

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
September 28, 2016**

1. CALL MEETING TO ORDER: 9:00 A.M.

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

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson

Councillors: Vivian Leduchowski and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer;

Absent with Regrets: Councillor Susan Bauernhuber

2. APPROVAL OF AGENDA

249-2016 Thorsteinson/Speiss

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

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 14th, 2016

250-2016 Leduchowski/Thorsteinson

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

Regular Meeting - September 14th, 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. Interlake Municipal Curling Bonspiel
* In-Ice Advertising

251-2016 Speiss/Leduchowski

WHEREAS unanticipated additional costs associated with the installation of in-ice advertising for the Interlake Municipal Curling Bonspiel have arisen;

THEREFORE BE IT RESOLVED the Town will not be proceeding with in-ice advertising in the Arborg Curling Rink. **(Carried)**

6. CORRESPONDENCE

1. Association of Manitoba Municipalities

a) AMM News Bulletin ~ September 22, 2016

b) Member Advisory ~ September 27, 2016

* New Date: 2017 MOS and MTCML Trade Show
~ April 12-13, 2017

(2017 Mayors, Reeves and CAOs Meeting will be held on April 11, 2017)

(All Received as Information)

2. Eastern Interlake Planning District

* Copy of Approved Building Permit TA-16-16

Re: Mobile Home Relocation & Porch Addition to Lot 10 Plan 13511

(Roll No. 17450)

(Received as Information)

3. E911/Police Emergency Communications

* Enhanced 9-1-1 Service Fee for 2017

(Received as Information)

4. Elections Manitoba

* Report on the 41st General Election: Statement of Votes and Survey of Voters and Non-Voters Released

(Received as Information)

5. Manitoba Health, Seniors and Active Living

Seniors & Healthy Aging Secretariat

* *Age-Friendly Connecting Communities Day* ~ Wednesday, October 26th, 2016 ~ Teulon, MB

(Received as Information)

6. Community Futures East Interlake

* *Townfolio*

(Received as Information)

5. DELEGATIONS

- 1. 9:15 A.M. Dwayne Bardarson**
Re: Garbage Collection Contract

Dwayne was welcomed to the meeting by Mayor Sigurdson. Dwayne reported on his purchase of the compactor from Mrs. Murphy and his intent to provide garbage collection services to the Town of Arborg. Dwayne requested permission to assume the remainder of the current Garbage Collection Contract, under the business name of Bardarson Enterprises, until it's expiry in May of 2017.

Dwayne thanked Council for their consideration, and then left the meeting. Council thanked Dwayne for his attendance.

- 2. 9:30 A.M. John Crackle; Ernie Weik**
Crackle Weik Apartments Inc.

- a) Development Incentive Program (Bifrost-Riverton Proposal);**

After being welcomed to the meeting by Mayor Sigurdson, John expressed his desire to see the Town offer an incentive program similar to the neighbouring municipality's proposal and that any new incentive to be retroactive to any current applications in the program.

Mayor Sigurdson assured John the matter is currently under review.

- b) Invoice from Arborg**

Re: Asphalt Repair Requirements Completed Following Installation of Water & Sewer Services to 310 William Street

John questioned the recent billing for the asphalt repair due to the Water & Sewer connections made during construction of his company's 2 new houses. John felt that, based on the company's contribution to the development of the Town, such small incidentals should not be billed.

John was informed the billing followed the current Water & Sewer By-law, and that there were a number of affected areas requiring substantial repair work.

John further commented on the poor drainage in the lane east of his 10-plex. It was noted the area is soon to be under construction with watermain renewal, and it is anticipated the problem will be corrected when the landscaping is completed following installation. The matter will, however, be discussed with the Public Works Foreman.

John and Ernie then left the meeting.

- 3. 9:45 A.M. Arborg Track Committee**
Re: 2015 Construction of Track at Arborg Collegiate

Tom Chwaliboga, Judy Nicol, and Randy Semenek attended on behalf of the Committee and were welcomed to the meeting by Mayor Sigurdson.

Committee spokesperson expressed disappointment with the outcome of the 2015 track construction even after the re-asphalting completed this spring. It was reported there are in excess of 20 puddles on the track following a rain event; One of those is "massive". Remaining work, estimated to cost \$63,500, includes the landscaping, installation of a donation board, soccer goal posts, bleachers, storage shed & equipment, as well as line painting, which will need to be done before the track can be utilized.

The Town was presented with a cheque from the Committee which paid up costs equivalent to the contractor's tendered price.

The committee was questioned as the possibility of further funding from the School Division to cover the costs incurred over and above the original tendered price, and which are still owing to the Town, who tendered the project on behalf of the Arborg Track Committee.

The delegation then left the meeting.

6. CORRESPONDENCE - cont'd

- 7. Mary Lee Ponee and Staff of the Arborg Post Office**
 * Request for Donation
Re: The CanadaPost Foundation for Children's Charities

252-2016 Thorsteinson/Leduchowski

BE IT RESOLVED THAT a grant in the amount of **\$50.00** be paid to the *CanadaPost Community Foundation for Children's Charities*. **(Carried)**

6. CORRESPONDENCE - cont'd

8. The Royal Canadian Legion Manitoba/NW Ontario Command
 a) Request to Purchase Advertisement in the 8th Annual *Military Service Recognition Book*

253-2016 Thorsteinson/Leduchowski

BE IT RESOLVED that the Town of Arborg place a 1/10th Page (Business Card) Ad in the "*Military Service Recognition Book*" to be printed by The Royal Canadian Legion Manitoba/NW Ontario Command;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, **\$195.00** including GST, be authorized for payment. **(Carried)**

- b) Copy of Volume 7 of the Military Service Recognition Book
 (Received as Information)

9. Interlake-Eastern Regional Health Authority
 * Minutes From Board of Directors Meeting ~ Thursday, August 25, 2016
 (Received as Information)

10. Newsletters and Reports:
 a) *Infrastructure* ~ September 2016 (Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS - Nil****9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 5-2016** Being a By-law of the Town of Arborg to Amend the Town of Arborg Zoning By-law No. 6-2011

254-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT *By-law No. 5-2016*, a By-law of the Town of Arborg **To Amend the Town of Arborg Zoning By-law No. 6-2011**, as amended, be read a first time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Dwayne Bardarson
Re: Garbage Collection Contract (Received As Information)
2. John Crackle; Ernie Weik
 Crackle Weik Apartments Inc.
 a) Development Incentive Program (Bifrost-Riverton Proposal); and
 b) Invoice from Arborg
Re: Asphalt Repair Requirements Completed Following Installation of Water & Sewer Services to 310 William Street **(Held Over)**
 c) Drainage Concerns
3. Arborg Track Committee
Re: 2015 Construction of Track at Arborg Collegiate
 (Received As Information)

11. UNFINISHED BUSINESS

1. Association of Manitoba Municipalities
 * 18th Annual Convention ~ November 21 - 23, 2016, Winnipeg

255-2016 Leduchowski/Speiss

BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the *18th Annual Association of Manitoba Municipalities' Convention*, in Winnipeg, MB, from November 21st to 23rd, 2016;

AND FURTHER BE IT RESOLVED THAT indemnities, mileage, accommodations and expenses be authorized for payment. **(Carried)**

2. Federation of Canadian Municipalities
 * Canada 150 Community Leaders Invitation (Received as Information)

12. NEW AND OTHER BUSINESS

1. Friesen Drillers Ltd.
* Estimated Cost of Pitless Unit Replacement at Arborg Well Site

256-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Estimated Cost received from **Friesen Drillers Ltd**, in the amount of **\$17,400.00 plus GST**, be accepted for the Supply and Replacement of the **8" Pitless Unit** at the Town's Well Site. **(Carried)**

2. Arborg Early Middle Years School
* Request for Grant
Re: AEMYS Playground Revitalization Project

257-2016 Leduchowski/Thorsteinson
BE IT RESOLVED THAT , as per the 2016 Financial Plan, a grant in the amount of **\$5,000.00** be paid to the **Arborg Early Middle Years School Playground Revitalization Project**. **(Carried)**

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

- Attendance at OFC Seminar with Mutual Aid District Representatives
- Watermain Renewal Project Update

14. MAYOR AND COUNCILLORS' REPORTS**Council Rob Thorsteinson reported on:**

- Attendance at the following;
 - OFC Seminar with Mutual Aid District Representatives
 - Terry Fox Run
 - ASHC Meeting
- Sewer Line Flushing

Councillor Larry Speiss reported on:

- Attendance at the following;
 - Infrastructure Investment Regional Roundtable
 - OFC Seminar with Mutual Aid District Representatives
 - Interlake Career Fair

Councillor Vivian Leduchowski reported on:

- Attendance at the following;
 - OFC Seminar with Mutual Aid District Representatives
 - Interlake Career Fair
 - Infrastructure Investment Regional Roundtable
 - SRC Fall Dinner
 - ABCDC Meeting

Mayor Randy Sigurdson reported on:

- Attendance at the following;
 - OFC Seminar with Mutual Aid District Representatives
 - Interlake Career Fair
 - Infrastructure Investment Regional Roundtable
 - ABCDC Meeting
 - Terry Fox Run

15. COMMITTEE OF THE WHOLE

1. Town of Arborg Development Incentive Program
* Proposed Amendments
2. Dr. P. Donnelly Arborg Medical Centre Corporation
* Letter of Concern

258-2016 Leduchowski/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

259-2016 Leduchowski/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

15. COMMITTEE OF THE WHOLE

1. Town of Arborg Development Incentive Program
* Proposed Amendments **(Held Over)**

2. Dr. P. Donnelly Arborg Medical Centre Corporation
* Letter of Concern
Discussion: The CAO was requested to arrange a meeting with Dr. Donnelly.

16. ADJOURNMENT – 12:50 P.M.

260-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer