

TOWN OF CARMAN

MINUTES

Thursday, October 8, 1998
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CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, October 8, 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, Ron Stanger; Chief Administrative Officer Cheryl Young; Media - Ewart Hudson, Valley Leader and James Peters, CKMW; Ed Vandersluis.

CONFIRMATION OF MINUTES AS CIRCULATED

#266 BOXSHALL-STANGER

RESOLVED that the minutes of the regular meeting of September 24, 1998 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#267 GRABOWESKI-BENNETT

RESOLVED that the agenda be approved with the following additions:
Correspondence - River Cove Condo Corp., requesting the Town to consider resumption of snow clearing services. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

Pembina Valley Water Cooperative Inc. - Invitation to Grand Opening of Morris Regional Water Treatment Plant and Red River Regional Water Treatment Plant on Friday, October 23, 1998.

#268 BOXSHALL-HARRISON

RESOLVED the Council of the Town of Carman authorizes two delegates to attend the Grand Opening of Regional Water Plants at Morris and Letellier. CARRIED.

V. E. Toews, Minister of Justice/Attorney General - Regarding Minister of Justice Crime Prevention Awards. Tabled to next Council meeting.

Janet Currie - Voicing concern over snowmobiles using the pathway. Snowmobile Club will provide signage to prohibit snowmobiles on the pathway.

RCMP - Inviting Council to schedule appointments with them at the UMM Convention. The Chief Administrative Officer was asked to get an appointment.

Veterans Affairs Canada - Advising that November 5-11, 1998 is Veteran's Week.

#269 STANGER-BENNETT

RESOLVED the Council of the Town of Carman declares November 5-11, 1998 as Veteran's Week in honour of our veterans and peacekeepers. CARRIED.

UMM - Advising of wording change of the Town's resolution to be presented to the membership at November Convention. Filed.

Gus VanDasselaar - Requesting lease fee of \$50.00 for the Public Reserve be waived. Councillor Boxshall was asked to advise Mr. VanDasselaar that since the building is permanent Council cannot change its policy.

River Cove Condo Corp. - Requesting the Town to consider resumption of snow clearing services. Transportation Committee was asked to meet with the group and report back to the next meeting.

S/LETELLIER

WEEK

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UNFINISHED BUSINESS

- None.

REPORTS OF COMMITTEES

Mayor Rinn

- Written report.

Councillor Bennett

- Written report.
- Repaired sewer on 1st Avenue and Maple Leaf will repair road on October 19th.
- 6th Avenue SW curb is lifting and they will replace or repair.
- Approach at Carman Collegiate has been paved and enlarged - concerned that does not address the suggestions of the Traffic Study - Department of Highways is looking at ways to divide the lane from the school approach.
- Ditch running from lagoon past Mary Ann Derkson.

Councillor Boxshall

- Arena up and running - Shawn Major has fit in well.
- Pool meeting past Monday - Marilyn has looked at seven different pools; Design Committee - Marilyn North, Diane Findlay, Karen Rempel, Cor Lodder, Tom Mooney; Fundraising Committee - Ron Funk, Ann Holmes, Marilyn Gitzel, Bruce McIntosh; Volunteer Committee - Simone Major, Lorraine Robidoux.
- Community Hall - Financial Report to April 30, 1998 was presented.

Councillor Graboweski

- No report.

Councillor Stanger

- Celebration of Life - October 24, 1998.
- Library - Bill Hanaschuk, Winnipeg Consultant, to draw up plans.
- Ads ready to go for MSOS and Winnipeg Free Press for Sunnyside lots.

Councillor Harrison

- Heritage Committee building log cabin at Calverley's - received grant.
- Youth Justice Meeting.
- Active Living Center Meeting and they chose architect - Norman Blackie - has good ideas on how and where to build.
- DAS meeting tonight and will discuss barn area tonight.

Chief Administrative Officer Young

- Written report.

BY-LAWS

By-Law 98/1819, being a by-law of the Town of Carman for remuneration of and payment of certain expenses. Second and third readings may be given.

XP-2ND RDG

#270

GRABOWESKI-BENNETT

RESOLVED that By-Law No. 98/1819, being a by-law of the Town of Carman to amend By-Law 98/1813 providing for non-accountable expense allowance, be read a second time. CARRIED.

XP-3RD RDG

#271

STANGER-BOXSHALL

RESOLVED that By-Law No. 98/1819, being a by-law of the Town of Carman to amend By-Law 98/1813 providing for non-accountable expense allowance, be read a third and final time, signed by the Mayor and Chief Administrative Officer, sealed with the corporate seal and finally passed. Recorded vote - For: H. Bennett, A. Boxshall, F. Graboweski, J. Harrison, R. M. Rinn, R. Stanger. CARRIED.

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GENERAL BUSINESS

Financial Statement - For the month ended September 30, 1998.

#272 GRABOWESKI-HARRISON

RESOLVED the Financial Statement of the Town of Carman for the month ended September 30, 1998 be approved and filed. CARRIED.

Carpet - Francie Arnett - Councillor Harrison reported their daughter, Iris Park, has requested the carpet be replaced since it has been damaged due to a recurring water problem. Councillor Harrison presented an estimate of \$1,567.20. Councillor Harrison moved a resolution, however there was no Seconder. Councillor Harrison said he would advise the Arnetts.

Water Treatment Plant - Upgrading of control and electrical systems. Councillor Graboweski will supply a couple names for heat exchanger.

#273 BOXSHALL-BENNETT

RESOLVED the Council of the Town of Carman authorizes the payment of \$1,000 plus expenses to Cochrane Engineering Ltd. to develop a program to upgrade the control and electrical system of the Water Treatment Plant. CARRIED.

ACCOUNTS

#274 STANGER-BENNETT

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$54,160.90. CARRIED.

NOTICE OF MOTION

Regarding Tom Irwin's trees.

#275 BENNETT-HARRISON

RESOLVED the Council of the Town of Carman reverse its decision made by Resolution 209 at its regular meeting held August 20, 1998. DEFEATED.

#276 BENNETT-HARRISON

RESOLVED the Council of the Town of Carman authorizes the payment of \$325.00 for a survey of Tom Irwin's property on 8th Street NW from 4th Avenue to the Boundary Road. DEFEATED.


CLOSED SESSION

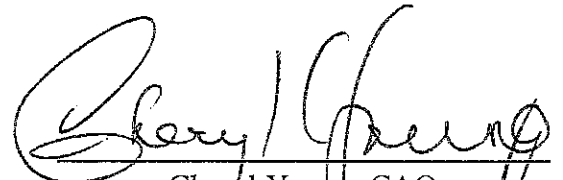
- None.

ADJOURNMENT

#277 BOXSHALL-BENNETT

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:15 p.m. CARRIED.


R. Murray Binn, Mayor

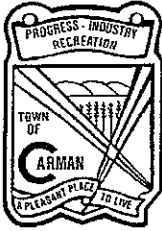

Cheryl Young, CAO

STATEMENT

RICAL SYSTEM-

ES (Defeated)

ES (Defeated)



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Board of Revision, motion # 279
(agenda item number) (number)

J.H. Irwin Board of Revision,
(description)

arising at a meeting of the Town of Carman, Jim Harrison
(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 Jim Harrison

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

Oct 22 198
Date

Cheryl Young
Signature of Designated Officer