

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
July 11<sup>th</sup>, 2018**

**1. CALL MEETING TO ORDER: 9:00 A.M.**

Mayor Randy 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**

**149-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting – June 27<sup>th</sup>, 2018

**150-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting to be adopted as read:  
**Special Meeting – June 27, 2018**

**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**

1. **9:15 A.M.** Franklin Duggan  
**Re:** Mobile Home Situated on Lot 11 MHP

Mr. Duggan was welcomed to the Meeting by Mayor Sigurdson. Franklin explained he was in the process of selling his Mobile Home when he received the letter from the Town requesting it be removed from the Mobile Home Park due to the extended period of time it has been vacant. He advised he does not have the resources to move the mobile home, nor does he have anywhere to relocate it. Mr. Duggan thanked Council for their time, and he then left the meeting.

**6. CORRESPONDENCE**

1. Tyson Shtykalo, CPA, CA Deputy Auditor General  
Office Of The Auditor General Manitoba  
\* Audit of Municipal Council Oversight of Development Corporations  
(Received as Information)
2. Donna Dul, Director Historic Resources Branch  
Manitoba Sport, Culture and Heritage  
\* Approval of Designated Heritage Building Grant to Support the Arborg Library  
(Former Canadian Pacific Railway Station) (Received as Information)
3. Association of Manitoba Municipalities
  - a) Asset Management Readiness Assessment Workshops
  - b) Member Advisory
    - i) July 4<sup>th</sup> - *Municipal Plebiscites on the Local Retail Sale of Cannabis*
    - ii) July 5<sup>th</sup> - *Determining Local Speed Limits*
  - c) AMM Interlake District Directors' Update – June 2018  
(All Received as Information)
4. Tanya Grimolfson Arborg Rodeo and Fair Committee  
\* Invitation to Participate in the Arborg Rodeo and Fair Parade ~ Saturday, July 21, 2018

## 6. CORRESPONDENCE - cont'd

## 151-2018 Bauernhuber/Leduchowski

**WHEREAS** *The Annual Arborg Fair & Rodeo Parade* is planned to take place on Arborg's Main Street, on **Saturday, July 21<sup>st</sup>, 2018;**

**THEREFORE BE IT RESOLVED** Council has no objections to the closure of Main Street, from River Road to Crosstown Avenue, from 8 A.M. to 1 P.M. on July 21, 2018, for the *Arborg Fair & Rodeo Parade*, 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)**

5. Tom Chwaliboga, Recreation Director Arborg-Bifrost Parks & Recreation Commission
  - a) Suggestion to Paint a Mural on the Side(s) of the Rail Bridge  
Discussion: Recreation Director to be advised to proceed with contacting painters to obtain cost estimates.
  - b) Request for Letter of Support  
**Re:** Grant Application to Baseball Manitoba for Construction of Four Baseball Dugouts to Enhance Arborg's Baseball Fields  
Consensus: Issue Letter of Support
6. Randy Clegg, Chair Manitoba Chapter of the General Contractors Alliance of Canada; and President, Parkwest Projects Ltd.  
\* Prompt Payments in the Construction Industry Act – Bill 218  
**(Received as Information)**
7. Joan Primeau  
\* Large Trucks Parking/Idling on Bert Kindzierski Lane  
**(Received as Information)**
8. S/Sgt. R. Gray, OPS NCO i/c Gimli Area RCMP  
\* Quarterly Mayor's Report ~ April 1<sup>st</sup> – June 30<sup>th</sup>, 2018  
**(Received as Information)**
9. Sara Wiebe, Registrar Manitoba Disaster Management Conference  
\* DMC 2018 ~ October 10 – 12, 2018 ~ Canad Inns – Polo Park, Winnipeg;  
\* DMC 2018 Conference Brochure **(Held Over)**
10. Newsletters and Reports:  
**Following Reports Available for Review at the Town Office:**
  - a) *InfraStructure* ~ June/July 2018
  - b) *Building Rural Manitoba* (CARM)~ Issue 1 2018  
**(Both Received as Information)**

## 7. PUBLIC HEARINGS - Nil

## 8. FINANCIAL BUSINESS

1. Chambers Fraser  
\* Federal Gas Tax Revenue - Annual Expenditure Report - December 31, 2017

## 152-2018 Speiss/Thorsteinson

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

2. Financial Statements – June 2018

## 153-2018 Leduchowski/Bauernhuber

**BE IT RESOLVED THAT** the June 30, 2018 Financial Statement be adopted as presented. **(Carried)**

3. List of Accounts for Approval

## 154-2018 Thorsteinson/Bauernhuber

**BE IT RESOLVED THAT** the accounts (Cheque No. 9692 to No. 9739), in the total amount of **\$64,864.53**, be approved for payment. **(Carried)**

**8. FINANCIAL BUSINESS - cont'd**

4. 2018 Financial Contributions/Grants as Per Financial Plan
  - a) Arborg & District Seniors Resource Council
  - b) Arborg & District Handi-Van
  - c) Arborg & District Multicultural Heritage Village

**155-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT**, as per the 2018 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)****156-2018 Thorsteinson/Speiss**

**BE IT RESOLVED THAT**, as per the 2018 Financial Plan, the following **Grant** be authorized for payment:

- 1) **Arborg & District Multicultural Heritage Village** **\$8,000.**

**(Carried)****9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS**

1. **9:15 A.M.** Franklin Duggan  
**Re:** Mobile Home Situated on Lot 11 MHP

**157-2018 Thorsteinson/Leduchowski**

**WHEREAS** the Lot 11 Mobile Home Park lease was terminated effective June 13, 2018;

**AND WHEREAS** the lot was to be vacated on or before July 20<sup>th</sup>, 2018;

**AND WHEREAS** the Mobile Home owner has indicated this request is not achievable;

**THEREFORE BE IT RESOLVED** an extension to vacate Lot 11 be given;

**AND FURTHER BE IT RESOLVED** the Mobile Home must be completely removed from **Lot 11 Mobile Home Park** on or before **September 30, 2018**;

**AND FURTHER BE IT RESOLVED** the monthly rental fee, from July 1 to September 30, 2018 be excused.  
**(Carried)**

**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Nancy Thom, CAO/Development Officer Eastern Interlake Planning District  
\* Request to Amend Resolution #130-2018 Passed on June 13, 2018  
**Re:** Requirement of a Conditional Use Order  
**Re:** Application for the Subdivision of Lots 14 & 15 Plan 2763 (Plett)

**158-2018 Bauernhuber/Leduchowski**

**WHEREAS**, by **Resolution No. 130-2018** passed at the June 13<sup>th</sup>, 2018 Meeting, Council approved the **Application for the Subdivision of Lots 14 & 15 Plan 2763** with conditions, including:

- a) *THAT the applicant/landowner obtains a Conditional Use Order for the two-family dwelling proposed on a residual lot;*

**AND WHEREAS** the Eastern Interlake Planning District has since advised the property owners have not yet made a decision regarding the construction of a single-family dwelling or a two-family dwelling on the "Residual" Lot;

**AND WHEREAS** the Community and Regional Planning Branch, Selkirk, has no concerns with the Council amending Resolution No. 130-2018;

**THEREFORE BE IT RESOLVED THAT** the following condition be removed from **Resolution No. 130-2018**:

- a) *THAT the applicant/landowner obtains a Conditional Use Order for the two-family dwelling proposed on the residual lot.*  
**(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT - No Report**

**14. MAYOR AND COUNCILLORS’ REPORTS**

**Councillor Rob Thorsteinson Reported On:**

- Progress of Water Treatment Plant Project
- Attendance at an EIPD Meeting
- Public Works Activities

**Councillor Larry Speiss Reported On:**

- Attendance at the A&DMHV Canada Day Event
- Vandalism at the Recreation Centre

**Councillor Susan Bauernhuber Reported On:**

- Attendance at a Chamber of Commerce Meeting

**Councillor Vivian Leduchowski Reported On:**

- Attendance at an A&DMHV Meeting

**Mayor Randy Sigurdson Reported On:**

- Attendance at an EIPD Meeting

**15. COMMITTEE OF THE WHOLE**

1. Statement of Claim

**159-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**160-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Statement of Claim  
 The Town’s Solicitor in the matter has advised the claim has been dismissed.

**16. ADJOURNMENT – 10:30 A.M.**

**161-2018 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on August 8<sup>th</sup>, 2018. **(Carried)**

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**Randy Sigurdson**  
 Mayor

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**Lorraine Bardarson**  
 Chief Administrative Officer