

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, July 24, 2019**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
Mayor Peter Dueck called the 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

2. **APPROVAL OF AGENDA**
 - 190-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – July 10, 2019

191-2019 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – July 10th, 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**

5. **DELEGATIONS**
 1. **9:15 A.M. Susan Bauernhuber Arborg Street Festival**
Re: Event Update
Mayor Dueck welcomed Ms. Bauernhuber to the Meeting.
Susan reported on the variety of events planned for the Street Festival taking place on August 16th & 17th. She advised four picnic tables had been acquired, with funds generously donated by MB Hydro and Viking Motors, for placement in the Library Park in front of the stage.
Susan requested the Town’s Public Works Department sweep the Main Street prior to the event.
Mayor Dueck thanked Susan for her participation in planning the Street Festival. Susan thanked Council for their time, and she then left the Meeting.

6. **CORRESPONDENCE**
 1. Karlene Debance, Assistant Deputy Minister
Manitoba Strategic Infrastructure Secretariat Manitoba Intergovernmental Affairs
* Federal Gas Tax Fund (GTF) – 2018/19 One-Time Top-Up Allocation
(Received as Information)
 2. Association of Manitoba Municipalities
 - a) AMM 2019 Education ~ Leading Practices in Municipal Government
 - b) Randy Sigurdson ~ Selected Recipient of a 2019 Honourary Life Membership Award
(All Received as Information)
 3. Community Futures East Interlake
* Regional CAO’s Committee Meeting ~ Friday, August 16, 2019
~ R.M. of Rockwood Municipal Office

192-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT Lorraine Bardarson, CAO, and/or Jan Larkin, Assistant CAO, be authorized to attend a Regional CAO’s *Round Table Regional Exchange Meeting* sponsored by **Community Futures East Interlake Inc.** on **Friday, August 16th, 2019** from **10:00 a.m. to 1:00 p.m. of Rockwood Municipal Office, Stonewall, MB;**

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

4. S/Sgt. R. Gray, OPS NCO i/c Gimli Area RCMP
 - a) Memo ~ 2019-07-08
Re: Province-Wide Increase in Copper Wire Theft
 - b) Annual Mayor’s Report ~ April 1st to June 30th, 2019
(All Received as Information)

6. **CORRESPONDENCE - cont'd**

- 5. Lucie Maynard, CMMA, CAO RM of Stuartburn
 * Request for Resolution of Support
Re: Lobby to Amend the *Canada's Species at Risk Act* and the *Manitoba Endangered Species Act* to Exclude Private Farmland (Received as Information)
- 6. Krista Klassen, Director The Bridge Drop-In Centre, Arborg
 * Change in Date for Fundraising Event from August 4th to 29th with No Street Closure (Received as Information)
- 7. Newsletters and Reports - Nil

7. **PUBLIC HEARINGS - Nil**

8. **FINANCIAL BUSINESS - Nil**

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

10. **BUSINESS ARISING FROM DELEGATIONS**

- 1. **Susan Bauernhuber Arborg Street Festival**
Re: Event Update (Received As Information)

11. **UNFINISHED BUSINESS - Nil**

12. **NEW AND OTHER BUSINESS**

- 1. Sara Lundin, Assistant Manager Arborg Hotel and Travelling Inn
 * Permission Request - To Allow Band to Play Outside on Arborg Hotel Property on Saturday, August 17th, 2019 after 9 p.m.

193-2019 Johnston/Rogowsky
WHEREAS the **Arborg Hotel** wishes to have a local band play outdoors on the hotel property at the back of the building, from **9 p.m. Saturday, August 17th to 1 a.m. Sunday, August 18th, 2019;**

THEREFORE BE IT RESOLVED the Arborg Hotel be exempted from the *Town of Arborg Noise Control By-law*, for this one occasion only, other than the requirement to obtain written approval from the RCMP, a copy of which shall be provided to the Town Office on or before August 13th, 2019. **(Carried)**

- 2. Review of Quotes:
 - a) Asphalt Preparation Work ~ Recreation Centre Parking Lot

194-2019 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the following bid for the preparation work necessary for asphalt paving at the **Arborg Recreation Centre Parking Lot** (approximately 37,075 sq ft) be accepted:

Contractor: Tri-Line Construction Ltd.
Bid Amount: \$93,799.75 **(Carried)**

- b) Heavy Duty Lawnmower Purchase

195-2019 Johnston/Rogowsky
BE IT RESOLVED THAT the following purchase be authorized:

Heavy Duty Industrial Push Mower
Supplier: Shachtay Sales & Service Ltd
Specifications: Honda HRR21610VKC; Commercial Series; 5 HP; Self-Propelled; Steel Deck; 21" Cut/Deck; Bag/Mulch/Side Discharge; Easy Start/Auto Choke; 3-Year Warranty
Total Cost: \$629.00 plus Applicable Taxes = \$704.48 **(Carried)**

12. NEW AND OTHER BUSINESS - cont'd

- 2. c) Purchase of Bulk Oil

196-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT the following quote be accepted for the purchase **205L Drum** of **Bulk Oil – DURON 15W-40** for the Public Works Department:
Janico Investments Ltd. (Petro-Canada) \$651.90 plus applicable taxes.
(Carried)

- 3. Town of Arborg Policy
Re: New Street Construction Specifications

197-2019 Crackle/Thorsteinson
BE IT RESOLVED THAT Policy No. 1-2019, a Policy of the Town of Arborg to establish specifications for the construction of new residential streets within the Town of Arborg be adopted.
(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

- Lorraine Bardarson, CAO reported on:**
- Dialogue with Dean Spearman, Landscape Architect
 - Agreeable to meeting with Council to discuss project proposals
 - Sigvaldason Subdivision Public Hearing scheduled for August 14th Meeting

14. MAYOR AND COUNCILLORS’ REPORTS

Councillors Johnston, Rogowsky, Crackle and Thorsteinson had no committee reports.
 Mayor Dueck reported on Valley Fiber, an Internet Company from Winkler, MB

15. COMMITTEE OF THE WHOLE

- 1. Mobile Home Park

198-2019 Johnston/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole.
(Carried)

199-2019 Rogowsky/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.
(Carried)

- 1. Mobile Home Park

16. ADJOURNMENT – 11:34 A.M.

200-2019 Thorsteinson/Johnston
BE IT RESOLVED THAT the Special Meeting be adjourned.
(Carried)

Ron Johnston
 Deputy Mayor

Lorraine Bardarson
 Chief Administrative Officer