

**CALLING THE COUNCIL TO ORDER**

A regular meeting of the Council of the Town of Carman was held on Thursday, October 13, 2011, in the Council Chambers of the Memorial Hall. Mayor Robert J. Mitchell called the meeting to order at 7:40 p.m. Also present were Councillors Matt Gray, Brad Johnston, Brent Owen, Georges Picton, Connie Rose, Jane Swanton; Chief Administrative Officer Cheryl Young; Public Works Superintendent Joe Richardson; Economic Development Officer Tyler King; Media – Glen Hallick, Valley Leader.

**CONFIRMATION OF MINUTES AS CIRCULATED**

#173 Georges Picton – Brent Owen

RESOLVED that the minutes of the regular meeting of September 8, 2011 be approved as circulated, all statutory requirements having been fulfilled. Carried.

**ADOPTION OF THE AGENDA**

#174 Jane Swanton - Georges Picton

RESOLVED that the agenda be approved. Carried.

**ACCOUNTS**

#175 Connie Rose – Matt Gray

RESOLVED that the accounts, as approved by the Finance and Administration Committee, be paid in the following amount: \$1,501,617.12. Carried.

**RECEPTION OF PETITIONS**

- None

**UNFINISHED BUSINESS**

- None

**VARIATION BOARD**

#176 **Variation Order No. 9/11** – applied for by Heidi Sandulak to vary Lot 1, Plan 31870 - #9 Bradford Road.  
Brent Owen – Brad Johnston

WHEREAS Heidi Sandulak has applied for Variation Order No. 9/11 to vary the new south lot as follows: the site area from the required 15,000 square feet to 7,200 square feet and the site width from the required 100 feet to 60 feet and to vary the north lot as follows: the site area of the north lot from the required 15,000 square feet to 14,605 square feet, the west side yard from the required 25 feet to 12 feet and the south rear yard from the required 25 feet to 10 feet to allow subdivision of the property with a south lot for construction of a single family dwelling and to allow construction of an attached garage on the existing house located on the north lot, and

WHEREAS the necessary letters have been sent and no objections have been received, now THEREFORE BE IT RESOLVED Variation Order No. 9/11 be approved. Carried.

**BY-LAWS**

#177 **By-Law No. 11/1964** – being a by-law of the Town of Carman known as the Fire Prevention and Emergency Services By-law.  
Connie Rose – Georges Picton

RESOLVED By-Law No. 11/1964 be read a second time. Carried.

#178 Connie Rose – Matt Gray

RESOLVED By-Law No. 11/1964, being a by-law of the Town of Carman known as the Fire Prevention and Emergency Services By-law be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed. Recorded Vote: For – Matt Gray, Brad Johnston, R. J. Mitchell, Brent Owen, Georges Picton, Connie Rose, Jane Swanton. Carried.

#179 **By-Law No. 11/1965** – being a by-law of the Town of Carman to govern the organization of the Town and the committees thereof.  
Brad Johnston – Matt Gray

RESOLVED By-Law No. 11/1965 be read a second time. Carried.

#180 Connie Rose – Jane Swanton  
RESOLVED By-Law No. 11/1965, being a by-law of the Town of Carman to govern the organization of the Town and committees thereof be read a third and final time, signed by the Mayor and CAO, sealed with the corporate seal and finally passed. Recorded Vote: For – Matt Gray, Brad Johnston, R. J. Mitchell, Brent Owen, Georges Picton, Connie Rose, Jane Swanton. Carried.

**By-Law No. 11/1966** – being a by-law of the Town of Carman to open a municipal road.

#181 Brad Johnston – Connie Rose  
RESOLVED By-Law No. 11/1966, being a by-law of the Town of Carman to open a municipal road be read a first time. Carried.

**By-Law No. 11/1967** – being a by-law of the Town of Carman to increase the water rates to “pass through” water rate increases approved by PUB Order 124/09.

#182 Brent Owen – Jane Swanton  
RESOLVED By-Law No. 11/1967, being a by-law of the Town of Carman to increase the water rates to “pass through” water rate increases approved by PUB Order 124/09, be read a first time. Carried.

### GENERAL BUSINESS

#### Financial Statement

#183 Georges Picton – Jane Swanton  
RESOLVED the Financial Statement of the Town of Carman for the month ended September 30, 2011 be approved and filed. Carried.

#### Building Permit

#184 Brad Johnston – Connie Rose  
RESOLVED that the following building permits be approved:

<u>Roll #</u>	<u>Name</u>	<u>Legal</u>	<u>Work</u>	<u>Value</u>	
117685	R. Scheper	22; 3; 47843	SFD/garage	\$249,000	
50000	B. Doerksen	17/18; 2; 64	Replace porch	\$21,000	
26400	A Mryglod	21/22; 13; 24	Replace deck	\$1,050	
21500	K. Clouston	1; 5; 33408	Replace porch	\$1,000	
117665	G McIntosh	18; 3; 47843	SFD, garage, workshop	\$450,000	
117635	R Banman	12; 3; 47843	SFD, Deck, garage, veranda	\$260,000	Carried

### COMMUNICATIONS

- None

### RECEPTION OF DELEGATIONS/PUBLIC HEARING

- None

### REPORTS OF COMMITTEES

#### Protective Services Committee

- Written report – meetings of September 13 and October 4, 2011

- Fire Inspector

#185 Connie Rose – Georges Picton  
RESOLVED the Council of the Town of Carman agrees to eliminate Fire Inspections from the duties assigned to the Fire Chief and advertise for a replacement Fire Inspector. Carried.

- Emergency Plan – Tabled.

#### Executive Committee

- Written report – September 14 and October 5, 2011

- Carman Beavers 50th Reunion

#186 Matt Gray – Jane Swanton  
RESOLVED the Council of the Town of Carman authorizes the granting of \$2,000.00 towards the Carman Beavers 50th Reunion banquet expenses, and  
FURTHER BE IT RESOLVED this funding be jointly shared with the RM of Dufferin and funded through the Economic Development Officer’s budget. Carried.

- Carman & District Hall Inc.
- #187 Brent Owen – Connie Rose  
RESOLVED the Council of the Town of Carman accepts the transfer of the building and assets of Carman & District Hall Inc., and  
FURTHER BE IT RESOLVED the ownership of these assets shall be one-half interest with the RM of Dufferin. Carried.
- Health Care Model
- #188 Jane Swanton – Connie Rose  
RESOLVED the Council of the Town of Carman approves the hiring of Gord Daman, at a cost not to exceed \$5,000.00, to develop a model for an extended health care system for the Carman community and the surrounding area, and  
FURTHER BE IT RESOLVED this cost be shared equally with the RM of Dufferin. Carried.
- Community and Social Development Committee**
- Written report – October 6, 2011
- Councillor Swanton reported on the Chamber of Commerce meeting that was held this week. Heidi Sandulak has resigned her position with the Chamber. Lorne Zacharias is moving from the community. Councillor Swanton put forward the suggestion that the chamber erect a sign at 3 & 13. Taste of Germany event on October 22nd for Blizzard Fest. Moonlight Madness had very poor weather. The Elementary School held a play and it was not over until 9 p.m. There were some good things about the evening. MAFRI is offering a leadership course on Wednesday, November 16th at a cost of \$10.00.
- Work and Operation Committee**
- Written report – September 20 and October 5, 2011
- Snow blower
- #189 Connie Rose – Brad Johnston  
RESOLVED the Council of the Town of Carman authorizes the ordering of a John Deere Frontier snow blower Model SB1309R at a net cost of \$13,350.00 plus taxes, and  
FURTHER BE IT RESOLVED this expenditure be included in the 2012 financial plan. Carried.
- Maple Leaf Construction
- #190 Matt Gray – Connie Rose  
RESOLVED the Council of the Town of Carman authorizes the payments to Maple Leaf Construction Ltd.: \$29,562.27 for sewer repairs on Main Street South, and \$91,783.13 for sewer repairs on 2nd Avenue SE. Carried.
- Pembina Valley Water Cooperative
- #191 Connie Rose – Georges Picton  
RESOLVED the Council of the Town of Carman authorizes the signing of the Water Supply Agreement with Pembina Valley Water Cooperative for the second source of water for the residents of the Town of Carman. Carried.
- Finance and Administration Committee**
- Written report – September 27 and October 11, 2011
- John Heinrichs
- #192 Brad Johnston – Brent Owen  
WHEREAS John Heinrichs has completed his qualifying period, and  
WHEREAS it is recommended the Mr. Heinrichs be hired as a permanent full time employee, now  
THEREFORE BE IT RESOLVED John Heinrichs be hired as a permanent full time employee effective October 3, 2011. Carried.
- Lot Grading By-law
- #193 Connie Rose – Georges Picton  
RESOLVED the Council of the Town of Carman authorizes the amending of Schedule “A” of By-Law No. 04/1869 to remove “Decks” from section A.1.1. Carried.
- Council & Staff Christmas Party
- #194 Matt Gray – Connie Rose  
RESOLVED the Council of the Town of Carman authorizes the hosting of the Council and Staff Christmas Function at Carman 5-Pin Bowl on Saturday, December 3, 2011. Carried.

- Carman Airport  
 #195 Georges Picton – Brent Owen  
 RESOLVED the Council of the Town of Carman agrees to contribute up to \$4,000.00 towards the west extension of the airport taxiway to the runway, and  
 FURTHER BE IT RESOLVED the repayment of this money shall be included with the capital payment, increasing that payment by \$500.00, commencing in 2012.

- Carman Industrial Park  
 #196 Jane Swanton – Matt Gray  
 RESOLVED the Council of the Town of Carman authorizes the sale of Lot 8, Block 1, Plan 49426 to Clifford Vandersluis for the price of \$9,350.00, and  
 FURTHER BE IT RESOLVED that Mr. Vandersluis has the first right of refusal to purchase Lot 7, Block 1, Plan 49426 with a 48-hour notice clause. Carried.

**Chief Administrative Officer Young**

- Written report

**Economic Development Officer King**

- Written report

**NOTICE OF MOTION**

- None

**CLOSED SESSION**

- None

**ADJOURNMENT**

#197 Connie Rose  
 RESOLVED that the Council of the Town of Carman adjourns its regular meeting of Council at 8:12 p.m. Carried.

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Robert J. Mitchell, Mayor

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Cheryl Young, Chief Administrative Officer