

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
August 8, 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**

- 169-2018 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be amended to include the following:

- 12. **NEW AND OTHER BUSINESS**
  - 3. Review of Quotes
    - c) Arborg Library Window/Siding Repairs

**AND FURTHER BE IT RESOLVED THAT** the Agenda, as amended, be adopted.  
**(Carried)**

- 3. **CONFIRMATION OF MINUTES**
  - 1. Special Meeting – July 25<sup>th</sup>, 2018

- 170-2018 **Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting - July 25, 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 - Nil**

- 6. **CORRESPONDENCE**

- 1. Manitoba Municipal Relations Deputy Minister’s Office  
 \* Strategic Municipal Investment Fund; Municipal Operating Grant  
 (Received as Information)
- 2. Office of Drinking Water Manitoba Sustainable Development  
 \* Arborg PWS Infrastructure and Water Supply Sources  
 (Engineering) Re-Assessment (Received as Information)
- 3. Maria Glidden, Prostate Cancer Canada  
 \* Request to Proclaim September as *Prostate Cancer Awareness Month*

- 171-2018 **Leduchowski/Speiss**

**PROCLAMATION**  
**Prostate Cancer Awareness 2018**

**WHEREAS** Prostate cancer is the most common cancer to affect Canadian men; and  
**WHEREAS** 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and  
**WHEREAS** An estimated 11 Canadian men will die from prostate cancer every day; and  
**WHEREAS** the survival rate for prostate cancer can be 100% when detected early; and  
**WHEREAS** those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and  
**WHEREAS** the Town of Arborg supports Prostate Cancer Canada and all individuals committed to raising awareness about cancer;

**NOW THEREFORE** Council does hereby declare **September 2018** as  
*“Prostate Cancer Awareness Month”* in the Town of Arborg. **(Carried)**

- 4. Becky Fleury, Director Procurement Services Branch  
 \* Federal-Provincial- Territorial Collaborative Procurement Initiative  
 (Received as Information)

**6. CORRESPONDENCE – cont’d**

- 5. The Royal Canadian Legion Manitoba/NW Ontario Command  
 \* Request to Purchase Advertisement in the 10<sup>th</sup> Annual *Military Service Recognition Book*

**172-2018 Thorsteinson/Bauernhuber**

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

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

- 6. Newsletters and Reports:
  - a) Manitoba News Releases
    - i) August 1, 2018 ~ Changes to the provincial Cabinet
    - ii) August 3, 2018 ~ 2018 Municipal Road Improvement Program Projects
  - b) *WCB Insider* ~ July 2018
  - c) *BuildManitoba* ~ Summer 2018
  - d) *Recycling Product News* ~ July/August 2018 (All Received as Information)

**8. FINANCIAL BUSINESS**

- 1. Financial Statement – July, 2018

**173-2018 Bauernhuber/Speiss**

**BE IT RESOLVED THAT** the **July 31<sup>st</sup>, 2018 Financial Statement** be adopted as presented. **(Carried)**

- 2. List of Accounts for Approval

**174-2018 Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** the accounts (Cheque No. 9740 to No. 9796), in the total amount of **\$129,902.78**, be approved for payment. **(Carried)**

- 3. 2018 Financial Contribution  
 \* ABF&ES Appreciation Celebration

**175-2018 Thorsteinson/Speiss**

**WHEREAS** Council agreed to contribute towards the *Firefighter Appreciation Evening* hosted by **Arborg Bifrost Fire & Emergency Services** on June 9<sup>th</sup>, 2018;

**THEREFORE BE IT RESOLVED THAT** a donation, in the amount of **\$500.00**, be authorized for payment. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION - Nil**

**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

- 1. Manitoba Disaster Management Conference  
 \* October 10-12, 2018 ~ Canad Inns – Polo Park, Winnipeg, MB  
 Members of Council will not be attending this year.
- 2. 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  
 The CAO reported the matter had been dealt with in accordance to Council’s direction and by correspondence to Mrs. Gerritsen.

**12. NEW AND OTHER BUSINESS**

- 1. Added/Cancelled Taxes

**176-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT 2018 Tax Additions**, in the amount of **\$23,776.92**, be approved. **(Carried)**

**12. NEW AND OTHER BUSINESS – cont’d**

1. Added/Cancelled Taxes – cont’d

**177-2018 Speiss/Thorsteinson**  
**BE IT RESOLVED THAT** the *2018 Tax Cancellations*, in the total amount of **\$8,078.04**, be approved. **(Carried)**

2. Lyndon Dueck, 503 River Road  
 \* Request for Concession on Interest  
**Re:** Outstanding 2017 Taxes  
Discussion:

**178-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the request, from the owner of the property legally described as Parcel A Plan 10055, to dismiss the penalty accrued for late payment of 2017 Taxes, be declined. **(Carried)**

3. Review of Quotes:  
 a) Grass Trimmers  
 The following quotes were received:

|  |                     |                 |          |
|--|---------------------|-----------------|----------|
| Shachtay Sales – Bike Handle Trimmer       | Stihl FS90 29cc     | 2 Year Warranty | \$369.00 |
| Shachtay Sales – Bike Handle Trimmer       | Stihl FS131 36.3 cc | 2 Year Warranty | \$471.00 |
| Shachtay Sales – Walk-Behind Trimmer Mower | Cub Cadet ST100     | 3 Year Warranty | \$369.00 |
| Shachtay Sales – Walk-Behind Trimmer Mower | Ariens XT-650       | 3 Year Warranty | \$499.00 |
| Enns Bros – Walk-Behind Trimmer Mower      | DR 7.25 Pro         | 90 Day Warranty | \$843.00 |

\*All taxes extra

**179-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the following purchases be authorized from **Shachtay Sales & Services Ltd.:**

1. **Bike Handle Trimmer**  
**Specifications:** Stihl FS90 29cc; 2 Year Warranty; Lifetime Warranty on Shaft  
**Cost: \$369.00** plus applicable taxes
2. **Walk-Behind Trimmer Mower**  
**Specifications:** Ariens Kohler XT-650 Model 946154; 3 Year Warranty; 149 cc Engine  
**Cost: \$499.00** plus applicable taxes. **(Carried)**

- b) Asphalt Repair Requirements  
 Discussion: Further quotes will be requested. **(Held Over)**

- c) Arborg Library Window/Siding Repairs

**180-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the quote received from **Bryan Foster**, in the amount of **\$2,1850.00** plus applicable taxes, for **Repairs to the Main Level Windows and Siding** at the **Evergreen Regional Library – Arborg Branch**, be accepted. **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**Lorraine reported on:**

- WTP Project Meeting ~ August 16<sup>th</sup>, 1 PM
  - Meeting with potential developer
  - Dutch Elm Disease Treatment
- Discussion: CAO was advised to contact last year’s Contractor.
- Receipt of ABF&ES Plaque of Appreciation

**7. PUBLIC HEARING**

1. **10:00 A.M. Application for Variation (TA-18-22V, Plett)**

**181-2018 Leduchowski/Speiss**  
**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing to receive representation regarding:

- 1) **Application for Variation Order No. TA-18-22V**

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open. **(Carried)**

**7. PUBLIC HEARING – cont’d**

Property owner, Stanley Plett, attended the meeting. No members of the public attended, nor was any correspondence received on the matter.  
The Eastern Interlake Planning had provided Notice as required.  
Mayor Sigurdson explained the purpose of the Hearing.

**183-2018 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

**183-2018 Bauernhuber/Leduchowski**  
**WHEREAS** the following **Application For Variation** under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

**Application:** TA-18-22V  
**Areas Affected:** Lots 14 & 15 Plan 2763 316 Ingolfs Street  
Roll No. 24900  
**Proposal:** To reduce the minimum site width for the residual parcel from 60 ft to 25 ft  
**Reason:** As per condition of subdivision approval  
**Amended To:** Create a legal site under the Zoning By-law

**AND WHEREAS** the Public Hearing has been completed and Council has given consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council **approves** the application for **Variation Order No. TA-18-22V.** **(Carried)**

**14. MAYOR AND COUNCILLORS’ REPORTS**

**Councillor Susan Bauernhuber reported on:**

- ITA Meeting

**Councillor Vivian Leduchowski reported on:**

- A&DMHV Meeting

**Councillor Larry Speiss reported on:**

- Arborg Library – recent attempted break in

**Councillor Rob Thorsteinson reported on:**

- Public Works Activities

**Mayor Randy Sigurdson had no report.**

**15. COMMITTEE OF THE WHOLE - Nil**

**16. ADJOURNMENT**

**184-2018 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on **September 12<sup>th</sup>, 2018.** **(Carried)**

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Randy Sigurdson  
Mayor

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Lorraine Bardarson  
Chief Administrative Officer