

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 14, 2016**

1. CALL MEETING TO ORDER:

Mayor Sigurdson called the Meeting to order at **9:00 A.M.**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Jan Larkin, Assistant CAO;
 Reporters: Jay Boaz, Interlake Enterprise; Juliet Kadzviti, Interlake Spectator; Patricia Barrett, Express Weekly News
Absent with Regrets: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

227-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - August 24th, 2016
2. Special Meeting – August 25th, 2016

228-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
 Special Meeting - August 24th, 2016
 Special Meeting - August 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

1. Payment of House Rental for Two Week Period for New Doctor Coming to Arborg
 * The IERHA will be covering the 2 week rent payment request.

5. DELEGATIONS - Nil

6. CORRESPONDENCE

1. Association of Manitoba Municipalities
 - a) 18th Annual Convention ~ November 21 - 23, 2016, Winnipeg **(Held Over)**
 - b) News Bulletin ~ September 8, 2016 (Received as Information)
2. Federation of Canadian Municipalities
 - a) Copy of Letter to Honourable Jean-Yves Duclos, P.C. M.P.
 Minister of Families, Children and Social Development.
 Re: Recommendations for the Affordable Rental Housing Financing Initiative
 (Received as Information)
 - b) Canada 150 Community Leaders Invitation **(Held Over)**
3. Interlake-Eastern Regional Health Authority
 - a) Minutes of Board of Directors Meeting ~ Thursday, June 23, 2016
 - b) Invitation to Annual General Meeting ~ Monday, October 3rd at 6:30 p.m.
 ~ Quarry Park Heritage Arts Centre, Stonewall
 (All Received as Information)
4. Interlake Tourism Association
 - * Celebration of Stars Awards Dinner ~ September 29th, 2016,
 Gaffers Restaurant, Lockport (Received as Information)
5. Fieldstone Ventures Education & Training Centre Inc.
 - * North Interlake Career Fair ~ September 27th, 2016
 Arborg-Bifrost Arena

229-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Town of Arborg contribute **\$150.00** to the *Interlake Career & Job Fair 2016* which will be held in Arborg, MB on Tuesday, September 27th, 2016. **(Carried)**

6. CORRESPONDENCE – cont'd

6. Provincial-Municipal Support Services Government of Manitoba
* Strategic Municipal Infrastructure Investment Regional Roundtables

230-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Strategic Municipal Infrastructure Consultations Regional Roundtable* to be held on *September 22nd*, in *Headingly*;

AND FURTHER BE IT RESOLVED THAT indemnity and mileage be authorized for payment. **(Carried)**

7. Mayor Jim Scott, The Pas
* Closure of Tolka Operations (Received as Information)
8. Newsletters & Reports
a) Manitoba Hydro ~ Quarterly Report Notification (Report Available Online)
b) *Solid Waste & Recycling* ~ August/September 2016
(All Received as Information)

8. BOARD OF REVISION

Not Required; No Assessment Appeals were received.

9. FINANCIAL BUSINESS

1. Financial Statement – August, 2016

231-2016 Leduchowski/Speiss

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

2. List of Accounts for Approval

232-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the accounts (Cheque NO. 7846 to 7937), in the total amount of **\$170,981.38** be approved for payment. **(Carried)**

3. **2016 Payables** as per Financial Plan:

- a) **Levies:**
i) North East Interlake Emergency Measures Board (NEIEMB)

233-2016 Bauernhuber/Thorsteinson

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

**North East Interlake Emergency Measures Board \$1,000
(Carried)**

234-2016 Speiss/Leduchowski

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

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

- b) **Grants:**
i) Bifrost Airport Commission
ii) Interlake Women's Resource Centre
iii) Arborg Playgroup Inc. (Year 3 of 4)

235-2016 Thorsteinson/Leduchowski

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

- 1) **Bifrost Airport Commission \$ 500**
2) **Interlake Women's Resource Centre \$ 500**
3) **Arborg Playgroup Inc. (Year 3 of 4) \$5,000 (Carried)**

9. FINANCIAL BUSINESS - cont'd**3. 2016 Payables as per Financial Plan:****c) Annual Contributions:**

- i) Arborg & District Handi-van
- ii) Arborg & District Seniors Resource Council

237-2016 Bauernhuber/Leduchowski

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

- | | | |
|---|----------------|------------------|
| 1) Arborg & District Handi-van | \$3,200 | |
| 2) Arborg & District Seniors Resource Council | \$1,500 | (Carried) |

4. 2016 Development Incentive Program Grant Payable**238-2016 Thorsteinson/Speiss**

BE IT RESOLVED THAT the *2016 Development Incentive Program Grant* (Year 1 of 3), for **Crackle Weik Apartments Inc.** (Roll No. 42000), in the amount of **\$4,513.98**, be authorized for payment. **(Carried)**

5. 2015 Audited Financial Statement

- * BAR Waste Authority Co-op Inc. (Received as Information)

10. BY-LAWS FOR CONSIDERATION - Nil**11. BUSINESS ARISING FROM DELEGATIONS - Nil****7. PUBLIC HEARINGS**

1. 9:30 A.M. Combined Application For A Conditional Use and A Variation Under The Town of Arborg Zoning By-law #6-2011, as Amended

- a) Application No. TA-16-19V
- b) Application No. TA-16-11C

239-2016 Leduchowski/Bauernhuber

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

- 1. Application for a *CONDITIONAL USE and a VARIATION* Under Town of Arborg Zoning By-law No. 6-2011 as amended
Re: Lots 14/15 and 16 Block 3 Plan 1542 (365 & 369 Main Street)**

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

Chris Eyolfson, co-business owner, attended the meeting. No others were in attendance. Mayor Sigurdson reviewed the purpose of the meeting. Notification of the Public Hearing had been given by the Eastern Interlake Planning District. Chris provided some further information on his plans for the fencing and the storage area. No communications were received regarding the matter.

240-2016 Speiss/Thorsteinson

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

Mayor Sigurdson thanked Chris for his attendance, who then left the meeting.

12. UNFINISHED BUSINESS

1. RM of Fisher
* Request to Extend Agreement

241-2016 Thorsteinson/Leduchowski

WHEREAS Arborg has signed a *Wastewater Treatment Lagoon Usage Agreement* with the **Rural Municipality of Fisher** for the period of **June 15 to September 15, 2016**;

AND WHEREAS alternate sewage disposal facilities for the Rural Municipality of Fisher will not be finalized at the end of the agreement period;

THEREFORE BE IT RESOLVED THAT Arborg extend the agreement on a month to month basis until **March 15, 2017**. **(Carried)**

13. NEW AND OTHER BUSINESS

1. Arborg & District Chamber of Commerce
* 2016 Chamber Membership Dues

242-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Town of Arborg purchase a 2016 Membership with the *Arborg & District Chamber of Commerce*;

AND FURTHER BE IT RESOLVED THAT the cost of the membership, **\$100.00**, be authorized for payment. **(Carried)**

2. Arborg Skating Club
* Request for 2016/2017 Sponsorship

243-2016 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the following **Sponsorship** be authorized for payment to the *Arborg Skating Club* for the **2016/17 Skating Season - \$500.00**. **(Carried)**

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Jan Larkin, Assistant CAO reported on:**

- Pump & Motor replacement requirement at well
- Flow Test at Health Centre, September 22nd
- Wooden Pedestrian Bridge remains unsold

Discussion: Consensus to find someone to take it at no charge

- Meeting with MLA Derek Johnson, September 28th
- Watermain Renewal Project to commence within 2 weeks

15. MAYOR AND COUNCILLORS' REPORTS

All members of Council, and CAO Bardarson, attended a Joint Meeting with the Municipality of Bifrost / Riverton.

Councillor Susan Bauernhuber reported on:

- ABPRC Meeting
- Curling Rink In-Ice Advertising

244-2016 Bauernhuber/Leduchowski

WHEREAS the Town of Arborg will host the *Interlake Municipal Bonspiel* on **March 10, 2017**;

THEREFORE BE IT RESOLVED THAT the cost for in ice advertising, in the amount of **\$350.00** plus applicable taxes, be authorized for payment. **(Carried)**

Councillor Vivian Leduchowski had No Report.

Councillor Larry Speiss reported on:

- Attendance at the following Meetings:
 - IISS
 - ABPRC
 - Library Board

Councillor Rob Thorsteinson reported on:

- BAR Waster Packer update
- ASHC status of proposed Personal Care Home
- Public Works Activities:
 - Repair of 2 tree wells on Main Street

Mayor Randy Sigurdson reported on:

- EIPD Meeting
- CFEI Meeting
- Upcoming meeting with ADM of Health, Monday, September 19th

16. COMMITTEE OF THE WHOLE

1. Arborg Bifrost Parks & Recreation

245-2016 Leduchowski/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

246-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Arborg Bifrost Parks & Recreation
 Councillor Bauernhuber reported on the matter.

7. PUBLIC HEARINGS - (cont'd)

247-2016 Thorsteinson/Speiss
WHEREAS Chris Eyolfson owner/applicant and Harbour Buildings Inc. and Brian Eyolfson and Susan Eyolfson, owners of property legally described as Lots 14/15 and Lot 16 Block 3 Plan 1542, and located at 365 & 369 Main Street in the Town of Arborg, applied to the Council for approval of the following under the Town of Arborg Zoning By-law #6-2011:

- 1) **Conditional Use**

To Permit the Use: “Contractor’s Establishment – with outdoor storage” in the “CC” Commercial Central Zone

- 2) **Variance**

To increase the maximum allowed height of a fence in the:

- a) Front yard from 3 feet to 10 feet; and
- b) Side yard from 6 feet to 10 feet

For the purpose of the construction of a new fence to create a storage area for “Interlake Glass” on the properties mentioned above;

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-16-11C;

AND FURTHER BE IT RESOLVED THAT Council approve the application for Variance Order No. TA-16-19V. **(Carried)**

17. ADJOURNMENT – 11:05 A.M.

248-2016 Leduchowski/Speiss
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 12th, 2016. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer