

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, March 11, 2004 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, Jane Swanton, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Economic Development Officer Ken Reimer; Media – Heather Baril, Valley Leader; Pam Fedack, CKMW.

CONFIRMATION OF MINUTES AS CIRCULATED#58 **BOXSHALL-VANDERSLUIS**

RESOLVED that the minutes of the regular meeting of February 26, 2004 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA#59 **VANDERSLUIS-MCCLAIN**

RESOLVED that the agenda be approved with the following additions: Closed Session – Active Living Centre, Manitoba Housing, Airport, Industrial Park, Proposed Subdivision; General Business – Fire Course. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

Manitoba Product Stewardship Corporation – Mike Fernandes, Senior Manager, Municipal Programs, advising of the changes to the Municipal Recycling funding rates. Filed.

Carman Collegiate – Jack Phillips, Principal, asking Council to petition the Department of Transportation to enhance the visibility of the crosswalk on Highway 3 at the west exit of Carman Collegiate.

#60 **BOXSHALL-SWANTON**

WHEREAS the Town of Carman is in receipt of a letter concerned about the pedestrian crosswalk on 4th Avenue SE at 3rd Street SE (Carman Collegiate), and

WHEREAS the traffic through the Town of Carman on PTH 3 has been steadily increasing, and

WHEREAS the Town of Carman currently has a pedestrian crosswalk on 4th Avenue SE (PTH 3), and

WHEREAS the safety of the students is compromised at this crosswalk, and

WHEREAS the Council of the Town of Carman deems it expedient and in the best interest of its citizens to have a lighted pedestrian corridor installed at this location, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman petition the Province of Manitoba Department of Transportation to study the pedestrian crosswalk on 4th Avenue SE at 3rd Street SE (Carman Collegiate) to determine if it warrants a lighted pedestrian corridor. CARRIED.

Encounters With Canada – John Shaw, Manitoba Coordinator, thanking Council for the financial support given to Kyle Froese to attend the program in Ottawa. Filed.

Manitoba Emergency Measures Organization – Marc Bruyère advising of the Emergency Preparedness training that will be offered in Carman April 21-22, 2004 at Legion Auxiliary Hall. Councillors Swanton, Boxshall, McKenzie and Assistant Chief Administrative Officer Stevens will be registered for this course.

2004 Mayors, Reeves and CAOs Meeting – Association of Manitoba Municipalities advising the Central Meeting will be held on Tuesday, March 16, 2004 in Pilot Mound. Filed.

Rural Municipality of Dufferin – Ruth Stege advising the amounts that Dufferin Council has instructed her to put in the budget for the Joint Boards and Commissions. Filed.

Town of Ste. Anne – A copy of a letter and resolution sent to Association of Manitoba Municipalities regarding changing the Annual Conference to start Thursday evening through to Sunday to allow more members to attend. Filed.

The Carman Area Foundation Inc. – Cliff Holliston, Chairman, advising of the Board's concern regarding the cleanliness and maintenance of Carman and District Community Hall. The Chief Administrative Officer was asked to forward the letter to Hellar Nakonechny, Community Hall Chairman.

Manitoba Great Western Harness Racing Circuit Inc. – Joyce Elder, President, asking if the Town of Carman would be interested in renting out the racetrack should the organization wish to expand its circuit in future years. Chief Administrative Officer to advise the racetrack is not available.

Manitoba Conservation – Stephen Hancock inviting Council to attend an information forum of Manitoba Regulation 83/2003 to be held in Winkler on Wednesday, March 17, 2004 at 10:00 a.m.

#61

SWANTON-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes Councillors Boxshall and Vandersluis to attend an information forum of Manitoba Regulation 83/2003 to be held in Winkler on Wednesday, March 17, 2004. CARRIED.

Family Services and Housing – Thomas Garrett, Special Assistant to the Minister, thanking Mayor Rinn for his letter to the Minister regarding the condition of the units at Evergreen Place and Parkview Manor. Filed.

Manitoba Community Development Corporations Association – Linda Ransom, Chair, regarding annual conference in Brandon on Thursday, April 22, 2004 at the Rural Forum. Filed.

Manitoba Labour and Immigration – Jeff Parr, Deputy Minister, responding to letter to MLA Denis Rocan regarding the Thompson Model "A" Steamer. Filed.

Morden Assessment Office – Gilles Vielfaure, District Supervisor, introducing himself and informing that Jim Hunt is our new contact person at the Assessment Office. Filed.

UNFINISHED BUSINESS

- None.

REPORTS OF COMMITTEES**Councillor Boxshall**

- Cemetery Board meeting – hiring someone for this summer – 11 applications down to 3 and interviewing Saturday morning.

#62

MCCLAIN-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes Councillor Boxshall to travel to Neepawa to view the Town of Neepawa's recycling program. CARRIED.

Councillor McClain

- Boyne Recreation meeting – still talking amalgamation – looking at changing name for new organization.
- Dufferin Agricultural Society/Active Living Centre meeting – still things to be worked out.

Councillor Swanton

- Carman Community Development Corporation meeting last week – Foundation had Wine and Cheese last Thursday.
- Active Living Centre meeting Tuesday morning – Gala Dinner April 16th – Par 3 Golf Tournament in May - \$388,000.
- Heartland presentation last night - \$30,000 grant money available – possibly money for Memorial Hall.

Councillor Vandersluis

- Boyne Regional Library – Provincial Libraries divided area and held "Battle of the Books" – our area won competition – 7,017 items in February – looking at doing windows and repoint (\$35,000) – applying for Heritage grant – looking into fixing clock – set policy to use Miss McIver's money for training and building upgrades – lowering shelves, etc.

Mayor Rinn

- Wine and Cheese – excellent evening.
- March 6th – Linda Baleja's appreciation evening.
- Heartland Futures meeting.

Chief Administrative Officer Young

- Written report.

Work and Operation Committee

- Written report.

BY-LAWS

- None.

GENERAL BUSINESS**Financial Statement –**

#63 BOXSHALL-VANDERSLUIS

RESOLVED the Financial Statement of the Town of Carman for the month ended February 29, 2004 be approved and filed. CARRIED.

Building Permit –

#64 BOXSHALL-SWANTON

RESOLVED that the following building permit be approved:

| <u>Roll #</u> | <u>Name</u> | <u>Legal</u> | <u>Work</u> | <u>Value</u> | |
|---------------|-------------|--------------|--|--------------|----------|
| 14384 | Pat Vanveen | 18/20-33-15 | Relocating house from 120 4th Ave SE to 300 3rd St SW | \$26,000 | CARRIED. |

Spring Clean Up –

#65 VANDERSLUIS-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes the Annual Spring Clean Up be held April 26 to May 7, 2004. CARRIED.

Boyne Regional Library –

#66 VANDERSLUIS-SWANTON

WHEREAS the Boyne Regional Library Board is proposing to replace the main floor windows and repoint the brick on the existing Library building, and

WHEREAS the Council of the Town of Carman deems such improvements to be beneficial to the citizens of the Town, now

THEREFORE BE IT RESOLVED the Council of the Town of Carman supports the Boyne Regional Library Board in its plight to replace the main floor windows and repoint the brick on the Boyne Regional Library. CARRIED.

Fire Course –

Councillor Vandersluis excused himself from the meeting due to conflict of interest.

#67 BOXSHALL-MCCLAIN

RESOLVED the Council of the Town of Carman authorizes Fire Chief Ed Vandersluis to attend the "Managing Human Resources" Course to be held in Brandon on March 22-26, 2004, and

FURTHER BE IT RESOLVED the registration, hotel and mileage be paid by Town of Carman and Rural Municipality of Dufferin. CARRIED.

Councillor Vandersluis returned to the meeting.

ACCOUNTS

#68 MCCLAIN-SWANTON

RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$123,748.92. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

#69 BOXSHALL-SWANTON

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.

- Day care proposal.
- Active Living Centre.
- Manitoba Housing.
- Airport.
- Industrial Park.
- Proposed Subdivision.

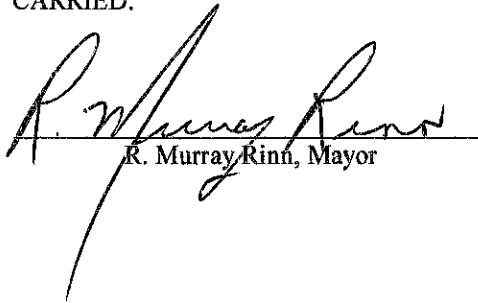
#70 VANDERSLUIS-SWANTON

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

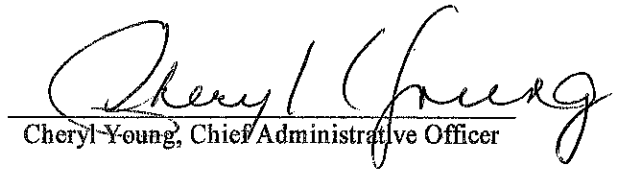
#71

ADJOURNMENT
SWANTON-MCCLAIN

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:10 p.m.
CARRIED.



R. Murray Rinn, Mayor



Cheryl Young, Chief Administrative Officer

WORK AND OPERATION COMMITTEE

A Work and Operation Committee meeting was held on Wednesday, March 10, 2004 in the Town of Carman office. Those present at the meeting included Ron McClain, Bob McKenzie, Jim Dunn and Cheryl Young.

Crosswalk at Carman Collegiate – The committee reviewed the letter from Jack Phillips, Principal regarding improving the visibility of the crosswalk by the high school and felt that this letter should be forwarded to Ben Rogers, Department of Transportation and Government Services. The committee will be presenting a resolution at the Council meeting regarding this crosswalk.

The committee reviewed the letter from the Department of Labour regarding the steamer. The committee felt that Jim should get prices as to what it would cost to get the steamer so that it would meet Manitoba Code. Jim will contact a pipe fitter to get pricing. The committee felt that once the equipment is changed over so that it passes the Manitoba standards that one of the units would be sold.

Unifeed has requested permission to dispose canola oil and tallow liquid in the lagoon. Cheryl was asked to contact Steve Hancock from Manitoba Conservation to discuss this matter. Following the meeting, Cheryl phoned Mr. Hancock and Steve advised that product like this usually puts a coating or film on a lagoon thus preventing the normal process from occurring. He said that the Poultry plant in Morden used to discharge into the lagoon and it closed down the lagoon. He said that he would not say “no” as long as the lagoon was in compliance, however he felt it would be very difficult to maintain it. He advised that Glen Ritchie might have some suggestions for Unifeed. Following the conversation with Mr. Hancock, Cheryl phoned Unifeed and suggested they speak to Mr. Ritchie for an alternate solution.

Dam in the river – The committee discussed the timetable of when the dam would be raised. The committee asked Jim to get the rock and see if the work can be completed prior to the spring runoff.

Emergency Measures Committee – Jim reported that Chuck has managed to put some people in place for the Emergency Plan. Transportation – Al Mryglod and Ben Vandermeulen; Resource – Brent Owen; Public Information – Laura Rance and Lorraine Stevenson; Telecommunications – Rick Morison; Assistant Emergency Officer – George Picton.

Hank Kamminga asked yesterday when a sewer and water service could go into 3rd Street SW and Jim advised that they would install it as soon as the frost is out of the ground.

The men have replaced the tires on the backhoe.

The committee felt that the old ½ ton truck would be given to the Recreation Department. The committee felt there was no use in changing the registration as this would mean that it would need a safety, etc. The old ½ ton at the Recreation Department was discussed. Jim was asked to see how safe the vehicle was and determine if we should keep it. Jackie advised after the meeting that this ½ ton truck is registered to the Recreation Department, so it is not our decision what should be done with the truck.

Jim asked if he could order the material for sewer and water installation in Sunnyside Subdivision. The committee felt he should have the material on hand so that the services could be installed early in the construction season.

The men are trimming trees and a lot of our trees are diseased and will need to be replaced. The budget has only \$1500 for new trees and the larger ones in the business section (Chicken Chef and Ryall Hotel) need to be planted this year.

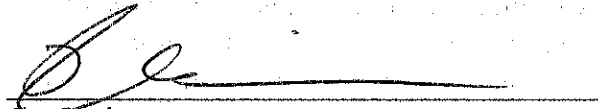
Ryall Hotel – The committee felt we should improve this lot this year. It was felt that the lot should be leveled and make the area more park-like for this year. It would be nice to improve the sidewalk area around the property as well.

Jim advised that he will be purchasing his brooms from United Broom in Ontario and it should be a saving of \$60.00 per broom.

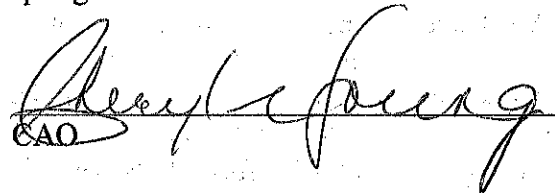
The men have been working on flower brackets for the hydro poles through the park and other areas that we are adding extra hanging flower baskets.

Bob advised that he attended a Healthy Communities meeting and a concern was raised about the amount of traffic going through the pool and playground area in the park and wondered if it would be safer with speed bumps. The committee asked Ron to see if the Recreation Commission had a concern and, if so, to forward a detailed plan.

Jim advised that he would order the larvicide chemical for West Nile. He said that we will be using more chemical at first since there will be more standing water this spring.



Co-Chairman



CAO

REPORT TO COUNCIL

Thursday, March 11, 2004
Cheryl Young CAO

The Dufferin Credit Union will be sending a survey to all homes next week in the Valley Leader. They have included a few questions regarding the community's satisfaction with Carman and district. Richard Dyck said he would share the results of the survey with Council. The questions asked are to rate the following: Overall quality of life, crime prevention, property taxes, health care services, water quality and recreational services. The Credit Union is trying to get a feel of what the community would like to see it spend its money on.

Michael Gould has found employment in the agricultural sector so will not be returning for the term position with the Town of Carman. Council likely noticed, that the advertisement for the term position ran in the Valley Leader this past week. It is hoped to be able to find someone to fill in for the term Kirk Natrass is off.

The financial plan is finished and I am currently waiting for the school levies. Council will be dealing with the by-law for the financial plan at its next regular meeting of council on March 25, 2004.

The R. M. of Morris has made another contact to me regarding transporting the Town's waste to their landfill at Rosenort. Again, I asked the municipality to provide something in writing, however to date, I have not received anything.