

## TOWN OF CARMAN

### MINUTES

Thursday, April 9, 1998

#### CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, April 9, 1998 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 Howard Bennett, Al Boxshall, Frank Graboweski, Jim Harrison, Bob McKenzie, Ron Stanger; Chief Administrative Officer Cheryl Young; Public Works Superintendent Don Skeavington; Media - Kristi Balon, Valley Leader and Judy Peters, CKMW.

#### CONFIRMATION OF MINUTES AS CIRCULATED

#89 BOXSHALL-HARRISON

RESOLVED that the minutes of the regular meeting of March 26, 1998 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

#### ADOPTION OF THE AGENDA

#90 STANGER-BOXSHALL

RESOLVED that the agenda be approved with the following additions: Correspondence - RCMP -March Report; Maverick Developments - Rezoning request; Manitoba Water Services Board. General Business - Dillon Consulting - Open House costs. Delegations - Judy Harrison will not be attending the meeting. CARRIED.

#### RECEPTION OF DELEGATIONS

**Judy Harrison** advised she would not be attending as they have received outside help and the by-laws for the Boyne Lodge are now manageable.

**John Calverley** was present to discuss the use of fluoride in the treating of the Town water. He urged Council to get more information on the use of fluoride. Council advised it would see what other water treatment plants were adding fluoride to the water. Mayor Rinn thanked Dr. Calverley for bringing his concerns to the Council table.

#### RECEPTION OF PETITIONS

- None.

#### VARIATION BOARD

- None.

#### COMMUNICATIONS

**Manitoba Emergency Services Conference** - Notification of the Conference to be held October 15-18, 1998. The Chief Administrative Officer was asked to forward it to Carman Dufferin Fire Department and Ambulance Services.

**KidSport Central Region** - Asking Council to consider supporting the KidSport Fund.

#91 BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman grants \$50.00 to the KidSport Fund for the year 1998. CARRIED.

**Carman and Community Chamber of Commerce** - Request for purchase of 1998 membership of \$50.00 and submitting 1997 reports.

#92 BOXSHALL-GRABOWESKI

RESOLVED the Council of the Town of Carman authorizes the payment of its 1998 membership in the amount of \$50.00 to the Carman and Community Chamber of Commerce. CARRIED.

**Regional Health Authority - Central Manitoba Inc.** - Copy of letter sent by Dr. Collier to Hon. Darren Praznik regarding C-section services in Carman. Filed. Councillor McKenzie plans to write for more detail.

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COMMUNICATIONS (cont'd)

**Dufferin Agricultural Society** - Forwarding and requesting Council to consider a sponsorship package. The Chief Administrative Officer is to advise that the Town will support same as other years.

**RM of Grey** - Request to share building inspector services. RM of Dufferin is looking at a rate which would cover inspection fee, mileage and course cost. Filed.

**Hon. L. Derkach** - Advising Provincial Municipal Tax Sharing revenues will increase 4% this year. This should mean more revenue for the Town. Filed.

**John & Anna Toews** - Offer to purchase Lot 4, Block 8, Plan 1680.

#93 STANGER-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

THEREFORE BE IT RESOLVED that the Council of the Town of Carman authorizes the transfer of Lot 4; Block 8; Plan 1680 to John Toews and Anna Toews for the consideration of \$14,500.00, 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.

**UMM** - Advising Manitoba Environment is proposing a repeal of the Campground Regulation. Filed.

**UMM** - Forwarding a pamphlet regarding the Federal Government Transportation Technology Research and Innovation Initiative. Filed.

**RCMP** - Report for the month of March 1998.

**Maverick Developments** - Request to rezone Lots 1 and 2; Block 13; Plan 24 from RT to RM. Council was not prepared to proceed with rezoning.

#94 **Manitoba Water Services Board** - Agreements for design work for Sewage Lagoon. MCKENZIE-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the offer of The Manitoba Water Services Board respecting the design of a wastewater stabilization pond with an estimated project cost of \$60,000. CARRIED.

UNFINISHED BUSINESS

**Water Agreement** - Between Town of Carman and RM of Dufferin.

#95 GRABOWESKI-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Water Agreement with the RM of Dufferin. CARRIED.

**PVWC Water Agreement** - Suggestions for amendments to agreement. The Chief Administrative Officer is to advise of additions and changes.

**Right-of-Way Agreement for E. and T. Chase** -

#96 STANGER-BENNETT

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Right-of-Way Agreement with Elwin and Thelma Chase. CARRIED.

REPORTS OF COMMITTEES

**Councillor Bennett**

- Working on streets with Don.
- Hall Board - Bob McFarlane and Helen Klassen given contract.

**Councillor Graboweski**

- Attended Dufferin water and lagoon meeting.

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REPORTS OF COMMITTEES (cont'd)

Councillor McKenzie

- PVWC Annual Meeting.
- Morris and Letellier plants proceeding quickly.
- No longer require Neche water.
- Firm from Quebec doing pipeline.
- Water treatment plant Stephenfield happening now.
- Health Centre Board delivered to us portion of Donation fund.
- Donor wall to be put up.
- Transfer of property coming.

Councillor Harrison

- DAS meeting - had resolution re Active Living Center - this issue has not been pursued.
- Historical meeting.
- Heritage meeting.
- Call from guy at Winnipegosis re 1941 International fire truck - probably could get for \$3,000 - Jim and Don to drive to Gimli to look at it.

Councillor Stanger

- Linear Grain wants to put a sign up where CMI sign is - felt should wait to see how corner is designed.

Councillor Boxshall

- Used oil and used filters now being picked up at garages. etc.
- Ron Benson coming out for next meeting and give information on setting up center.
- Next meeting supper meeting started at 6:00 p.m. April 23, 1998.
- Recreation Director met with Mary Hewett - a couple people interested in putting up building \$400/month + utilities.
- Fence around condenser at back of building.
- Boyne Recreation District - Thompson coming into group.
- Jim Hildebrandt going for Level 1 Pool Operating Course.

Mayor Rinn

- Curling Club banquet.
- DAS meeting - Council may be interested in swapping land.
- CCDC meeting Tuesday night.
- U of M sneak peek last night.
- Hall and Cemetery meeting.

Public Works Superintendent Skeavington

- Big frost boil problems 1st Street NW, Bishop Bay and 8th Street, 1st Avenue NW.
- Starting next week to dig out and fill with gravel.
- Won't be able to overlay Bishop Bay this year.
- \$68,000 in budget for overlay, however would be wasted.
- Street sweeping also most complete.
- 1/2 ton back Tuesday after accident.
- Transmission and clutch problems in the 1986 1-ton.

Chief Administrative Officer Young

- Written report.

BY-LAWS

By-Law 98/1817 - being a by-law regulating open fires.

MCKENZIE-HARRISON

RESOLVED that By-Law No. 98/1817 being a by-law of the Town of Carman providing for the regulating and prohibiting of open fires be read a first time.

Recorded vote: For - A. Boxshall, F. Graboweski, J. Harrison, R. McKenzie, R. M. Rinn, R. Stanger; Against - H. Bennett.

3-1ST READING

#97

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GENERAL BUSINESS

**PVDC Industrial Directory** - What is Council's pleasure regarding advertising in this Directory at a cost of \$1,000? This is the Directory that is sent world-wide. Council is not interested.

**Building Permits -**

PERMITS #98 STANGER-HARRISON

RESOLVED that the following building permits be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>
54500	Don E. Skeavington	12/14;8;33408	Storage shed	\$1,800
110500	Lorne Zacharias	7;5;1680	House addition	\$5,000

CARRIED.

**Financial Statement** - For the month ended March 31, 1998.

STATEMENT #99 BOXSHALL-GRABOWESKI

RESOLVED the Financial Statement of the Town of Carman for the month ended March 31, 1998 be approved and filed. CARRIED.

**Engineering for Loch Katrine Storm Sewer** - Deadline for engineering proposal is Thursday, April 9, 1998.

ER-LOCH KATRINE #100 BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman accepts the bid of Genco Engineering Consultants for engineering service for the storm sewer from Loch Katrine to the Boyne River in the amount of \$2,750.00 plus tax. CARRIED.

**Lagoon Engineering** - Report by Councillor McKenzie.

GINEER-DILLON #101 MCKENZIE-GRABOWESKI

RESOLVED the Council of the Town of Carman accepts the bid of Dillon Consulting in the amount of \$88,675.00 for engineering service for the Sewage Treatment Facility.

**Boyne Recreation District** - Request from the RM of Thompson to become a member.

DISTRICT- #102 BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman approves the application of the RM of Thompson to become a member of the Boyne Recreation District. CARRIED.

-SCHEDULE A #103 STANGER-BOXSHALL

RESOLVED the Council of the Town of Carman amends Schedule "A" to By-Law 94/1737 by adding the RM of Thompson as the party of the 6th Part, and FURTHER BE IT RESOLVED an amended Schedule "A" - Agreement Among Partners be prepared and executed by all parties. CARRIED.

**Dillon Consulting -**

PENSES #104 BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman authorizes the payment to Dillon Consulting of \$890.00 plus tax to cover the costs of the consultant attending the Open House and additional Boards to be held Tuesday, April 21, 1998 in Carman. CARRIED.

ACCOUNTS

#105 GRABOWESKI-STANGER

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$27,153.28. CARRIED.

NOTICE OF MOTION

- None.

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**CLOSED SESSION**

#106 BOXSHALL-HARRISON

RESOLVED that the Council of the Town of Carman hereby goes into closed session. CARRIED.

- Social assistance.
- Building inspection.
- Personnel.
- Sewage lagoon claim.
- Municipal airport.
- DAS parade.

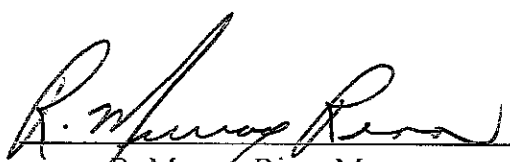
#107 BOXSHALL-MCKENZIE

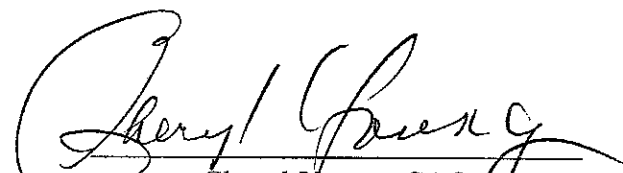
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

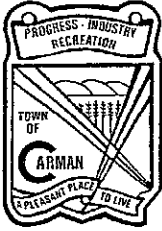
**ADJOURNMENT**

#108 BOXSHALL-GRABOWESKI

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 10:45 p.m. CARRIED.

  
R. Murray Rinn, Mayor

  
Cheryl Young, CAO



## MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Delegations, motion n/a  
(agenda item number) (number)  
Mel Joews Eagle Drive  
(description)

arising at a meeting of the Town of Carman, Bob 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 Bob McKenzie  
..... to withdraw from the meeting, the said councillor  
withdrew from the council chamber, without further participation in the matter  
under discussion.

Apr 23/98  
Date

Georg Spung  
Signature of Designated Officer