

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, May 22, 2003 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 McClain, Bob McKenzie, Ron Stanger, Jane Swanton, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Public Works Manager Jim Dunn; Media – Heather Baril, Valley Leader; Delegation – Marc Bruyere, Emergency Preparedness Advisor; Observers – Avaline Widmer Thrush; Sandy Kauenhofen, Kathy Clouston, Sheena Alcock.

**CONFIRMATION OF MINUTES AS CIRCULATED**

#145 BOXSHALL-VANDERSLUIS

RESOLVED that the minutes of the regular meeting of May 8, 2003 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

**ADOPTION OF THE AGENDA**

#146 MCCLAIN-SWANTON

RESOLVED that the agenda be approved with the following additions: Communications – Carman Minor Soccer; General Business – Building Permit, Shelterbelt Trees. CARRIED.

**RECEPTION OF DELEGATIONS/PUBLIC HEARING**

**Marc Bruyere, Emergency Preparedness Advisor for Manitoba Emergency Management Organization** was present to discuss with Council the new legislation regarding Community Emergency Plans. Mayor Rinn thanked Marc for updating Council and for attending the meeting.

Economic Development Corporation Officer Ken Reimer entered the meeting.

**RECEPTION OF PETITIONS**

- None.

**VARIATION BOARD**

**Variation 4/03** – Applied for by Ed Doell to vary the south side yard of 123 – 1st Street SW from the required 12 feet to 1 foot. The Chief Administrative Officer was asked to send the letters out for the Public Hearing.

**COMMUNICATIONS**

**Manitoba Good Roads Association** – Requesting the Town of Carman to forward an entry for the Home Grounds Category of the 2003 Annual Competition. The Chief Administrative Officer was to ask Jane Malcolmson, Linda Aldcroft and Deb Iverson for a suggested property to nominate.

**Citizens for Education Funding Reform** – Forwarding its information regarding the current method of property taxation for education funding and encouraging all to stress to the incoming government that this issue should be a priority. Filed.

**Manitoba Conservation** – Forwarding the summer beaver removal program guidelines. The Chief Administrative Officer was asked to send in for a permit.

**Manitoba Water and Wastewater Association** – Advising of the 5th Annual Golf Tournament to be held on June 13, 2003 in Neepawa.

#147 BOXSHALL-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes Jim Dunn, Bob Lambert, Kirk Natrass and Councillor McClain to attend the Manitoba Water and Wastewater Association Golf Tournament to be held in Neepawa June 13, 2003. CARRIED.

**Rainbow Residence Inc** – Requesting the Town of Carman to reinstate its recycling grant. See General Business.

**Lloyd Ewert** – Requesting Council to consider appointing him a Designated Officer for the Town of Carman for control of grackles in his area.

#148 BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman appoints Lloyd Ewert as a Designated Officer for the Town of Carman to enforce By-Law 01/1839. CARRIED.

**Manitoba Conservation** – Forwarding a copy of *The Manitoba Water Strategy*. Filed.

**Manitoba Intergovernmental Affairs** – Requesting the Town of Carman to forward capital water and sewer projects for the next five years. The Chief Administrative Officer was asked to forward the Sludge Pond Project.

**Crohn's and Colitis Foundation of Canada** – Invitation and donation request for Annual Heel 'n' Wheel-a-Thon scheduled for Sunday, June 8, 2003, in King's Park.

#149 SWANTON-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes the closing of Ed Belfour Drive and Kelly Hand Drive on Sunday, June 8, 2003 from 1:00 p.m. to 4:00 p.m. for the Annual Heel and Wheel-a-Thon, and

FURTHER BE IT RESOLVED the Council of the Town of Carman approves a grant of \$50.00 to this event. CARRIED.

**Alzheimer Society of Manitoba** – Invitation to Mayor Rinn to kick off Annual Alzheimer Memory Walk at 6:00 p.m. Thursday, June 19, 2003.

#150 SWANTON-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the granting of \$50.00 to the Alzheimer's Society of Manitoba Memory Walk. CARRIED.

**South Central Committee on Family Violence, Inc** – Invitation to annual meeting in Winkler Monday, June 23, 2003 at 7:00 p.m. and request for community representative.

#151 STANGER-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes Mayor Rinn and Councillors McKenzie and Boxshall to attend the South Central Committee on Family Violence on June 23, 2003 in Winkler. CARRIED.

**Carman Minor Soccer Association** – Kelly Gerbrandt asking Council to consider recognizing Rob Cox for his dedication to Carman Minor Soccer.

#152 BOXSHALL-SWANTON

RESOLVED the Council of the Town of Carman authorizes the purchase of a plaque to be presented to Rob Cox for his dedicated service to development of soccer in the community. CARRIED.

#### UNFINISHED BUSINESS

- None.

#### REPORTS OF COMMITTEES

##### Councillor McClain

- Retail Merchants meeting – Fair parade Thursday evening – trying to do Potato Blossom with as many free things on June 21st.

##### Councillor McKenzie

- Rick Martel has asked his Town Council in Altona to pass a resolution to have Association of Manitoba Municipalities request all grocery stores to use biodegradable bags.

#153 MCKENZIE-MCCLAIN

RESOLVED the Council of the Town of Carman supports the Town of Altona resolution asking Association of Manitoba Municipalities to encourage all retail stores to utilize biodegradable bags. CARRIED.

##### Councillor Stanger

- In Manitou on Tuesday and spoke to Mayor Walter Mueller – \$1 million has been raised for its pools – they have hired a professional fundraiser.
- Ernie Bart called and is proposing putting a bridge over the spillway.

##### Councillor Swanton

- Active Living Centre meeting – doing more fundraising – Dufferin Agricultural Society wants to wait until fall to have further discussions.

##### Mayor Rinn

- Written report.
- Met with Shauna McCarthy May 21st.

##### Chief Administrative Officer Young

- Written report.

##### Public Works Manager Dunn

- Attended Emergency Preparedness Course at Boundary Trails.

##### Finance and Administration Committee

- Written report.

**Work and Operation Committee**

- Written report.

**Community and Social Development Committee**

- Written report.

**BY-LAWS**

**By-Law 03/1862**, being a by-law of the Town of Carman to establish a reserve fund for future expansion of the Industrial Park.

#154 BOXSHALL-MCKENZIE

RESOLVED that By-Law No. 03/1862, being a by-law of the Town of Carman to establish a reserve for future expansion of the Industrial Park, be read a second time. CARRIED.

#155 STANGER-SWANTON

RESOLVED that By-Law No. 03/1862, being a by-law of the Town of Carman to establish a reserve for future expansion of the Industrial Park, 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: A. Boxshall, R. McClain, R. McKenzie, R. M. Rinn, R. Stanger, J. Swanton, E. Vandersluis.

**By-Law 03/1863**, being a by-law of the Town of Carman to amend Zoning By-law No. 92/1707 of the Town to rezone Lots 1 & 2; Plan 1032.

#156 BOXSHALL-MCKENZIE

RESOLVED that By-Law No. 03/1863, being a by-law of the Town of Carman to amend Zoning By-law No. 92/1707 of the Town to rezone Lots 1 & 2; Plan 1032, be read a first time. CARRIED.

**GENERAL BUSINESS****General Labourer –**

#157 MCCLAIN-SWANTON

RESOLVED the Council of the Town of Carman authorizes the hiring of Michael Gould as General Labourer for the Town of Carman at the rate of pay established in the Employee Agreement, effective May 13, 2003. CARRIED.

**Town Beautification Plan –**

#158 STANGER SWANTON

RESOLVED the Council of the Town of Carman authorizes the hiring of student Erica Swendrowski to prepare a multi phased Beautification Plan at the cost of \$600.00, and FURTHER BE IT RESOLVED Erica be hired to complete a detailed plan of individual areas at a rate of \$10.00/hour if deemed necessary by the Finance and Administration Committee. CARRIED.

**Wages for Summer Students –**

#159 SWANTON-STANGER

RESOLVED the Council of the Town of Carman authorizes the following wages for Summer Students: first year return \$7.35/hour; second year return \$7.95/hour. CARRIED.

**Building Permits –**

#160 MCCLAIN-MCKENZIE

RESOLVED that the following building permits be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>	
105300	Syl's Drive In	2;2;1622	Screened shelter		
5610	Mabel McKnight	1;25658	SFD/Attached Garage	\$214,000	
59600	Ned Tennis	10/11;42;112	House Addition	10,000	
71200	Brent Major	27/28;49;112	Relocate Garage on same lot		CARRIED.

**Shelter Belt –**

#161 BOXSHALL-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes the purchase of 18 Green Ash (15 gal) at \$60.00 each and 180 Villosa Lilac (2 gal) at \$8.95 each for the shelterbelt along 1st Avenue NW. CARRIED.

**Rainbow Residence –**

#162 MCCLAIN-VANDERSLUIIS

RESOLVED the Council of the Town of Carman authorizes the payment of \$125.00 per month to Rainbow Residence Carman Inc. for its work in the recycling program, and FURTHER BE IT RESOLVED the grant be paid effective March 2003. CARRIED.

**ACCOUNTS**

- #163 **BOXSHALL-VANDERSLUIS**  
RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$94,039.59. CARRIED.

**NOTICE OF MOTION**

- None.

**CLOSED SESSION**

- #164 **MCCLAIN-BOXSHALL**  
RESOLVED that the Council of the Town of Carman hereby goes into closed session, as per Section 16.13 of the Town's By-Law 03/1857 regulating procedure and conduct such matters be kept in confidence. CARRIED.
- Property Damage – Letter of Apology
  - Landfill
  - Industrial Park – Proposal

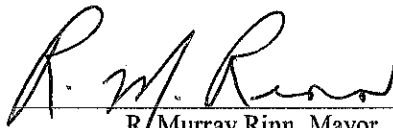
- #165 **BOXSHALL-MCCLAIN**  
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

**GENERAL BUSINESS (cont'd)**

- #166 **South Central Cancer Resource –  
VANDERSLUIS-BOXSHALL**  
RESOLVED the Council of the Town of Carman authorizes Councillor McKenzie to attend the South Central Cancer Resource opening to be held May 28, 2003 in Morden. CARRIED.

**ADJOURNMENT**

- #167 **BOXSHALL-MCLAIN**  
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 10:00 p.m. CARRIED.

  
\_\_\_\_\_  
R. Murray Rinn, Mayor

  
\_\_\_\_\_  
Cheryl Young, Chief Administrative Officer

## COMMITTEE REPORTS

May 22, 2003

Submitted by **R. Murray Rinn**

- May 13 - Presented Rick and Debbie Penner with a print of Memorial Hall at Breakaway. Jeff Nicolajsen and Ed Vandersluis also attended.
- May 15 - Attended grand opening of Youth Job Center at Memorial Hall.  
- Attended sponsor appreciation night for Student Internship Program for Carman Collegiate, Miami, and Elm Creek.
- May 16 - Attended grand opening for the Pregnancy Crisis Centre above the Library.

## REPORT TO COUNCIL

Thursday, May 22, 2003  
Cheryl Young CMMA

I have not received any information from the Carman Community Development Corporation regarding the Economic Development Discussion Paper. The Town of Carman will not be sending comments unless some are received from the Development Corporation membership.

Betty Park has asked that I keep Council up-to-date on the doctor issue at Carman Hospital. There is no news in the recruitment drive. Dr. Clayden is currently away on a medical leave (until June 16<sup>th</sup>), so the surgery program will be down during this period of time. This leaves just two doctors who take call, so Betty is attempting to get other Doctors from the area to cover call. The Health Centre Donation account will be asked to cover costs for mileage and accommodations for these on-call doctors.

The Town office received a phone call from Kids Sport thanking the Council for its donation. They advised that there are kids from Carman that make use of this program.

The letter from Cindy Bourgeois should have been at the last meeting of Council. Ms. Bourgeois had left it at the R. M. of Dufferin office on April 25, 2003 during the noon hour. With my attending the MMAA Convention and the Emergency Management Course, the letter was misfiled and missed for the meeting of May 8, 2003.

We had Rose Durupt working in the Town office for three days last week. Rose was completing the work experience portion of her Red River College course. She is a very personable girl and should do well in the workplace.

I will be on holidays the week of May 26, 2003.

## WORK AND OPERATION COMMITTEE

A Work and Operation Committee meeting was held at the Town of Carman office on Tuesday, May 20, 2003 at 7:00 p.m. Those present at the meeting included Bob McKenzie, Ron Stanger, Ron McClain, Jim Dunn and Cheryl Young.

Jim Dunn reported that the men staked the proposed sidewalk on PTH 245 and there has been a lot of feedback. The main problem is that on the east end we will be on the bottom of the ditch. Jim suggested that the ratepayers contact the Department of Highways office since the Town must stay on the south edge of the highways right-of-way. The homeowners felt that the sidewalk is proposed too close to their own property and would like to see it go further on the Province right-of-way.

The men started spraying dandelions this morning. The men are also digging out the area for the cement pad for Ranford Adamson's shed. Blake Phillips will be forming the pad tomorrow and then the men will have the cement poured either at the end of the week or the first part of next week.

Enid Aldcroft complained about the water smelling and it was caused when the men opened the fire hydrants and to flush the lines after the PVWC service was disconnected.

**Calcium** – The committee discussed the areas that they would like the R. M. of Dufferin to apply calcium on. Those areas included: Town shop road (1<sup>st</sup> Avenue NE), parking lot used by Farmers' Market and the Town parking lot by Riverwalk Café.

**Walkway along Centre Avenue West** – The Community Pathway committee has asked that the Town of Carman staff to paint a yellow line along the south side of Centre Avenue West to act as a walkway for the pathway. The committee was concerned about making a part of the road a sidewalk and felt that the pathway committee could make a walkway on the north boulevard of the street.

**Landfill** – The committee asked Jim Dunn if our employee, Dave Bourgeois, is packing the garbage at the landfill any better. The committee has received complaints regarding the look of the landfill and wondering if it is being packed properly. There was also a suggestion that the active area should be moved and start keeping the steel, etc. on top of the hill. The committee felt it would look at this at a future meeting.

**The Offer to Purchase** has been given to Clint Walker, however the committee has not been able to meet with Henry and Evelyn Hildebrand. Don Hildebrand was going to check over the weekend as to a time that would be suitable and then the committee would go out to meet with them.

**Rainbow Residence** has requested Council to reinstate its grant of \$125/month to pick up recycling at the businesses. Sandy Kauenhoffen is now back to work at Rainbow Residence and again wants to increase the amount of pick-ups they make. She also had wondered if the Town would increase the amount of the grant. Since Rainbow Residence had stopped picking up the recyclables, the Town has put large collection bins at a lot of the places (i.e.: Boyne Lodge, Riverview Apartments, etc.) and the Town now picks up those recyclables on a weekly basis. The committee felt that it would recommend reinstating the grant, however only start paying the grant from May 2003.

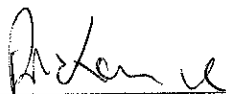
**CIBC** is having its parking lot paved on Thursday. The Town will have our electrician and staff install the necessary piping for the electrical wiring underground before the paving is completed. Henry Klausen is also very concerned about his quote regarding the paving of the parking lot. He claims that Manitoba Hydro would not give him any specifications and now that he realizes what work he has to do, that he did not bid the project properly. I asked him to get a letter to Council explaining his situation.

**Dam on Boyne River** – Bob McKenzie would like the Town of Carman to build a higher dam in the Town of Carman. It is felt that this would help stabilize the riverbank in the Town of Carman. The committee felt that it would make a recommendation to Council and asked Jim to get prices and ideas as to what could be put in the river to raise the dam.

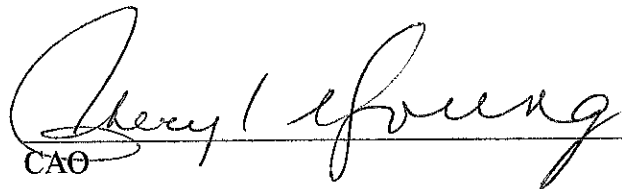
**Boulevard Trees** – The Town has not placed any orders for boulevard trees since it was discussed at one time that larger trees may be purchased this year. The committee felt that it would look at purchasing a few boulevard trees for the people that have requested trees and then purchasing larger trees and lilac hedge for along the CPR right-of-way.

**Lori Beland** has asked if she could cut the hay from the field behind Sunnyside Subdivision. In other years, Clint Walker has always cut the hay here, however last year the land was so uneven with molehills that he was unable to harvest the hay crop. The men have currently attempted to level the area and Clint Walker is to look at the area to see if he would be interested in taking the hay crop off again this year. Jim Dunn said that Clint Walker would let him know shortly if he still wanted the hay and Cheryl will notify Ms. Beland of his decision.

Jim Dunn will take levels on the Industrial Park road to see where the curb in front of Walinga goes low. The committee will discuss this matter at its next meeting.



Chairman

  
CAO



## FINANCE AND ADMINISTRATION COMMITTEE

A Finance and Administration Committee meeting was held on Tuesday, May 20, 2003 at 1:00 p.m. in the Town of Carman office. Those present at the meeting included Ron Stanger, Bob McKenzie, Jane Swanton and Cheryl Young.

The committee held a Closed Session discussion regarding an Industrial Park proposal. (separate minutes)

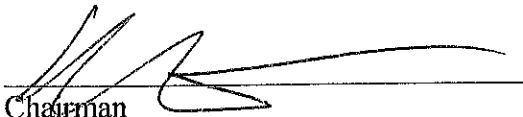
**Erica Swendrowski** has sent an email and suggested that she would develop a Town Beautification Plan for the Town of Carman for the cost of \$600. The committee felt that it would recommend this to Council. It would include in the resolution that it would also pay her at the rate of \$10.00 per hour for any additional projects the committee wanted her to complete.

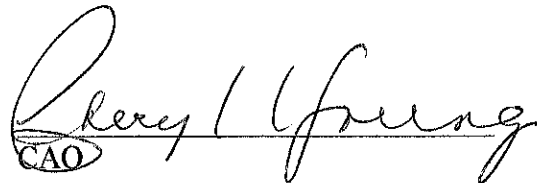
**Town of Carman Website** – The new site went up on Friday and seems to be very user-friendly. Marilyn still has a few things to get linked together, however it is coming together very nicely. Cheryl has sent information sheets to the Service Groups, GPAC, Boyne Recreation and CDRC.

**Wages for Summer Students** – A resolution will be presented at the Council meeting to set the wages for the summer students. Since it is a benefit to the Town of Carman to have the students return, and to try to keep competitive, Council has set a wage policy for these students based on minimum wage and an annual increment for years returning. The wages this year will be 1<sup>st</sup> year returning students will receive \$7.35 per hour and the 2<sup>nd</sup> year returning students will receive a wage of \$7.95 per hour.

Cheryl had a discussion with Andy Poulton of Manitoba Hydro and he suggests that the Town does not pre service the land in the Industrial Park. He advises that with Industrial development that the Town may have a lot of money tied up in servicing the land with 3-phase service and the businesses may not qualify for the service. He suggested that if the Town wants to include hydro service in the price of the land, that it only be equivalent to “Basic service” or exclude service and let the customer apply to Manitoba Hydro.

**Manitoba Good Roads Home Ground Competition** – The Town of Carman has been asked to submit a yard for the annual competition. The committee will be looking around the community for recommendations for this competition.

  
Chairman

  
CAO

## COMMUNITY AND SOCIAL DEVELOPMENT COMMITTEE

A Community and Social Development Committee meeting was held on Wednesday, May 21, 2003 at 9:00 a.m. in the Town of Carman office. Those present at the meeting included Ed Vandersluis, Ron McClain, Allan Boxshall and Cheryl Young.

**Carman Dufferin Recreation Commission** – Mel Ferris is going to look after the campground this year as Campground Host. The swimming registration was held last night at the arena and the pool will be opening mid June. Ron has spoken to Cimco and the Insurance Company regarding the chiller. Cimco had spoken to the Insurance Company regarding the chiller and still states that there would be no corrosion in the chiller. This matter is still ongoing. CDRC has applied for the 2004 Regional Games to be held June 2004.

**Boyne Regional Library** – A meeting was held on Monday, May 12, 2003. They are trying to find ways to increase its funding to compensate for Dufferin's cut back. The library is having trouble finding Dutch books for its largest user (Dutch community) of the library. On May 15 the Library Board had a luncheon for Gordon Murray, Retiring Board member.

**Community Pathway** – The Pathway has been completely cleaned up. The Committee is placing large boulders along the path to mark the number of kilometers along the path. Justin Petkau has developed a logo for the committee and it will be placed on the boulders and pamphlets, etc. Al meets with the representative from the Community Places Grant on June 3<sup>rd</sup> regarding the grant for the paving behind the Boyne Lodge.


**Carman Community Seniors' Resource Council** – The Council was a little disappointed when they found out the Winnipeg Councils receive more funding from the Winnipeg RHA as compared to the money the local Seniors' Resource Council receives from Central RHA. Carman received \$26,500 as compared to Winnipeg Councils receiving \$32,000 plus an operating grant of \$1200. Ed reported that the Emergency Response Information Kits (ERIK) should be available very shortly.

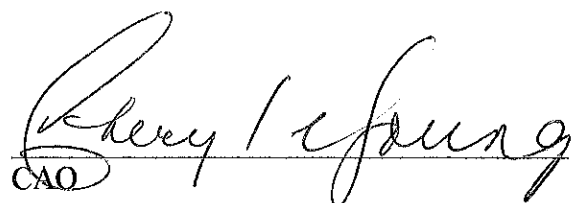
**Memorial Hall & Greenwood Cemetery** – Murray Billing is donating two granite benches for the cemetery.

**Social Assistance** – No applicants

**Carman Heritage Committee** – The Seniors' Resource Council has questioned the committee regarding the designation of the CN Station. The committee is still discussing the fate of the Boyne School and it has not been decided what will happen with the building.

**Carman Community Health Centre Board** – The committee has made an agreement to purchase the land for the ambulance garage. The committee also decided to pay for the nurse recruitment fund. Also, with the shortage of Doctors for ER coverage, the committee will be paying travel and accommodations costs for doctors from other towns covering call.

  
Chairman

  
CAO