

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 12th, 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: Jan Larkin, Assistant CAO
Absent with Regrets: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

157-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as present. **(Carried)**

3. **CONFIRMATION OF MINUTES**

 1. Special Meeting – June 28th, 2017**158-2017 Speiss/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - June 28th, 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. Association of Manitoba Municipalities
 - a) “Thank You” for Hosting Interlake District Meeting
 - b) News Bulletin ~ July 4th, 2017 **(All Received as Information)**

 2. Federation Canadian of Municipalities
 - * Arborg-Bifrost-Riverton Sustainable Community Development Plan ~ First Contribution Payment **(Received as Information)**

 3. Arborg Street Festival Committee
 - a) Permission Requested to Close Main Street, from River Road to Crosstown Avenue, on Saturday, August 19th, 2017 from 7 a.m. to 11 p.m.
159-2017 Thorsteinson/Speiss
WHEREAS is *The Arborg Street Festival* being planned to take place on Main Street, from **River Road to Crosstown Avenue, on Saturday, August 19, 2017 from 7 a.m. to 11 p.m.;**

THEREFORE BE IT RESOLVED Council has no objections to the closure of Main Street for the **Arborg Street Festival** on condition:
 1. **Local businesses on Main Street are notified and have no objections;**
 2. **A Contingency Plan is in place for Emergency Vehicles;**
 3. **Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure.** **(Carried)**
 - b) Friday, August 18th Entertainment ~ Request to Extend Hours for Permitted Noise Discussion: As this is part of the sanctioned event, no extension is necessary.
 4. CP Railway Company
 - * Land Sale Adjustment Refund **(Received as Information)**

 5. Newsletters and Reports:
 - a) WCB ~ Annual Report
 - b) Municipality of Bifrost-Riverton ~ Annual Newsletter
 - c) *Building Rural Manitoba* (CARM)~ Issue 1 2017 **(All Received as Information)**

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. Chambers Fraser
 - * Federal Gas Tax Revenue Annual Expenditure Report, December 31, 2016

160-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31, 2016, be accepted as presented by Chambers Fraser Professional Accountants. (Carried)

- 2. Financial Statements – June 2017

161-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the June, 2017 Financial Statement be adopted as presented. (Carried)

- 3. List of Accounts for Approval

162-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the accounts (Cheque No.8703 to No.8804), in the total amount of \$174,487.27, be approved for payment. (Carried)

- 4. 2017 Financial Contributions/Grants As Per Financial Plan
 - a) Arborg & District Seniors Resource Council
 - b) Arborg & District Handi-Van

163-2017 Leduchowski/Speiss
BE IT RESOLVED THAT, as per the 2017 Financial Plan, the following Financial Contributions be authorized for payment:

- 1) Arborg & District Handi-Van \$5,500
- 2) Arborg & District Seniors Resource Council \$5,500. (Carried)

- c) Arborg & District Multicultural Heritage Village

164-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT, as per the 2017 Financial Plan, the following Grant be authorized for payment:

- 1) Arborg & District Multicultural Heritage Village \$8,000.00. (Carried)

9. BY-LAWS FOR CONSIDERATION

- 1. By-Law No. 6-2009 - A By-law To Establish a Fire Department to Provide Fire Protection and Rescue Services
 - ~ The By-law was provided for Review Purposes only.

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Sheldon Smith
 - * Mobile Food Vendor
 - Discussion: Council declined to permit the business to locate on publicly owned property and suggested alternate locations that might accommodate the Food Truck.

- 2. Review of Tenders:
 - * 2017 Sidewalk Construction
 - The following Tenders as received were reviewed:

	First Ave Project	Crosstown Ave Project	Total
Rediform Construction	\$55,853.35	\$24,509.13	\$80,362.48 + GST
Mountain Construction	\$62,165.96	\$33,974.55	\$96,140.51 + GST

12. NEW AND OTHER BUSINESS – cont’d

- 2. Review of Tenders:
 - * 2017 Sidewalk Construction - cont’d

165-2017 BE IT RESOLVED THAT the quote received from **Rediform Construction**, be accepted for the following **2017 Curb & Gutter/Sidewalk/Asphalt Construction Work** in the Town of Arborg:

<u>Location</u>			
1.	First Avenue Sidewalk/Curb & Gutter/Asphalt	\$55,853.35	
2.	Crosstown Avenue Sidewalk	<u>\$24,509.13</u>	
	Total	\$80,362.48	(plus applicable taxes)
			(Carried)

- 3. Reynold Kornelsen
 - * Request for a Reduction in Q2 Water & Sewer Billing – 11 Playgreen Place
 - Discussion: Consumption records were reviewed. Council declined to reduce the bill amount.

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Assistant CAO Jan Larkin reported on:

- Awaiting assessment on Library roof
- Signs for paved lane have been ordered

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Susan Bauernhuber reported on:

- Attending Bridge Opening

Councillor Vivian Leduchowski reported on:

- Attending Bridge Opening
- A&DMHV Meeting & Activities

Councillor Larry Speiss reported on:

- Attending Bridge Opening
- A-BPRC Meeting & Activities

Councillor Rob Thorsteinson reported on:

- Arrival of Landscaper for Watermain Renewal Clean Up
- IERHA – ASHC Meeting
- EIPD Meeting
- ABF&ES Storage Shed

Mayor Randy Sigurdson reported on:

- Twinning Project
- Attending Bridge Opening
- Greetings to AEMY at Main Street Stage
- EIPD Meeting

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT - 10:30 AM

166-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **August 9th, 2017.** **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer