

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, February 9, 2006, 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; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Ken Reimer; Media – Heather Baril, Valley Leader.

**CONFIRMATION OF MINUTES AS CIRCULATED**

#31 BOXSHALL-STANGER

RESOLVED that the minutes of the regular meeting of January 26, 2006 be approved as circulated, all statutory requirements having been fulfilled. CARRIED.

**ADOPTION OF THE AGENDA**

#32 MCCLAIN-STANGER

RESOLVED that the agenda be approved with the following additions: By-Laws – By-Law 06/1885, first reading; Closed Session – Fire Department Capital Expenditures. CARRIED.

**RECEPTION OF DELEGATIONS/PUBLIC HEARING**

No one attended the Public Hearing for the increase in the amount of the Local Improvement for the Transfer Station.

#33 STANGER-BOXSHALL

RESOLVED the Council of the Town of Carman approves the amendment to Local Improvement Plan No. 1/04, increasing the cost of the Local Improvement from \$300,000 to \$500,000. CARRIED.

**RECEPTION OF PETITIONS**

- None.

**VARIATION BOARD**

- None.

**COMMUNICATIONS**

**Association of Manitoba Municipalities** – Forwarding agenda for the 2006 Municipal Officials Seminar and MTCML Tradeshow. Filed.

**Boyne River Mutual Aid District** – Forwarding an invoice for the 2006 membership fees.

#34 BOXSHALL-MCKENZIE

RESOLVED the Council of the Town of Carman authorizes the payment to Boyne River Mutual Aid District of \$300.00 for the \$200.00 BORMAD Membership Fee plus \$100.00 for Manitoba Association of Fire Chiefs Membership Fee. CARRIED.

**Association of Manitoba Municipalities** – Forwarding information on two training sessions. Filed.

**UNFINISHED BUSINESS**

- None.

**REPORTS OF COMMITTEES****Councillor Boxshall**

- Painting the Community Hall – Bill Bunka has been a huge help with this job.

**Councillor McKenzie**

- Went to Winnipeg today and met with three government people regarding zoning by-law for Rural Municipality of Lorne – RM of Lorne is going to give second reading to its by-law and then it will be forwarded to the Municipal Board for a hearing – feel it is very important for the Town to be a part of this hearing.

**Councillor Stanger**

- Asked by La Salle Redboine to attend Stephenfield Lake Advisory meeting today.

**Councillor Swanton**

- Minutes of Carman Active Living Centre meeting.

**Mayor Rinn**

- Game and Fish.
- League for Life Proclamation.
- Fire meeting.
- Alzheimer supper.
- Read to students in Graysville.
- Spoke to Grade 2 class at Carman Elementary School.
- Airport meeting tonight.
- Missed Carman Community Development Corporation meeting.
- Legion Bonspiel February 17-19.

**Chief Administrative Officer Young**

- Written report.

**Public Works Superintendent Richardson**

- Written report.

**Finance and Administration Committee**

- Written report.

**Work and Operation Committee**

- Written report.

**BY-LAWS**

**By-Law 06/1884**, being a by-law to amend By-Law 04/1871.

#35 **BOXSHALL-SWANTON**

RESOLVED that By-Law No. 06/1884, being a by-law of the Town of Carman to amend its Borrowing By-Law 04/1871, be read a first time. CARRIED.

**By-Law 06/1885**, being a by-law to establish sewer and water rates.

#36 **MCCLAIN-MCKENZIE**

RESOLVED that By-Law No. 06/1885, being a by-law of the Town of Carman to establish sewer and water rates, be read a first time. CARRIED.

**GENERAL BUSINESS****Financial Statement –**

#37 **STANGER-SWANTON**

RESOLVED the Financial Statement of the Town of Carman for the month ended January 31, 2006 be approved and filed. CARRIED.

**Building Permit –**

#38 **MCCLAIN-BOXSHALL**

RESOLVED that the following building permit be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>	
107700	Lee's Construction	4-4-1680	House; Att Garage; Deck	\$120,000	CARRIED.

**General Labourers –**

#39 **BOXSHALL-STANGER**

RESOLVED the Council of the Town of Carman hires Brett Vanderveen as General Labourer for the Town of Carman for an eight-month term position starting Monday, February 20, 2006, and FURTHER BE IT RESOLVED the rate of pay for the above position be as set out in the Employee Agreement. CARRIED.

#40 **MCKENZIE-SWANTON**

RESOLVED the Council of the Town of Carman hires Michael Graham as General Labourer for the Town of Carman for an eight-month term position starting Monday, February 13, 2006, and FURTHER BE IT RESOLVED the rate of pay for the above position be as set out in the Employee Agreement. CARRIED.

**Beau Richardson –**

#41 **MCCLAIN-SWANTON**

RESOLVED the Council of the Town of Carman authorizes the paying of minimum wage (\$7.25 per hour up to March 31, 2006 and \$7.60 per hour April 1, 2006 and on) to Beau Richardson for part-time hours worked following the completion of his YIP hours. CARRIED.

- Tax Sale Agreement –**  
#42 BOXSHALL-MCKENZIE  
RESOLVED the Council of the Town of Carman authorizes the Mayor and Chief Administrative Officer to sign the Agreement for Payment of Tax Arrears between the Town of Carman and Evelyn Reta Alldread.  
CARRIED.

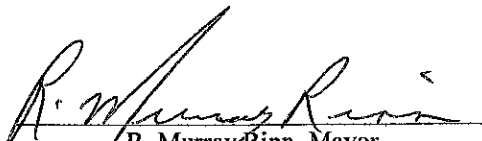
- ACCOUNTS**  
#43 BOXSHALL-SWANTON  
RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$78,660.99. CARRIED.

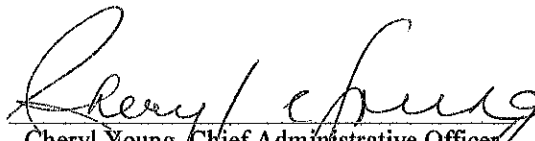
**NOTICE OF MOTION**  
- None.

- CLOSED SESSION**  
#44 BOXSHALL-MCCLAIN  
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.  
- Industrial Park.  
- Fire Department Capital Expenditures.

- #45 BOXSHALL-MCKENZIE  
RESOLVED that the Council of the Town of Carman hereby reconvenes its regular meeting. CARRIED.

- ADJOURNMENT**  
#46 BOXSHALL-MCCLAIN  
RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 9:00 p.m.  
CARRIED.

  
R. Murray Rinn, Mayor

  
Cheryl Young, Chief Administrative Officer

## REPORT TO COUNCIL

Cheryl Young CAO  
February 9, 2006

The Town office has received a copy of the Carman Waste Disposal ground closure document that has been submitted to Manitoba Conservation. This document provides Conservation with the details of the closure of the site. I have not received any further documentation from John Ewing regarding the design and construction of the changes to the transfer station.

The loss from the burglary at the Public Works Shop is closing in on \$15,000.00. There continues to be items that are being missed almost on a daily basis. The Insurance Company has a file open and has advised to continue to replace the items and then submit a bill for the loss. There is a \$2500 deductible for this claim.

Cory Wiebe has tendered his resignation effective February 17, 2006. Cory has decided to return to Lee's Construction and will be managing a crew for the company. The committee has decided to hire two employees from the latest round of advertising and guarantee these two employees both an 8-month term. It was felt that the situation would be evaluated late summer or fall to see the number of employees required. The position held by Cory Wiebe will be posted internally for the existing staff to apply. This posting will be completed by the end of next week. A concern that Joe Richardson has voiced is that the likely candidates applying for this position are not crazy about getting into a hole for sewer and water repairs. I will ensure that this is a part of the job when I prepare the posting notice.

Notice of Annual Meeting for the Pembina Valley Water Cooperative Inc.

Date: Friday, February 17, 2006

Time: 8:30 a.m.

Place: Triangle Oasis Restaurant, 880 Centennial St., Winkler, Man.

As this is a breakfast meeting, please RSVP to Trudy at 1-877-324-1931 or e-mail [pwwc@mts.net](mailto:pwwc@mts.net) of any additional councillors planning to attend. Thank you.

Paul Bergen, Klos Realty has advised that there is another party interested in the Southdale Sales and he asked me to forward this information to Council. I am meeting with a representative from Greyer Construction (they built Swan River's fire hall) on Wednesday afternoon. He will be bringing plans that can be reviewed. I have also spoken with Roger Gillis (OFC) and he is going to send plans for fire halls that he has. He is out of the office this week so will not be able to send them until next week.

I received a phone call from the company that is looking to help us with our mapping program. They still are unable to get us a pricing for the work that needs to be completed for the operation of the map. I expect to hear more information from them in the next month or so. They are also planning on hosting an information meeting in Winnipeg in the near future that might be beneficial to attend.

I received a phone call from Ken Plews, Manitoba Conservation. Mr. Plews is responsible for the issuing of the Town's pesticide license. He called concerned that the Town of Carman was still using the old diesel fogger and advised that a number of concerns has been raised with the use of this equipment. I was pleased to be able to tell Mr. Plews that Town Council has recently purchased a ULV fogger for its mosquito-fogging program. He was very pleased to be able to pass this information on to concerned citizens.

## FINANCE AND ADMINISTRATION COMMITTEE

A Finance and Administration Committee meeting was held on Thursday, February 02, 2006 at noon in the Town of Carman office. Those present at the meeting included Allan Boxshall, Bob McKenzie, Ron Stanger, Jane Swanton, Joe Richardson, Gord Unger, Joseph Powell, Michael Graham, Larry Swirsky, Brett Vanderveen and Cheryl Young.

The committee met with Gord Unger to discuss Ideal Pipe's proposal for Lots 2 and 3; Block 4; Plan 41268. Bob McKenzie advised that Council is interested in Ideal Pipe continuing to grow, however wanted to ensure that the land would not just be sat on. Gord advised that he requires additional storage for the pipe and culverts. He advised that they currently have one line to produce pipe and they are looking at installing an additional line for production. He advised that he now has a rail line spur installed and looking at bring supplies in via rail. He advised that they would not be looking at a building expansion at this time and the line would be for storage only. Gord also advised that they have taken on additional lines of production – different styles of pipe, geotextile material, etc. Gord advised that Ideal Pipe would like to purchase these two lots rather than having the first option on the property. This is the only land that Ideal Pipe is interested in and there would not be any first option. He advised that they would likely level these lots and grass the area. Gord advised that the corner of the road is very difficult and he asked that it be graveled and maintained for this year. He advised it would be nice to eventually get this paved. The committee brings this information to Council for consideration in deciding whether to sell this property to Ideal Pipe.

The committee interviewed four candidates for the 8-month General Labourer position. The committee would make the recommendation to hire Brett Vanderveen for the 8-month term position.

Jane reviewed with the committee a few concerns Gil Wiebe had with a few different matters around Town. Jane will discuss these matters with Gil again. The matters included annexing a piece of land into Carman, the closing of a street and selling the property and developer's fee in River Cove. The committee will discuss all matters further with Council in Closed Session.

The committee reviewed the utility deficit and will recommend the deficit reduce the accumulated cash surplus account and then the application for an increase in rates be made over a three year period – increase of \$1.50/1,000 gallons year one; increase of \$1.25/1,000 gallons in year two and \$1.00/1,000 gallons in year three. The actual rate increase will be completed in the water study that Cheryl will be working on. The committee felt that this was reasonable to the deficit portion of the application.

The committee was informed that the Canadian Homestead magazine would like to do a feature in April 2006 on Carman. The committee felt this would be fine. This is a free magazine is distributed throughout southern Manitoba. Advertising that would be sold would pay for the feature article. The committee felt that it would be worthwhile if they can sell the needed advertising.

The committee reviewed a request by CCDC regarding an auto wrecker in the Industrial Park. This matter will be discussed with Council in Closed Session on Thursday evening.

  
Chairperson

  
CAO

## WORK AND OPERATION COMMITTEE

A Work and Operation Committee meeting was held on Wednesday, February 08, 2006 at 9:00 a.m. in the Town of Carman office. Those present at the meeting included Bob McKenzie, Ron Stanger, Ron McClain, Ed Vandersluis, Jim Rodgers, Joe Richardson and Cheryl Young.

The committee reviewed the tape of the sewer line in front of Jim Rodger's house on 1<sup>st</sup> Street SE. Joe advised that the manhole will be delivered this week and Bernie's Backhoe will be available the first of next week to install the manhole. The men will remove the nozzle and hose next week as well. This should solve the problem with the sewer at this location. The Council apologized to Mr. Rodgers that this had been left. Joe also explained that the Public Works crew is planning on installing a 6-inch storm pipe to dispose of rainwater out of the sanitary sewer system. This would eliminate more water out of the sewer system. Councillor McKenzie thanked Jim for his understanding and for attending the meeting this morning.

Joe reviewed his report with the committee.

Jeff Nicolajsen is very interested in purchasing the Town of Carman's old fogger and the committee felt that it would just sell it to Jeff or Sperling Industries for \$400.00.

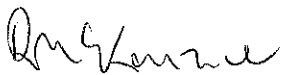
Bob McKenzie advised that Doug Sisson has invited him to a meeting in Winnipeg regarding the R. M. of Lorne Planning By-law. Bob advised that he would attend the meeting today with Doug and Bill Harrison in the city.

Joe advised that the chemical companies are warning him to get the Malathion ordered for the fogging program. Joe will determine the amount of chemical required and get it ordered.

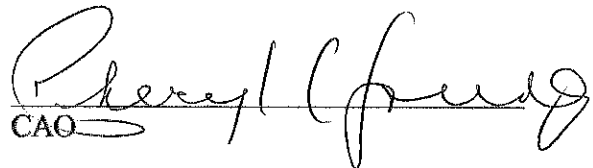
Cheryl reported that Steve Blayne from Maple Leaf Construction was out yesterday and is upset that Council would not allow him to put the additional costs in his bid. Steve advised that he felt the Town was wrong not allowing this to take place, as there were changes to the contract. He would also like to see an arbitrator brought in to settle this matter. The Committee still felt that the contract was not changed and the bid should stand. Cheryl advised that she instructed Steve to get a letter to Council that outlines his concerns and the committee will review it.

Joe Richardson advised that Steckley Engineer wants to use a different curb stop for the new subdivision. The companies are advising that this new curb stop is causing problems in the City of Winnipeg and are recommending that the Town does not allow the new curb stop.

Michael Graham will be starting on Monday, February 13, 2006 and Brett Vanderveen will start on Monday, February 20, 2006. Cory Wiebe will finish on Friday, February 17, 2006.



Chairperson

  
CAO

## COMMITTEE REPORTS

Meeting of February 9, 2006

Submitted by Joe Richardson

January 30th

- Clear snow downtown.
- Grade Chicken Delight parking lot.
- Put new ceiling tiles up in Water Treatment Plant.
- Got camera down sewer main 1st Street SE – manhole is collapsed on bottom – ordered new one – hope to change February 9 – Bernie Backhoe Service.

January 31st

- Putting new bridge post on by old Ryall – bringing rail up to code 42 inches high

February 1st

- Started to safety trucks.
- Repair snow blower – Walinga

February 2nd

- Pick up new fogger – Viceroy Dist. – Grizzly ULV Fogger – Smart Flow Chemical Application Controller – Radar Variable Speed Controller.
- Ask Jeff Nicolajsen about old fogger.