

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 10th, 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: Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson, and John Crackle

Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA**68-2019****Rogowsky/Johnston****BE IT RESOLVED THAT** the Agenda be adopted as presented.**(Carried)****3. CONFIRMATION OF MINUTES**

1. Regular Meeting - March 13th, 2019

69-2019**Thorsteinson/Crackle****BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:

Regular Meeting – March 13th, 2019

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. David Neufeld, Assistant Deputy Minister
Community Places Program Manitoba Municipal Relations
* Community Places Program Project – 18I139
(Received as Information)
2. Honourable Jeff Wharton, Minister of Municipal Relations
 - a) 2018 Final Operating Grant - Mobility Disadvantaged Transportation Program
 - b) 2019 Municipal Operating Grant (All Received as Information)
3. Provincial-Municipal Support Services Manitoba Municipal Relations
* Bulletin #2019-04
Re: Bill 25: *The Municipal Amendment Act* and *City of Winnipeg Charter Amendment Act*
(Received as Information)
4. Ian Goodall-George, Regional Consultant
Community Development Branch Interlake Municipal Relations
* Building Sustainable Communities Grant Announcement
Discussion: An application will be submitted for additional asphalt paving preparation work required at the Rec Centre Parking Lot (Received as Information)

5. DELEGATIONS

1. **9:15 A.M.** **Terrence Sutherland and Julie Bergner**
Fieldstone Ventures Education & Training Centre Inc.
Re: Employment Assistance Services
Terrence Sutherland was unable to attend, however, Julie Bergner did appear before Council. Ms. Bergner reviewed the areas of service Fieldstone Ventures provides, and advised, they are in Arborg 1½ days per week to serve the community. She admits they are not as busy in Arborg as they would like to be. Julie suggested information regarding their employment assistance services be included on the Town's website.
Mayor Dueck thanked Ms. Bergner for her presentation, and she then left the Meeting.
2. **9:30 A.M.** **Cpl. Dave Spakowski Arborg RCMP Detachment**
S/Sgt. R. Gray Gimli Area RCMP Detachment
Re: Gimli and Arborg Detachment Policing Priorities 2019-2020
Cpl. Spakowski was unable to attend the meeting. S/Sgt Gray was welcomed by Mayor Dueck.
S/Sgt. Gray advised detachments are conducting their annual planning and input from local Councils is welcomed. He reported the local detachment currently has a full compliment of members, and a new recruit will soon be arriving in Arborg as well. The detachment area is growing with the inclusion of the RM of Armstrong.

S/Sgt. Gray was thanked for his attendance and left the meeting.

5. DELEGATIONS – (cont'd)

3. **9:45 A.M. Ruth Ann Furgala, Chairperson and Penny Helgason, Trustee
Evergreen School Division****Re: Provincial Education Review**

Ruth Ann Furgala and Penny Helgason were welcomed to the meeting.

Printed information, *Local Voices Local Choices*, was provided regarding the K-12 Education Review. The delegates spoke on the role of school boards and local decision making. Also distributed was information regarding some of the programs and services offered by Evergreen School Division based on local decision-making along with the ability to raise local revenue. The delegates also provided a draft letter for Council's consideration for submission to Manitoba's Commission on K-12 Education.

Mayor Dueck thanked the delegation for their presentation, and they then left the Meeting.

4. **10:00 A.M. Trevor Finch, Sales Director CommStream****Re: Services Currently Available Within the Community; and
Plans for Future Services**

Mr. Finch was welcomed to the meeting and proceeded to provide a brief history of the Company, followed by a description of the wired Internet and HDTV Network in Arborg. It is a fibre fed network connected to homes via coaxial cable and is capable of 1Gb speeds. Wireless internet coverage is available in a 5km radius around Arborg.

When asked, Trevor replied there were no immediate plans for the installation of fibre optic cable to each service customer, however the service has been installed to the CommStream equipment site in Arborg.

Council expressed interest in meeting again with Mr. Finch and/or other company representatives to discuss CommStream's business vision for the community.

6. CORRESPONDENCE – cont'd

5. Association of Manitoba Municipalities

a) AMM 2019 Education – HR Fundamentals for Leaders

b) Member Advisory

i) April 5, 2019 ~ Municipalities Set to Receive One-Time Doubling of Gas Tax Transfer Allocations

ii) April 5, 2019 ~ No Municipal Exemptions for Marked Fuels Under Federal Carbon-Pricing Backstop (All Received as Information)

c) Notice of Meeting ~ Monday, April 15, 2019 ~ Clarion Hotel & Suites, Winnipeg
Re: AMM Insurance Program

70-2019

Rogowsky/Johnston

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the **Association of Manitoba Municipalities Member Meeting**, regarding the **AMM Insurance Program**, on **April 15, 2019** at the Clarion Hotel & Suites, Winnipeg, MB;

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

6. Office of the Fire Commissioner

* Fire Protection Workshop for Elected Officials and CAO's ~ April 18, 2019 at 7 p.m. ~ Gimli Firehall

71-2019

Johnston/Thorsteinson

BE IT RESOLVED THAT the Mayor, Council and CAO be authorized to attend a **Fire Protection Workshop** on April 18th, 2019 at 7 p.m. at the Gimli Firehall;

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

7. Central Interlake Chamber of Commerce

* Open House ~ Tuesday, April 16th at 7 p.m. ~ Riverton Curling Club;

Wednesday, April 17 at 7 p.m. ~ Arborg Kinsmen Building

(Received as Information)

8. Carissa Rempel, Board Chair The Creative Cocoon

* Request for a Town Hall Forum to Discuss the Community Visions for the Arts and Wellness

* Request to Appoint a Council Representative to Serve on the Arts Council

Mayor Dueck left the Meeting prior to discussion.

Discussion: While Council has no objections to a forum, as suggested by Ms. Rempel, they agreed a Municipal Council should not facilitate such a forum. At this time, Council will not be making an appointment to the Board of The Creative Cocoon. The CAO was requested to respond to the Board Chair.

6. CORRESPONDENCE – cont'd

Mayor Dueck returned to the Meeting.

9. Kelly Sweetland
 - * Request for a Permit to Use the Riverwalk
 - * Request for Insurance Coverage Under the Town's Insurance
 - Re:** Colour of Hope Colour Run and Dance ~ July 1st, 2019
 - Discussion: Permission will be granted for Walking Trail use. Insurance is unavailable under the Town's Insurance Policy. Event organizer must obtain their own insurance, as well as ensure *Partilife* also holds their own liability insurance. Further event details to be provided to the Town Office when confirmed.
 - The CAO will respond to Ms. Sweetland.
10. Sheila Hillier, Program Coordinator Family and Youth Regional Support Team (FYRST)
 - * Request for an Annual Financial Commitment (Received as Information)
11. Doreen Steg, CMMA, CAO Town of Teulon
 - * Interlake Municipal Golf Tournament (Received as Information)
12. Fred Paulson, Weed Supervisor Interlake Weed Control District
 - a) 2018 Interlake Weed Control District Annual Report
 - b) 2019 Interlake Weed Control Program and Budget

(All Received as Information)
13. Newsletters & Reports:
 - a) Manitoba News Release ~ April 3, 2019
 - b) Recycling Product News ~ March 2019

(All Received as Information)

Council took a brief recess for lunch.

7. PUBLIC HEARING - Nil**8. FINANCIAL BUSINESS**

1. 2019 Levy Requirements:
 - a) Manitoba Education and Training Schools' Finance Branch
 - * 2019 Education Support Levy
 - b) Evergreen School Division No. 22
 - * 2019 Special Levy
 - c) Interlake Veterinary Services District Board (All Received as Information)
2. List of Accounts for Approval

72-2019**Thorsteinson/Rogowsky**

BE IT RESOLVED THAT the accounts (Cheque No. 10283 to No. 10343), in the total amount of **\$109,420.11**, be approved for payment. **(Carried)**

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

1. Julie Bergner
Fieldstone Ventures Education & Training Centre Inc.
Re: Employment Assistance Services (Received As Information)
2. S/Sgt. R. Gray Gimli Area RCMP Detachment
Re: Gimli and Arborg Detachment Policing Priorities 2019-2020
(Received As Information)
3. RuthAnn Furgala, Chairperson and Penny Helgason, Trustee
Evergreen School Division
Re: Provincial Education Review (Received As Information)
4. Trevor Finch, Sales Director CommStream
Re: Services Currently Available Within the Community; and
Plans for Future Services (Received As Information)
Discussion: Further dialogue with CommStream is planned.

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

1. Arborg-Bifrost Fire & Emergency Services
* Firefighters' Remuneration

73-2019**Thorsteinson/Crackle**

BE IT RESOLVED THAT the following remuneration rates be established for members of the *Arborg-Bifrost Fire & Emergency Services* effective **January 1, 2019**:

- **Hourly Rates for each hour necessarily spent in response to emergency calls:**

Fire Chief	-	\$21.01 per hr x 3% increase = \$21.64
Deputy Fire Chief(s)	-	\$19.48 per hr x 3% increase = \$20.06
Captains & Other Firefighters	-	\$18.45 per hr x 3% increase = \$19.00
- (Carried)**

2. Manitoba Water & Wastewater Association
 - a) Water Quality Sampling & Testing in Water & Wastewater
 - b) Water Distribution System Operation & Maintenance

74-2019**Johnston/Crackle**

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 9th:

- **Water Quality Sampling & Testing in Water & Wastewater**

AND FURTHER BE IT RESOLVED THAT Public Works Employee **Marcel Sutyla** be authorized to attend the following **MWWA Workshop** in Portage la Prairie, MB on Wednesday, April 10th:

- **Distribution System Operation & Maintenance**

AND FURTHER BE IT RESOLVED THAT the registration fees, mileage, accommodations and expenses for both employees be authorized for payment.

(Carried)

3. Review of Quote:
 - a) Krautter Tree & Yard Service

Re: Pollarding of Three Linden Trees South Side of Co-op Store
Discussion: Pollarding will not be done in 2019.

4. Leith Robertson, Partner Pitblado LLP
 - a) Draft Shareholder Agreement

75-2019**Rogowsky/Crackle**

BE IT RESOLVED THAT the Town of Arborg enter into a **Shareholder Agreement** with the **Municipality of Bifrost-Riverton** and the **Arborg Bifrost-Riverton Community Development Corporation**;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Arborg.

(Carried)

- b) Draft By-law No. 1 (Version 6) (For Council's Review)

Re: Arborg Bifrost-Riverton Community Development Corporation
Distributed for review.
- (Held Over)**

5. Eugene Zalevich Interlake Immigrant Settlement Services
 - * Request for Letter of Support

Re: Immigration, Refugees and Citizenship Canada's National Call for Proposals 2019

76-2019**Johnston/Rogowsky**

BE IT RESOLVED THAT Council of the Town of Arborg provide a **Letter of Support** to Community Futures East Interlake / Interlake Immigration Settlement Services to accompany the submission to Immigration, Refugees and Citizenship Canada's National Call for Proposals 2019.

(Carried)**77-2019****Thorsteinson/Crackle**

BE IT RESOLVED THAT the Mayor Peter Dueck and Councillor Ron Johnston be authorized to meet with James Bezan, MP, Selkirk-Interlake-Eastman, at his Constituency Office in Selkirk, MB, to discuss the Immigrant Settlement Services Program;

AND FURTHER BE IT RESOLVED THAT indemnities, mileage and expenses be authorized for payment.

(Carried)

12. NEW & OTHER BUSINESS - cont'd

6. MuniSight
 * MuniSight Kick-Start Service Package
Re: Asset Management

78-2019**Rogowsky/Johnston**

BE IT RESOLVED THAT the Quote (Ref#: 190106), received from MuniSight Ltd, be accepted as follows:

	<u>Year 1</u>	<u>Year 2</u>
• MuniSight Kick-Start Service Package		
Re: Asset Management	\$8,000	\$6,000
○ Subscription Start Date: July 1, 2019		

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to sign the *Order Form Acceptance* on behalf of the Town of Arborg. **(Carried)**

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

- Attendance at Mayors/Reeves/ CAO's and MOS
- Building Sustainable Communities Program Application
- Dialogue with Playgroup Director, Heather Lowe
- Contacted Dave Shwaluk, MWSB, Re: Meeting Request

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

- Attendance at the following meetings:
 - MOS
 - ASHC
 - EIPD

Councillor John Crackle reported on:

- ABP&RC Meeting

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
 - CICOC
 - ITA AGM
 - MOS

Councillor Ron Johnston reported on:

- MOS

Mayor Peter Dueck reported on:

- Attendance at the following meetings:
 - I-ERHA CTU Task Force
 - Mayors/Reeves/ CAO's and MOS

15. COMMITTEE OF THE WHOLE

1. Personnel Matter

79-2019**Thorsteinson/Crackle**

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

80-2019**Johnston/Rogowsky**

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

1. Personnel Matter

2. Mayor Dueck reported on a drafted letter to the I-ERHA

81-2019**Crackle/Thorsteinson**

BE IT RESOLVED THAT on behalf of the Town of Arborg, Mayor Dueck be authorized to sign a letter, also to be signed by Reeve Johnson on behalf of the Municipality of Bifrost-Riverton, to be forwarded to Ron Van Denakker, CEO, Interlake-Eastern Regional Health Authority, with respect to the Personal Care Home proposed for the Arborg Community. **(Carried)**

16. ADJOURNMENT – 1:50 P.M.

82-2019

Johnston/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **May 8th, 2019.** **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer