-STANGER

RESOLVED that the Council of the Town of Carman authorized the payment of the 1996 membership to Pembina Valley Tourism in the amount of \$100.00 .

CARRIED.

UMM Convention - November 25-28, 1996 at Holiday Inn Crowne Plaza. Are any members of Council interested in attending? Resolutions for the convention are due by September 13, 1996.

#256 MCKENZIE-BENNETT

WHEREAS all Canadians have a right to speak and be heard on the question of the separation of Quebec from Canada; now

THEREFORE BE IT RESOLVED that:

1. Secession can occur only after a consultative referendum on a clear question conducted transparently and fairly, with the vote thereon supervised by representatives of both the Government of Canada and the Province of Quebec. Any negotiated agreement should be ratified by the relevant provincial population.
2. If a majority of residents in a defined area vote to remain within Canada, such an area shall be partitioned off from Quebec and remain part of the Canadian nation.
3. The fiduciary obligation of the Crown to the aboriginal people of Canada, and in particular, their right to remain within Canada, must be respected.
4. The matter of separation must be dealt with in a legal manner, consistent with the law of Canada and proper constitutional practice. CARRIED.

PERMITS

REPORT

STATEMENT

MEMBERSHIP

QUEBEC

TOWN OF CARMAN

MINUTES

Thursday, September 12, 1996

Page 60

NT PERMITS

#256 BENNETT-STANGER
RESOLVED that the Council of the Town of Carman opposes a move by the Environment Minister which would give the Province of Manitoba complete jurisdiction over environmental permits and
FURTHER BE IT RESOLVED that Municipal Councils should maintain control over the location of new industries within their boundaries. CARRIED.
MAUM - Southeast District Meeting - September 30, 1996 in Carman - The Agenda is enclosed for Council's information.
MAUM - Resolutions for MAUM Annual Convention has been set for December 31, 1996. The CAO was asked to send resolutions #255 and #256.
Fall Clean Up - What is Council's pleasure regarding a fall clean up week(s)?

N UP

#257 STANGER-BOXSHALL
RESOLVED that the Town of Carman holds a Fall Clean Up Week from September 30th, 1996 to October 10th, 1996. CARRIED.
Stop Signs (Sunnyside) - Transportation Committee has recommended stop signs be placed on the northwest and southeast corners of intersection at 3rd Street and 5th Avenue SE.

S

#258 BENNETT-HARRISON
RESOLVED that the Council of the Town of Carman authorizes the installation of stop signs on the northwest and southeast corners of the intersection at 3rd Street and 5th Avenue SE in Sunnyside Subdivision. CARRIED.
Memorial Hall -

HALL RENOV.


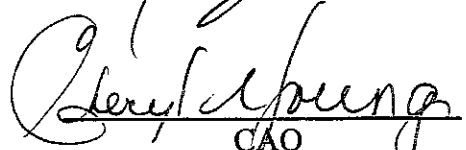
#259 BENNETT-HARRISON
RESOLVED that the Council of the Town of Carman authorized the expenditure of \$93,418.76 to the R.M. of Dufferin for the Town's share of the Memorial Hall renovations. CARRIED.

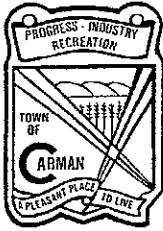
COUNTS

ACCOUNTS
#260 GRABOWESKI-MCKENZIE
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount : \$189,621.37. CARRIED.

IN CAMERA
-None.

ADJOURNMENT
#261 BOXSHALL-MCKENZIE
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 10:00 p.m. CARRIED.


MAYOR

CAO



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Unfinished Bus., motion 4/2
(agenda item number) (number)
Wiebe & Jews Inc. Sunnyside Proposal
(description)
arising at a meeting of the Town of Carman, Robert S
(name)

McKenzie..... a member of council disclosed a personal interest in the matter before Council, and requested permission to withdrawal from the meeting.

Certificate of Designated Officer

Permission having been granted to member of Council Robert S
McKenzie..... to withdraw from the meeting, the said councillor withdrew from the council chamber, without further participation in the matter under discussion.

Sept 12 1996
Date

Cheryl Johnson
Signature of Designated Officer