

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, June 10, 1999 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, Ron Funk, Jim Harrison, Bob McKenzie, Ron Stanger, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Public Works Superintendent Don Skeavington; Media - Greg Vandermeulen, Valley Leader; Tammy & Gordon Peill for Variation Board.

CONFIRMATION OF MINUTES AS CIRCULATED

#187 BOXSHALL-STANGER

RESOLVED that the minutes of the regular meeting of May 27, 1999 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#188 MCKENZIE-BOXSHALL

RESOLVED that the agenda be approved with the following additions: Correspondence - Gabe Paul regarding Main Street sidewalk; Cochrane Engineering regarding water plant controls (Start/Stop); Closed Session. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

#189 BOXSHALL-VANDERSLUIS

RESOLVED the Town of Carman adjourns the regular meeting of Council to sit as a Variation Board. CARRIED.

Variation Order 5/99 - Applied for by Gordon and Tammy Peill to vary the west side yard from the required 5 feet to 3.2 feet. The required letters have been sent and no objections have been received.

#190 BOXSHALL-STANGER

WHEREAS Gordon and Tammy Peill applied for Variation Order #5/99 to vary the west side yard from the required 5 feet to 3.2 feet for the building of an attached garage, and

WHEREAS the required letters have been sent and no objections have been received, now

THEREFORE BE IT RESOLVED Variation Order #5/99 be approved. CARRIED.

#191 BOXSHALL-FUNK

RESOLVED that the Council of the Town of Carman adjourns its Variation Board and reconvenes the regular meeting of Council. CARRIED.

COMMUNICATIONS

Ainsley Johnston - Request for financial aid for her to attend Encounters With Canada in Ottawa.

#192 BOXSHALL-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the granting of \$50.00 to Ainsley Johnston to attend the Encounters With Canada Program in Ottawa. CARRIED.

Manitoba Good Roads Association - Advising of the annual competition and asking for 1999 Best Home Grounds nominations.

#193 BOXSHALL-VANDERSLUIS

RESOLVED the Council of the Town of Carman nominates Margaret & Murray Cutting's yard for the Manitoba Good Roads Association 1999 Best Home Grounds Competition. CARRIED.

Association of Manitoba Municipalities - Providing Provincial Emergency Management System Model and asking for Council's comments. Left to Protective Services and Health Committee to report back to Council.

Retirement for Roger Dennis - Advising of retirement in honour of Roger Dennis on Wednesday, June 30, 1999, 3:00 to 6:00 p.m. at the Legislative Building.

#194 BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman contributes \$35.00 towards the Retirement Gift for Roger Dennis at the Retirement Party to be held Wednesday, June 30, 1999 in Winnipeg. CARRIED.

COMMUNICATIONS (cont'd)

Jessie Heaman - Asking Council to consider replacing the picnic shelter in the park and providing pictures of shelters in Ontario. Council to consider in 2000 Budget.

RCMP - Policing Report for the month of April 1999. Filed.

Syl's Drive Inn - Asking Council to consider extending the proposed sidewalk on 4th Avenue SE past the Drive Inn. Council to consider in 2000 Budget.

Association of Manitoba Municipalities - Forwarding June District Meeting Agendas for meeting to be held Thursday, June 17, 1999 in Brunkild.

#195 **BOXSHALL-HARRISON**

RESOLVED the Council of the Town of Carman authorizes Councillors Stanger and McKenzie to attend the AMM June District Meeting in Brunkild on June 17, 1999. CARRIED.

Natural Resources - Advising that we have been approved for Dutch Elm Disease program. Filed.

Mrs. Gaby Paul - Letter asking Council to replace sidewalk on Main Street in front of her house (154 Main Street South). CAO to advise that this sidewalk is in 1999 Budget.

Cochrane Engineering Ltd. - Regarding Plant Controls (Start/Stop). Filed.

UNFINISHED BUSINESS

Councillor McKenzie excused himself from the meeting due to conflict of interest.

Alternative Learning Centre -

#196 **BOXSHALL-STANGER**

WHEREAS Carman Community Development Corporation has negotiated a fair price for Lot 36; Block 5; Plan 33408, and

WHEREAS Carman Community Development Corporation requires backing for the bank loan for the purchase of the building, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman provides the required guarantee backing for Carman Community Development Corporation for the purchase of Lot 36; Block 5; Plan 33408 up to a limit of \$75,000.00. CARRIED.

Councillor McKenzie returned to the meeting.

REPORTS OF COMMITTEES**Chief Administrative Officer Young**

- Written report.

Mayor Rinn

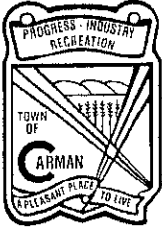
- Written report.

Superintendent Skeavington

- Main water line/connection completed on 1st Street SW.
- Borland started in Bishop Bay - hauling concrete to north side of Loch Katrine - they are keeping the street open on weekends.
- Sprayed dandelions in Town and Roundup on tracks within Town limits.
- Started mowing vacant lots that Carman Dufferin Recreation Commission's mowers can't mow.
- Town parking lots have been gravelled and will be graded on Monday.
- Flower planters done - flower pots to go up Friday.
- New backhoe arrived and all staff like it.
- Fogging for mosquitoes - old fogger leaks - talked to Poulin's and we can rent a machine at \$300/week - waiting for estimate to fix the old machine.

Councillor Funk

- Cemetery and Memorial Hall Board meeting - flowers planted at cemetery - trial period this year - nursery in with 450 trees - part of new area to be packed and planted to grass.
- Tourism - Carman Booth at Goldeye game in Winnipeg on June 7th.
- ACE - Guy Ash informed ACE has a piece of equipment on the water tower (battery power unit) and we should have an agreement.
- New businesses in Town - Dufferin Dental Centre; Self Storage Units; Ideal Drain.
- Protective Services - Anne Lindsay not feeling comfortable doing inspections and not aware Office of the Fire Commissioner is continuing on with inspections.



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to Unf. Bus - Alternative Learn #196, motion 196,
(agenda item number) (number)
CCDC - Alternative Learning Centre,
(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.

June 10, 1999
Date

Cheryl Appling
Signature of Designated Officer

REPORTS OF COMMITTEES (cont'd)**Councillor Vandersluis**

- Good that the clean up yard by-law seems to work.
- Fire truck back and has never worked better.
- Asked Councillor Funk to discuss letter with Rick regarding volunteer firefighters.

Councillor Harrison

- Have received two estimates for painting old fire truck - looking to get two more estimates for decaling.
- Tree planting - we have had lots of trouble with new trees and people not wanting them on boulevard.
- Lloyd Nordquist's business yard quite a mess - a letter should be sent.
- Looking at buying bucket truck for Town next year.

Councillor Stanger

- Attended Carman Community Development Corporation meeting.
- Memorial Hall Board meeting - Quinn Baleja is preparing a plan for beautifying grounds of Memorial Hall - Board members looked at cottonwood tree - looking at supporting the limbs.

Councillor Boxshall

- Attended Memorial Hall Board meeting.
- Cemetery looks better - Board buying rototiller.
- Got 10 yards of rock for our stone bridge - Crawford Jenkins been a big help - hoping to finish stone bridge tomorrow - Pathway is in very good shape.

Councillor McKenzie

- Walked on Pathway by Golf Course - lots of ladyslippers.
- Water Treatment Plant - busy - filling pool so used lots of water - staff pleased Town automating water plant.
- Phoned various Regional Health Authority people re leaky roof in hospital - a letter should be sent stating this is a priority and work needs to be completed.
- Received today a copy of the Architect's Vision of Active Living Centre - exciting to see what you can do with such a multi use building.
- Attended Open House for Pool Fundraising Kickoff - comment heard that pool presentation to RM of Dufferin should have been presented by a Dufferin resident, not Councillor Funk.
- Mayor Rinn has been approached that the Town should do something more permanently to honour Ed Belfour - Council decided to hold a contest to get suggestions.

BY-LAWS

By-Law 99/1824 - Being a by-law to authorize the expenditure and borrowing of money for the contribution towards the reconstruction of the Sewage Lagoon for seepage containment. Municipal Board approval has been received and second and third reading may be given to the by-law.

#197 MCKENZIE-VANDERSLUIS

RESOLVED that By-Law No. 99/1824 be read a second time. CARRIED.

#198 BOXSHALL-STANGER

RESOLVED that By-Law No. 99/1824, being a by-law to authorize the expenditure and borrowing of money for the contribution towards the reconstruction of the Sewage Lagoon for seepage containment, 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: A. Boxshall, R. Funk, J. Harrison, R. McKenzie, R. M. Rinn, R. Stanger, E. Vandersluis. CARRIED.

GENERAL BUSINESS

Financial Statement - For the month ended May 31, 1999.

#199 BOXSHALL-HARRISON

RESOLVED the Financial Statement of the Town of Carman for the month ended May 31, 1999 be approved and filed. CARRIED.

Mosquito Fogging -

#200 HARRISON-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the renting of a London Fogger for two weeks at a cost of \$300/week to fog for mosquitoes in the Town. CARRIED.

GENERAL BUSINESS (cont'd)**RCMP Torch Run -**

#201 BOXSHALL-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the donation of \$50.00 to the RCMP Law Enforcement Torch Run. CARRIED.

Ed Belfour -

#202 STANGER-HARRISON

RESOLVED the Council of the Town of Carman authorizes a contest to find a suitable permanent tribute to Ed Belfour, and
FURTHER BE IT RESOLVED the Town offers \$100.00 as first prize for the best idea submitted.
CARRIED.

ACCOUNTS

#203 BOXSHALL-HARRISON

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$214,822.00. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

#204 FUNK-STANGER

RESOLVED that the Council of the Town of Carman hereby goes into closed session. CARRIED.
- Carman Community Development Corporation.

- Personnel.

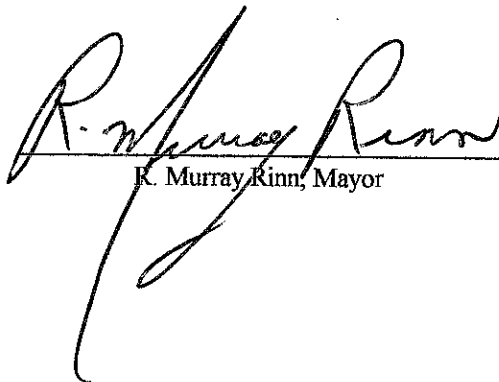
#205 VANDERSLUIS-MCKENZIE

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

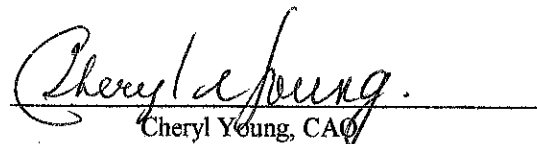
ADJOURNMENT

#206 MCKENZIE-FUNK

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:25 p.m.
CARRIED.



R. Murray Rinn, Mayor



Cheryl Young, CAO

REPORT TO COUNCIL

By Cheryl Young CAO

Bill Karlinzig was in and advised that plaster is falling down in the hall way. Councillor Boxshall went to the suite and looked at the hall way and asked me to find someone to put up a couple sheets of drywall. Councillor Boxshall also checked out the stove and it appears to be working well. They were told that the committee would not be replacing the appliance.

I was alarmed on Wednesday, June 2nd when going to work and finding two of the Town employees in the bucket of the loader putting up brackets on the street lights. I discussed this with the Transportation Committee and was asked to check into the matter with Workplace Safety. The bucket of a backhoe/loader is not to be used for lifting or transporting of people. The Public Works has been informed of this and have been requested to rent the bucket truck when planning to do work such as this. I have documented this in writing so that there is no confusion next time. The last thing we need is one of our employees hurt on the job!

I spoke to Tammy Peill following the last Council meeting and she would like to continue with the Variation Order. She said that the way her neighbor's (Letkeman) yard is set out that by moving the garage to the rear of their property it would block in the Letkeman's back yard. Council may want to look at this aspect prior to the Council meeting. I asked Tammy to have a representative at the meeting in case Council wanted to question them.

The Tax Sale property has been sold effective June 1, 1999. To date we still have not received payment of the arrears so I have continued to advertise. We must proceed with the process until the funds are received. The onus is on the lawyer to have the funds to us prior to the Tax Sale.

Dennis Major has received his work permit for driving. He is restricted to the operation of motor vehicles and equipment in the course of employment with the Town of Carman only. He will be able to work any time of the day, however must get to work on his own. I was very pleased with the flexibility of the permit.

Councillor McKenize was in the office and phoned the RHA to discuss the leaky roof and inquire when the repairs would be completed. Terry Hills, Director of Physical Resources and Environment Services for the RHA was not in his office at the time. He called me back later in the day to advise that a consultant had been obtained to look at roof replacements in various facilities for the RHA. He was to have visited Carman Hospital last week and compile his report so the job can go to tender. I asked him when he expected this to be tendered and Mr. Hills felt it should be shortly. I asked him if it would be tendered within the next two months and he seemed to feel it would be completed prior to that.

The Town has received its operating permit for the landfill site. TRC from Winkler removed some of the tires this past Monday. Amie Pantel will be out sometime this week to pick up the scrap. These are the two conditions that we needed to meet for this operating permit. I would imagine the Health Inspector will be to the site following the June 30th deadline.

Chris and Dana Hanson will be in town the first part of next week. They have rented the suite above the Dry Cleaners and should be able to move in on the 14th or 15th. Chris wanted a few days to get settled and will be to work on June 21st (or before).

I received a letter from Dillon Consulting regarding the pump down of the lift station. It now appears by using the two lift stations pump down figures that they feel the Town's lagoon has sufficient capacity to meet the Town of Carman's needs. This letter has been sent to Mike Van Den Bosch, P. Eng., with Manitoba Environment so hopefully it will satisfy that concern.

The men has started planting the trees on the boulevards last Friday. The office and Councillor Harrison received so many complaints that they were asked to stop until the committee could review and decide how to proceed. We have also received a number of complaints regarding the number of mosquitoes and whether the Town will be fogging for them prior to the MSOS games.

REPORTS OF COMMITTEES

Submitted by **R. Murray Rinn**

- May 28 Attended Museum 40th Anniversary and Grand Opening. Brought greetings from the Town.
- June 1 Attended Senior's Day at Community Hall. The weather did not cooperate so it could not be held in the Park. I welcomed approximately 300 people from all the surrounding areas and attended the Luncheon.
- June 6 Welcomed everyone to Carman that attended the Heel & Wheel-a-Thon at King's Park and presented them with a \$50 cheque from the Town.
- June 7 Threw out the opening pitch at the Winnipeg Goldeyes game at the new Can-West Ball Park.
- June 8 Signed Proclamation for the Alzheimer Society proclaiming June as Alzheimer Memory Walk Month.