

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 24th, 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; and
Juliet Kadzviti, Reporter Interlake Spectator

2. APPROVAL OF AGENDA

213-2016 Thorsteinson/Speiss

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

3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 10th, 2016

214-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - August 10th, 2016

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and
Chief Administrative Officer. **(Carried)**

4. BUSINESS ARISING FROM MINUTES

Mayor Sigurdson questioned whether any further dialogue or information had been received from Carissa Rempel regarding the Art & Well-Being Centre. At the time of the meeting, no further dialogue had taken place nor had any additional information been received.

5. DELEGATIONS - Nil

6. CORRESPONDENCE

1. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations

a) Federal Gas Tax Funding – 2016 Payment 1 of 2 (Received as Information)

b) Strategic Municipal Infrastructure Investment Survey
The CAO was requested to complete the survey.

2. Manitoba Indigenous and Municipal Relations

Community Planning and Development

a) Initial Contribution from the Province of Manitoba's Community Planning Assistance Program

Re: Sustainable Community Action Plan

b) Copy of Letter Forwarded to the Municipality of Bifrost-Riverton

Re: Sustainable Community Action Plan and Initial Contribution from the Province of Manitoba's Community Planning Assistance Program

(All Received as Information)

3. Manitoba Justice

* Proclamation of *The Municipal By-law Enforcement Act*

(Received as Information)

4. Association of Manitoba Municipalities

a) News Bulletin ~ August 20, 2015

b) Letter from C.B. (Bruce) Prange, Inspector, Officer in Charge, RCMP "D" Division

* Invitation to Meet with the RCMP During the Annual AMM Convention

(All Received as Information)

5. Travel Manitoba

* 2016 Travel Manitoba Conference & the 18th Annual Tourism Awards
~ October 4 – 5, 2016; The Viscount Gort Hotel, Winnipeg, MB

Councillor Bauernhuber is unable to attend. (Received as Information)

6. CORRESPONDENCE – cont’d

- 6. Interlake-Eastern Regional Health Authority
 - * Information **Re:** Emergency Department Services Effective September 6, 2016
(Received as Information)
- 7. Newsletters and Reports:
 - a) Manitoba Government News Release – August 11, 2016
 - * *Manitoba Government Updates Regulations to Strengthen Regional Health Authority Boards*
 - b) *Recycling Product News* ~ July/August 2016
 - c) *Infrastructures* ~ August 2016 (All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. Account for Payment:
 - a) Swivel Storage Solutions
 - * 50% Down Payment on Construction of 2 Pedestrian Bridges
 The CAO reported that materials had arrived and construction started.

215-2016 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Invoice No. 41968 received from **Swivel Storage Solutions** (A Division of **Okno Manufacturing Inc.**), in the amount of **\$31,779.12**, including GST, be approved for a **50% down payment** for the construction of two pedestrian bridges (Drawing No. M17068A and Drawing No. M17021W). **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Frank & Deloris Fiarchuk
 - * Request for Reimbursement of Oasis Plumbing Invoice

216-2016 Bauernhuber/Speiss
WHEREAS the owner of the property legally described as Desc Lots 22/23 Plan 9268 (3 Playgreen Place) experienced sewer backup in their basement during the weekend of July 2nd-July 3rd, 2016 when the Town’s Sewage Lift Station completely shut down for a period of time for reasons unknown;
THEREFORE BE IT RESOLVED THAT, on a one time only basis, Arborg reimburse Frank & Deloris Fiarchuk for the costs of a plumber to attend their residence for “*Evening & Weekend Sewer Cleaning July 3/2016*” - **\$339.00**;
AND FURTHER BE IT RESOLVED THAT the monies are being paid without admission of liability by Arborg. **(Carried)**

12. NEW AND OTHER BUSINESS

- 1. Arborg-Bifrost Fire & Emergency Services
 - a) Community Survey
This item will be discussed at upcoming Joint meeting of Councils.
 - b) Seminar ~ Office of the Fire Commissioner ~ Thursday, September 22nd, 2016 at 7 P.M. at the Arborg-Bifrost Fire Hall
Discussion: All Council, with the exception of Councillor Bauernhuber, will be attending.
- 2. a) Terri & Warren Barkman
 - * Request to Move a 1978 - 14’ x 68’ Mobile Home Into the Town of Arborg Mobile Home Park

12. NEW AND OTHER BUSINESS – cont’d

- 2. b) Eastern Interlake Planning District
 - * Proposal for the Relocation of an Older Mobile Home to the Mobile Home Park in Arborg

217-2016 Speiss/Leduchowski

BE IT RESOLVED THAT Council approves of the relocation of an older Mobile Home to **Lot 10 Mobile Home Park** on condition:

- The owners **Warren & Terri Barkman** provide a Performance Bond in the amount of: **Five Thousand Dollars (\$5,000)**
- The owners enter into a **Performance Agreement** with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign said agreement. **(Carried)**

- 3. Review of Quotes:

- a) Dutch Elm Basal Spraying
Quotes, as follows, were reviewed:

Interlake Weed Control

- Total Estimated Cost for Product, Setup & Application - \$3,775.00

St. James Tree Service

- \$1.90 per tree to a maximum of \$2,500 plus applicable taxes

218-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT St. James Tree Service be hired to conduct the **2016 Fall Basal Spraying** of Elm trees in the Town of Arborg at a cost of **\$1.90 per tree**, total cost not to exceed **\$2,500.00**, plus applicable taxes. **(Carried)**

- b) Sewer Line Flushing

The following quotes were received and reviewed:

Company	Flusher & Vac Truck With 2 Men	Mobilization / Demobilization	Travel Costs per day
Uni Jet	\$260.00/hr	\$100.00	\$100.00
Gimli Septic	\$160.00/hr	\$300.00	\$100.00

219-2016 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the following quote for **Sewer Line Flushing** be accepted from **Gimli Septic Service Ltd.:**

High Velocity Sewer Flusher and Vacuum Truck (2 Men)	\$160.00 per hour
Mobilization and Demobilization of Equipment	\$300.00
Travel Costs	\$100.00 per day
(plus applicable taxes)	(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

CAO Lorraine Bardarson reported on:

- Summer Students Employment Term
- Attendance at Assisted Living 10th Anniversary

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- Attendance at Assisted Living 10th Anniversary

Councillor Larry Speiss reported on:

- Attendance at Assisted Living 10th Anniversary
 - Received concern regarding Mill Avenue traffic congestion
- Discussion: Area to be monitored; Head of Transportation for the Evergreen School Division to be invited to attend a Meeting to discuss.

Councillor Vivian Leduchowski reported on:

- ABCDC Meeting ~ Career Fair, September 27th, Arena

Councillor Susan Bauernhuber had no report

Mayor Randy Sigurdson reported on:

- Attendance at Assisted Living 10th Anniversary
 - Recognized volunteers at the Council table and thanked them for their efforts.

15. COMMITTEE OF THE WHOLE

1. August 17th, 2016 Letter from Concerned Citizen (Mayor Sigurdson to Report)

220-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)

221-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. (Carried)

1. August 17th, 2016 Letter from Concerned Citizen
Mayor Sigurdson reported on the matter.

16. ADJOURNMENT – 10:48 A.M.

222-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer