

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 13th, 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**

165-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be amended to include the following:
 11. **Unfinished Business**
 3. **Arborg C150 Project – Pedestrian Bridge Replacement**
* **Final Design and Projected Cost**

AND FURTHER BE IT RESOLVED THAT the Agenda, as amended, be adopted.
(Carried)

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – June 22nd, 2016
166-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - June 22nd, 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. Honourable Eileen Clarke Minister of Indigenous And Municipal Relations
 - i) First Installment of the 2016 Municipal Programs Grant
(Received as Information)
 - ii) Letter Agreement with Province of Manitoba
Re: Sustainable Community Action Plan
167-2016 **Speiss/Thorsteinson**
WHEREAS the **Town of Arborg** and the **Municipality of Bifrost-Riverton** have been approved for funding from **Manitoba's Community Planning Assistance Program** towards the development of a **Sustainable Community Action Plan**;

THEREFORE BE IT RESOLVED THAT, on behalf of the Town of Arborg, **Mayor Randy Sigurdson** be authorized to sign the **Letter Agreement** received from **Manitoba Indigenous and Municipal Relations** which will enable commencement of the Project.
(Carried)
 - iii) 2016 Hometown Manitoba Program Funding Approval
(Received as Information)
 2. Association of Manitoba Municipalities
 - a) Health & Dental Refund
 - b) News Bulletin ~ June 30th
 - c) Member Advisory ~ July 4, 2016
 - i) Bill 3: *The Mental Health Amendment Act*
 - ii) Board Governance (All Received as Information)
 3. S/Sgt. R.C Gray, NCO i/c Gimli Area RCMP
 - a) Gimli Area Detachment Policing Priorities 2016-17
 - b) Quarterly Mayor's Report ~ April 1st to June 30th, 2016
(All Received as Information)

5. DELEGATIONS

1. **9:15 A.M. Pat McCallum, Economic Development Officer
Arborg Bifrost Community Development Corporation; and
Owen Eyolfson, Chair, Arborg & District Chamber of Commerce**
**Re: Development Incentive Program for Town of Arborg and Municipality of
Bifrost-Riverton**

Pat and Owen, accompanied by Beverly Magaway, were welcomed to the meeting by Mayor Sigurdson.

Pat and Owen outlined the need for both Arborg and Bifrost-Riverton to offer more development incentives for expansion and new builds. Information was presented regarding their recommendation for a Commercial Development Incentive. ABCDC will explore costs to provide infrastructure, such as water and gas, to the Bifrost Industrial Park, as well as assist in the sourcing of grants, loans and other assistance for businesses. With the new Central Interlake Training Facility and Employment Services offered in Arborg, training and supplying employees for new businesses is possible. As well, Beverly spoke on the potential partnering with the Manitoba Provincial Nominee Program to provide an additional labour source.

After being thanked for their presentation, the delegation left the meeting.

6. CORRESPONDENCE – (cont'd)

4. Municipality of Bifrost-Riverton and Rural Municipality of Gimli
* Certified Copy of a Resolution from Each Municipality
**Re: Evergreen Regional Library Deficit and Reducing the 2016 Rent on Library
Buildings** (Received as Information)
5. Interlake-Eastern Regional Health Authority
a) Minutes of Board of Directors Meeting ~ May 26, 2016
b) Local Health Involvement Groups (LHIGS) – Call for Members
(All Received as Information)
6. Melissa Moran, Financial Advisor Business CIBC Arborg
* Upcoming Advisor Changes to the Arborg Portfolio
(Received as Information)
7. MTS
* Changes to the FleetNet 800 Service Agreement (ABF&ES)
(Received as Information)
8. Tom Chwaliboga, Recreation Director Arborg Bifrost Parks & Recreation Commission
* Formation of a Special Events Committee for the Town of Arborg
(Received as Information)
9. Arborg Street Festival Committee
* Permission Requested to Close Main Street, from River Road to Crosstown
Avenue, on Saturday, August 20th, 2016 from 7 a.m. to 11 p.m.

168-2016**Thorsteinson/Leduchowski**

WHEREAS *The Arborg Street Festival* is being planned to take place on Main Street from River Road to Second Avenue, on Saturday, August 20, 2016 from 7 a.m. to 11 p.m.;

THEREFORE BE IT RESOLVED Council has objections to the closure of Main Street for the *Arborg Street Festival* on condition:

- 1. Local Businesses on Main Street are notified and have no objections**
- 2. A Contingency Plan is in place for Emergency Vehicles**
- 3. Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure.** (Carried)

10. Newsletters and Reports:
- a) Manitoba Government News Releases ~ June 30th
* *Community Places Program Celebrates 30 Years*
- b) Canada/Manitoba News Release ~ July 4th
* *Canada and Manitoba Invest In Water Management Solutions for the RM of Bifrost-Riverton*
- c) The Manitoba Ombudsman
* 2015 Annual Report (Web Report Available to Read or Download)
- d) The Canada Beverage Container Recycling Association (CBCRA)
* 2015 Annual Report
- e) *Solid Waste & Recycling* ~ June/July 2016
- f) *InfraStructure* ~ June/July 2016 (All Received as Information)

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

1. Audited Annual Financial Statements
 - a) East Interlake Conservation District
 - * Financial Statements – Year Ended March 31, 2016
 - b) Interlake Weed Control District
 - * Year Ended December 31, 2015 (All Received as Information)

2. Financial Statements – June 2016

169-2016 Speiss/Leduchowski

BE IT RESOLVED THAT the **June, 2016 Financial Statement** be adopted as presented. **(Carried)**

3. List of Accounts for Approval

170-2016**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the accounts (Cheque No. 7667 to No. 7778), in the total amount of **\$196,677.11** be approved for payment. **(Carried)**

4. Pat McCallum, Economic Development Officer
Arborg Bifrost Community Development Corporation
 - * Request for Payment of the Monies Committed by Arborg for the Development Plan

171-2016**Bauernhuber/Leduchowski**

WHEREAS the **Town of Arborg**, in conjunction with the **Municipality of Bifrost-Riverton**, and with the assistance of the **Arborg-Bifrost Community Development Corporation**, agreed to develop a *Sustainable Neighbourhood Action Plan* (SNAP);

AND WHEREAS the Town's 2016 Financial Plan included a funding commitment towards the establishment of said Plan;

THEREFORE BE IT RESOLVED THAT the payment of the monies that were committed for the Development Plan, **\$6,837.50**, be authorized for payment to the **Arborg-Bifrost Community Development Corporation**. **(Carried)**

5. 2016 Financial Contributions/Grants As Per Financial Plan
 - a) Arborg & District Seniors Resource Council
 - b) Arborg & District Handi-Van

172-2016**Speiss/Thorsteinson**

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

- | | | |
|---|----------------|------------------|
| 1) Arborg & District Handi-Van | \$4,800 | |
| 2) Arborg & District Seniors Resource Council | \$4,800 | (Carried) |

- c) Arborg & District Multicultural Heritage Village

173-2016**Bauernhuber/Leduchowski**

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

- | | | |
|---|-------------------|------------------|
| 1) Arborg & District Multicultural Heritage Village | \$8,000.00 | (Carried) |
|---|-------------------|------------------|

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

1. Pat McCallum, Economic Development Officer
Arborg Bifrost Community Development Corporation; and
Owen Eyolfson, Chair, Arborg & District Chamber of Commerce

Re: Development Incentive Program for Town of Arborg and Municipality of Bifrost-Riverton

Discussion: A meeting will be scheduled with Bifrost-Riverton to further discuss the matter

11. UNFINISHED BUSINESS

1. Gudny Hrund Karlsdottir, Mayor, Hvammstangi
 - * Twinning (Received as Information)

11. UNFINISHED BUSINESS - cont'd

2. Library Park Enhancement Project
 - * Concrete Bench Options

174-2016**Thorsteinson/Speiss**

BE IT RESOLVED THAT the following item(s), with respect to the *Library Park Enhancement Project*, be authorized for purchase from Arborg Home Building Centre:

2 – Weston Barkman Benches

Cost: \$759.47 ea. plus Applicable Taxes

(Carried)

3. Arborg C150 Project – Pedestrian Bridge Replacement
 - * Final Design and Projected Cost

175-2016**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT the following **Design Drawings** received from **Okno Manufacturing Inc.** be approved:

1) **Floating Pedestrian Bridge** **Drawing No. M17068A**

2) **Pedestrian Bridge, Heritage Village** **Drawing No. M17021W**

AND FURTHER BE IT RESOLVED THAT Quote No. 10143, dated July 12, 2016, in the total amount of **\$67,058.25**, GST included, and received from **Okno Manufacturing Inc.**, be accepted for the construction of the two Bridges as per the supplied drawings; FOB Okno Mfg; Delivery & set up not included;

AND FURTHER BE IT RESOLVED the **\$3,500 deposit** issued by Arborg, with Cheque No. 7697, on June 24th, 2016, is considered to be a payment towards the total cost quoted;

AND FURTHER BE IT RESOLVED Okno Manufacturing Inc. be requested to **begin** the project no later than **September, 2016** and **complete** it no later than **April, 2017**, with priority being given to the completion of the Pedestrian Bridge to the Heritage Village.

(Carried)

12. NEW AND OTHER BUSINESS

1. Alex Janower, Manager Riverdale Place Workshop Inc.
 - * Request for Increase in 2016 to the Annual Recycling Grant

176-2016**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the following **Financial Contribution** be authorized for payment to the **Riverdale Place Workshop**:

Recycling Program Operations **\$2,500**

(Carried)

2. Arborg Agricultural Society
 - * Request for 2016 Sponsorship to the Arborg Fireworks ~ Friday, July 15th, 2016

177-2016**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT the Town of Arborg make the following contribution to the *Arborg Agricultural Society's Fireworks Display* to be held **Friday, July 15th, 2016** (Arborg Rodeo Weekend): **\$500.00 Platinum Sponsor**

(Carried)

3. Review of Quote:
 - a) Arborg Library Flooring
 CAO reported on the matter.

(Held Over)

4. Interlake Tourism Association
 - * Interlake Road Trip Colouring Book Announcement & Order Forms

178-2016**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg purchase **100 Interlake "Road Trip" Colouring Books**, from the **Interlake Tourism Association**, at a cost of **\$1.10** each plus GST.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- 2015 Audit
- Meeting with COC, CDC and Bifrost representatives re: Development Incentives
- Aquatic Centre Break-ins
- Track Committee Delegation Invitation
- Requested Disposal Options for Wooden Pedestrian Bridge stored at ADMHV

Discussion: Recommendation to sell

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - cont'd

- Fire Hall Water Meter Costs

179-2016**Thorsteinson/Speiss**

BE IT RESOLVED THAT Quotation W12LO001611 received from **Wolseley Waterworks Group** in the amount of **\$1,788.45**, plus applicable taxes, be accepted for the purchase of a **3" R900i Turbine Water Meter** to be installed in the **Arborg-Bifrost Fire Hall**. **(Carried)**

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Vivian Leduchowski reported on:**

- 2016 ACI Graduation Ceremony
- A&DMHV Meeting

Councillor Susan Bauernhuber reported on:

- Rec Commission Meeting
- ITA ~ unable to attend

Councillor Larry Speiss reported on:

- Development Plan Open House
- Rec Commission ~ unable to attend

Councillor Rob Thorsteinson

- Attendance at
 - ASHC
 - Municipal Golf Tournament & Steak Out
 - EIPD
- ABFD Pumper Truck
- Asphalt Patching / Track Repair

Mayor Randy Sigurdson reported on:

- Attendance at the Municipal Golf Tournament & Steak Out
- BASIC Information Tour
- Invitation to attend Dr. Siddiqui's Winnipeg Clinic Opening

15. COMMITTEE OF THE WHOLE

1. Garbage Collection Agreement (CAO to Report)

180-2016**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

181-2016**Thorsteinson/Speiss**

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

1. Garbage Collection Agreement
The CAO reported on the matter. (Received As Information)

16. ADJOURNMENT - 11:35 A.M.**182-2016****Leduchowski/Bauernhuber**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **August 10th, 2016**. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer