

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 6th, 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

81-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - March 23rd, 2016

82-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Special Meeting - March 23rd, 2016

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

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS - Nil

6. CORRESPONDENCE

1. Association of Manitoba Municipalities
 - a) Member Advisory ~ March 23, 2016
 - * Federal Budget Highlights (Received as Information)
2. Federation of Canadian Municipalities
 - * Analysis of Federal Budget 2016 (Received as Information)
3. Interlake Weed Control District
 - * Fiftieth Annual Report – 2015 (Received as Information)
4. Fred Meier, Deputy Minister of Municipal Government
 - * Final 2015 Operating Grant – Mobility Disadvantaged Transportation Program (Received as Information)
5. Newsletters & Reports:
 - a) Winnipeg Construction Association ~ *Upword*- Issue 4 Winter (Received as Information)

7. FINANCIAL BUSINESS

1. 2016 Levy / Budget Requirements:
 - a) Interlake Weed Control District (Received as Information)
2. Account(s) for Payment:
 - a) Oasis Plumbing
 - * Invoice #349

83-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the following Invoice received from **Oasis Plumbing Inc.** with respect to **RF Water Meter Program (2)** be authorized for payment:
Invoice No. 349 \$2,237.40 (Carried)

3. List of Accounts for Approval

84-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT the accounts (Cheque No. 7445 to No. 7507), in the total amount of **\$126,829.66** be approved for payment. **(Carried)**

8. BY-LAWS FOR CONSIDERATION - Nil

9. BUSINESS ARISING FROM DELEGATIONS - Nil

10. UNFINISHED BUSINESS

- 1. 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

85-2016 Speiss/Bauernhuber

WHEREAS the Evergreen Regional Library Board, at a meeting held on February 23, 2016, passed a motion to request the Municipalities of Gimli, Bifrost-Riverton and Arborg to reduce the rent charged for their respective libraries by one-half:

AND WHEREAS Council has given this request careful consideration;

AND WHEREAS the Annual Operating Costs of the Arborg Library exceed \$3,442 (\$6,883 x ½) per annum;

AND WHEREAS, in 2016, the Town will be replacing the flooring in the Library;

THEREFORE BE IT RESOLVED the Town of Arborg will not be reducing the 2016 rent charged for the Arborg library. **(Carried)**

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

Location of street lights meets current Town configuration. No additional lighting will be installed.

11. NEW AND OTHER BUSINESS

- 1. Appointment of Citizen Representatives:
 - a) Arborg-Bifrost Parks & Recreation Commission
(To Complete the Term – December 2014 to November 2017)
 - b) Evergreen Regional Library Board

86-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT *Kelly Sweetland* be appointed as Arborg’s *Citizen Representative* on the **Arborg Bifrost Parks and Recreation Commission** to replace Candace Koomen for the balance of the 3 Year Term, December 2014 to November 2017;

AND FURTHER BE IT RESOLVED THAT *Doris Benson* be appointed as Arborg’s *Citizen Representative* on the Evergreen Regional Library Board. **(Carried)**

- 2. Crackle Weik Apartments Inc.
 - * Application to Town of Arborg Development Incentive Program **(Held Over)**

- 3. Review of Tender:
 - * Gas and Diesel Fuel – May 1, 2016 to April 30, 2017

The following tenders were received and reviewed:

Supplier	Regular Gas per litre	Diesel per litre
Interlake Co-op	\$0.8526	\$0.7370
Petro-Canada	\$0.9090	\$0.8270

Includes GST

87-2016 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the fuel tender received from **Interlake Consumers Co-operative Ltd.**, as follows, be accepted for the period May 1st, 2016 to April 30th, 2017:

- Clear Regular Gas - \$0.8526 per litre (GST included)
- Clear Diesel Fuel - \$0.7370 per litre (GST included)

FURTHER BE IT RESOLVED THAT, as stated in each tender, the prices are subject to industry increases and/or decrease and tax adjustments at the time of purchase.

(Carried)

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on the following:**

- Remaining Approved Funds

88-2016**Thorsteinson/Speiss**

BE IT RESOLVED THAT the Town of Arborg hereby requests the **Canada-Manitoba Infrastructure Secretariat** consider the addition of the following proposed **Watermain Renewal Works to Project No. NBCF-SCF 502** should funds remain following completion of the works currently included under said Project Number:

1. **Lane West of Ardal Street** (North from First Avenue – **330 ft**)
 - 200mm Watermain Replacement
2. **Ingolfs Street** (from Crosstown Avenue to Recreation Centre – **470 ft**)
 - Upgrade from 200mm Watermain to 250mm Watermain

(Carried)**13. MAYOR AND COUNCILLORS' REPORTS****All Council and CAO attended Budgeting Meetings****Councillor Larry Speiss reported on:**

- Parks & Recreation Meeting

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings;
 - Fire Committee Planning Session
 - A&DMHV

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings;
 - Airport Commission
 - Fire Committee
- Public Works activity re: David Street Resident Drainage concern

Councillor Susan Bauernhuber reported on:

- ITA AGM

Mayor Randy Sigurdson reported on:

- Local Commercial Land Use
- Tetra Tech Update

14. COMMITTEE OF THE WHOLE - Nil**15. ADJOURNMENT – 10:55 A.M.****89-2016****Thorsteinson/Speiss**

BE IT RESOLVED THAT council do now adjourn to meet again in Arborg on **May 11th, 2016.**

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer