

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 8th, 2017**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
Mayor Sigurdson called the meeting to order at **9:12 A.M.**

Present: Mayor Randy Sigurdson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Deputy Mayor Rob Thorsteinson

2. **APPROVAL OF AGENDA**

15-2017 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Regular Meeting - January 11th, 2017

16-2017 **Bauernhuber/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - January 11th, 2017

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
* 2016 Hometown Manitoba Grant Payment (Received as Information)
 2. Premiers News Release ~ January 17, 2017
* *Premiers Remain United in Their Commitment to a Better Long-Term Federal Health Funding Deal for Canadians* (Received as Information)
 3. Lieutenant-Governor of Manitoba
* Nominations Requested For Annual Historical Preservation Award (Received as Information)
 4. Association of Manitoba Municipalities
a) 2017 Mayors, Reeves and CAOs Meeting ~ Tuesday, April 11, 2017
~ Room 2EF, 2nd Floor, RBC Convention Centre Winnipeg
17-2017 **Speiss/Bauernhuber**
BE IT RESOLVED THAT the Mayor and CAO be authorized to attend *AMM's Mayors, Reeves & CAOs Meeting*, on **Tuesday, April 11th, 2017** at the RBC Convention Centre Winnipeg;

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

18-2017 **Leduchowski/Bauernhuber**
BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Municipal Officials Seminar* and *MTCML Trade Show* on **April 12th & 13th, 2017** at the RBC Convention Centre Winnipeg;

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

b) News Bulletin ~ January 19 & February 2, 2017
(All Received as Information)

5. Eugene Zalevich, Economic Development Analyst Community Futures East Interlake
* Build Interlake Growth (BIG) Program
~ Second Intake of Applications Due March 10, 2017
(Received as Information)

6. CORRESPONDENCE - cont'd

6. Long Term & Continuing Care Association of Manitoba
 * 14th Annual Provincial Conference & Exhibition – “*Yesterday, Today & Tomorrow*” ~ May 9, 2017 ~ Victoria Inn, Winnipeg

19-2017**Bauernhuber/Speiss**

BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the 15th Annual Provincial Conference & Exhibition – “*Yesterday, Today & Tomorrow*”, sponsored by the Long Term & Continuing Care Association of Manitoba, on May 9th, 2017 at the Victoria Inn, Winnipeg;

AND FURTHER BE IT RESOLVED THAT the registration fee, indemnity, mileage and expenses be authorized for payment. **(Carried)**

7. 2017 Manitoba Planning Conference
 * May 10-12, 2017 ~ Delta Hotel, Winnipeg (Received as Information)
8. Interlake Women’s Resource Centre Inc.
 * Annual Report (April 1, 2015 to March 31, 2016); and
 Request for Ongoing Financial Support in 2017 (Received as Information)

7. PUBLIC HEARINGS

1. **9:30 A.M.** To Receive Representations with Respect to an **Application For Variation** Under the Town of Arborg Zoning By-law No. 6-2011, as amended
Re: Lot 9 Block 2 Plan 17634 Roll No. 53182 514 Palm Avenue

20-2017**Speiss/Leduchowski**

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing as a Variation Board to deal with;

- 1) **Application for Variation Order No. TA-16-28V**

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

21-2017**Leduchowski/Bauernhuber**

WHEREAS Councillor Rob Thorsteinson is away on vacation and not in attendance at the February 8, 2017 Regular Meeting of Council;

THEREFORE BE IT RESOLVED THAT his absence from the scheduled Public Hearing be excused. **(Carried)**

Property owner Jackie Horvat as well as Chris Eyolfson attended the meeting. No others attended nor were any written submissions received regarding the Hearing. Mayor Sigurdson welcomed the applicant to the meeting and reviewed the purpose of the Hearing.

22-2017**Bauernhuber/Leduchowski**

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

Jackie Horvat and Chris Eyolfson left the meeting.

23-2017**Speiss/Leduchowski**

WHEREAS the following **Application for Variation** under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application:	TA-16-28V
Area Affected:	Lot 9 Block 2 Plan 17634 (514 Palm Avenue)
Proposed:	To increase the total allowed “Unit Area” of an accessory structure from 1,000 ft² to 1,516 ft²
Reason:	To connect two existing detached garages
Amended To:	Create a legal site under the Zoning By-law

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

THEREFORE BE IT RESOLVED THAT Council **approves** the application for **Variation Order No. TA-16-28V**. **(Carried)**

5. DELEGATIONS

- 1. **9:50 A.M. Cpl. Dave Spakowski and Cst I’Anson Arborg Detachment
S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP**
**Re: New Member Introduction; and
2017-18 Annual Performance Plan**

Cpl. Spakowski attended the meeting with Sgt. Rob Gray, however Cst. I’Anson was unable to attend.

Sgt. Gray requested Council inform them of anything they would like to see incorporated into their work plans for 2017-18. Sgt. Gray reported school presentations on topics such as drugs are ongoing. As well, school patrols are now integrated into the local Detachment’s initiatives.

Mayor Sigurdson thanked both Cpl. Spakowski and S/Sgt. Gray for attending, and they then left the meeting.

6. CORRESPONDENCE - cont’d

- 9. Cheri Kozokowsky, Customer Service Representative Interlake Spectator
* Community Sponsorships 2017 – Interlake Spectator

24-2017

Bauernhuber/Speiss

BE IT RESOLVED THAT the Town of Arborg place the following advertising in *The Interlake Spectator*:

<u>Advertising Promotion</u>	<u>Publishing Date</u>
Canada Flag	June 29 th , 2017
Graduation Pages	June 6 th , 2017
Fire Prevention Week	October 5 th , 2017
Remembrance Day	November 2 nd , 2017

AND FURTHER BE IT RESOLVED THAT the cost of the Advertising Promotions, **\$50.00 each**, plus applicable taxes, be authorized for payment. **(Carried)**

- 10. Red River Basin Commission
* Request for a Resolution of Support
Re: Proposed Expansion of Coverage of LIDAR Data in the Red River Basin

25-2017

Bauernhuber/Leduchowski

WHEREAS the Red River Basin Commission has proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada;

AND WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin Project from the Federal Government;

AND WHEREAS LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement and infrastructure planning;

AND WHEREAS collecting LIDAR information and Ortho photo will benefit all municipalities, the Province of Manitoba, Conservation Districts and residences in the Red River Basin;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin. **(Carried)**

- 11. Tetra Tech Canada Inc.
* Notice of Amalgamation of Four Tetra Tech Companies on January 1, 2017
(Received as Information)

- 12. Newsletters & Magazines
 - a) Manitoba News Release ~ January 30, 2017
 - b) *InfraStructure* ~ December 2016/January 2017
 - c) The Construction Industry in Manitoba
* *UPWORD* ~ Winter Edition 2016 (All Received as Information)

8. FINANCIAL BUSINESS

1. 2016 Accounts For Review:
 - a) Municipality of Bifrost-Riverton
 - * Flood Mitigation Project

26-2017 Speiss/Bauernhuber
BE IT RESOLVED THAT the Invoice received from the **Municipality of Bifrost - Riverton**, in the amount of **\$1,169.02**, with respect to the **Community Flood Protection Project**, be authorized for payment. **(Carried)**

2. 2016 Budgeted Expenditure
 - * Library Flooring Replacement
 CAO Lorraine Bardarson provided a report on the matter.

27-2017 Speiss/Leduchowski
WHEREAS the Town of Arborg 2016 Financial Plan included an expenditure of **\$8,000** to replace the flooring in the Arborg Library;

AND WHEREAS the job estimate exceeded the allocated funding, and the project was therefore unable to proceed in 2016;

THEREFORE BE IT RESOLVED THAT the **\$8,000** be deposited into the Town of Arborg **Building Reserve Fund**, as at December 31, 2016, to be utilized for the **Library Flooring Project** when all the required funding is in place. **(Carried)**

3. List of Accounts for Approval

28-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the accounts (Cheque No. 8309 to No. 8380), in the total amount of **\$558,723.62** be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION

1. **By-law No 1-2017** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2017

29-2017 Speiss/Leduchowski
BE IT RESOLVED THAT *By-law No. 1-2017*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2017*, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	
Councillor Susan Bauernhuber	-	Voted in Favour	
Councillor Larry Speiss	-	Voted in Favour	(Carried)

2. **By-law No. 2-2017** Being a By-law to Establish a **Personal Care Home (PCH) Building Fund Reserve**

30-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT *By-law No. 2-2017*, a By-law of the Town of Arborg To Establish a **Personal Care Home (PCH) Building Fund Reserve** be read a first time. **(Carried)**

31-2017 Speiss/Bauernhuber
BE IT RESOLVED THAT *By-law No. 2-2017*, a By-law of the Town of Arborg To Establish a **Personal Care Home (PCH) Building Fund Reserve** be read a second time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
 Cpl. Dave Spakowski and Cst l'Anson Arborg Detachment
Re: New Member Introduction; and
 2017-18 Annual Performance Plan **(Received as Information)**

11. UNFINISHED BUSINESS

- 1. Dale Stanowski, Executive Assistant/Human Resources Vidir Vertical Storage Solutions
 * Request for a Letter of Support Asking the Provincial Government to Restrict **Speed Limits** as Opposed to **Load Limits**, in Particular on Provincial Road 326, During the Spring
Discussion: CAO to request more information on this proposal. **(Held Over)**

12. NEW AND OTHER BUSINESS

- 1. Eastern Interlake Planning District
 * Older RTM Performance Bond/Agreement
Re: Lot 10 Plan 13511

32-2017

Bauernhuber/Leduchowski

WHEREAS, in accordance to the terms of a Performance Bond Agreement dated August 31, 2016 between the Town of Arborg and Terri & Warren Barkman, a \$5,000 Performance Bond was provided to the Town of Arborg with respect to the relocation of an older Mobile Home to Lot 10 Plan 13511;

AND WHEREAS a final inspection has been completed by the Building Inspector and the requirements set out by the Eastern Interlake Planning District have been met;

AND WHEREAS the requirements set out by the Town of Arborg have been met;

THEREFORE BE IT RESOLVED the bond be released to Terri & Warren Barkman. **(Carried)**

- 2. Robert Dowd
 * Outstanding Water & Sewer Utility Billing ~ Lot 5 MHP

33-2017

Bauernhuber/Leduchowski

WHEREAS Bob Dowd (the “Tenant”) entered into a Mobile Home Park Tenancy Agreement with the Town of Arborg (the “Landlord”) on January 8th, 2015 for rental of Lot 5 in Arborg’s Mobile Home Park;

AND WHEREAS Section 6 of the Town of Arborg **Mobile Home Park Tenancy Agreement** states in part, *“The Tenant shall, at its own expense, be responsible for the following services in relation to the Lot, and shall at all times indemnify and save harmless the Landlord from all payments, charges or debts in connection therewith: ... (c) water and sewage.”*;

AND WHEREAS Section 7(b) of the **Mobile Home Park Tenancy Agreement** states, *“The landlord does not recognize any subletting of the Lot by the Tenant. The obligations of the Tenant pursuant to both the Agreement and **The Residential Tenancies Act (Manitoba)** apply solely to the Tenant, and the Tenant shall bear all responsibility in connection therewith.”*;

AND WHEREAS outstanding water and sewer charges were incurred by occupants of the Mobile Home owned by Bob Dowd and located on Lot 5 Mobile Home Park, Arborg;

AND WHEREAS the owner of the mobile home was notified on a regular basis of the water and sewer charges outstanding;

THEREFORE BE IT RESOLVED THAT said outstanding water and sewer charges, \$257.91, plus accruing interest, are deemed to be the responsibility of Arborg’s tenant, Bob Dowd. **(Carried)**

- 3. 48th Annual Interlake Municipal Bonspiel Hosted by Town of Arborg

34-2017

Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Town of Arborg host the **48th Annual Interlake Municipal Bonspiel** on **Thursday, March 9th, 2017**;

AND FURTHER BE IT RESOLVED THAT a team entry fee be authorized for payment. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

4. Manitoba Municipal Administrators' Association
* 2017 CAO Membership

35-2017**Leduchowski/Speiss**

BE IT RESOLVED THAT *Lorraine Bardarson's Membership* with the Manitoba Municipal Administrators' Association be renewed for 2017;

AND FURTHER BE IT RESOLVED THAT the Membership Fee, **\$245.00**, be authorized for payment. **(Carried)**

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

- Annual MWWA Conference

36-2017**Leduchowski/Bauernhuber**

WHEREAS Public Works Employee Brent Melsted attended the *MWWA 2017 Annual Conference & Trade Show*, at the Canad Inns – Portage la Prairie, MB from January 29 to February 1, 2017;

THEREFORE BE IT RESOLVED THAT the registration fee, mileage and expenses be authorized for payment. **(Carried)**

- Flood Mitigation Meeting Attendance
- ASHC Meeting Attendance
- MYJC – 2017 Host office

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Larry Speiss reported on:**

- Attendance at the following meetings:
 - Parks & Recreation
 - Library Board

Councillor Susan Bauernhuber had no report.

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings;
 - ABCDC
 - EIPD
 - A&DMHV

Mayor Randy Sigurdson reported on:

- EIPD Meeting

15. COMMITTEE OF THE WHOLE

1. Joe Johnson Equipment
* Trackless MT7 Articulating All-Season Tractor Budgetary Quotation
2. Arborg Bifrost Parks & Recreation Commission
* 2017 Proposed Budget / Municipal Levy Requirements

37-2017**Bauernhuber/Speiss**

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

38-2017**Speiss/Leduchowski**

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

1. Joe Johnson Equipment
* Trackless MT7 Articulating All-Season Tractor Budgetary Quotation
2. Arborg Bifrost Parks & Recreation Commission
* 2017 Proposed Budget / Municipal Levy Requirements

Both of these matters will be considered during the Town's 2017 Budgeting Process.

16. ADJOURNMENT - 12:05 P.M.

39-2017

Leduchowski/Bauernhuber

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 8th, 2017. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer