

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, July 25, 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

162-2018 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – July 11, 2018

163-2018 Thorsteinson/Speiss

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Regular Meeting - July 11th, 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

6. CORRESPONDENCE

1. S/Sgt. R. Gray, OPS NCO i/c Gimli Area RCMP
* New Office Hours for Arborg Community Office (Received as Information)

2. Association of Manitoba Municipalities
a) AMM News Bulletin ~ July 20, 2018 (Received as Information)

3. Linda Gerritsen
* Letter of Concern
Re: High Sidewalks; No Ramps in the Sidewalks; Lack of Parking Spaces for People with Parking Placards from the Society for Manitobans with Disabilities **(Held Over)**

5. DELEGATIONS

1. **9:30 A.M. Derek Johnson, MLA-Interlake**
Re: Municipal Visits

Derek Johnson, MLA-Interlake, was welcomed by Mayor Sigurdson. Derek proceeded to update Council on status of items of interest to the Municipality such as the proposed new PCH, status of Community Places Grant applications, current PCH maintenance and upgrading of PR#326. Mayor Sigurdson thanked Derek for his attendance, who then left the meeting.

6. CORRESPONDENCE – cont'd

4. Cory Vitt, M.Eng. P.Eng., Approvals Engineer
Office of Drinking Water Manitoba Sustainable Development
* Office of Drinking Water: Checklist Assessment Forms Training – September 2018

164-2018 Thorsteinson/Speiss

WHEREAS the **Office of Drinking Water** is offering the following training to Operators and Owners of Water Systems: ***How to Perform and Fill out Checklist Assessment Forms***;

THEREFORE BE IT RESOLVED THAT Public Works Personnel be authorized to attend in Winnipeg as follows:

Marcel Sutyla & Brent Melsted – Monday, September 10, 2018 – 1 p.m. to 4 p.m.
Bruce Swanson – Tuesday, September 11, 2018 – 9 a.m. to noon

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

5. Chris Chittick Team “*TornadoHunter*”
* Speaking Tour (Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS - Nil****9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 5-2018** Being a By-law of the Town of Arborg to Cancel Authorized Borrowing Authority for the Reconstruction and Improvement of Certain Streets

165-2018 Bauernhuber/Leduchowski

BE IT RESOLVED THAT *By-law No. 5-2018*, a By-law of the Town of Arborg To Cancel Authorized Borrowing Authority Established Under *By-law No. 5-2004*, for the *Reconstruction and Improvement of Certain Streets as a Local Improvement*, be read a first time. (Carried)

2. **By-law No. 6-2018** Being a By-law of the Town of Arborg to Cancel Authorized Borrowing Authority for Watermain Renewal and Water Meter Renewal as a Local Improvement

166-2018 Thorsteinson/Speiss

BE IT RESOLVED THAT *By-law No. 6-2018*, a By-law of the Town of Arborg To Cancel Authorized Borrowing Authority Established Under *By-law No. 4-2014*, for *Watermain Renewal and Water Meter Renewal as a Local Improvement*, be read a first time. (Carried)

10. BUSINESS ARISING FROM DELEGATIONS

1. **Derek Johnson, MLA-Interlake**
Re: Municipal Visits (Received as Information)

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

1. Development Agreement
 Re: Proposed Subdivision of Lots 14 & 15 Plan 2763

167-2018 Leduchowski/Speiss

BE IT RESOLVED THAT the Town of Arborg enter into a **Development Agreement** with *Stanley Plett and Gerry Plett* with respect to the **Subdivision of Lots 14 and 15 Plan 2763 WLTO**;

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

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

- Minor Contribution to Assisted Living BBQ Luncheon
- Asphalt Crack Sealing
- WTP Construction Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Rob Thorsteinson reported on:**

- WTP Construction Meeting
- PW Department Activities

Councillor Larry Speiss reported on:

- Street light outages ~ Now resolved

Councillor Vivian Leduchowski had no report**Councillor Susan Bauernhuber reported on:**

- Donated art installation at the Sundial

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Mayor Randy Sigurdson reported on:

- Concern regarding Rail Bridge graffiti
- Attendance At:
 - Fisher River Community Hall Opening
 - Fair and Rodeo Parade

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT- 11:00 A.M.

168-2018 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer