

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, June 8, 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, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Public Works Superintendent Don Skeavington; Media – Paul Bruce, Valley Leader; Jason Penner, CKMW; Delegations – John and Frances Calverley, Neil Vanderput, Frank Graham, Dave Suderman.

CONFIRMATION OF MINUTES AS CIRCULATED

#154 BOXSHALL-VANDERSLUIS

RESOLVED that the minutes of the regular meeting of May 25, 2000 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#155 FUNK-MCKENZIE

RESOLVED that the agenda be approved with the following additions: Delegations: 7:45 p.m. – Dave Suderman, Dufferin Agricultural Society, regarding steam engine; Communications: CNIB – Regarding Town & Country Golf Series to be held in Carman July 6, 2000; General Business: Building Permits. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

John Calverley was present to discuss his concerns regarding the condition of the pool and its operation. He is extremely concerned about the health and safety of the children, especially with the fair and people traveling here from across Canada and carrying potentially dangerous organisms. He said Council is responsible and liable if any person should become injured while swimming in the pool. He also is concerned that the pool water is being dumped into the river and could harm our water source. He gave Council a written report which is included with the minutes. He would like Council to go to the pool tomorrow to view the liability they have and get it cleaned up. Councillor Boxshall asked Frank Graham to explain to Council and Dr. Calverley as to how the pool is cleaned each spring. He reviewed the steps and advised the pool is completely cleaned every year before the start of operation. Council asked Frank to let them know when the pool is cleaned so it can be examined by Council and the Press. Mayor Rinn thanked Dr. Calverley for attending the meeting and advised Council will follow up his concerns.

Dave Suderman, Dufferin Agricultural Society, advised Dufferin Agricultural Society is attempting to have the Prairie Dog Central steam engine operate in Carman July 13 and 14, 2000. He asked Council to consider sharing with Dufferin Agricultural Society any loss which may occur from this venture. Mayor Rinn thanked Mr. Suderman for attending the meeting and advised Council would make a decision later in the evening.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

Harold Bjarnason, Dean, University of Manitoba Faculty of Agricultural & Food Services – Thanking Council for its contribution to the building fund and updating Council on the University of Manitoba's progress. Filed.

Central Region Palliative Care – Requesting Council to support this crucial service by passing a resolution requesting formal funding for Central Region Palliative Care Services. Tabled.

Association of Manitoba Municipalities – June District Meeting program. Filed.

Carman Motor Inn – Requesting the temporary blockage of the back lane August 25-27, 2000 for the 3rd Annual Beach Volleyball Tournament.

COMMUNICATIONS (cont'd)

#156

BOXSHALL-VANDERSLUIJS

RESOLVED the Council of the Town of Carman authorizes the temporary blockage of the back lane behind Carman Motor Inn from 1:00 p.m. Friday, August 25, 2000 to 8:00 p.m. Sunday, August 27, 2000 for the 3rd Annual Beach Volleyball Tournament. CARRIED.

Changes Fitness Club – Asking Council to help them in their plight to find a subsidized or reduced rental space for the Fitness Club. The Chief Administrative Officer was to advise there is no Town space available at this time.

CNIB – Regarding Town & Country Golf Series to be held in Carman July 6, 2000.

#157

BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes the sponsoring of a hole at the CNIB Carman Town & Country Golf Series at a cost of \$300.00. CARRIED.

UNFINISHED BUSINESS

- None.

REPORTS OF COMMITTEES**Councillor Boxshall**

- Peter Braun – dead tree on Town property needs to be removed.
- Hockey School is not going to happen as planned.
- George Picton is being asked to supervise pool project. – starting cleaning pool on Monday – pool will close August 27th so construction can start – RM of Roland donated \$7,500 to the pool fund.
- Golf Club raffle every Wednesday night goes to pool fund.
- Golden Prairie Arts Council moving to new location in October.
- Lee Reimer and Marilyn Gitzel passed pool chemical courses.
- Colin McRae and Jesse Vanderveen started work at Carman Dufferin Recreation Commission.

Councillor Funk

- Written report.

Councillor Harrison

- Crosswalk at Post Office – waiting for an easement from the Royal Bank.
- Approached by Legion to see if a tank could be driven on the streets, however feel it is too heavy for the asphalt.
- New one-ton truck is in and being used by crew.
- Down to Sperling to check on fire truck – he is doing a good job.
- Approached to see if speed limit out west road could be reduced to 50 km by golf course.
- Men have completed Eco Centre course.
- Two men also completed pesticide and biting fly course.

Councillor McKenzie

- Active Living Centre meeting – busy fundraising – wanting to knock down old barn – the Town crew was asked to schedule the work.
- Water Treatment Plant – everything going well – lines in road construction areas to be vacuumed – a lot of sludge in the river – may have to get a cost figure from engineers.
- Attended opening of Child and Family Services new office building.
- Health Care – writing a letter to Regional Health Authority regarding ambulance needs – also do not want laundry shipped out of town.

Councillor Vandersluis

- Dufferin Agricultural Society meeting – good line up of entertainment for the fair this year – spoke to Neil Strachan and Dufferin Agricultural Society is going to cover the mower.
- Reg Alcock letter received and wondering if we should write Federal Government for funding projects.

Mayor Rinn

- Opening of Juried Art show.
- Kelly Hand sign unveiling south of Town.
- Met with Belfours with new signs.

Chief Administrative Officer Young

- Written report.

REPORTS OF COMMITTEES (cont'd)**Public Works Superintendent Skeavington**

- Belfour and Hand signs up.
- Maple Leaf Construction done work by May 31st.
- Monroe put one coat of seal coating and have second coat to put on in areas.
- Flowers are put up and flower boxes planted.
- Amalgamated will be out on Monday to vacuum Bishop Bay lines and north end.
- Bernie's Backhoe started 6th Street NW water line today – should be two weeks to complete

BY-LAWS

- None.

GENERAL BUSINESS**Financial Statement – For the month ended May 31, 2000.**

#158 BOXSHALL-MCKENZIE

RESOLVED the Financial Statement of the Town of Carman for the month ended May 31, 2000 be approved and filed. CARRIED.

Gophers at Tracks – Councillor Harrison reported there is a lot of gophers in the green space. We have purchased some poison and holes will be filled with grain/poison tomorrow.**Water Hydrant in Trailer Park** –Councillor Funk reported the Tenant Association wants the Trailer Park Owner to test the fire hydrant. Councillor Vandersluis advised he spoke to Gerry Irwin and suggested he send a letter to the Town requesting the hydrant be tested by the Fire Department.**Building Permits –**

#159 BOXSHALL-HARRISON

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value	
12250	Wayne/Dallas Dearman	Lane;15	House/Garage	\$102,000	
24600	Marie Vance	17/18;11;24	Garage	25,000	CARRIED.

Dufferin Agricultural Society –

#160 BOXSHALL-HARRISON

RESOLVED the Council of the Town of Carman authorizes the contribution of one-half of any deficit to a maximum grant of \$1,000.00 to Dufferin Agricultural Society for the Prairie Dog Central. CARRIED.

ACCOUNTS

#161 BOXSHALL-HARRISON

RESOLVED that the accounts, as approved by the Fiscal Services Committee, be paid in the following amount: \$127,302.72. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

#162 VANDERSLUIS-BOXSHALL

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

- Industrial Park Proposal.

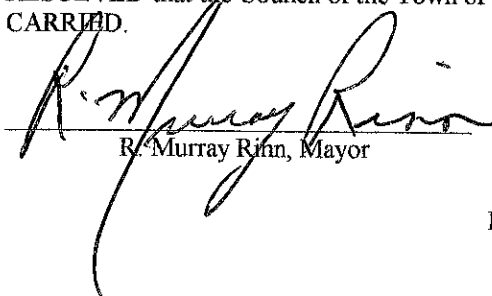
#163 BOXSHALL-MCKENZIE

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

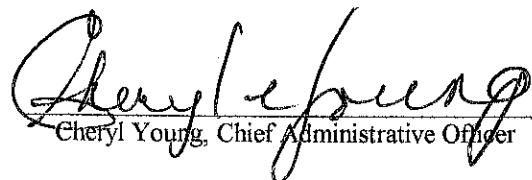
ADJOURNMENT

#164 FUNK-BOXSHALL

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:30 p.m. CARRIED.



R. Murray Rinn, Mayor



Cheryl Young, Chief Administrative Officer

I have great difficulty in getting this message to the Carman council.

Early in the year I met with the Pool Committee pointed out the problems with the algae and some of the impractical designs of the new pool. There was no comment.

In February I met with the R.M. of Dufferin council and outlined my concerns about the new pool. Although the Valley Leader reporter was present no word of the meeting appeared in the paper.

A little later I met with the RM Council and suggested that they contact Winkler to determine the purchase price and actual operating cost of their pool. Winkler said they had lost 10,000.00, while Carman Pool Committee said that Winkler had made a profit of \$10,000.

Called Town office to speak to the Carman Council and was told that I could only speak to the Pool Committee- been there.

Called the Mayor and told him that since I owned property in Carman I could not be refused. He assured me that he would organize a meeting of the town council, R.M. Council and any interested citizens.

Called the Reeve and suggested that he and the Mayor set the time and place convenient to both. I called the Reeve later and he said that on calling the Mayor, he had said "What meeting".

I wrote a 2 page letter about the condition of the pool and my concerns and had it distributed to every box in Carman and mailbox in the R.M. at my own expense.

I wrote a letter to the Editor but as I did not put "Letter to the Editor" on the letter but gave verbal instructions that it wished it to appear in the paper as a "Letter to the Editor". I signed the letter. Two weeks later parts of the letter appeared with disclaimers from Marilyn Gitzel.

JUNE 20TH

Letter to the editor

Carman Pool

There is a large accumulation of rotting matter on the bottom of the Pool at the south end. Up to four years ago, one of the people who pump out the sewage holding tanks was contracted to pump out this debris each year. When the idea of a new pool was put forward the present pool was no longer cleaned up each year and the rotting leaves and dust allowed to accumulate. I spoke to one of the pool employees who had tried to clean out this mess but they were working with a 2" hose with an end fitting which closed the hose to one and one quarter inch. They couldn't do the job because the rotting leaves just clogged it up.

The owner of one of the septic tank cleaning trucks and he told me that they used to clean out the pool by backing the truck down into the empty pool and vacuumed out everything.

Everyone with children using the pool in summer should take a drive past the Carman pool and take a look at this mess that has been allowed to accumulate. This rotting mass harbours a variety of disease causing organisms in the summer. It also eliminates the chlorine in the water. One of the pool attendants told me that they could never maintain a Chlorine level in the water.

I understand that there was a loss of 600,000 gal. of water last year. I have some ideas as to how to solve that problem.

John Calverley, D.V.M.

[Handwritten signature]

6 JUNE
REC DISTRICT
1200

Report to Council - June 8, 2000
Councillor - Ron Funk

1) Emergency Services:

- problems again with the ambulance
- seems like it is out of service for repairs a couple of days each month
- alternator replaced and as soon as back, a fuel pump needed replacing
- we were lucky to get a temporary replacement, McGregor's old 1967 unit
- the volunteer drivers have contacted Larry Skoglund, now in charge of emergency services for the RHA
 - he indicated that there will be no new vehicles.
- I called Larry Skoglund and he reported the following:
 - Province is working on a long range plan for ambulance service
 - They will be leasing 40 units this year and distributing them to the RHA's 5 additional units will be leased annually thereafter.
 - tenders will go out this summer and units expected this fall.
 - we are on or near the top of the list in Central Region for a new unit
 - old units will remain the property of the RHA and he indicated that we need a second or back up unit here. The old one or a newer replaced unit could be placed here.
- I indicated that we will be following this situation and hope that the units will be in place this fall as anticipated.

2) Healthy Communities Committee:

- entered Carman in the "Communities in Bloom" competition.
- we will be judged on July 26th by Marg Senkbeil, a member of the Brandon Hort. Society since 1960 and Albert E. Parsons, diploma in Hort., retired educator from Brandon.
- BBQ hamburgers and hot dogs in Kings Park at noon July 26th to have the judges meet the volunteer groups, mayor and members of council.
- Municipal, Business and Private areas will be judged in 8 categories.

Municipal efforts in:

- 1) Tidiness Effort: Green spaces, medians, streets, ditches, sidewalks, signage, garbage disposal.
- 2) Environmental Effort: waste reduction, sanitary landfill, hazardous waste collection, recycle stations, water source and conservation, clean up activities
- 3) Community Involvement support for volunteer activities, information and education, improvements.
- 4) Heritage Museums, history books and programs, Preservation & restoration of buildings, trees, etc.

REPORT TO COUNCIL

Submitted By Cheryl Young CAO

The floors have been completed in the offices and we have most everything settled in again. It was a big job moving everything in and out, however the Town crew was a big help!

Reminder that the Traffic Open House is to be held on Thursday, June 15th in the Legion Auxiliary Hall from 3:00 p.m. to 8:00 p.m.

The Appreciation Dinner will be held in the Carman Arena on Thursday, June 15th. If you have not replied to the invitation, please do so immediately to the R. M. of Dufferin office.

We have been busy trying to get the information necessary entered into the computer so we can switch over to the new program. We have the tax information completed and are not working on the utility program. It is hoped we are ready to use the new system for the water billing at the end of June.

Adele Butcher will be starting on Monday, June 12th and Justin Driedger will be starting the week of June 19th. Both students are graduating this year, so they will be off for the graduation festivities at the end of June.

The men have completed the Eco course required for receiving used oil. The only staff member left that has not taken the course is Denis Major, however he is not prepared to take the training. Curtis Kippen and Chris Hanson have also finished and passed their respective pesticide courses.