

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, May 24th, 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

117-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 10th, 2017

Unfinished Business Matter #11.2, dealt with within the following Resolution:

118-2017 Thorsteinson/Speiss
WHEREAS, since the May 10th Regular Meeting of Council, information has been received from the **Development Review Officer, Water Management, Planning and Standards, Manitoba Infrastructure**, with respect to **Application for Subdivision No. 4300-17-5531 for Lot 1 Plan 17400**;

AND WHEREAS the Community & Regional Planning Branch recommends the minimum elevation requirements be as identified by MB Infrastructure with respect to the above-mentioned proposed subdivision;

THEREFORE BE IT REOLVED THAT the **Minutes** of the **May 10th, 2017 Regular Meeting** of Council be adopted with the following **amendment**:

1. The minimum elevation referred to in **Resolution No. 112-2017** be changed to **“228.9 meters (751.1 feet)”** from 229.0 meters (751.3 feet).

AND FURTHER BE IT RESOLVED THAT the amendment be initialed and 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, A/Assistant Deputy Minister
Provincial-Municipal Support Services Division
Manitoba Indigenous and Municipal Relations
* Overview of Provincial Funding to Town in 2017
(Building Manitoba Fund and Municipal Programs Grant) (Received as Information)
2. a) Ryan Kennelly, Assessment Officer Assessment Services – Selkirk
* Postponement of Tax Impact Meeting and Open House
(Due to call of a provincial by-election resulting in restrictions on government advertising)
Discussion: CAO to request Mr. Kennelly attend a Tax Impact Meeting with Council.
b) Tannis Bohn, Manager, Assessment Roll Administration Assessment Services
* 2018 Reassessment Impact Report – Town of Arborg
(All Received as Information)
3. Association of Manitoba Municipalities
* News Bulletin ~ May 18, 2017 (Received as Information)
4. Marvin Plett, Councillor, City of Winkler and FCM Board Member
* FCM’s Municipal Asset Management Program (Received as Information)
5. Community Futures East Interlake
* Annual General Meeting ~ June 15, 23017
~ Town of Winnipeg Beach Community Centre (Received as Information)

6. CORRESPONDENCE – cont’d

- 6. Barb Woodrow
 - * School Zone Speed Signs ~ Request for Addition of Signage to Indicate Time of Day/Month Restrictions
 - Discussion: Consensus to leave By-law as is; CAO requested to respond accordingly.
- 7. Manitoba Infrastructure Emergency Measures Organization
 - * Severe Summer Weather Preparedness Seminar
 - ~ Saturday, June 10, 2017 (9a.m. – 12 p.m.) ~ Winkler Fire Hall/EOC
 - (Received as Information)
- 8. Office of the Fire Commissioner
 - * Fire Protection Workshop for Elected Officials and CAOs, June 22, 2017
 - Brandon, MB (Received as Information)
- 9. James Bezan, MLA Selkirk Interlake
 - * Viny Oak Sapling Project (Received as Information)
- 10. Newsletters and Reports:
 - a) *Recycling Product News* ~ April 2017
 - b) *InfraStructures* ~ May 2017 (All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. Chambers Fraser
 - * 2015 Audited Financial Statements

119-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Town of Arborg **Audited Financial Report**, for the year ended **December 31, 2015**, be accepted as presented by ***Chambers Fraser Professional Accountants***. (Carried)

- 2. Financial Statements – Year Ended December 31, 2016
 - a) Eastern Interlake Planning District (Received as Information)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Gisele Wilson, Executive Assistant Interlake-Eastern Regional Health Authority
 - * Task Force Representation
 - Re:** Physician Residency Program
 - Reeve Harold Foster will represent Bifrost-Riverton & Arborg. Only one representative was requested.
- 2. Manitoba Community & Regional Planning Branch
 - Manitoba Indigenous and Municipal Relations
 - * Report from Development Review Officer
 - Water Management, Planning and Standards Manitoba Infrastructure
 - Re:** Proposed Subdivision of Lot 1 Plan 17400 (Ladoski-Kulbacki)
 - This matter was dealt with within the Adoption of the May 10th Minutes, Item #3.1.

12. NEW AND OTHER BUSINESS

- 1. Detley Nienhuysen, Fiber Plant & Facilities Officer
 - Manitoba Hydro Telecom (a division of Manitoba Hydro International Ltd.)
 - * Proposed Fiberbuild near the MH Arborg Substation on Gislason Drive in the Town of Arborg

12. NEW AND OTHER BUSINESS – cont'd

1. Detley Nienhuysen, Fiber Plant & Facilities Officer

120-2017

Thorsteinson/Speiss

WHEREAS Manitoba Hydro Telecom (MHT) wishes to place a cable handhold measuring 30” x 48” and a 51 mm HDPE conduit including a fiber optic cable at a depth of 1.5 m near the Manitoba Hydro Arborg Substation on Gislason Drive in the Town of Arborg;

AND WHEREAS the intent is to connect the proposed handhole with an existing MH cable vault;

AND WHEREAS the Proposed Fiberbuild falls within the Town of Arborg Right-of-Way on Gislason Drive;

THEREFORE BE IT RESOLVED THAT permission be granted to Manitoba Hydro Telecom to install ***MH Telecom Fiber Underground Conduit including a Fiber Optic Cable*** on the Town’s Right-of Way on Gislason Drive, as per Drawing NO. 1-85900-DD-68421-0104 001, on condition:

- 1. Restoration of the construction area, including drainage requirements, be completed to the satisfaction of the Town of Arborg (Carried)**

2. Hilda Zotter, CAO Rural Municipality of St. Laurent
* Copy of Resolution Being Forwarded to AMM for June District Meeting
Re: Notice of Reader Conducted by Audit Firms

121-2017

Bauernhuber/Speiss

WHEREAS non-profit community organizations struggle to fundraise for the betterment of the community they serve;

AND WHEREAS these organizations routinely apply for government or government agency funding to assist with their projects and events;

AND WHEREAS non-profit community organizations operate on a very limited budget and a minimal profit margin;

AND WHEREAS a requirement by the government, or government agencies, for said grant funding is the provision of an audited financial statement of the non-profit organizations;

AND WHEREAS an audited financial statement comes at a significant cost and creates a financial burden to non-profit organizations;

AND WHEREAS a “*Notice to Reader*”, performed by an auditing firm, provides the same accountability as a full audited financial statement at a fraction of the cost and would alleviate the financial burden;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Provincial Government to accept a **Notice to Reader**, produced by an auditing firm, as sufficient accountability for funds received by non-profit organizations through government programming. **(Carried)**

3. New Walking Bridges Across Icelandic River
* Official Opening
(Canada 150 Community Infrastructure Program)
Discussion: Official Opening will be planned for June 30th.

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Attendance at the following:
 - Visiting Physician Luncheon
 - Fire Committee Meeting
 - ABCDC – AGM
 - Public Works Term Position Interviews

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Larry Speiss reported on:

- Garden Club Meeting

Councillor Susan Bauernhuber reported on:

- Street Festival Garden Award

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings:
 - Garden Club
 - SRC – AGM
 - Fire Committee

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - Planning Conference
 - Fire Committee
 - ASHCRC – AGM
- Public Works Term Position Interviews

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings:
 - AMM
 - Fire Committee
 - ASHC – AGM
 - ABCDC – AGM
 - Planning Conference

15. COMMITTEE OF THE WHOLE

1. Arborg-Bifrost Community Development Corporation (Mayor Sigurdson to Report)
2. Public Works Department
 - a) Extended Health & Dental Care Benefits (Blue Cross) (CAO to Report)
 - b) Term Position
 - c) Summer Green Team Employment

122-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)

123-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting.

1. Arborg-Bifrost Community Development Corporation
Mayor Sigurdson provided a report on the matter.
2. Public Works Department
 - a) Extended Health & Dental Care Benefits (Blue Cross)

124-2017 Thorsteinson/Speiss
BE IT RESOLVED Council agrees to continue payment of the monthly premiums for *Extended Health & Dental Care Benefits (Blue Cross)* for *Marcel Sutyla* while on disability leave from his employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT this benefit will be subject to review during the Annual Review of Salaries and Benefits for Town Employees. (Carried)

- b) Term Position

125-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT **Aiden Batenchuk** be hired for the Public Works Department Term Position for the period June 26th to December 31st, 2017;

AND FURTHER BE IT RESOLVED THAT Mr. Batenchuk be paid **\$15.00** per hour while employed with the Town. (Carried)

15. COMMITTEE OF THE WHOLE - cont'd

c) Summer Green Team Employment

126-2017 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT Levon Gislason be hired through the *2017 Hometown Green Team Program* for summer employment with the Town of Arborg commencing on June 20th, 2017; **(Carried)**

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.00** per hour. **(Carried)**

127-2017 Speiss/Thorsteinson

BE IT RESOLVED THAT Carter Jacobson be hired through the *2017 Hometown Green Team Program* for summer employment with the Town of Arborg commencing on June 13th, 2017; **(Carried)**

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.00** per hour. **(Carried)**

16. ADJOURNMENT – 10:32 a.m.

128-2017 Speiss/Bauernhuber

BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer