

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, October 28, 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; Media - Greg Vandermeulen, Valley Leader.

**CONFIRMATION OF MINUTES AS CIRCULATED**

303/99 BOXSHALL-FUNK

RESOLVED that the minutes of the regular meeting of October 14, 1999 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

**ADOPTION OF THE AGENDA**

304/99 MCKENZIE-HARRISON

RESOLVED that the agenda be approved with the following additions: Correspondence – Barrie Sanders; General Business – City of Winnipeg Snow/Ice Seminar. CARRIED.

**RECEPTION OF DELEGATIONS/PUBLIC HEARING**

8:00 p.m. – Rezoning Hearing to rezone an area from “AL” to “RT” (Eagle Drive). The required letters have been sent and no objections have been received. No delegations attended the meeting for the hearing.

**RECEPTION OF PETITIONS**

- None.

**VARIATION BOARD**

- None.

**COMMUNICATIONS**

Councillor McKenzie excused himself due to conflict of interest.

**Community Economic Development Services** – Proposed Subdivision Eva Grundy (Estate). Filed.

**Community Economic Development Services** – Amendment to site dimensions of Proposed Subdivision Eva Grundy (Estate).

305/99 FUNK-HARRISON

WHEREAS Council held a Public Hearing for Rezoning By-Law 99/1826 on October 14, 1999, and WHEREAS the concerns raised at that Public Hearing regarding the extension of 4<sup>th</sup> Avenue NW and the access to the property off of 4<sup>th</sup> Avenue NW have been addressed, and

WHEREAS Section 42(9) of The Planning Act allows Council to dispense of the requirement of readvertising if the alteration does not change the intent of the by-law, and

WHEREAS Council is of the opinion the alteration in the proposal of the Canadian Reformed Church – Carman West changes only the shape of the lot and does not change the intent of the by-law, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman dispense with the requirement of Section 42(8) of the Planning Act and proceed with By-Law 99/1826, as amended. CARRIED.

**Community Economic Development Services** – Suggested revision to By-Law 99/1826.

306/99 BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman authorizes the approval of the proposed subdivision of Eva Grundy Estate of the East ½ of West ½ 25-6-5w (File No. 4409-99-4166), with the following conditions:

1. THAT the Developer enter into a Development Agreement with the Town of Carman to deal with such items as infrastructure development, site drainage, servicing, etc.;
2. THAT the subdivision includes the dedication and opening of the extension of the right-of-way of 4<sup>th</sup> Avenue NW, the length of the property. CARRIED.

Councillor McKenzie returned to the meeting.

**Manitoba Conservation District Association** – 24<sup>th</sup> Annual Convention will be held November 30 to December 1, 1999 in Victoria Inn, Brandon. Filed.

**COMMUNICATIONS (cont'd)**

**Department of Highways** – Approval of curb cut in front of fire hall. Filed.

**Regional Health Authority – Central Manitoba Inc.** – Regarding Operational Plan for 2000-01. Filed.

**Barrie Sanders** – Requesting sidewalk or seal coat on back lane. The Town will put crushed rock on back lane.

**UNFINISHED BUSINESS**

307/99 **Sunnyside Subdivision – STANGER-HARRISON**

RESOLVED the Council of the Town of Carman authorizes a reduction in the price for the lots in the Sunnyside Subdivision from \$18,900.00 to \$14,500.00, less rebates, for the remaining serviced lots.  
CARRIED.

**REPORTS OF COMMITTEES****Chief Administrative Officer Young**

- Written report.

**Councillor McKenzie**

- Meeting with Hazco on Lagoon Project – felt project should be finished by end of October – they have had to dig 10 meters to reach clay on southwest corner – quality of work of contractor is good – they will also work at removing sludge from first cell.
- Senior Resource Council – slight deficit operating statement – Meal Program had surplus – sponsored 90+ fall tea – four people over 100 – brought greetings on behalf of Town.
- Health Care – Mr. Buchanan wages raised to \$140,000 per year.
- Margaret Johnston still having sewer gas smell – phoned John Ewing with Dillon.

**Councillor Boxshall**

- Personnel meeting – Carman Dufferin Recreation Commission – attended Recreation District meeting – Shaun Major injured playing hockey – decided to hire a cleaner for arena.
- Hall Board meeting – buying new chairs – renovated kitchen and installed heater

**Councillor Stanger**

- Written report.
- Court will move to Legion Auxiliary Hall.

**Councillor Harrison**

- Ditching completed on 8th Street NW and Coffee Pot Road.
- Ed Wieler working on generators to have ready for Y2K.
- Crew busy putting in water connections.
- Christmas lights will be worked on.
- Sweeping leaves off streets.
- Seminar on Snow/Ice.
- Winter sand should have a tarp over summer.

**Councillor Vandersluis**

- Attended lagoon meeting.
- Still working on bentonite trench.
- Attended opening of Heartland Community Futures office last Friday.

**Councillor Funk**

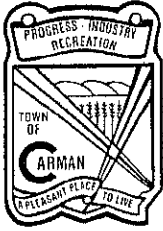
- Library meeting re tenders.
- Pool fundraising starting November 2 – RM of Dufferin has promised \$30,000 to pool.
- Heartland Community Futures office opening.
- Pembina Valley Development Corporation meeting in Emerson – Christmas party in Carman November 18 at \$10 per person.
- Looking for someone to update web site on Internet – Ken LeBleu checking if school is interested.

**Mayor Rinn**

- Tuesday, Horticultural Society presented trophy for Best Commercial Property to Walinga.

**BY-LAWS**

Councillor McKenzie excused himself due to conflict of interest.



# MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

## [Subsection 5(1)]

### The Town of Carman

With reference to Comm - Econ Dev Serv, motion 306/99  
(agenda item number) (number)  
Reopening - Grudey & Reopening Grudey  
(description) subdiv.

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.

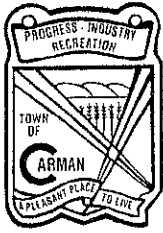
### Certificate of Designated Officer

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.

Oct 28 1999  
 Date

Cheryl Young  
 Signature of Designated Officer



## MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

### [Subsection 5(1)]

**The Town of Carman**  
With reference to B/L 99/1827 ..... motion 310/99 & 311/99  
B/L 99/1826 ..... motion 308/99 & 309/99  
(agenda item number) (number)  
By-laws .....  
(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  
McKenzie to withdraw from the meeting, the said councillor  
withdrew from the council chamber, without further participation in the matter  
under discussion.

Oct 28/99  
Date

Cheryl Young  
Signature of Designated Officer



## MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

### The Town of Carman

With reference to Gen Bus - Bay Wash, motion n/a  
(agenda item number) (number)  
Exit onto 4th Ave NE  
(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.

Oct 28/99  
Date

Cheryl Young  
Signature of Designated Officer

**BY-LAWS (cont'd)**

**By-Law 99/1826**, being a by-law to rezone property from "AL" to "T".

308/99 BOXSHALL-FUNK

RESOLVED that By-Law No. 99/1826, as amended, being a by-law to rezone land from "AL" to "T" be read a second time. CARRIED.

309/99 HARRISON-STANGER

RESOLVED that By-Law No. 99/1826, as amended, being a by-law to rezone land from "AL" to "T" 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 - A. Boxshall, R. Funk, J. Harrison, R. M. Rinn, R. Stanger, E. Vandersluis; Abstention & Reason: R. McKenzie due to conflict of interest.

**By-Law 99/1827**, being a by-law to rezone property from "AL" to "RT".

310/99 HARRISON-BOXSHALL

RESOLVED that By-Law No. 99/1827, being a by-law of the Town of Carman to rezone property from "AL" to "RT", be read a second time. CARRIED.

311/99 STANGER-BOXSHALL

RESOLVED that By-Law No. 99/1827, being a by-law of the Town of Carman to rezone property from "AL" to "RT", 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 - A. Boxshall, R. Funk, J. Harrison, R. M. Rinn, R. Stanger, E. Vandersluis; Abstention - R. McKenzie due to conflict of interest.

Councillor McKenzie returned to the meeting.

**By-Law 99/1828**, being a by-law to amend the Traffic By-Law.

312/99 HARRISON-BOXSHALL

RESOLVED that By-Law No. 99/1828, being a by-law to amend the Traffic By-Law, be read a first time. CARRIED.

**GENERAL BUSINESS**

**Fire Inspection Policy** – Councillor Funk reported that the local Fire Department does not have courses for inspection. Council asked that the Office of the Fire Commissioner be contacted to do inspections and have Fire Department members attend as well.

**Building Permits –**

313/99 MCKENZIE-STANGER

RESOLVED that the following building permits be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>	
112000	G. Harrison	5;8;1680	House; Attached Garage	\$120,000	
37400	R. Olson	9/10;39;31	House Addition	21,000	
NEW	C. Froebe	Lot 2; New Plan	Detached Garage	20,000	
39400	I. Reid	15/16;40;31	Carport	800	CARRIED

**Duties and Liabilities of Councillors** – Seminar to be held Friday, January 14, 2000, University of Manitoba Downtown. Tabled.

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

**Bay Wash** – Requesting an exit on northeast corner of lot onto 4<sup>th</sup> Avenue NE. Councillor Harrison was asked to ensure an access be put in northeast corner of lot.

Councillor McKenzie returned to the meeting.

**Christmas Hampers for Staff –**

314/99 STANGER-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes the expenditure of \$700.00 for Christmas Hampers for the Town of Carman staff. CARRIED.

**GENERAL BUSINESS (cont'd)****Recreation Meeting –**

315/99 HARRISON-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes Councillors Boxshall and Vandersluis to attend the Recreation Meeting to be held in Portage la Prairie on November 30, 1999. CARRIED.

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

**Development Agreement Canadian Reformed Church Carman West** – The Chief Administrative Officer was asked to send the agreement to the Church for review and signing.

Councillor McKenzie returned to the meeting.

**Boyne Regional Library Expansion –**

316/99 STANGER-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the contribution of an additional \$25,000 towards the expansion of the Boyne Regional Library between the years of 1999 and 2000. CARRIED.

**City of Winnipeg Snow/Ice Seminar –**

317/99 BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman authorizes Councillor Harrison to attend the City of Winnipeg Snow and Ice Removal Seminar, and  
FURTHER BE IT RESOLVED the registration and out of pocket expenses be paid by the Town.  
CARRIED.

**ACCOUNTS**

318/99 BOXSHALL-FUNK

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$101,258.45. CARRIED.

**NOTICE OF MOTION**

- None.

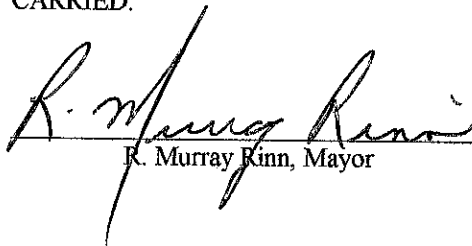
**CLOSED SESSION**

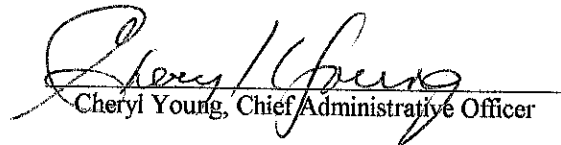
- None.

**ADJOURNMENT**

319/99 BOXSHALL-MCKENZIE

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, Chief Administrative Officer



# MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

## The Town of Carman

With reference to Gen-Bus....., motion n/a  
(agenda item number) (number)  
Development Agreement - Ref Church  
(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.

Oct 28 1999  
Date

[Signature]  
Signature of Designated Officer



## REPORT TO COUNCIL

By Cheryl Young CAO

The next regular meeting of Council will be held on Thursday, November 25, 1999. A reminder that the Board of Revision will be held prior to our regular meeting of Thursday, October 28, 1999.

I was thinking it may be nice to alter the purchasing of Christmas turkeys for the staff. Last year, Dufferin did a basket hamper for each of their staff, which gave a bit of variety for the staff. My suggestion this year would be to take the same dollar amount spent on the turkeys (\$650 to \$700) and possibly make up a hamper style for each staff member.

We have had trouble with the nursing students parking in front of the Memorial Hall all day. Councillor Harrison is going to bring up a request to have the two spots immediately in front of the Hall posted as a 15-minute parking zone.

Bob Johnston has requested an approach on the north east side of his property exiting onto 4<sup>th</sup> Avenue NE. Councillor Harrison has asked this be put on the agenda since Bob's original request did not include an access onto this road.

The lagoon project should be completed in the near future. It is hoped that the majority of the work would be finished by October 30<sup>th</sup>. The original rock that was ordered for the truck dump station was too large, so the contractor is meeting with Ernie Doell to attempt to find smaller rock.

Don Skeavington has been off the last few days because of a burn to his foot. He accidentally poured boiling water on his foot when thawing a garden hose at home. He managed to get the burn infected and had been receiving antibiotics three times a day in the hospital. He will not be attending the council meeting on Thursday evening.

The electricians were to have started in the water plant this week, however at the time of writing they had not shown up. I will be contacting RBS if they do not show up by midweek.

I have had a discussion with a person who is interested in starting a Bed and Breakfast in Town. She is not prepared to make her plans public at this time, however wanted assurance from Council that she could pursue her plans. I gave her the zoning by-law information and asked her to contact Councillor Stanger and review her plans with him. Following their discussion, I was asked to send a letter advising that her plans met the Zoning By-law requirements.

**REPORT to COUNCIL by Ron Stanger**

**Boyne Regional Library**

A special meeting of the board was held on Monday, October 25/99 and awarded the tender on the addition to Bonavista Builders Ltd. of Winnipeg. The tender is for \$179,928.00 with PST included and GST Extra. Subtrades are, Agra Foundations, Cowin Steel, Accurate Dorwin Company, Parkland Flooring, Ingram Plumbing & Heating (Oakville) and Hi-Lite Electrical. Local trades may be used if they wish to tender. The tender is for the building only and the furniture is not included. Building is to be closed in be December 31<sup>st</sup>. and Brick work and Building Completed by June 1<sup>st</sup>. (Anther reason to celebrate the Millennium)

I have always believed we must try in every way to raise funds by: (1) Community Fund Raising efforts, (2) Government Grants (3) and last by The Town of Carman & R.M. of Dufferin.

Community Fund Raising will start again as many said they would donate when construction was ready to go. We are also are looking into a Lottery to raise money with a special meeting this coming Monday on this. However, our Board is small and will be looking to others to help us in this regard.

Government Grants have not been that great at this time with Community Places grant of only \$30,000.00 to date and we will re apply next year. I am very disappointed we were not included in the Canada Millennium Partnership Program that was announced this week. We were told "Your proposal is of an infrastructure nature and is therefore inadmissible under the Canada Millennium Partnership Program". When one looks at the list of projects and you start to wonder what the Federal Government are thinking about with grants for Trails, Parks, Arts Centers Etc. We will be applying for other grants such as Still Foundation Etc.

This now come to the Town of Carman and this is what we are asking at this time

- We have raised and in our Building Account.....\$92,673.00
- From our Surplus Fund.....\$25,000.00
- Community Places Grant.....\$30,000.00
- R.M. Duffer, Year 2000.....\$20,000.00
- Town of Carman, Year 2000.....\$25,000.00

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Total.....\$192,673.00

This past week I visited the Altona Library and was very, very impressed. The town purchased 4000 Sq. Ft. on the ground floor of a business/Condominium at \$70. A sq. ft. = \$280,000.00 plus \$60,000.00 for improvements with \$60,000.00 for other Library Shelving Etc. The total expenditure is **\$400,000.00** for the Town of Altona.

## MEMORIAL HALL

- Kitchen renovations are now finished. We started with a new drop ceiling, wall repairs and a wall above cupboards. Then the floor was recovered. Then the counter looked ugly so we installed new counter top and painted walls and cupboard. Total cost went to \$2500.00 It looks good and nice to see it finished.
- We installed a wall electric heater at \$585.00. The basement was cold and we had portable heaters lined up around the floor, this should be better.
- We rented part of the storage room to Assiniboine Community College for an extra \$50.00 a month plus the other \$500.00 rental Plus \$150.00 for Janitor services.
- We have purchased 10 new chairs for council chambers at approx. \$469.00 each(Still Dealing) Old covered chairs in committee room are going to Kin Room in Arena as requested by Councilor Boxshall.
- We are still planning to install a new council table in 2000.....see picture of R.M. of Macdonald. Maybe Library could use old council table.

