

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Tuesday, May 3<sup>rd</sup>, 2016**

**The Purpose of the Special Meeting is to Hold a Public Hearing  
With Respect to the Town’s 2016 Financial Plan**

**1. CALL MEETING TO ORDER: 10:00 A.M.**

Mayor Sigurdson called the meeting to order at **10:00 AM**.

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

**2. APPROVAL OF AGENDA**

**98-2016 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. PUBLIC HEARINGS**

1. **10:00 A.M.** Re: Town of Arborg 2016 Financial Plan

**99-2016 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing with respect to the *Town of Arborg 2016 Financial Plan*;

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open.  
**(Carried)**

Mayor Sigurdson explained the purpose of the Public Hearing.  
No one attended the Public Hearing, nor was any correspondence received regarding the 2016 Financial Plan.

**100-2016 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the Public Hearing do now adjourn;

**AND FURTHER BE IT RESOLVED THAT** Council return to the Regular Meeting.  
**(Carried)**

**4. FINANCIAL BUSINESS**

1. 2016 Financial Plan

**101-2016 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** Council hereby adopts the **Town of Arborg 2016 Financial Plan**. **(Carried)**

**5. 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  
(Second & Third Readings)

**102-2016 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 second time.**  
**(Carried)**

**103-2016 BE IT RESOLVED THAT *By-law No. 4-2016*, a By-law of the Town of Arborg to Levy Rates to Raise the Sum Required for the Lawful Purposes of the Corporation for the Year 2016, as shown in the Estimates, be read a third time and finally passed.**

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson - Voted in Favour  
Deputy Mayor Rob Thorsteinson - Voted in Favour  
Councillor Susan Bauernhuber - Voted in Favour  
Councillor Vivian Leduchowski - Voted in Favour  
Councillor Larry Speiss - Voted in Favour

**(Carried)**

**6. NEW & OTHER BUSINESS**

1. Burning Ban

The CAO reported the Province has put a Burning Ban in place. The Bifrost-Riverton Municipality is also putting a ban in place on the recommendation of the Arborg-Bifrost and Riverton Fire Chiefs.

Discussion: The Town of Arborg does not permit burning of any kind, at any time, other than backyard fire pits, which require a permit from the Town. Copies of the permit are forwarded to the Fire Department.

The consensus of Council was not to put a ban on the use of residential fire pits. The Fire Chief will be notified of the decision.

**7. ADJOURNMENT – 10:15 AM**

**104-2016 Speiss/Leduchowski**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

---

**Randy Sigurdson**  
Mayor

---

**Lorraine Bardarson**  
Chief Administrative Officer