

CALLING THE COUNCIL TO ORDER

A regular meeting of the Council of the Town of Carman was held on Thursday, October 6, 2005 in the Council Chambers of the Memorial Hall. Deputy Mayor Bob McKenzie called the meeting to order at 7:35 p.m. Also present were Councillors Al Boxshall, Ron McClain, Ron Stanger, Jane Swanton, Ed Vandersluis; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Ken Reimer; Media – Heather Baril, Valley Leader; Pam Fedack, CKMW; Closed Session – Jackie Stevens.

CONFIRMATION OF MINUTES AS CIRCULATED

#284 BOXSHALL-VANDERSLUIS

RESOLVED that the minutes of the regular meeting of September 22, 2005 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

ADOPTION OF THE AGENDA

#285 MCCLAIN-BOXSHALL

RESOLVED that the agenda be approved with the following additions: Unfinished Business – Plan of Subdivision-Wm. Earl Laycock, Ideal Pipe; Closed Session – Personnel, Real Estate, Health Care. CARRIED.

RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None.

RECEPTION OF PETITIONS

- None.

VARIATION BOARD

- None.

COMMUNICATIONS

Emergency Measures Organization – Marc Bruyère advising the JEPP money has been allocated and recommending that funds allocated for JEPP projects be transferred to a reserve or earmarked for equipment in next year's Financial Plan. Filed.

Department of Transportation – Steve Wopnford forwarding the agreement and plans for the replacement of the water line on 4th Avenue SE.

#286 MCCLAIN-SWANTON

RESOLVED the Council of the Town of Carman authorizes the Deputy Mayor to sign the agreement with the Province of Manitoba for the installation of a water line on PTH 3 at Carman Collegiate. CARRIED.

Carman Dufferin Healthy Communities Committee – Julie Ruban McDonald requesting the Town of Carman to install 10 Idle Free Zone signs in the downtown area for the committee.

#287 BOXSHALL-SWANTON

RESOLVED the Council of the Town of Carman authorizes the installation of 10 Idle Free Zone signs in the downtown business section of the Town of Carman. CARRIED.

Culture Heritage and Tourism – Lenora Laverty inviting Council to attend a presentation on the in motion Physical Activity Health Promotion Strategy in Manitoba to be held in Carman on October 25th from noon to 4:30 p.m. Councillor McKenzie will attend this function.

Dillon Consulting – Copy of letter from David Wiebe to E.F. Moon Construction Ltd. regarding Certificate of Total Performance for Construction of Waste Transfer Station and Landfill Closure. Filed.

UNFINISHED BUSINESS

#288 Lease Agreement with Carman Golf Club –

BOXSHALL-STANGER

RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the lease agreement between the Town of Carman and the Carman Golf Club Inc. for the golf cart storage building. CARRIED.

- Plan of Subdivision-Laycock –**
 #289 **BOXSHALL-SWANTON**
 RESOLVED the Council of the Town of Carman approves the Plan of Subdivision of SW ¼ 30-6-4W, William Earl Laycock (File No. 4409-03-4636) for Phase 1 for the first 11 lots as shown in blue on the proposed plan of the Subdivision with the following conditions:
 1. The Developer enters into a Development Agreement with the Town of Carman. CARRIED.
Ideal Pipe-First Option – Chief Administrative Officer to have lawyer draw up Right of First Refusal.

REPORTS OF COMMITTEES

Councillor McKenzie

- Annual meeting of Boyne Lodge – feels a letter should go to Julie Hesketh and Jacquie Theroux in Notre Dame to set up a meeting to discuss health care issues.
- Active Living Centre Opening – large crowd.
- PVWC meeting – selling debentures through Altona Credit Union – may be available through the local credit union.

Councillor Vandersluis

- Stephenfield Lake Management Plan is completed.

Chief Administrative Officer Young

- Written report.
- Lights in Ryall Park are up.
- Local merchants wanted to have bonfire for Moonlight Madness in front of the stage in Ryall Park and Council felt that would be fine.
- Rockin' for Recreation dance cancelled.

Public Works Superintendent Richardson

- Written report.

Finance and Administration Committee

- Written report.

Work and Operation Committee

- Written report.

BY-LAWS

- By-Law 04/1876**, being a by-law to establish a Recreation District.
 #290 **MCCLAIN-SWANTON**
 RESOLVED that By-Law No. 04/1876 being a by-law of the Town of Carman to establish a recreation district, be read a third and final time, signed by the Deputy Mayor and Chief Administrative Officer, sealed with the corporate seal and finally passed. CARRIED. Recorded vote: For: A. Boxshall, R. McClain, R. McKenzie, R. Stanger, J. Swanton, E. Vandersluis.
- By-Law 05/1880**, being a bylaw to revise and update fees payable to the Town.
 #291 **STANGER-BOXSHALL**
 RESOLVED that By-Law No. 05/1880 being a by-law of the Town of Carman to revise and update fees payable to the Town for municipal services rendered, be read a third and final time, signed by the Deputy Mayor and Chief Administrative Officer, sealed with the corporate seal and finally passed. Recorded vote: For: A. Boxshall, R. McClain, R. McKenzie, R. Stanger, J. Swanton, E. Vandersluis. CARRIED.
- By-Law 05/1882**, being a by-law to exempt portions of properties owned by the Active Living Centre.
 #292 **BOXSHALL-MCCLAIN**
 RESOLVED that By-Law 05/1882, being a by-law to exempt portions of properties owned by the Active Living Centre be read a first time. CARRIED.

GENERAL BUSINESS

- General Labourer –**
 #293 **BOXSHALL-STANGER**
 RESOLVED the Council of the Town of Carman hires Bill Taylor as General Labourer for the Town of Carman starting Tuesday, October 4, 2005 for a six-month term, and
 FURTHER BE IT RESOLVED the rate of pay for the above position be as set out in the Employee Agreement. CARRIED.

Financial Statement –

#294

SWANTON-BOXSHALL

RESOLVED the Financial Statement of the Town of Carman for the month ended September 30, 2005 be approved and filed. CARRIED.

Building Permits –

#295

MCCLAIN-VANDERSLUIS

RESOLVED that the following building permits be approved:

Roll #	Name	Legal	Work	Value	
112700/112800	Can. Ref. Church	12/13-8-1680	House/Att Garage	\$250,000	
63300	Brian Maxwell	19/22-44-112	Sunroom	38,800	
86000	Carman Golf Club	E-1230	Storage Shed	21,700	CARRIED

Christmas Hampers for Staff –

#296

BOXSHALL-VANDERSLUIS

RESOLVED the Council of the Town of Carman authorizes the purchase of a Christmas hamper for each member of staff. CARRIED

ACCOUNTS

#297

SWANTON-MCCLAIN

RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$11,879.94. CARRIED.

NOTICE OF MOTION

- None.

CLOSED SESSION

#298

BOXSHALL-VANDERSLUIS

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.

- Personnel.

- Health care.

- Real estate.

#299

VANDERSLUIS-MCCLAIN

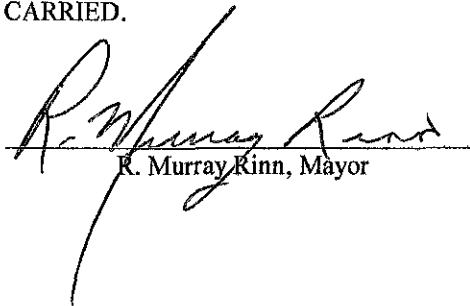
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

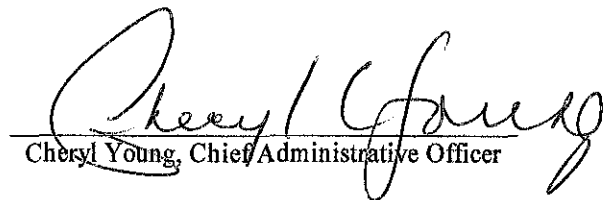
ADJOURNMENT

#300

VANDERSLUIS-SWANTON

RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:20 p.m. CARRIED.


R. Murray Kinn, Mayor


Cheryl Young, Chief Administrative Officer

**REPORT TO COUNCIL
JOE RICHARDSON
THURSDAY, OCTOBER 6, 2005**

LED lights consume 90% less electricity than the old strings of lights.

The men cleaned the trees out at the railway trestle behind the lodge.

Installed the storm sewer at Gehring' s to take the water from Ed's Tire through the Sunnyside Subdivision.

Ordered tires from Ed's OK Tire for the skid steer at a cost of \$157.00 each.

The lagoon drain was shut off on October 3rd, as it is low enough for the winter.

Put a new floor in the garbage truck. This vehicle needs to be replaced in the near future.

Don Skeavington has completed approximately half of the Christmas lights.

The men have started mixing the winter sand.

Cleaned up the back lane behind the Legion Lodge. The old stumps from the cottonwoods have been removed.

LET has advised that they will not complete the water line replacement work that they tendered on and were awarded. John Hymore from Tri Core is coming out to look at the water main job. The Province will allow the Town to complete the work with an open trench, however this will mean returning the material and replacing it with other pipe. The committee thought it might be best to get a price for the installation, however maybe it should just be determined if we have a leak in the area. It was felt that the leak detector should be hired to test this line and then we could repair the leak (if there is one).

Dave Bourgeois has started coming into the shop in the mornings to help us out. Right now he is stripping down the Christmas lights to help Don Skeavington out.

Curtis and Cory put new chain on the sander and it is together and ready to go.

Gerard Scrap will be sending a cheque for \$800 for 2 loads of cleaning up and 6 loads of scrap that were removed since the transfer station opened. He wants to be billed \$100.00 each time he picks up a load and the committee felt this would be better. Gerard wanted a 5-year agreement, however the committee felt it would be better to leave it open and just bill him each time a load goes out.

WORK AND OPERATION COMMITTEE


A Work and Operation Committee meeting was held on Wednesday, October 05, 2005 at 7:30 a.m. in the Town of Carman office. Those present at the meeting included Ron McClain, Bob McKenzie, Joe Richardson and Cheryl Young.

Joe reviewed his report that will be presented to Council on Thursday evening.

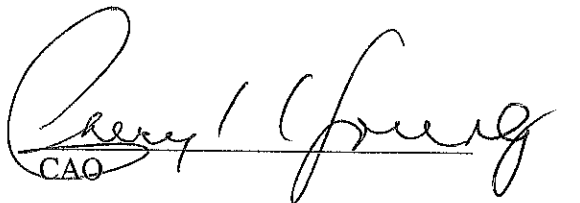
The Dutch Church had requested two streetlights installed at their new location on 4th Avenue NW. Joe reported that they have a hydro pole installed now with two yard lights on it. The committee felt that it would leave this matter for the time being.

Joe and Bob McKenzie met with Steve Blanco yesterday regarding his concerns with his job.

Bob McKenzie will be the chairperson of this committee for the next year.



Chairperson



CAO

FINANCE AND ADMINISTRATION COMMITTEE

A Finance and Administration Committee meeting was held on Tuesday, October 3, 2005 at 12:00 p.m. in the Town of Carman office. Those present at the meeting included Bob McKenzie, Jane Swanton, Allan Boxshall, Ron Stanger and Cheryl Young.

CPR – Cheryl has received emails from CPR regarding the removal of the restrictive covenant. Denis Le Heiget recommends that the Town waits until the documents are signed, however the Railway has forwarded an email stating they have no objections to the shed proceeding. The committee reviewed the information and felt there would be a very minimal risk in allowing the Golf Course to proceed. The committee felt it would give them the green light to immediately proceed with the construction of the building. The agreement for this lease will be presented to Council at its meeting on Thursday evening for perusal.

Cheryl reviewed the concern regarding building inspections that has been raised by a local contractor. It would appear that a local builder does not phone our inspector to perform inspections at the scheduled stages. By the time Stan is on site, the inspection points are passed and he does not demand that the contractor exposes to that point. Stan felt that he would not have Council's support to demand this. It has also been brought to our attention that Stan has not required a survey certificate for the same local contractor. Jane also questioned whether we are adhering to our grading by-law, as there is a house in Sunnyside Subdivision that appears to be higher than the rest. The committee felt that they would like to meet with Stan prior to the next regular meeting of Council.

Cheryl advised that LET Construction has advised that they will not be honoring their bid to replace the water line on 4th Avenue SE.

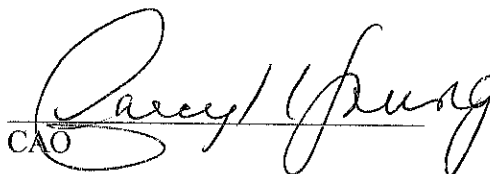
The committee reviewed the information regarding salaries for administration staff in other municipal offices. Jane reviewed the letter Mayor R. Murray Rinn had left with Councillor Swanton for this meeting. This letter will be presented to Council in closed session at the meeting on Thursday evening. The committee reviewed a proposal submitted by Jackie Stevens for the committee's consideration. The committee felt that in the next agreement there should be a clause that allows a person to receive a higher salary if there is a period when he or she takes the job of a superior. The committee would like to see any wage adjustment left until the next agreement negotiation. Councillor Swanton feels that before this Council is finished its term that it writes a letter to future Council advising of the discrepancies in the administration wages, number of staff members, etc. Jane also felt that possibly prior to the next negotiations that possibly the RHA Central Mb. Inc. wage scale should be obtained and possibly adapted for use by the Town of Carman.

The committee structure will be rotated for the next meeting of the committee with Councillor Allan Boxshall chairing this committee.

Bob McKenzie advised that he attended the Boyne Lodge meeting and there is now 30 on the waiting list and possibly we should be sending a letter to Julie and RHA asking for a meeting and discuss concerns that the Town of Carman have for the community.



Chairperson


CAO

REPORT TO COUNCIL

Thursday, October 6, 2005
Cheryl Young CAO

The Town of Carman has received 750 tulips red and white tulips bulbs from the event that sponsored in Carman this past summer. The Active Living Committee planted tulips at the Active Living Centre on Monday, October 3, 2005. The rest of the bulbs are ready for planting and Councillor Swanton will be looking for volunteers to have these planted in the near future.

I have received a complaint from a local contractor regarding the inspections provided by Stan Neufeld. The report is that another local contractor has not been phoning for inspections at the proper times and the work is proceeding without inspections. The contractor that reported this advised that it is frustrating because they have been delayed with work waiting for the inspections however feels it is very important part of the process. I felt that Stan had the ability to request the work be removed to the point that the inspection should have been completed. Stan advised that he would not have the support of Council to request this work. I advised the contractor that I would discuss this with Council, however I felt that Council expected all inspections. It has also come to light that there has been a house built in Sunnyside without a survey or the property being pinned. I question then whether Stan has completed the site inspection as required by the Town by-law.

Ruth advised that Evelyn with Community Planning required a letter advising that the Town of Carman is in agreement with the proposed subdivision for the soccer pitches. I have sent a letter advising that this is a joint project.

I would like to remind Council that the next meeting of Council on October 27th will also be the annual Board of Revision. The meeting will start at 7:00 p.m. with the hearing of the appeals. The deadline to accept appeals by the Town of Carman is Tuesday, October 11, 2005. To date, we have three appeals for the evening.

I will be off for a couple days next week for Teri's surgery. I would like to thank Council again for changing the regular meeting date so that I can be with Teri during her surgery.

Marc Bruyère from Manitoba Emergency Measures would like to present Council its EMS Outstanding Achievement in Emergency Preparedness certificate. He has suggested Thursday, October 27th and I have suggested prior to the Board of Revision at 6:45 p.m. I will update Council when this will be scheduled.

Congratulations to Jackie and Fred Stevens on the birth of their new grandson, Ryan Fredrick Behrman. Ryan arrived on Monday, September 26, 2005 at 9:35 a.m. and weighed 6 lbs. ¼ oz. and was 18 ⅞ inches long. Proud parents are Cori and Darcy Behrman of Brandon!