

TOWN OF CARMAN

MINUTES

Wednesday, February 26, 1997

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Wednesday, February 26, 1997 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 Al Boxshall, Frank Graboweski, Jim Harrison, Bob McKenzie; Chief Administrative Officer Cheryl Young.

CONFIRMING OF MINUTES AS CIRCULATED

#58

BOXSHALL-HARRISON

RESOLVED that the minutes of the regular meeting of Thursday, January 23, 1997, be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

COMMUNICATIONS

Susan Mooney - Asking the Town of Carman to participate in Canada Health Day, and to incorporate it with Memorial Hall renovation celebration.

#59

BOXSHALL-HARRISON

RESOLVED that the Council of the Town of Carman authorizes the donating of \$50.00 for prizes for the poster contest for the Community Health Celebration to be concluded on May 23, 1997. CARRIED.

Mayor Rinn excused himself citing Conflict of Interest. Deputy Mayor McKenzie assumed the chair.

MTS Com - Advising the Town of Carman's FRED service agreement will provide FRED service at a cost of \$140.00/month plus a maintenance plan of \$25.00/month.

#60

GRABOWESKI-HARRISON

RESOLVED that the Council of the Town of Carman authorizes the monthly charge of \$140.00 per month to MTS Net for the dispatching of FRED calls and \$25.00 per month for the maintenance plan for the transmitter/encoder used for the FRED system. CARRIED.

Mayor Rinn returned to the meeting and assumed the chair.

Regional Health Authority - Central Manitoba Inc. - Inviting Council to attend its first annual public meeting on Tuesday, March 4, 1997 at 7:00 p.m. in the Carman Collegiate. Filed.

Councillor McKenzie excused himself citing Conflict of Interest.

Rural Development - Proposed subdivision of James G. Spencer for Lot 2; Block 6; Plan 33408. The new lot is to provide parking for the purchaser McKenzie Mooney & Brown.

#61

BOXSHALL-HARRISON

RESOLVED that the Council of the Town of Carman approves the subdivision of James G. Spencer for Lot 2; Block 6; SS Plan 33408 (File No. 4409-97-3842) with the following condition:

1. THAT the vendor and purchaser enter into a parking agreement and such agreement be registered by means of a caveat on the property to provide adequate parking for all existing and future businesses associated with the land affected. CARRIED.

Councillor McKenzie returned to the meeting.

TOWN OF CARMAN

MINUTES

Wednesday, February 26, 1997

COMMUNICATIONS (cont'd)

#62 **Young Men's Section** - Asking the Town to consider becoming a sponsor for 1997. HARRISON-BOXSHALL

RESOLVED that the Council of the Town of Carman authorizes the contribution of \$100.00 to the Young Men's Section for the Birch Canyon Western Weekend. CARRIED.

National Fire Protection Association - Congratulating the Carman Fire Department on being one of the LNTB champions and sending the fire department a flag declaring Carman an official LNTB Community. Filed.

Honourable Len Derkach - Inviting Council to attend the 5th Annual Rural Forum to be held in Brandon May 8-10, 1997.

#63 MCKENZIE-HARRISON

RESOLVED that the Council of the Town of Carman authorizes Councillor Al Boxshall to attend the Rural Forum to be held in Brandon May 8-10, 1997, and FURTHER BE IT RESOLVED the registration and out-of-pocket expenses be paid by the Town. CARRIED.

Carman Elementary - Advisory Council for School Leadership - Asking Council to maintain sidewalk clearing as a priority for safety of the children. Also requesting Council to consider extending the sidewalk on the south side of PTH 245 to 1st Street SW. Filed.

Honourable Len Derkach - Inviting Council to attend an Internet Workshop in Winkler on March 19, 1997. Ron Funk, Development Officer, will be attending the workshop.

RCMP - Advising they will set up meetings with municipalities at the 1997 MAUM Convention in Thompson. Filed.

Miller Waste Systems - Advising the Household Hazardous Waste Event will be held May 3, 1997 in Carman. Filed.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

DELEGATIONS

- None.

UNFINISHED BUSINESS

MTS NetCom and City of Brandon - Regarding contracts for 911. Report by Councillor Harrison. Tabled to meeting on March 27, 1997 to meeting with MTS representatives.

DAS - Regarding moving podium at race track. Tabled to next meeting.

REPORTS OF COMMITTEES

Councillor Graboweski

- Had a great holiday
- Attended special Library Board meeting regarding the expansion
- CMH Board meeting on Monday noon

Councillor McKenzie

- Proposed schedule for sewer and water connections - the committee will review and report back to Council
- Portage la Prairie interested in the Town's lime slaker for parts

TOWN OF CARMAN

MINUTES

Wednesday, February 26, 1997

REPORTS OF COMMITTEES (cont'd)

- Put alum in water and looking at ways to reduce amount of alum used - meeting Friday at noon with salesman

Councillor Harrison

- Excavating licence back
- They have had two water breaks and one sewer break
- Rick Penner, Fire Chief, has job in Winnipeg
- Grader was out today, however should have been out yesterday

Councillor Boxshall

- CDRC - have full board
- PVRN - meeting Monday in Morden
- Hazardous Waste Day May 3rd

Chief Administrative Officer Young

- Written report

PUBLIC WORKS SUPERINTENDENT REPORT

- None

BY-LAWS

By-Law 97/1798 - Being a by-law for regulating and controlling burglary and robbery alarm systems.

#64

HARRISON-BOXSHALL

RESOLVED that By-Law No. 97/1798, being a by-law for regulating and controlling burglary and robbery alarm systems, be read a third and final time, signed by the Mayor and Chief Administrative Officer, sealed with the corporate seal and finally passed. CARRIED.

Recorded vote

For:	Against:	Abstention & Reason:
R. M. Rinn _____	_____	_____
J. Harrison _____	_____	_____
A. Boxshall _____	_____	_____
R. McKenzie _____	_____	_____
E. Graboweski _____	_____	_____

GENERAL BUSINESS OR NEW BUSINESS

Department of Highways - Proposing to upgrade the bridge on the west road. They have requested permission to use 8th Avenue SW as a detour route, however the timing may conflict with the work the Town is proposing on a portion of this street. Council felt it would conflict with the construction planned.

PVDC - Request for 1997 Membership fees in the amount of \$1,879.04. Tabled to meeting when all Council present.

Councillor McKenzie left the meeting citing Conflict of Interest.

Land Sale - We require a resolution for the land sale to Mr. Krahn (originally approved by By-Law 96/1782 and 96/1783).

#65

GRABOWESKI-BOXSHALL

WHEREAS Section 250(2) of The Municipal Act S.M. 1996, c.58 authorizes a municipality to dispose of land, and WHEREAS the Council of the Town of Carman deems it expedient and in the best interests of the Town to sell its estate and interest in the hereinafter set property, now

ITEMS

ND SALE-KRAHN

TOWN OF CARMAN

MINUTES

Wednesday, February 26, 1997

GENERAL BUSINESS OR NEW BUSINESS (cont'd)

THEREFORE BE IT RESOLVED that the Council of the Town of Carman authorizes the transfer of Parcel 1: Lot 4; Block 1; Plan 1680 MLTO in the NW ¼ 19-6-4 WPM and Parcel 2: Lot 5; Block 1; Plan 1680 MLTO in the NW ¼ 19-6-4 WPM to William "A" Krahn and Irene Rosalie Krahn, Box 629, Carman, Manitoba, R0G 0J0 for the consideration of \$21,250.00, and FURTHER BE IT RESOLVED the proper officers of the Town of Carman are authorized to execute all documents required for the transfer of the property. CARRIED.

Councillor McKenzie returned to the meeting.

Carman Skating Club - Request from the club for financial assistance for skaters to attend the Provincial Dodie Wardle Competition March 1-2, 1997 in The Pas.

#66 BOXSHALL-GRABOWESKI

RESOLVED that the Council of the Town of Carman authorizes a grant of \$100.00 to the Carman Skating Club to attend the Provincial championship in The Pas March 1-2, 1997. CARRIED.

ACCOUNTS

#67 GRABOWESKI-MCKENZIE

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$77,271.66. CARRIED.

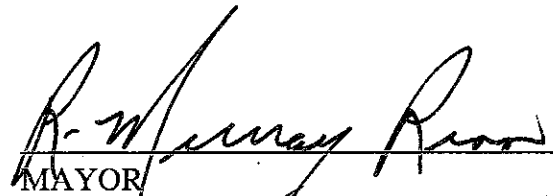
IN CAMERA

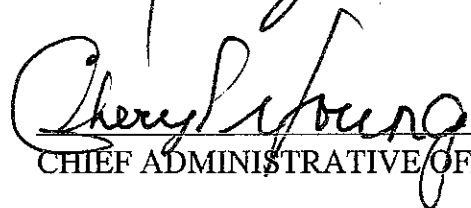
- None

ADJOURNMENT

#68 BOXSHALL-MCKENZIE

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 10:00 p.m. CARRIED.


MAYOR


CHIEF ADMINISTRATIVE OFFICER



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Gen Bus, motion # 65
(agenda item number) (number)
Land Sale to W Krahn
(description)
arising at a meeting of the Town of Carman, R. S. McKenzie
(name)

..... 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 R. S. McKenzie
..... to withdraw from the meeting, the said councillor withdrew from the council chamber, without further participation in the matter under discussion.

Feb 26 1977
Date

[Signature]
Signature of Designated Officer



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Correspondence....., motion # 60.....
(agenda item number) (number)
MTS Com - FRED Service Agreement,
(description)
arising at a meeting of the Town of Carman, R M Rian.....
(name)

..... 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 R M Rian
..... to withdraw from the meeting, the said councillor
withdrew from the council chamber, without further participation in the matter
under discussion.

Feb 26/97
.....
Date

Cheryl Young
.....
Signature of Designated Officer



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Correspondence....., motion #61.....
(agenda item number) (number)
Subdivision Jim Spencer.....
(description)

arising at a meeting of the Town of Carman, R.S. McKenzie.....
(name)

..... 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 R.S. McKenzie.....

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

Feb 26 1977.....
Date

[Signature].....
Signature of Designated Officer