

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, January 13, 2000 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; Chief Administrative Officer Cheryl Young; Media - Greg Vandermeulen, Valley Leader; Carman Co-op - General Manager Lorne Zacharias.

CONFIRMATION OF MINUTES AS CIRCULATED

#1 BOXSHALL-MCKENZIE

RESOLVED that the minutes of the regular meeting of December 16, 1999 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#2 FUNK-HARRISON

RESOLVED that the agenda be approved with the following addition: General Business - Sewage Lagoon Project; Closed Session - Royal Canadian Mounted Police letter. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

#3 **Manitoba Conservation** - John Arthur, P. Eng. extending an invitation to Council to have a representative on the North West Red Water Management Association.

BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman appoints Councillor Ed Vandersluis as Council's representative on the North West Red Water Management Association. CARRIED.

Manitoba Emergency Management Organization - Advising Jean R. Champagne is the Emergency Preparedness Advisor for Central Region, effective January 31, 2000. Filed.

Central Manitoba Railway Inc. - Copy of a letter to Carman Community Development Corporation advising of concerns regarding motorists on Highway 3 and possible safety solutions. Tabled.

Association of Manitoba Municipalities - Requesting Council to participate in the letter-writing campaign to the Federal Government encouraging the Prime Minister to travel to Manitoba to see the farm crisis. The Chief Administrative Officer was asked to write a letter of support.

Association of Manitoba Municipalities - Advising of the 2000 Municipal Officials Seminar to be held at The Keystone Centre in Brandon February 28-29, 2000.

#4 STANGER-FUNK

RESOLVED the Council of the Town of Carman authorizes Mayor Rinn and Councillors Harrison and Stanger to attend the Association of Manitoba Municipalities 2000 Municipal Officials Seminar on February 28-29, 2000 in Brandon, and

FURTHER BE IT RESOLVED the registration and out-of-pocket expenses be paid by the Town. CARRIED.

UNFINISHED BUSINESS

- None.

REPORTS OF COMMITTEES**Councillor Boxshall**

- Carman Dufferin Recreation Commission evaluation meeting - hired Lee Reimer to work at arena - he has Level 1 Ice Making - budget meeting has been held and looks like a balanced budget - rented a filter from Cimeo to see if dirt in lines of ice plant - installed a lock inside entrance door on "B" side -

REPORTS OF COMMITTEES (cont'd)

- currently negotiating with Pepsi and Coke for supplying product -- hosting 16 team Pembina Valley AAA Hockey tournament on February 5-6
- Pool donations over \$400,000 now.

Councillor Funk

- Active Living Centre meeting held today.
- Met with Councillor Stanger to change Sunnyside lot sign -- new sign could cost approximately \$550.
- Central Manitoba Railway meeting this morning regarding possibility of inline grain terminal -- plan on lifting the two spurs south of Community Hall -- they would be interested in talking to Town regarding the land.

Councillor Harrison

- Attended four Active Living meetings -- building has been designed and will give a start for fundraising.
- Town tried a Bobcat to clean driveways and it worked well -- looking at leasing equipment.
- Men busy catching up on work - spent yesterday cleaning.

Councillor McKenzie

- Been away since Boxing Day.
- Senior Resource Council meeting just before Christmas and helped serve Congregate meal.

Councillor Stanger

- Year 2000 meeting this morning.
- Boyne Regional Library construction going very slow -- Centra Gas line had to be changed and afraid it may be charged to the Board - have a lease for office space upstairs and working on renovations -- must put in panic door for fire escape.

Mayor Rinn

- Kickoff to TV Turnoff on January 7th -- lots of good events.
- Attended Game & Fish Banquet on Saturday.

Chief Administrative Officer Young

- Written report.

BY-LAWS

- None.

GENERAL BUSINESS

Minister Meetings -- Hon. Jean Friesen's meeting has been changed. The new meeting date is February 10, 2000, 1:00 p.m., Room 301 Legislative Building. Hon. D. Chomiak, February 10, 2000, 2:00 p.m., Room 302 Legislative Building.

Tax Sale --

#5

BOXSHALL-HARRISON

RESOLVED the Council of the Town of Carman, pursuant to Subsection 365(2) of The Municipal Act, designates 1999 as the year for Tax Sale, and FURTHER BE IT RESOLVED the Council sets Wednesday, June 21, 2000, 9:30 a.m. as its tax sale date. CARRIED.

Valley Cablevision Lease Agreement --

#6

BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Lease Agreement with Valley Cablevision for equipment on Town property. CARRIED.

Manitoba Water and Wastewater Convention --

#7

MCKENZIE-FUNK

RESOLVED the Council of the Town of Carman authorizes Joe Richardson and Chris Hanson to attend the Manitoba Water and Wastewater Convention February 13-16, 2000 in Brandon, and FURTHER BE IT RESOLVED the registration and out-of-pocket expenses be paid by the Town. CARRIED.

Lot Rebate --

#8

STANGER-FUNK

RESOLVED the Council of the Town of Carman authorizes the payment of the lot rebate to Grant and Irene Harrison, in the amount of \$1,450.00. CARRIED.

GENERAL BUSINESS (cont'd)

- #9 **Sewage Lagoon Project -**
BOXSHALL-MCKENZIE
RESOLVED the Council of the Town of Carman authorizes the payment of \$17,273.61 to Manitoba Water Services Board for engineering expenses for the Sewage Lagoon Project. CARRIED.
- #10 **HARRISON-STANGER**
RESOLVED the Council of the Town of Carman authorizes the Progress Payment of \$254,850.95 to Manitoba Water Services Board for the Lagoon Upgrading Project, and
FURTHER BE IT RESOLVED the payment be made from the Sewer and Water Reserve to be repaid once the debenture is issued plus at a rate of interest set by the borrowing by-law. CARRIED.

ACCOUNTS

- #11 **BOXSHALL-FUNK**
RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$171,148.89. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

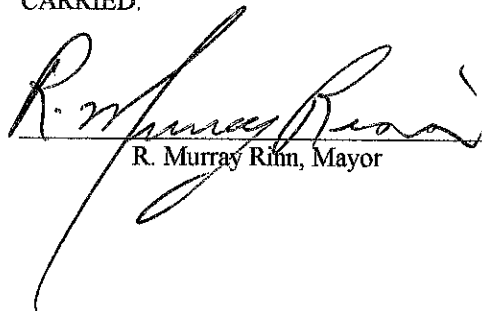
- #12 **STANGER-MCKENZIE**
RESOLVED that the Council of the Town of Carman hereby goes into closed session. CARRIED.
- Carman Co-op (1959) Ltd.
 - TRS
 - Personnel
 - Royal Canadian Mounted Police
- #13 **BOXSHALL-MCKENZIE**
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

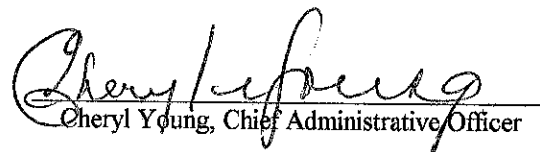
GENERAL BUSINESS (cont'd)

- #14 **HARRISON-BOXSHALL**
RESOLVED the Council of the Town of Carman authorizes the payment of an additional 40 sick days to Doug Lubkiwski. CARRIED.

ADJOURNMENT

- #15 **BOXSHALL-MCKENZIE**
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:50 p.m. CARRIED.


R. Murray Rinn, Mayor


Cheryl Young, Chief Administrative Officer

Report to Council

Submitted by Cheryl Young CAO

Effective January 7, 2000, Doug Lubkiwski has completed his sick days accumulated. Doug is in the Palliative Care room at Carman Hospital and managed to get home for a couple hours on Christmas Day. Does Council want to extend Doug's sick days under the circumstances or should the office prepare his separation papers so he can apply for sick benefits through EI? I have put this on the agenda under Closed Session.

Building Permits for the Town of Carman for 1999 totaled \$1,122,020.80 (not including Bay Wash, Boyne Lodge) and are broken down as follows:

6 – new Single family dwellings	Valued at	\$856,700
1 – Single family dwelling moved in		\$ 25,000
2 – Commercial permits		\$ 87,600
15 – Garages, sheds, additions, etc.		\$152,720

This is a decrease in permits of \$1,082,600.20 from 1998.

The transition from December 31st to January 1, 2000 went without a hitch. A big thanks to all the staff that was on standby at the Town Shop on New Year's Eve, in the event of an emergency. The office computers had been working better over the holiday season when the nursing students were on vacation. The Hall Board has had Manitoba Hydro in the building to monitor the hydro coming into the building. It is felt that the electrical system is extended to its maximum and that may be causing our problem. It was nice to be able to get the year-end and new general ledger set up without the computer freezing.

*Could not
go*
~~Ed Vandersluis~~ and I attended a meeting in Winnipeg on Tuesday, January 11, 2000 at Dillon's office to discuss the overruns on the sewage lagoon project. I will be able to update Council on this matter at the regular Council meeting.

Please note the change in date of the meeting with the Hon. Jean Friesen regarding Rural Water and additional supply of water to the area. The meeting has been moved to Thursday, February 10, 2000 at 1:00 p.m. so the delegates can travel to the meetings together.

I will be attending a Tax Sale seminar in Manitou on Monday, January 24, 2000.

Upcoming meetings:

Next regular Council meeting – Thursday, January 27, 2000 at 7:30 p.m.

Annual Planning Meeting – Friday, January 28, 2000 at 8:30 a.m.

Minister Meetings – February 10th –

1:00 p.m. Hon Jean Friesen, Room 301 Legislative Buildings

2:00 p.m. Hon Dave Chomiak, Room 302 Legislative Buildings

The chlorinator in the Water Treatment Plant has broken down. The men were forced to order a new one and this will be part of the 2000 Financial Plan.