

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, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Public Works Superintendent Don Skeavington; Media - Greg Vandermeulen, Valley Leader; Brian Cummer – Closed Session.

CONFIRMATION OF MINUTES AS CIRCULATED

#16 BOXSHALL-HARRISON

RESOLVED that the minutes of the regular meeting of January 13, 2000 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#17 FUNK-BOXSHALL

RESOLVED that the agenda be approved with the following additions: General Business – Pembina Valley Development Corporation membership, TV Turnoff; Closed Session – T. Reimer, Boyne Regional Library, Fas Gas. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

RM of Rhineland – Invitation to Inter-Municipal Bonspiel to be held in Altona on February 24, 2000. Filed.

T. H. Irwin – Regarding trailer rent of Lot 8 Poplar Avenue. The Chief Administrative Officer was asked to continue billing for the rent.

Glen Carr, Building Inspector – Regarding portable storage building at Breakaway Restaurant. The Planning Committee is to meet with the owners to discuss the building.

Manitoba Environment – Forwarding a draft copy of an Abatement Project Funding Agreement. The Chief Administrative Officer was asked to forward the changes to the government and advise that Council is prepared to sign the document.

Royal Canadian Mounted Police – Enclosing Final 1999 Annual Report. Filed.

Regional Health Authority – Central Manitoba Inc. – Thank you for cooperation to ensure provision of health care services in Y2K date roll-over. Filed.

Association of Manitoba Municipalities – Enclosing 2000 Mayors and Reeves Meetings schedule. Tabled.

Carman Curling Club – Requesting donation for bonspiels.

#18 HARRISON-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the donation of \$250.00 to the Carman Curling Club Inc. for prizes for the Annual Bonspiels. CARRIED.

Morden & District Chamber of Commerce – Regarding Provincial Pre-Budget Consultation in Morden on Thursday, February 3, 2000, 11:00 a.m. to 1:00 p.m. Filed.

Diane McGifford, Minister of Culture, Heritage and Tourism – Informing that The Freedom of Information and Protection of Privacy Act will be extended to all local public bodies as of Monday, April 3, 2000. Filed.

UNFINISHED BUSINESS#19 **RBS Electrical** – Resolution to pay bills for plant automation.

MCKENZIE-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the payment of \$32,239.18 to RBS Electrical for the Water Treatment Plant Automation Project, and

UNFINISHED BUSINESS (cont'd)

FURTHER BE IT RESOLVED the Council authorizes the payment of \$11,463.71 to RBS Electrical for the Chlorine Detection System. **CARRIED.**

REPORTS OF COMMITTEES**Councillor Boxshall**

- Hall Board meeting.
- Pool meeting January 25th.
- Valley Rehab complained lots of gravel in the paper – talked to Valley Rehab and the gravel was the biggest problem – will talk to staff.

Councillor Funk

- Special meeting of Active Living Centre with basic information from lawyer as to set up.
- Cemetery and Hall Board meeting and set budget.
- Health Centre meeting.
- Met with Tom Reimer.

Councillor Harrison

- Meeting regarding Belfour – have bids out for three signs – Belfour wants a bronze statue – nothing definite yet.
- Heritage meeting – want to do time capsule.
- Active Living Centre meeting.
- Couple social assistance meetings.
- Shop – sanding – catching up on maintenance.
- Justice meeting.

Councillor McKenzie

- Health Board – setting up Building Reserve fund and paying back donation fund for building – paying for an operating room monitor out of donation fund.
- Water Plant – met with men for plant projects – staff morale seems very good.
- Attended TV Turnoff wrap up last Friday – very good evening – total advertising for whole event was \$170.00.
- Active Living Centre meeting.
- Bridges are very clean – thanks to staff and Highways for keeping clear.

Councillor Stanger

- Memorial Hall Board and Greenwood Cemetery meeting.

Councillor Vandersluis

- No report.

Mayor Rinn

- Attended TV Turnoff finale – committee wanted Town to put up \$1,000 for fireworks, however decided to leave it for another year.
- Dufferin Agricultural Society Appreciation Banquet Saturday night.

Chief Administrative Officer Young

- Written report.

Public Works Superintendent Skeavington

- No report.

BY-LAWS

- None.

GENERAL BUSINESS

Financial Statement – For year ended December 31, 1999.

#20 **BOXSHALL-STANGER**

RESOLVED the Financial Statement of the Town of Carman for the year ended December 31, 1999 be approved and filed. **CARRIED.**

Workplace Safety – Permission for Chris Hanson to take the excavation course on March 16, 2000.

#21 **MCKENZIE-HARRISON**

RESOLVED the Council of the Town of Carman authorizes Chris Hanson to attend the Excavation Course offered by Workplace Health and Safety to be held in Winnipeg on March 16, 2000. **CARRIED.**

Manitoba Safety Council Conference – Permission for Jim Dunn to attend January 31, February 1, 2000 in Winnipeg.

GENERAL BUSINESS (cont'd)

#22

HARRISON-BOXSHALL

RESOLVED the Council of the Town of Carman authorizes Jim Dunn to attend the Manitoba Safety Council Conference to be held in Winnipeg January 31 and February 1, 2000. CARRIED.

Sunnyside Sign –

#23

FUNK-STANGER

RESOLVED the Council of the Town of Carman authorizes Mayert Signs to update the Sunnyside Subdivision sign at a cost of \$600.00 plus tax. CARRIED.

Pembina Valley Development Corporation – 2000 membership fees.

#24

BOXSHALL-FUNK

RESOLVED the Council of the Town of Carman authorizes the payment of the 2000 Membership Fees to the Pembina Valley Development Corporation in the amount of \$2,264.66. CARRIED.

TV Turnoff -

#25

MCKENZIE-BOXSHALL

RESOLVED the Council of the Town of Carman approves the additional expenditure of \$100.00 towards advertising for the TV Turnoff event. CARRIED.

ACCOUNTS

#26

HARRISON-FUNK

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$413,392.57. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

#27

STANGER-BOXSHALL

RESOLVED that the Council of the Town of Carman hereby goes into closed session. CARRIED.

- Industrial Park.
- T. Reimer.
- Boyne Regional Library.
- Fas Gas.

Mayor Rinn excused himself, due to conflict of interest, prior to discussing Brian Cummer and the MTS pedestal on his property. Councillor McKenzie took the chair.

- Brian Cummer – MTS pedestal.

#28

BOXSHALL-FUNK

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

ADJOURNMENT

#29

STANGER-VANDERSLUIS

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

REPORT TO COUNCIL

By Cheryl Young CAO

The year-end has been completed and the Town of Carman has realized a surplus in its General Fund of \$14,965.72. The Utility Fund sits at a surplus of \$2,069.64 following the payment of all the bills to RBS Electricians for the Automation of the plant. The Town may want to allocate a portion of the General Fund surplus to a reserve fund for future expenditures.

The 1999 Social Assistance showed a dramatic drop over 1998. The total 1998 Social Assistance totaled \$25,980.77 of which \$20,427.95 was Provincial (100% recovered) and \$3552.82 was Area (40% recovered) leaving a net cost to Carman of \$2131.69. In 1999 the total Social Assistance given out amounted to \$6991.88 of which \$6686.88 was Provincial and only \$305.00 was Area leaving a net cost to Carman of only \$183.00.

Jackie is away to Toronto on holidays until February 4, 2000.

The Public Works has done a reshuffle with the weekend schedule. It has been decided that Floyd will be removed from the schedule since he does not have air endorsement on his license and cannot sand. Steve will be placed on the schedule in his place.

The Town's request for a meeting with the Minister of Conservation has been put on hold until the Town has the chance to review the Abatement Project Funding Agreement. Leslie MacCallum phoned and said she would be pleased to meet with Council at any time. She will also pressure the politicians to reinstate the Household Hazardous Waste Days.

The Tax Sale meeting in Manitou on Monday was very interesting. The biggest change is that Personal Delivery of the notice now must be given. This is fairly easy when the person lives close by, however there are cases where there will be quite a cost to perform this delivery service. Although these costs are recoverable through the Tax Sale process, the time spent locating may delay tax sales. The biggest push was to do everything possible to avoid going through the process! We only have one piece of property left that is eligible for sale. I will be making contact with the owner in an attempt to have the tax arrears paid up.