

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, March 28<sup>th</sup>, 2018**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Deputy Mayor Thorsteinson called the Meeting to Order at **9:00 A.M.**  
  
**Present:** Deputy Mayor Rob Thorsteinson  
**Councillors:** Susan Bauernhuber, Vivian Leduchowski and Larry Speiss  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer  
**Absent With Regrets:** Mayor Randy Sigurdson
  
2. **APPROVAL OF AGENDA**  
  
**66-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
  
  1. Regular Meeting – March 14<sup>th</sup>, 2018**67-2018 Speiss/Leduchowski**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting - March 14<sup>th</sup>, 2018**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES - Nil**
  
5. **DELEGATIONS - Nil**
  
6. **CORRESPONDENCE**  
  
  1. WSP Canada Group Limited  
\* Preparing for the Legalization of Cannabis (Received as Information)
  
  2. Honourable Jeff Wharton Minister of Municipal Relations  
\* Bill 19 *The Planning Amendment Act* Information Sessions  
(Received as Information)
  
  3. Association of Manitoba Municipalities  
a) Member Advisory ~ 2018 Provincial Budget  
b) News Bulletin ~ March 21, 2018  
c) Letter from Grand Chief Jerry Daniels, SCO  
(All Received as Information)
  
  4. Carissa Rempel, Executive Assistant Vidir Vertical Storage Solutions  
\* *Come Home to Arborg* Information Brochure **(Held Over)**
  
  5. Newsletters and Reports:  
a) Manitoba Government News Release  
\* *Flood Outlook* ~ March 23, 2018  
b) *Resolve News* ~ February 2018  
c) *Infrastructure* ~ March 2018 (All Received as Information)
  
7. **PUBLIC HEARINGS - Nil**
  
8. **FINANCIAL BUSINESS**  
  
  1. 2018 Budget / Levy Requirements  
a) Manitoba Education and Advanced Learning  
\* 2018 Education Support Levy (ESL)  
b) Evergreen School Division  
\* 2018 Special Levy, News Brief and Portion Assessment Comparison  
c) Interlake Weed Control District  
i) 2018 Spraying Budget – Town of Arborg (Weed and Dandelion)  
ii) 2017 Annual Report  
Discussion: If revisions permit, the Town will continue with dandelion spraying.  
(All Received as Information)

- 9. BY-LAWS FOR CONSIDERATION - Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS - Nil**
- 11. UNFINISHED BUSINESS - Nil**
- 12. NEW AND OTHER BUSINESS**
1. Manitoba Water and Wastewater Association  
\* Confined Space and Non-Entry Rescue ~ April 10<sup>th</sup> & 11<sup>th</sup>, 2018, Portage la Prairie
- 68-2018 Bauernhuber/Speiss**  
**BE IT RESOLVED THAT** Public Works Employee **Brent Melsted** be authorized to attend the following **MWWA Workshop** in Portage la Prairie, MB on Tuesday, April 10<sup>th</sup> 2018;
- **Confined Space and Non-Entry Rescue**
- AND FURTHER BE IT RESOLVED THAT** the registration fees, mileage, accommodations and expenses be authorized for payment. **(Carried)**
2. Review of Quotes  
\* Bulk Oil Purchase  
The CAO reported three suppliers had been invited to submit a quote. Only one quote was received.
- 69-2018 Leduchowski/Speiss**  
**BE IT RESOLVED THAT** the quote received from **Shachtay Sales & Service Ltd.** be accepted for the purchase of a **208L Drum** of **Bulk Oil** for the Public Works Department:
- **Fleet Pro Ultra Oil; 15W40 Series 3/CJ4; Cummins NT-400**
  - **\$659.00 plus PST, GST & EHC**
  - **\$50.00 Refundable Drum Deposit**
  - **Delivered to Public Works Garage.** **(Carried)**
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**  
The CAO did not have a report.
- 14. MAYOR AND COUNCILLORS' REPORTS**
- Councillor Larry Speiss reported on:**
- Arborg Library Open House
- Councillor Vivian Leduchowski reported on:**
- SRC Meeting
- Councillor Susan Bauernhuber reported on:**
- ITA Meeting
- Deputy Mayor Rob Thorsteinson reported on:**
- ASHC Meeting & Upcoming AGM, May 22<sup>nd</sup>
- 15. COMMITTEE OF THE WHOLE**
1. Paterson Grain  
\* Pitblado Law Invoice No. 440742
- 70-2018 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**
- 71-2018 Bauernhuber/Speiss**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**
1. Paterson Grain  
\* Pitblado Law Invoice No. 440742
- 72-2018 Speiss/Bauernhuber**  
**BE IT RESOLVED THAT** Invoice No. **440742**, dated March 14, 2018, from **Pitblado Law**, in the amount of **\$1,646.15**, be authorized for payment. **(Carried)**

**16. ADJOURNMENT – 9:38 A.M.**

**73-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer