

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
August 10, 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,
Patricia Barrett, Reporter Express Weekly News

2. APPROVAL OF AGENDA

199-2016 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting – July 27th, 2016
2. Special Meeting – August 8th, 2016

200-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:

Special Meeting - July 27th, 2016
Special Meeting - August 8th, 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

1. **9:05 A.M. Carissa Rempel**
Re: Proposed Arts and Wellbeing Centre

Mayor Sigurdson welcomed Carissa to the meeting.

Carissa gave a verbal and written presentation to Council. She spoke regarding how the proposed centre could be a non- or for- profit venture and the possibility of a private / public mix for investment. Carissa further suggested the land could potentially be obtained via 100 year lease. However, before proceeding too far into a business plan, the question of whether the land was suitable to be used for this purpose and how it could be obtained would need to be settled.

Carissa was thanked for her time and the information shared, at which time she left the meeting.

7. PUBLIC HEARINGS

1. **9:30 A.M.** Application For A **Conditional Use** Under The Town of Arborg Zoning By-law #6-2011, as Amended
 - a) Application No. TA-16-08C
 - b) Application No. TA-16-09C

201-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold Public Hearings to hear representations with respect to the following:

1. **Application for a Conditional Use No. TA-16-08C**
Under Town of Arborg Zoning By-law No. 6-2011, as Amended
Re: Lots 10, 11 & 12 Block 3 Plan 1542
2. **Application for a Conditional Use No. TA-16-09C**
Under Town of Arborg Zoning By-law No. 6-2011, as Amended
Re: Lots 28 & 29/30 Block 1 Plan 1542

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

7. PUBLIC HEARING - cont'd

Mayor Sigurdson reviewed the purpose of the hearings.
Mike and Rita Shachtay attended on behalf of the owners.
David Batenchuk also attended.

No written correspondence was received regarding the matters to be heard. No member of the public spoke on the matter.

Mike Shachtay updated Council with news of new fencing being installed on Roll No. 1500 & 1600 where the machinery stored will be more compact than what is currently there.

202-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

203-2016 Bauernhuber/Speiss

WHEREAS M. Shachtay, R. Shachtay and L. Shachtay owners/applicants applied to the Council of the Town of Arborg for approval of a **Conditional Use** under the Town of Arborg By-law #6-2011, as amended, in order to:

Permit “Agricultural Implement Sales and Services” and “Heavy Equipment Sales or Storage Area” for overflow of an existing business being “Shachtay Sales & Service Ltd.”

On property legally described as **Lots 10, 11 & 12/13 Block 3 Plan 1542 on Main Street (Roll No. 3650, 3675 & 3700);**

AND WHEREAS the Public Hearing has been completed, and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council approve the application for **Conditional Use Order No. TA-16-08C.** **(Carried)**

204-2016 Thorsteinson/Leduchowski

WHEREAS M. Shachtay and R. Shachtay owners/applicants applied to the Council of the Town of Arborg for approval of a **Conditional Use** under the Town of Arborg By-law #6-2011, as amended, in order to:

Permit “Agricultural Implement Sales and Services” and “Heavy Equipment Sales or Storage Area” for overflow of an existing business being “Shachtay Sales & Service Ltd.”

On property legally described as **Lots 28 & 29/30 Block 1 Plan 1542 (Roll No. 1500 & 1600);**

AND WHEREAS the Public Hearing has been completed, and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council approve the application for **Conditional Use Order No. TA-16-09C.** **(Carried)**

6. CORRESPONDENCE

1. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations
 - a) 2016 General Assistance Grant – Building Manitoba Fund ~ 2nd Installment
(Received as Information)
 - b) Single Window Application Intake – 2016 Infrastructure Grant Programs
 - i) Municipal Finance and Advisory Services and
Canada Manitoba Infrastructure Secretariat
 - * Bulletin #2016-12 ~ 2016 Infrastructure Grant Programs Single Window Application Intake Available on Manitoba Municipalities Online (MMO); Application Deadline – August 26, 2016
 - ii) Manitoba News Release ~ August 4, 2016
 - * *Manitoba Launches New Streamlined Application Process For Infrastructure Funding*

6. CORRESPONDENCE - cont'd

b) Single Window Application Intake – 2016 Infrastructure Grant Programs

205-2016**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg forward an Application to the third and final intake of the **Federal-Provincial Small Communities Fund (SCF)** to complete the following **recommended Water Treatment Plant Upgrades:**

1. **Replace existing Diesel Standby Pump (150 hp) with a New Electric Standby Pump allowing for removal of the Diesel Tank from the facility;**
 2. **Replace all pipes, fittings, valves, meters and associated equipment between the three (3) distribution / fire pump header. (Carried)**
2. Municipal Finance and Advisory Services Department of Indigenous and Municipal Relations
* Bulletin #2016-11
Re: Supreme Court of Canada Decision on Prayer at Council Meetings
(Received as Information)
 3. Manitoba Infrastructure South Central Region
* Permission Granted to Close a Section of Main Street on Saturday, August 20th, 2016 for the Arborg Street Festival, with Conditions
A copy of the letter had be forwarded to the Street Festival Committee
(Received as Information)
 4. Association of Manitoba Municipalities
a) AMM News Bulletins ~ August 3rd, 2016
b) Member Advisory ~ August 5th, 2016
* Application Intake for Cost-Shared Infrastructure Funding for Four Different Grant Programs – the *Municipal Road and Bridge Program*, the *New Building Canada Fund – Small Communities Fund*, the *Clean Water and Wastewater Fund* and the *Public Transit Infrastructure Fund*
(All Received as Information)
 5. a) Kevin Petkau Ramona’s REACH Board
* Letter
b) Business Owners/Operators
* Letter x 15
Re: Relocation of the Arborg Street Festival
The matter has been resolved. (Received as Information)
 6. Alex Janower, Manager Riverdale Place Workshop Inc.
* “Thank you” for the Contribution to the Recycling Program
(Received as Information)
 7. Gail J. McDonald, TCS, Interlake Tourism Association Manager
* 2016 Interlake Tourism Association Tourism Awards & the Community Futures Community Economic Development Awards ~ Nomination Forms
(Received as Information)
 8. James Johnson Arborg & District Chamber of Commerce
* Copy of E-mail Received from Jacob Dueck
Re: Positive Report on Care Received at Arborg Hospital
(Received as Information)
 9. Ron Van Denakker, CEO Interlake-Eastern Regional Health Authority
* Community Update – August 2016
Re: Changes to Accessing Emergency Department Services Effective September 6th, 2016
To be discussed with upcoming meeting with Mr. Van Denakker and Dr. Myron Thiessen.
 10. Muscular Dystrophy Canada
* Request to Issue Proclamation Declaring September as *Muscular Dystrophy Awareness Month* in the Community

6. CORRESPONDENCE - cont'd

10. Muscular Dystrophy Canada

206-2016 Speiss/Thorsteinson

PROCLAMATION

Muscular Dystrophy Awareness Month
September 2016

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education; and

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder's progression; and

WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research; and

WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many; and

WHEREAS Only through the support of the community may a cure be found;

NOW THEREFORE Council does hereby declare September 2016 as "*Muscular Dystrophy Awareness Month*" in the Town of Arborg. **(Carried)**

11. Parachute

* Request to Introduce a Proclamation to Officially Recognize *National Teen Driver Safety Week* from October 16th to 22nd

207-2016 Bauernhuber/Leduchowski

PROCLAMATION

NATIONAL TEEN DRIVER SAFETY WEEK
October 16 – 22, 2016

WHEREAS driving is an important and exciting rite of passage for youth; It is also one of the riskiest activities for young people to engage in;

WHEREAS teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities;

WHEREAS *National Teen Driver Safety Week* is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the roads across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;

THEREFORE Council of the Town of Arborg, Manitoba, does hereby proclaim the **third full week in October** as *National Teen Driver Safety Week*. **(Carried)**

12. Newsletters and Reports:

Following Reports Available for Review at the Town Office:

- a) Winnipeg Construction Association
 - * *Upword* ~ Issue 2 Summer Edition 2016 (Received as Information)

8. FINANCIAL BUSINESS

1. Financial Statement – July, 2016

208-2016 Thorsteinson/Leduchowski

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

2. List of Accounts for Approval

209-2016 Speiss/Leduchowski

BE IT RESOLVED THAT the accounts (Cheque No. 7779 to No. 7845), in the total amount of **\$151,060.51**, be approved for payment. **(Carried)**

3. Audited Financial Statements – Year Ended December 31, 2015

* Interlake Veterinary Services District (Received as Information)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS

- 1. Carissa Rempel
Re: Proposed Arts and Wellbeing Centre **(Held Over)**

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Added & Cancelled Taxes (2)

210-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT 2016 Tax Additions, in the amount of **\$5,213.58**, be approved. **(Carried)**

211-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the 2016 Tax Cancellations, in the total amount of **\$350.01**, be approved. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Fire Committee Meeting
- Assisted Living Anniversary Contribution
- Mobile Home Park
- Availability of Track Committee to Meet with Council

14. MAYOR AND COUNCILLORS’ REPORTS

Council Susan Bauernhuber reported on:

- BAR Waste Meeting

Council Vivian Leduchowski reported on:

- Fire Committee Meeting

Councillor Larry Speiss had no report

Councillor Rob Thorsteinson reported on:

- BAR Waste Meeting
- Fire Committee Meeting
- Pre-Construction Meeting for 2016 Watermain Renewal

Mayor Randy Sigurdson reported on:

- Pre-Construction Meeting for 2016 Watermain Renewal

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:20 AM

212-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 14th, 2016. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer