

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, November 25, 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; Chief Administrative Officer Cheryl Young; Public Works Superintendent Don Skeavington; Delegation – Marlene Maykut, Linda Revel, Neil Martin.

CONFIRMATION OF MINUTES AS CIRCULATED

#320

BOXSHALL-FUNK

RESOLVED that the minutes of the Board of Revision and of the regular meeting of October 28, 1999 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#321

FUNK-HARRISON

RESOLVED that the agenda be approved with the following additions: Correspondence – Manitoba Crime Stoppers. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

Kelly Hand Committee – Linda Revel presented two designs for signs at the south and east entrances to Town.

#322

BOXSHALL-HARRISON

RESOLVED the Council of the Town of Carman authorizes the contribution of \$3,150.00 plus taxes plus permit fees toward signs honouring the achievement of Kelly Hand. CARRIED.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

Manitoba Hydro – Offering an extended free energy period for Municipal decorative lighting for the coming festive season.

#323

BOXSHALL-HARRISON

RESOLVED that the Council of the Town of Carman accepts Manitoba Hydro's offer for free energy for Municipal decorative lighting for the period Monday, December 6, 1999 to Friday, January 7, 2000, inclusive, and

FURTHER BE IT RESOLVED the Town of Carman extends its festive lighting over this period from Monday, November 22, 1999 to Sunday, December 5, 1999. CARRIED.

Royal Canadian Mounted Police – Policing Activities Report for the months of August and September 1999. Filed.

Community Committee on Media Awareness – Updating Council on the progress of the committee and asking that activities planned be submitted to the committee by November 26, 1999. Filed.

Highways and Transportation – Advising the proposed pedestrian corridor at the Post Office may be delayed until the Spring of 2000. Filed.

Crime Stoppers – Requesting contribution of 10¢/capita.

#324

BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes the payment of \$270.40 to Manitoba Crime Stoppers. CARRIED.

UNFINISHED BUSINESS

Duties and Liabilities of Councillors – Seminar to be held at University of Manitoba Downtown on Friday, January 14, 2000. No one was interested in attending.

Councillor McKenzie excused himself due to conflict of interest.

UNFINISHED BUSINESS (cont'd)**Development Agreement --**

#325

HARRISON-FUNK

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Development Agreement with Canadian Reformed Church-Carman West. CARRIED.

Councillor McKenzie returned to the meeting.

Water Treatment Plant Auto Start/Stop – Councillor McKenzie reported the work to the Water Treatment Plant has not started since the electrician was unable to get all the parts. RBS Electricians hopes to start the week of November 29th. The electrician has informed the Committee that he needs to complete the Auto Start/Stop before quitting.

REPORTS OF COMMITTEES**Chief Administrative Officer Young**

- Written report.

Councillor Vandersluis

- Sent verbal report – spoke to Dufferin Agricultural Society representatives - grandstand has been inspected and it needs a lot of repair – the steps need to be repaired and the main posts – he felt it could be very expensive.

Councillor Funk

- Convention was excellent – made good contacts with suppliers – meetings were good.
- Pembina Valley Development Corporation Christmas Party – Town will be asked for letter of support for First Nation Casino in Emerson.

Councillor Harrison

- Airport meeting – set up committee to meet with landowners, Ed Vandersluis, Harvie Takvam and Barry Driedger.
- Belfour meeting last week cancelled.
- 8th Street NW dirt has been hauled to landfill site.

Councillor Boxshall

- Recreation conference in Brandon was good – a lot of good lectures.
- Crawford Jenkins received a complaint that a shelter was built in the tall grass prairie on the pathway - tree stand was also removed from the pathway.
- Worked Bingo at Club Regent.
- Been canvassing for pool.
- Shawn Major is back to work at the arena.

Councillor McKenzie

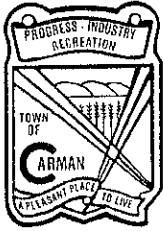
- Sewage lagoon – changed slope on pit so not as dangerous – Environment has completed testing.
- Found sewage problem on 8th Street NW and 2nd Avenue NW.
- Carman Hospital – talked to people in the hospital about possible capital purchases.
- Active Living Centre had a good meeting.
- Senior Resource Council meeting.
- Water Treatment Plant staff have had no problems since turning off the plant at night.

Mayor Rinn

- Remembrance Day services
- Pembina Valley Development Corporation Christmas supper.
- Association of Manitoba Municipalities convention.

Public Works Superintendent Skeavington

- Christmas lights up now.
- Changed sewer line direction on 2nd Avenue NW and 8th Street NW into Grundy subdivision.
- Put posts in for snow fence around town.
- Been fixing fire hydrants – there are some that need to be replaced.
- Ernie Doell was at the lagoon and felt it needed a wide track Cat to push the sludge to the north side – Don was asked to check into what equipment would be available.



MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The Town of Carman

With reference to *Unf. Bus -*....., motion *# 325.*
(agenda item number) (number)
Development Agreement
(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.

Nov 25 / 99
Date

Cheryl Lauing
Signature of Designated Officer

BY-LAWS

By-Law 99/1828, being a by-law of the Town of Carman to amend the Traffic By-Law 89/1621.

#326 BOXSHALL-MCKENZIE

RESOLVED that By-Law No. 99/1828 be read a second time. CARRIED.

#327

RESOLVED that By-Law No. 99/1828, being a by-law to amend the Traffic By-Law 89/1621 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. CARRIED.

GENERAL BUSINESS

Hydro Street Lighting – Mackenzie Drive.

#328 HARRISON-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the installation of a street light on the existing hydro pole on Mackenzie Drive with the expense being paid by the Condo Corporation, and FURTHER BE IT RESOLVED the Town will assume the costs of operation of the street light. CARRIED.
Financial Statement – For the month ended October 31, 1999.

#329 BOXSHALL-HARRISON

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

2000 Planning Meeting – Date for meeting will be Friday, January 28, 2000

Carman Beavers –

#330 FUNK-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the purchase of an advertisement in the Carman Beavers program at a cost of \$140.00. CARRIED.

Bill & Margaret Johnston -

#331 BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes the replacement of Bill and Margaret Johnston's kitchen sink following its being stained by the acid the Town crew placed down the drain. CARRIED.

Emergency Services Conference –

#332 FUNK-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes the payment of Rick Penner's expense account, in the amount of \$457.50 to attend the Emergency Services Conference in Brandon. CARRIED.

ACCOUNTS

#333 HARRISON-MCKENZIE

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$190,789.00. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

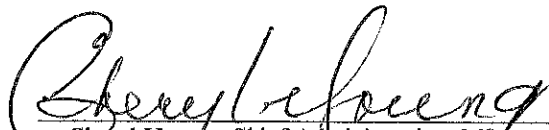
- None.

ADJOURNMENT

#334 MCKENZIE-BOXSHALL

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


R. Murray Rinn, Mayor


Cheryl Young, Chief Administrative Officer

REPORT TO COUNCIL

By Cheryl Young CAO

The sewer main in the Grundy subdivision was televised on November 4th. The four services lines (Roth, Lee, Johnston and Steven's) were televised on November 3rd. The lines are all in good condition. The sewer smell in the homes must be coming from inside the house. Acid has been placed down all drains and I guess we will wait and see what happens. Jim Dunn was hospitalized after he worked with the acid at Johnston's. He is a little sensitive to the odors, however seemed to be fine once he was on oxygen for a while. There was a stretch of main that jogged on 8th Street. It is hoped that it will be replaced and re-installed more directly on November 22nd.

The final testing at the lagoon, by the engineer and Environment, was completed on November 5th. The Environment results will not be back for approximately 2 months.

The Carman Co-op has requested permission to move contaminated soil to the old lagoon site. They are cleaning the old bulk petroleum site behind the existing grocery store. They will be moving the soil to the site, working it and then if the Town wants to keep the soil once it passes Environment's testing, they will stock pile it or haul it. All expenses will be born by the Carman Co-op.

RBS Electric has moved into the Water Treatment Plant. The head electrician was in the water plant on November 5th to review the work that is to be completed. He is a little concerned that things may get expensive. It has been agreed that he will continue with the Auto Start/Stop and give weekly costs so that Council can keep track of the costs. He is concerned that Council will have to stop him mid way through the installation of the Auto Start/Stop.

I spoke to Ken Plews of Manitoba Conservation about the Abatement Project. He said the lawyers are playing with the agreement and still have not completed it. He will contact them again. He still claims it is an approved project and should not be sidelined.

Hazco has finished at the Sewage Lagoon. They did not finish cleaning out the first cell because they had used up the \$16,000.00 the committee allocated to them. They will come back if the Town wants, however expect it to cost another \$20,000.00 to finish the work. Don will check to see what equipment we can get locally and the cost of using it.

The Provincial Ministers were unable to give us appointment times at the AMM Convention this past week. As instructed by the Provincial spokesperson, I have sent letters of requests for meetings with the Ministers at their earliest convenience.

Chris Hanson is completing his probation period mid December. We will be dealing with this matter at the December meeting. The staff is very pleased how well Chris has fit into the position. NOW CLASS 2 OPERATOR.