

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
September 27, 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, and Larry Speiss;
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Absent With Regret: Councillor Vivian Leduchowski

2. **APPROVAL OF AGENDA**

238-2017 **Bauernhuber/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – September 13th, 2017

239-2017 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - September 13th, 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. Interlake-Eastern Regional Health Authority
a) Invitation to attend the IERHA Annual General Meeting
~ Monday, October 2, 2017 ~ Powerview-Pine Falls
b) Clinical Teaching Unit – Primary Care Centre Task Force
Meeting Minutes – Tuesday, September 5, 2017
(All Received as Information)

2. Manitoba Health, Seniors and Active Living
Seniors & Healthy Aging Secretariat
* *Age-Friendly Connecting Communities Days, Fall 2017*
~ Monday, November 6th ~ Stonewall South Interlake 55+ Centre

240-2017 **Bauernhuber/Speiss**
BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend *Age-Friendly Connecting Communities Day, Fall 2017*, sponsored by the Seniors & Healthy Aging Secretariat, on Monday, November 6th, 2017 in Stonewall MB;

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

3. The Royal Canadian Legion Manitoba/NW Ontario Command
* Request to Purchase Advertisement in the 9th Annual *Military Service Recognition Book*

241-2017 **Bauernhuber/Thorsteinson**
BE IT RESOLVED that the Town of Arborg place a 1/10th Page (Business Card Full Colour) Ad in the *“Military Service Recognition Book”* to be printed by The Royal Canadian Legion Manitoba/NOW Ontario Command;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, \$235.00 including GST, be authorized for payment. **(Carried)**

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

242-2017 **Speiss/Thorsteinson**
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

5. George Chyzy, Fire Chief Arborg-Bifrost Fire & Emergency Services
* “Thank You” to Council and Bruce Swanson, Public Works Foreman, for Assistance with Vehicle Extrication Training (Received as Information)
6. Association of Manitoba Municipalities
* AMM News Release ~ September 26, 2017 (Received as Information)
7. Newsletters and Reports:
 - a) *WCB Insider* ~ September 2017
 - b) *Infrastructure* ~ September 2017
 - c) *Recycling Product News* ~ September 2017 (All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS**

1. Account for Payment
 - a) Green Drop Tree Care
* Elm Tree Basal Spraying

243-2017 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT the September 15th, 2017 Invoice received from **Green Drop Tree Care**, in the total amount of **\$3,456.60**, for **Elm Tree Basal Spraying** (823 trees x \$4.00 per tree), be authorized for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 9-2017** Being a By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for the Town of Arborg and Municipality of Bifrost-Riverton Joint Community Flood Mitigation Project
Draft was provided for Council’s Review
2. **By-law No. 10-2017** Being a By-law of the Town of Arborg to Cancel Authorized Borrowing Authority (Water Meter Renewal Program)

244-2017 Thorsteinson/Speiss

WHEREAS no portion of the borrowing, authorized by the Town of Arborg **By-law No. 5-2015** for the **Water Meter Renewal Program** as a Local Improvement, was required or used:

THEREFORE BE IT RESOLVED THAT By-law No. 10-2017, a By-law of the Town of Arborg to Cancel the authorized borrowing established under By-law No. 5-2015, be read a first time. **(Carried)**

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

1. 2017 Development Incentive Program Grants Payable

245-2017 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the **2017 Development Incentive Program Grant** (BL 9-2008: Year 2 of 3), for **Crackle Weik Apartments Inc. (Roll No. 42000)**, in the amount of **\$4,618.02** be authorized for payment;

AND FURTHER BE IT RESOLVED THAT the **2017 Development Incentive Program Grant** (BL 6-2016; Year 1 of 3), for **Crackle Weik Apartments Inc. (Roll No. 41730)**, in the amount of **\$3,694.15** be authorized for payment. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

2. Review of Quotes:
 - a) Asphalt Repair Work – Recreation Centre Parking Lot
 - i) Asphalt Preparation Work

246-2017 Speiss/Bauernhuber

BE IT RESOLVED THAT the bid received from **Tri-Line Construction Ltd.**, in the amount of **\$24,500**, for the preparation work necessary for asphalt repair at the **Arborg Recreation Centre Parking Lot** (approximately 10,000 sq ft in front of the Curling Rink) be accepted. **(Carried)**

- ii) Asphalt Overlay

Bituminex Paving provided a quote in the amount of \$31,000 for asphaltting the Rec Centre Parking Lot area; Price will hold for 2018.

Discussion: Due to limited funding, both components of the project cannot be completed in 2017; Asphaltting the area will be considered during the 2018 Budgeting Process.

3. D. Shwaluk, P. Eng., General Manager The Manitoba Water Services Board
 - * Cost Sharing Agreement Between The Manitoba Water Services Board and the Town of Arborg (10)

Re: Water Treatment Plant Upgrading

247-2017 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the Town of Arborg enter into an agreement (**Arborg 10**) with the Manitoba Water Services Board with respect to **Arborg Water Treatment Plant Upgrades**;

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

4. Eastern Interlake Planning District
 - * Relocation of New Modular Home to Arborg's Mobile Home Park

248-2017 Bauernhuber/Speiss

BE IT RESOLVED THAT James and Julie Koprinski be authorized to locate a **2017 Modular Home (CSA A277)** on **Lot 15** in the Town of Arborg's Mobile Home Park. **(Carried)**

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

- A&DMHV Tree Planting
- ACI Track
- Fire Hall Roof

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Susan Bauernhuber reported on:**

- ITA Gala & Awards

Councillor Larry Speiss reported on:

- Evergreen Regional Library Meeting
- A&DMHV Tree Planting

Councillor Rob Thorsteinson reported on:

- ASHC Meeting
- A&DMHV Tree Planting
- Terry Fox Run

Mayor Randy Sigurdson reported on:

- PC *Mix & Mingle* Event
- ASHC Meeting

15. COMMITTEE OF THE WHOLE

- 1. Development Agreement Bond Payable
- 2. Municipality of Bifrost-Riverton
* Proposed Consolidation of Riverton-Bifrost and Arborg-Bifrost Community Development Corporations
- 3. Office Janitorial (CAO to Report)

249-2017 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)

250-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. (Carried)

- 1. Development Agreement Bond Payable (Held Over)
- 2. Municipality of Bifrost-Riverton
* Proposed Consolidation of Riverton-Bifrost and Arborg-Bifrost Community Development Corporations
Discussion: A second meeting of the Councils to be scheduled.
- 3. Office Janitorial
CAO provided a report on the matter

16. ADJOURNMENT – 10:55 A.M.

251-2017 Speiss/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer