

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, March 23rd, 2016**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
Mayor Sigurdson called the meeting to order at **9:00 AM**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

73-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented.
(Carried)

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – March 9th, 2016

74-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - March 9th, 2016

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES - Nil**

5. **DELEGATIONS - Nil**

6. **CORRESPONDENCE**
1. Association of Manitoba Municipalities
a) AMM News Bulletin ~ March 15, 2016
b) News Release ~ March 18, 2016 ~ *AMM Awards Youth Leadership*
c) From the Office of the Fire Commissioner:
* Amendments to the Manitoba Fire Code
• Manitoba Regulation 221/2015 amends the Manitoba Fire Code Regulation 155/2011;
• Manitoba Regulation 222/2015 amends the Manitoba Building Code Regulation 31/2011
d) Thank you Letter from Joe Masi, Executive Director
Re: Meeting with AMM Executive (All Received as Information)

2. Federation of Canadian Municipalities
a) Grant Approval
Re: Arborg-Bifrost-Riverton Sustainable Community Development Plan
b) FCM's 2016 Annual Conference ~ Winnipeg ~ June 2-5
(All Received as Information)

3. Becky Barrett, Chair Evergreen Regional Library Board
* Motion passed by the Library Board at its February 23, 2016 Meeting, to ask the Municipalities of Gimli, Bifrost-Riverton and Arborg to reduce the rent charged to their respective libraries by one-half **(Held Over)**

4. Christine Janower
* Request for Streetlight between 211 St Philips Drive (Armstrong Motors) and 223 St. Philips Drive (Personal Care Home) **(Held Over)**

5. Lorraine Palsson
* Letter of Resignation as the Town's Citizen Representative on the Evergreen Regional Library Board Effective April 15, 2016
(Received as Information)

6. Petr Kresta, Chief Operating Officer Diagnostic Services Manitoba
* Introduction
(DSM is responsible for providing medical laboratory and diagnostic imaging services to community hospitals.)
(Received as Information)

6. CORRESPONDENCE – cont’d

- 7. Thelma Cosens
 - * Drainage Concerns Affecting Desc Lot 5-1-2697 (294 David Street)
 Discussion: Public Works will be asked to assess and provide report. **(Held Over)**

- 8. Newsletters and Reports:
 - a) WSP Journal
 - b) *InfraStructures* ~ March 2016
 - c) *Recycling Product News* ~ March 2016 (All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. 2016 Budget / Levy Requirements
 - a) Manitoba Education and Advanced Learning
 - * 2016 Education Support Levy (ESL)
 - b) Interlake Weed Control District
 - * 2016 Spraying Budget – Town of Arborg (Weed and Forest Tent Caterpillar)
 - c) Scott Harnish, KGS Project Manager
 - * PCN No. 03 – Upgraded Water Service Connection to Fire Hall(All Received as Information)

- 2. Accounts for Payment:
 - a) Oasis Plumbing
 - * Invoice # M338 – Program 2, Pkg 4; and
 - Invoice #M339 – Program 2, Pkg 5

75-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT following Invoices received from **Oasis Plumbing Inc.** with respect to **RF Water Meter Program (2)** be authorized for payment:

Invoice No. M338	\$18,136.50	
Invoice No. M339	<u>16,125.10</u>	
Total	<u>\$34,261.60</u>	(Carried)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Garry Dyck, First Nation Liaison and Right of Way Agent
 MTS Inc. Property Acquisition
 - * MB Hydro/Centra Gas Easement on Former CPR Right-of-Way at Arborg, MB
 (MTS is Assisting MB Hydro with Long Outstanding Easement Requirements)

76-2016 Thorsteinson/Speiss
WHEREAS Manitoba Hydro and Centra Gas were to obtain easements on the former CPR right-of-way Plan 1542 WLTO when the line was abandoned in 2008 and then transferred to the Town of Arborg;

AND WHEREAS Council is prepared to grant the easement requested by MB Hydro on the following properties:

Pt. Plan 1542	CT 2631726 & CT 2631727
Lot 2 Plan 51516	CT 2631725

THEREFORE BE IT RESOLVED THAT, on behalf of the Town, the Mayor and Chief Administrative Officer be authorized to sign the **Statutory Easement – Project No. 2010-1053, Agreement No. EAS-5453.** **(Carried)**

12. NEW AND OTHER BUSINESS

1. Eastern Interlake Planning District
 - * Proposal for the Relocation of an Older Mobile Home to Lot 15 Mobile Home Park

77-2016**Thorsteinson/Leduchowski**

WHEREAS the Eastern Interlake Planning District received a proposal from **Anna Boundy** for the relocation of an older mobile home to the Arborg Mobile Home Park;

AND WHEREAS a Building Official for the Eastern Interlake Planning District has inspected the mobile home as well as the two additions;

AND WHEREAS the Building Official's report, with supporting documents, has been forwarded by the Eastern Interlake Planning District for Council's review and consideration;

AND WHEREAS the total length and width of the mobile home with the two additions and deck would utilize a greater percentage of the available lot than would a mobile home without attachments;

THEREFORE BE IT RESOLVED THAT the request by Anna Boundy to relocate an older mobile home to Lot 15 in the Town of Arborg Mobile Home Park be declined.

(Carried)**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on the following meetings:**

- Fire Committee
- NEIEMB

All members of Council and CAO attended:

- PCH Presentation to PC Delegation
- Meeting with IE-RHA
- Budget Meetings

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Susan Bauernhuber reported on:**

- Weed Control Meeting

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings;
 - A&D MHV
 - ABCDC
 - SRC

Councillor Larry Speiss had No Report**Councillor Rob Thorsteinson reported on;**

- Attendance at the following meetings
 - ASHC
 - Fire Committee

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings;
 - NEIEMB
 - Fire Committee

15. COMMITTEE OF THE WHOLE

1. Arborg & District Chamber of Commerce
 - * Health Committee

78-2016**Leduchowski/Speiss**

BE IT RESOLVED THAT Council go into Committee of the Whole.

(Carried)**79-2016****Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting.

(Carried)

1. Arborg & District Chamber of Commerce
 - * Health Committee

Councillor Bauernhuber reported the Health Committee has been dissolved.

16. ADJOURNMENT – 11:00 A.M.

80-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer