

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, February 27, 2019**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Peter Dueck called the Regular Meeting to Order at 9:00 A.M.

Present: Mayor Peter Dueck; Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky, and Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer; and Jan Larkin, Assistant CAO

2. **APPROVAL OF AGENDA**
 - 43-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – February 13, 2019
 - 44-2019 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Minutes from the following Meeting be adopted as read:
Regular Meeting – February 13th, 2019

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

5. **DELEGATIONS**
 1. **9:05 A.M. Susan Bauernhuber, Chair Arborg Street Festival Committee**
Re: Library Park Enhancements; and 2019 Street Festival Event
Mayor Dueck welcomed Susan to the meeting.
Susan outlined the proposed enhancements to the park which would include: 6 steel framed/wooden top picnic tables on blocks or pavers, additional stage lighting, playground instruments, and ceiling and soffits for the stage. A grant from Co-op Community Spaces would cover the majority of the costs. If there is no grant, the majority of the enhancements will not proceed and independent sponsorship of the picnic tables will be sought to provide seating for stage events. A Letter of Support for the enhancements, necessary for the Grant application, is being requested from the Town. As well, the 2019 Street Festival Committee is requesting funding consideration from the Town for the event as well as the Friday night fireworks display. Susan thanked Council for the opportunity and left the meeting.
 2. **9:15 A.M. Carissa & Ernest Rempel and Jirah Dueck Vidir Solutions**
Re: Donation to Community Park
Carissa Rempel attended on behalf of the Delegation and was welcomed to the meeting by Mayor Dueck.
Carissa distributed an information package to Council and reviewed the contents with detail. Vidir Solutions has \$27,000 to contribute towards the construction of Community swings. The swings would include baby & toddler swings, regular belt swing, 1 ADA designed swing and 1 for wheelchair use. Two price options were presented, although only one swing unit had CSA approval. Cost of site preparation would most likely not be covered by the donation and Carissa is requesting the Town be responsible for this cost as well as for the location for the swing unit. Multiple locations were discussed with the former Arborg Playgroup playground deemed to be the best option at this point. The proposed timeframe is summer 2019. Carissa was thanked for her presentation and she left the meeting.

4. **BUSINESS ARISING FROM MINUTES - Nil**

6. **CORRESPONDENCE**
 1. Association of Manitoba Municipalities
 - a) Member Advisory ~ February 12, 2019
* Annual MPI Reimbursement Rates for Firefighting Costs
 - b) Meeting with AMM Representatives ~ March 27th, 2019 at 10:00 a.m.
(Received as Information)
 2. Interlake-Eastern Regional Health Authority
 - a) 2019 *Family Medicine Resident Retreat*

6. CORRESPONDENCE - cont'd**45-2019****Thorsteinson/Johnston**

WHEREAS the Interlake-Eastern Regional Health Authority will be hosting the *Family Medicine Resident Retreat* from **September 13th to 15th, 2019**;

AND WHEREAS communities that have an RHA clinic/facility in their area are being requested to provide a financial contribution towards the event;

THEREFORE BE IT RESOLVED THAT the Town of Arborg provide a financial contribution of **\$500.00**. **(Carried)**

b) I-ERHA Community Update ~ February 2019 (Received as Information)

3. Rachele Burak, Arborg Early Middle Years School

* Career Fair at AEMYS ~ Friday, April 5th, 2019 from 2 to 3:15 p.m. for Grade 7 & 8 Students from Riverton and Arborg

46-2019**Thorsteinson/Crackle**

WHEREAS the **Arborg Early Middle Years School** will be holding a *Career Fair* on **Friday, April 5th** from 2 p.m. to 3:15 p.m. for all Grade 7 & 8 Students from Riverton and Arborg;

AND WHEREAS the Town of Arborg has been invited to participate;

THEREFORE BE IT RESOLVED THAT a representative from each, the Town Office and the Public Works Department, be authorized to participate and speak with students about career opportunities in Municipal Government. **(Carried)**

4. Emily Loewen

* Letter of Appreciation

Re: Town of Arborg Public Works Department Snow Clearing

(Received as Information)

5. Interlake Women's Resource Centre Inc.

* Annual Report (April 1, 2017 to March 31, 2018); and

Request for Ongoing Financial Support in 2019 (Received as Information)

6. Kim Masiak

* Affordable Mobile Cat Spay Clinics

Discussion: Information will be taken to the next Vet Board Meeting by the Town's representative on the Board. (Received as Information)

7. Newsletters & Reports:

a) Manitoba News Releases ~ February 21st & 22nd, 2019

b) *Recycling Product News* ~ January/February 2019

(All Received as Information)

7. FINANCIAL BUSINESS

1. 2019 Levy Requirement(s):

a) Bifrost Municipal Airport Commission

i) 2018 Operating Statement of Income & Expenses

ii) 2019 Budget

(Both Received as Information)

8. BY-LAWS FOR CONSIDERATION - Nil**9. BUSINESS ARISING FROM DELEGATIONS**

1. Susan Bauernhuber Arborg Street Festival Committee

Re: Library Park Enhancements; and 2019 Street Festival Event

Discussion. A Letter of Support for the Grant application will be provided. Further discussion will need to take place once application results are known. 2019 request for funding will be considered during Budgeting process.

47-2019**Rogowsky/Crackle**

BE IT RESOLVED THAT the Town of Arborg provide a *Letter of Support* to the *Arborg Street Festival* to accompany the **Co-op Community Spaces Grant Application** with respect to enhancements within the Library Park. **(Carried)**

9. BUSINESS ARISING FROM DELEGATIONS - cont'd

2. Carissa & Ernest Rempel and Jirah Dueck Vidir Solutions
Re: Donation to Community Park
Discussion: Further consideration will take place during 2019 Budgeting process.
(Held Over)

10. UNFINISHED BUSINESS

1. Donna Dul, Director Historic Resources Branch
 Manitoba Sport, Culture and Heritage
 * Designated Heritage Building Grants Program
 ~ Application Deadline – Friday, March 15, 2019
 CAO Bardarson reported on the matter.

48-2019 Johnston/Thorsteinson

WHEREAS the Town of Arborg is owner of the **Arborg Library Building**, formerly the Arborg Canadian Pacific Railway Station, a Designated Heritage Site under the *Heritage Resources Act*;

AND WHEREAS the Arborg Library Building is in need of the following repairs:

1. **Replacement of Cedar Shingles on Roof, including any necessary repair work determined upon removal of the old shingles;**
2. **Wooden Deck Painting;**

THEREFORE BE IT RESOLVED THAT a grant application be submitted to the *Designated Heritage Building Grants Program* with respect to the required Library Building Maintenance. **(Carried)**

11. NEW AND OTHER BUSINESS - Nil**12. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on:**

- Fire Committee Meeting
- Scheduling of Budget Meetings:
 - Public Works Committee - March 6, 2 p.m.
 - Council March 13, following the Regular Meeting

14. COMMITTEE OF THE WHOLE**49-2019 Johnston/Rogowsky**

BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

2. Statement of Defence and Crossclaim
 CAO Bardarson reported on the matter.

CAO Bardarson left the meeting at 11:15 a.m.

1. Ken Foster, Foster Farms and Lorne Floyd, Floyd Farms
 * January 14, 2019 Letter
Re: R-Tac Road Requirement North of Arborg
 Councillor Rogowsky excused himself from the meeting during discussion.
Discussion.
 Councillor Rogowsky returned to the meeting.

50-2019 Crackle/Thorsteinson

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

2. Statement of Defense and Crossclaim

51-2019 Johnston/Rogowsky

BE IT RESOLVED THAT, in the matter of **File No. CI18-01-17413**, Fillmore Riley LLP be authorized to proceed with the Statement of Defense and Crossclaim as per their recommendations by correspondence dated Monday, February 25, 2019. **(Carried)**

13. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Bifrost Airport Commission
 - Fire Committee Meeting
 - Evergreen Regional Library Board
 - ASHC

Councillor John Crackle reported on:

- Attendance at the following meetings:
 - SRC
 - ABPRC

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
 - Fire Committee
 - BAR Waste
 - ITA
- CFEI Education Module~ Portage la Prairie

Councillor Ron Johnston reported on:

- Attendance at the following meetings:
 - AMM Education Seminar ~ Headingly
 - BAR Waste
 - EICD

Mayor Peter Dueck reported on:

- ASHC Meeting
- "I Love to Read" Events with AEMY K and 1 & 2 Classes

15. ADJOURNMENT – 12:10 p.m.

52-2019

Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Special Meeting be adjourned.

(Carried)

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer