

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, June 8, 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**
 - 131-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 25, 2016

132-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - May 25th, 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) News Bulletin ~ May 30, 2016
 - b) 2016 Interlake June District Meeting Resolutions

(All Received as Information)

 2. Community Futures East Interlake
 - * Annual General Meeting ~ Thursday, June 16, 2016 ~ Arborg & District Multicultural Heritage Village

(Received as Information)

 3. Diljeet Brar, Agriculture Extension Coordinator Manitoba Agriculture
 - * Request for Permission to Use the Town's Library Property to Hold the 2016 Arborg Farmers' Market

133-2016 **Speiss/Thorsteinson**
BE IT RESOLVED THAT Manitoba Department of Agriculture in Arborg be authorized to utilize the **Evergreen Regional Library Park** to set up a **Farmers' Market**, each Friday from 10:00 a.m. to 2:00 p.m., commencing June 17th until September 9th, 2016. **(Carried)**

 4. Interlake-Eastern Regional Health Authority
 - a) Minutes of Board of Directors Inaugural Meeting ~ Thursday, April 28, 2016
 - b) Minutes of Board of Directors Meeting ~ Thursday, April 28, 2016
 - c) IERHA Community Update – May 2016

(All Received as Information)

 5. Interlake Municipal Recreation Association
 - * 2016 Membership
 - * AGM ~ June 16, 2016 ~ Rockwood Motor Inn, Stonewall

(All Received as Information)

 6. Sima Feuer, Acting Urban Forester Department of Sustainable Development Forestry and Peatlands Management Branch
 - * Forest Tent Caterpillar

(Received as Information)

 7. Tanya Grimolfson
 - * Arborg Fair & Rodeo Parade 2016

Mayor Sigurdson will be attending. (Received as Information)

6. CORRESPONDENCE – cont'd

8. Warren Moran, Media Sales Consultant Interlake Spectator
* Arborg Rodeo, Street Festival & GRAD 2016 Advertising

134-2016 Thorsteinson/Leduchowski

BE IT RESOLVED that the Town of Arborg place ads in **The Interlake Spectator** for the *Arborg Fair & Rodeo, Street Festival and Grad 2016*;

AND FURTHER BE IT RESOLVED THAT the total cost of the Ads, **\$170.00** plus GST, be authorized for payment. **(Carried)**

9. Newsletters and Reports:
a) Manitoba Centre for Health Policy ~ Spring 2016
* Supportive Housing for Seniors: *An Alternative for Some Personal Care Home Residents?*
b) *InfraStructure* ~ May 2016
c) *Upword* ~ Spring 2016 (All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS**

1. Financial Statement – January to May, 2016

135-2016 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the **January to May, 2016 Financial Statements** be adopted as presented. **(Carried)**

2. List of Accounts for Approval

136-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT the accounts (Cheque No. 7601 to 7666), in the total amount of **\$80,606.38**, be approved for payment. **(Carried)**

3. Arborg Bifrost Community Development Corporation
a) 2016 Budget and 2017 Proposed Budget

137-2016 Leduchowski/Bauernhuber

WHEREAS the *Arborg-Bifrost Community Development Corporation* amended its 2016 Budget which increase Arborg's 2016 contribution from **\$18,200** to **\$19,950**;

THEREFORE BE IT RESOLVED THAT the increase to the 2016 Levy for the ABCDC be approved. **(Carried)**

- b) 2016 Levy Advance

138-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT, as per the 2016 Financial Plan, the following Levy be authorized for payment:

Arborg-Bifrost Community Development Corporation
Payment 1 of 2 - \$9,100 (Carried)

4. 2015 Year End Audited Financial Statements
* Eastern Interlake Planning District (Received as Information)

9. BY-LAWS FOR CONSIDERATION - Nil**10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS**

1. Drainage Concerns ~ Desc Lot 5 Block 1 Plan 2697 (294 David Street)
* Agreement Re: Use of Municipal Equipment, Materials and Labour to Carry out Work on Private Property

11. UNFINISHED BUSINESS – cont'd**139-2016 Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg enter into an Agreement with *Thelma Jean Cosens* for the purpose of using municipal equipment, materials and labour to carry out drainage work on **Desc Lot 5 Block 1 Plan 2697** (294 David Street);

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement. **(Carried)**

12. NEW AND OTHER BUSINESS

1. Rural Municipality of Fisher
 - * Copy of Resolution to be Presented at the 2016 Interlake Municipal June District Meeting
 - Re: Differences in Coupler Sizing ~ Fire Hydrants and/or Fire Trucks
2. Mike Baert, Regional Supervisor Central Region-Interlake
Environmental Compliance and Enforcement Manitoba Sustainable Development
 - * Temporary Lagoon Usage by the Rural Municipality of Fisher

140-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT the Town of Arborg enter into an Agreement with the **Rural Municipality of Fisher** to grant access to the Town of Arborg sewage lagoon for sewage haul waste from the Rural Municipality of Fisher;

AND FURTHER BE IT RESOLVED THAT the Mayor and the Chief Administrative Office be authorized to sign the Agreement. **(Carried)**

3. KGS Group Consulting Engineers
 - * PCN 04 – Cost Estimate
 - Re: Proposed Addition of Two New Sites in the Watermain Renewal Project
(Received as Information)
4. Canada 150 Community Infrastructure Program
 - * Second Call for Proposals from May 24, 2016 to June 22nd, 2016
 - CAO reported on the matter. **(Held Over)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine Bardarson reported on:**

- Cardboard Recycling

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council and the CAO attended a Joint Meeting of Arborg and Bifrost-Riverton Councils.

Councillor Susan Bauernhuber reported on:

- ITA Meeting
- Request for Stage Use by Buskers
 - Consensus of Council is to try it.

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings:
 - EIPD
 - A&DMHV
 - ABCDC Special Meeting

Councillor Larry Speiss reported on:

- IISS Meeting
 - He was appointed Committee Chair
 - Culturama will take place on September 30th.
- ABPRC Meeting

Councillor Rob Thorsteinson reported on:

- Fire Committee Meeting
- Meeting with Public Works Foreman (Mayor & CAO were also in attendance)

Mayor Randy Sigurdson reported on:

- ABCDC Special Meeting
- Potential New Physician Visit

15. COMMITTEE OF THE WHOLE

1. Eastern Interlake Planning District
* Copy of Letter to Property Owner
Re: Zoning By-law Infractions

141-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

142-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Eastern Interlake Planning District
* Copy of Letter to Property Owner
Re: Zoning By-law Infractions (Received As Information)

16. ADJOURNMENT

143-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **July 13th, 2016.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer