

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, April 27th, 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: Jan Larkin, Assistant CAO
Absent with Regrets: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

90-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – April 6th, 2016

91-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - April 6th, 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**

6. **CORRESPONDENCE**

1. Fred Meier, Deputy Minister of Municipal Government
a) 2016 General Assistance Grant – Building Manitoba Fund – First Installment
b) 2015 Mobility Disadvantaged Transportation Program
- Regional Incentive Grant (All Received as Information)

2. Association of Manitoba Municipalities
a) AMM News Bulletin ~ April 6 & 26, 2016 (All Received as Information)

3. Centre on Aging / University of Manitoba
* 33rd Annual Spring Research Symposium: Dialogue on Aging

- 92-2016 **Speiss/Thorsteinson**
BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the *33rd Annual Spring Research Symposium* hosted by **The Centre on Aging** on **May 2nd, 2016** at the Bannatyne Campus in Winnipeg;

AND FURTHER BE IT RESOLVED THAT indemnity, mileage and expenses be authorized for payment. **(Carried)**

4. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
* Quarterly Mayor's Report ~ January 1st to March 31st, 2016 (Received as Information)

5. Fire Underwriters Survey
* 2016 National Fire Chief of the Year Awards (Received as Information)

6. Red River Basin Commission
* June 1st Tour Invitation (Received as Information)

7. Newsletters & Magazines
a) *WCB Insider* ~ April 2016
b) *Infrastructure* ~ April 2016 (All Received as Information)

7. **PUBLIC HEARINGS - Nil**

8. **FINANCIAL BUSINESS**

1. 2016 Budget/Levy Requirements
a) Interlake Veterinary Services (Received as Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 4-2016** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2016 as Shown in the Estimates

93-2016**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT *By-law No. 4-2016*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2016**, as shown in the Estimates, be read a first time. **(Carried)**

11. UNFINISHED BUSINESS

1. Arborg-Bifrost-Riverton Sustainability Community Action Plan
 - a) Pat McCallum, Economic Development Officer, ABCDC
 - * Green Municipal Fund Schedule "A" (Received as Information)
 - b) Ross Mitchell, Project Manager/Planner
 - * Access to Assessment Information

94-2016**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Council of the Town of Arborg authorize representatives of **WSP Group Inc.**, Project Managers of the *Arborg-Bifrost-Riverton Sustainability Community Action Plan*, to access Arborg Assessment Parcel Polygon Data from the Municipal Government Community & Regional Planning Office for the purpose of creating said Plan. **(Carried)**

2. Public Utilities Board
 - a) Request for Information Re: 2015 Rate Increase Submission by Arborg
 - b) Information Provided by CAO Re: 2015 Rate Increase Submission
(All Received as Information)
3. Municipality of Bifrost-Riverton
 - * Arborg Community Flood Protection ~ Draft Report
(Received as Information)
4. Drainage Concerns
Correspondence & Photo from Aaron Busutill and additional correspondence from Thelma Cosens were reviewed.
Ed Reimer attended the meeting during the initial discussion, however he left the meeting prior to any resolution on the matter.

5. DELEGATIONS

1. **10 A.M. James Bezan, MP Selkirk-Interlake**
 - * **Municipal Visit**
Mr. Bezan, welcomed to the meeting by Mayor Sigurdson, visited Council to keep up to date on any concerns they may have.
Some discussion on the new Federal and Provincial governments followed. New Federal funding for Social Housing has been designated with details to be released shortly.
Mayor Sigurdson thanked Mr. Bezan for taking the time to meet with Council, and Mr. Bezan left the meeting.

11. UNFINISHED BUSINESS – cont'd

4. Drainage Concerns - cont'd

Discussion surrounding construction of a swale was undertaken. Property owner will be contacted regarding a possible solution. **(Held Over)**

10. BUSINESS ARISING FROM DELEGATIONS

1. James Bezan, MP Selkirk-Interlake
 - * Municipal Visit (Received As Information)

12. NEW AND OTHER BUSINESS

1. Review of Quotes / Tenders
 - a) Supply & Delivery of A-Base as Required in 2016

95-2016**Thorsteinson/Speiss**

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of **Limestone A-Base**, as required in 2016, be accepted from:

Weik Construction - \$189.00/10 cu yd load (includes hauling fees/delivery & taxes)
(Carried)

- b) Supply & Delivery of Bulk Oil

96-2016**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT the following quote be accepted for the purchase 208L of Bulk Oil as specified for the Public Works Department:

Shachtay Sales & Service \$659.00
+ applicable taxes + refundable deposit (Carried)

2. RI900 Water Meter for Arborg-Bifrost Fire Hall
 - * Estimated Cost to Purchase

Assistant CAO reported the estimated cost to purchase a 3” meter for the Fire Hall is \$3,500.00. Addition interior plumbing will be required prior to installation.

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**Assistant CAO Jan Larkin reported on:**

- WTP Engineering Assessment has been received for review
- Pat Eyolfson is recipient of LG Award for Historical Preservation & Promotion
- RCMP will host ATV/Off Road Vehicle Public Information evening - Date TBD
- Infrastructure Canada has approved use of remaining Watermain Renewal Funds
- Fire Department equipment damaged at recent wildfire incident
- Attended Fire Committee Planning Session

14. MAYOR AND COUNCILLORS’ REPORTS

All Members of Council attended the AMM Municipal Officials Seminar.

Councillor Rob Thorsteinson reported on:

- ASHC Meeting – AGM on May 24th, 7 PM, Assisted Living Facility
- New Water Main and Hydrant install at Fire Hall completed
- Airport signage on Community Service Sign
- Fire Committee Planning Session

Councillor Larry Speiss reported on:

- Vet Board Meeting

Councillor Vivian Leduchowski reported on:

- ADMHV Meeting
- SRC Spring Dinner
- ABCDC Meeting
- Fire Committee Planning Session

Councillor Susan Bauernhuber had No Report**Mayor Randy Sigurdson reported on:**

- Training Center Volunteers
- Increase in Crow Population

15. COMMITTEE OF THE WHOLE - Nil**16. ADJOURNMENT - 11:00 A.M.****97-2016****Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer