

CALLING THE COUNCIL TO ORDER

A special meeting of the Council of the Town of Carman was called by Mayor R. Murray Rinn for Friday, August 4, 2006 at 7:30 a.m. in the Council Chambers of the Memorial Hall. All members of Council were informed of the meeting by phone. Also present were Councillors Al Boxshall, Ron McClain, Bob McKenzie, Ron Stanger, Jane Swanton; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Bob Last, Department of Transportation.

The purpose of the meeting:

1. Lighted corridor at Main Street South and 2nd Avenue SE.
2. Work and Operation Committee matters.

Lighted Corridor – Councillor Bob McKenzie advised that the Department of Transportation was contacted regarding the parking on Main Street around the lighted corridor that will be installed later this month. Councillor McKenzie advised that he felt this was an important issue for the Town of Carman and that the entire Council should look at the parking in this area. He thanked Bob Last for attending the meeting and asked Mr. Last to update Council on the matter.

Mr. Last advised that he has checked with the Department of Transportation to see if any stipulations were made regarding parking in the vicinity of the new-lighted corridor. He advised that there were no stipulations made in any letters regarding changing this area from diagonal parking to parallel parking. Mr. Last advised that Beausejour and Carman are the only two communities that still have diagonal parking on their Main Streets that are highways through the municipalities. He suggested that possibly the Town of Carman Council would like to look at the safety factor and make the change with the installation of the lighted corridor.

Mr. Last advised that he has access to millings from a Provincial paving job and the Department is willing to aid in the development of the Town parking lot to help develop better off-street parking for the area. He advised that these millings would give the parking lot an excellent base and would curb dust.

Council agreed that the change from diagonal to parallel parking in this block of Main Street would improve the safety of the highway. Mayor Rinn will discuss the matter with all business owners on the street and advise them of the proposed change to parking. Superintendent Richardson will work with Mr. Last to get the upgrades completed to the parking lot by Chicken Delight. Council is hoping that once the lights are installed the week of August 21st that everything else would be completed so that the switch to parallel parking would happen with the installation of the lights. Council will pass a resolution at its next regular meeting of Council on August 17, 2006.

The Council then reviewed Superintendent Richardson's written committee report.

Transfer Station – Council discussed the work being completed at the Transfer Station. Mayor Rinn asked that a letter of thanks be sent to Dillon Consulting for the remedial work completed by the engineering firm.

Superintendent Richardson advised that he would like to see two additional bin walls extended and advised that he felt the Town staff could complete this work. The money for these improvements will be included in the \$200,000.00 extra debenture approval that the Town of Carman has received.

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RESOLVED the Council of the Town of Carman authorizes the extension of two additional bin walls at the Transfer Station and the pouring of a concrete floor in the machine shed. **CARRIED**

Water Supply – Council discussed the level of the river and felt that Water Stewardship had a handle on the matter since they were now regulating the irrigators. Council asked the Chief Administrative Officer to phone Water Stewardship to voice a concern regarding the low level of the river.

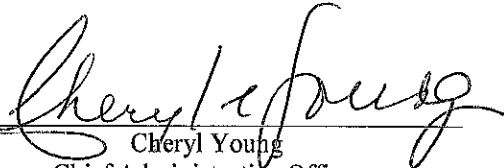
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ADJOURNMENT
SWANTON-MCCLAIN

RESOLVED that the Council of the Town of Carman adjourns its special meeting of Council at 8:25 a.m.
CARRIED.



R. Murray Rinn
Mayor



Cheryl Young
Chief Administrative Officer