

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, April 26th, 2017**

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: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

87-2017 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

1. Matter **12.2 in New and Other Business** be moved to
15.2 – Committee of the Whole
2. **ADD:**
 15. **Committee of the Whole**
 3. Summer Employment **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – April 5th, 2017

88-2017 Thorsteinson/Speiss

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

Regular Meeting - April 5th, 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

5. DELEGATIONS - Nil

6. CORRESPONDENCE

1. Mike Sosiak, Acting Assistant Deputy Minister
Manitoba Indigenous and Municipal Relations Municipal Finance and Advisory Services
 - a) 2017 General Assistance Grant – Building Manitoba Fund – First Installment
 - b) Final 2016 Operating Grant for the Mobility Disadvantaged Transportation Program (All Received as Information)
2. Rochelle Squires Minister of Sport, Culture and Heritage

* Review of *The Freedom of Information and Protection of Privacy Act (FIPPA)*; with March 29th, 2017 News Release Attached (Received as Information)
3. James Bezan, MP Selkirk-Interlake-Eastman

* Bill C-37 (Received as Information)
4. Association of Manitoba Municipalities
 - a) Member Advisory:
 - i) April 11th ~ 2017 Provincial Budget
 - ii) April 21st ~ Manitoba Hydro Office Closures
 - b) News Releases:
 - i) April 12th ~ Budget, ride-sharing focus of Cities meeting
 - ii) April 13th ~ Treaty Land Entitlement Toolkit released
 - iii) April 20th ~ Western Canadian Municipal Association meets in Winnipeg
 - c) News Bulletin ~ April 19th ; Including
 - i) Infrastructure Canada News Release

Re: Approval of 24 Projects Under the *Clean Water and Wastewater Fund*
(All Received as Information)
5. Eastern Interlake Planning District

* Notice of Public Hearing ~ May 10th, 2017 at 10:15 A.M.
~ Bifrost-Riverton Municipal Council Chambers

Re: Proposal to Amend the Village of Riverton Zoning By-law
(Received as Information)

6. CORRESPONDENCE – cont'd

6. Western Financial Group (Network) Inc.
* April 1, 2017 Insurance Renewal ~ Municipal General Insurance Program
(Received as Information)
7. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
* Quarterly Mayor's Report ~ January 1st to March 31st, 2017
(Received as Information)
8. Cheri Kozokowsky, Customer Service Representative The Interlake Spectator
* Celebrating Canada's 150th Anniversary ~ Advertising Opportunity
(Received as Information)
9. Newsletters & Magazines
 - a) Manitoba News Release ~ April 11, 2017
* Budget 2017
 - b) *WCB Insider* ~ April 2017
 - c) *Infrastructure* ~ April 2017
 - d) *Solid Waste & Recycling* ~ April/May 2017 (All Received as Information)

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Sean Walker, Facilities Coordinator Commstream Gigalinks Inc.
* Commstream Work / Trench Proposal

89-2017 Leduchowski/Speiss

WHEREAS CommStream Gigalinks Inc. is proposing the installation of new cable in the Town of Arborg from the CommStream building located at 390 River Road, south across the Icelandic River to St. Philips Drive, and then west to a hydro pole just east of Main Street;

THEREFORE BE IT RESOLVED THAT the Town of Arborg has no objections to the installation of new cable on **the land owned by the Town** within the area described above, on condition **CommStream Gigalinks Inc.** enter into an *Easement Agreement* with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement. **(Carried)**

2. Nancy Thom, CMMA, CAO/Development Officer
Eastern Interlake Planning District
* Delegation of Fire Safety Inspections
(Moved to Committee of the Whole)
3. Clayton Tompkins, Chairman Arborg Christian Fellowship Church
* Request for a Reduction in Q1 Water & Sewer Billing – 237 St. Peter Street

90-2017 Bauernhuber/Leduchowski

BE IT RESOLVED THAT, due to extenuating circumstances, the Water & Sewer Utility Billing for **Q1 2017** at **237 St Peter Street** (Arborg Christian Fellowship Church) be reduced from **\$3,185.04** to **\$1,592.52** on a one-time basis. **(Carried)**

4. Ganica
* Quote for New Website Development / Hosting

91-2017 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the Quote received from **Ganica** be accepted for the Design and Hosting of a **Web Site** for the Town of Arborg as follows:

Web Development	\$1,275.00 plus GST
Web Hosting (2017-18)	\$ 143.40 plus GST ((\$11.95/month x 12 mo)

(Carried)

12. NEW AND OTHER BUSINESS – cont’d

- 5. Review of Quotes / Tenders
 - a) Supply of Fuel (Diesel and Gas) as Required in 2017
The following quotes were reviewed:

Supplier	Gas /L	Diesel / L
Interlake Co-op	\$1.0028	\$0.9555
Petro-Can	\$0.9912	\$0.9639

92-2017

Bauernhuber/Thorsteinson

BE IT RESOLVED THAT the fuel tender received from **Interlake Consumers Co-operative Ltd.**, as follows, be accepted for the period May 1st, 2017 to April 30th, 2018:

- Clear Regular Gas - \$1.0028 per litre (GST Included)**
- Clear Diesel Fuel - \$0.9555 per litre (GST Included)**

FURTHER BE IT RESOLVED THAT, as stated in each tender, the prices are subject to industry increases and/or decrease and tax adjustments at the time of purchase.

(Carried)

- b) Supply & Delivery of A-Base as Required in 2017
The following quotes were reviewed:

Supplier	Price per 10 yd Load Incl: GST
Russell Deneka Trucking	\$162.50
Weik Construction	\$189.00
Earthworks Construction	\$183.75

93-2017

Speiss/Leduchowski

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of **Limestone A-Base**, as required from May 1, 2017 to April 30, 2018 be accepted from:

Russell Deneka Trucking - \$162.50 / 10 yd load (includes hauling fees/delivery & taxes)

(Carried)

- 6. Pat McCallum, Project Administrator BASIC
* Request for Letter of Support for CFEI BIG Regional Program Application

94-2017

Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Town of Arborg provide a *Letter of Support* to the *Bifrost Agricultural Sustainability Community Service Cooperative Inc. (BASIC)* to accompany the **Community Futures East Interlake BIG Regional Grant Application** with respect to completing feasibility studies necessary for future Federal flood mitigation funding applications.

(Carried)

- 7. Manitoba Sustainable Development Forestry & Peatlands Management Branch
* Proposed Changes in Dutch Elm Disease Management Program

(Held Over)

7. PUBLIC HEARINGS

- 1. **10:00 A.M. Re:** Town of Arborg 2017 Financial Plan

95-2017

Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing with respect to the *Town of Arborg 2017 Financial Plan*;

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

In attendance at the Hearing were Reporters. Patricia Barrett, Express Weekly News and Juliet Kadzviti, Interlake Spectator.

Mayor Sigurdson explained the purpose of the Public Hearing.
No verbal or written correspondence was received regarding the hearing.

96-2017

Thorsteinson/Speiss

BE IT RESOLVED THAT the Public Hearing do now adjourn;

AND FURTHER BE IT RESOLVED THAT Council return to the Regular Meeting.
(Carried)

8. FINANCIAL BUSINESS

1. 2017 Financial Plan

97-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council hereby adopts the **Town of Arborg 2017 Financial Plan.** **(Carried)**

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 4-2017** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2017 as Shown in the Estimates

98-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT *By-law No. 4-2017*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2017**, as shown in the Estimates, be read a second time. **(Carried)**

99-2017 Speiss/Thorsteinson
BE IT RESOLVED THAT *By-law No. 4-2017*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the year 2017**, as shown in the Estimates, 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	
Deputy Mayor Rob Thorsteinson	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	
Councillor Susan Bauernhuber	-	Voted in Favour	
Councillor Larry Speiss	-	Voted in Favour	(Carried)

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

- Dialogue with KGS Engineering and Southwood Ventures, Contractor, with respect to watermain renewal restoration work to be completed

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
 - A&DMHV
 - Municipal Officials Seminar
 - SRC

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings:
 - Municipal Officials Seminar
 - Interlake Weed Control

Councillor Rob Thorsteinson reported on:

- Attendance at the following:
 - Municipal Official Seminar
 - AHSC Meetings
 - Keystone Cup Western Championship

Councillor Larry Speiss reported on:

- Municipal Official Seminar
- Arborg Library Fundraising

Mayor Randy Sigurdson reported on:

- ABCDC Meeting
- Keystone Cup Western Championship
- Receipt of call regarding naming of new Oat variety "Arborg"

15. COMMITTEE OF THE WHOLE

1. Mobile Home Park Lot 15 Rental Agreement
2. Nancy Thom, CMMA, CAO/Development Officer Eastern Interlake Planning District
* Delegation of Fire Safety Inspections
3. Summer Employment

15. COMMITTEE OF THE WHOLE – cont'd

- 100-2017 Thorsteinson/Speiss**
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**
- 101-2017 Bauernhuber/Thorsteinson**
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**
1. Mobile Home Park Lot 15 Rental Agreement
- 102-2017 Thorsteinson/Speiss**
WHEREAS Mobile Home Park Lot #15 has been rented since October 1, 2016 by Thelma Jaworenko in anticipation of locating a new home on the site in the spring of 2017;
AND WHEREAS Mrs. Jaworenko is no longer able to fulfill those plans due to ill health;
THEREFORE BE IT RESOLVED THAT the required 30 day notice for terminating a rental lease for the Mobile Home Park be waived for Mrs. Jaworenko due to extenuating circumstances;
AND FURTHER BE IT RESOLVED THAT the lease be terminated effective April 30th, 2017. **(Carried)**
2. Nancy Thom, CMMA, CAO/Development Officer
 Eastern Interlake Planning District
 * Delegation of Fire Safety Inspections
- 103-2017 Bauernhuber/Speiss**
WHEREAS by Resolution No. 306-2016, passed by Council at a meeting on November 30th, 2016, **George Chyzy** was appointed by the Town of Arborg as **Fire Chief** of the Arborg-Bifrost Fire & Emergency Services;
AND WHEREAS, under Section 23(1) of *The Fires Prevention and Emergency Response Act*, the Chief of the local fire department is, by virtue of the position, considered to be a “**local assistant**” to the Fire Commissioner;
AND WHEREAS under Section 23(3) of the *FPERA*, a **local assistant** may delegate his or powers, duties and functions under this *Act* to another employee of the local authority;
AND WEHREAS Section 264 of *The Municipal Act* states in part, *Every municipality must provide fire protection services within its boundaries to reduce the danger of fire, which may include education programs, inspections of properties*;
AND WHEREAS Section 266 of *The Municipal Act* states, *For the purpose of providing fire protection services, a municipality may enter into an agreement with a person, another municipality or an agency or department of the Government of Manitoba or the Government of Canada*;
AND WEHREAS the Eastern Interlake Planning District, a local authority established under *The Planning Act*, is operated by a Board comprised of Councillors from the member municipalities, including the Town of Arborg;
THEREFORE BE IT RESOLVED THAT **Kevin Zazulinski** and **Scott Gwizdak**, certified building inspectors and employees of the Easter Interlake Planning District, assume the responsibility of conduction **Fire Safety Inspections** as required by regulation within the Town of Arborg;
AND FURTHER BE IT RESOLVED THAT, as required by *The Fires Prevention and Emergency Response Act*, that **Fire Chief George Chyzy** issue this **Delegation of Authority** in writing to the Office of the Fire Commissioner. **(Carried)**
3. Summer Employment
- 104-2017 Thorsteinson/Bauernhuber**
BE IT RESOLVED THAT **Aiden Batenchuk** be hired through the **2017 Hometown Green Team Program** for summer employment with the Town commencing on **May 1, 2017**;
AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.50** per hour. **(Carried)**

15. COMMITTEE OF THE WHOLE – cont'd

105-2017 Speiss/Bauernhuber
BE IT RESOLVED THAT the Town of Arborg place an ad in the May 4th, 2017 edition of **The Express Weekly News** for a *Public Works Employee – Term Positon.*
(Carried)

16. ADJOURNMENT – 11:25 A.M.

106-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer