

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, February 26, 2014**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Randy Sigurdson called the Meeting to order at **9:00 AM**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent with Regret: Councillor Erica Bardarson

2. **APPROVAL OF AGENDA**
 - 42-2014 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – February 12, 2014
 - 43-2014 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - February 12th, 2014

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 Infrastructure and Transportation
Emergency Measures Organization
* 2014 Flood Preparedness Seminar ~ Thursday, March 20, 2014 ~ Selkirk, MB
 - 44-2014 **Thorsteinson/Bauernhuber**
BE IT RESOLVED THAT Members of Council be authorized to attend the 2014 Flood Preparedness Seminar in Selkirk on Thursday, March 20, 2014;

AND FURTHER BE IT RESOLVED THAT indemnities, mileage and expenses be authorized for payment. **(Carried)**
 2. Manitoba Local Government Assessment Services
* Board of Revision Date ~ September 10, 2014 ~ 10:00 A.M.
(Received as Information)
 3. Manitoba Agriculture, Food and Rural Initiatives Crops Knowledge Centre
* Reporting of Municipal Weed Inspectors (Received as Information)
 4. Association of Manitoba Municipalities
a) Member Advisory ~ February 12, 2014
Re: 2014 Federal Budget
b) Member Advisory ~ February 14, 2014
Re: New Building Canada Plan
c) AMM Municipal Visit ~ Tuesday, April 8, 2014 at Noon
(All Received as Information)
 5. David Schafer, Fire Commissioner
* Protecting First Responders – Amendments to the *Highway Traffic Act*
(Received as Information)
 6. Newsletters & Reports: Nil

7. **FINANCIAL BUSINESS**
 1. December 31, 2013 Financial Statement **(Held Over)**

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

9. UNFINISHED BUSINESS

1. Manitoba Housing Land Development
* Rural Homeownership Program (Received as Information)
2. Sgt. Rob Gray, Gimli RCMP Detachment
Re: 2014-2015 Call Letter for Gimli and Arborg Detachment Policing Priorities

45-2014 Thorsteinson/Bauernhuber

WHEREAS the RCMP have started planning for the 2014-2015 Annual Performance Plan for the Gimli and Arborg Detachment and, as part of the process, have solicited Council for the Town's policing concerns;

THEREFORE BE IT RESOLVED THAT the RCMP be requested to be more active in traffic enforcement, including pursuing the Off Road Vehicles travelling on the streets in the Town of Arborg, drug enforcement and community visibility. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. NEW AND OTHER BUSINESS**

1. Change in Date of March Regular Meeting of Council

46-2014 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the **Regular Meeting** of Council scheduled for 9:00 A.M. on Wednesday, March 12th, 2014 be rescheduled to **9:00 A.M. on Tuesday, March 11th, 2014.** **(Carried)**

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

- March 4th Meeting with Tetra Tech
- March 7th Meeting with MWSB

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

- Fire Committee Meeting
- ASHC Meeting
- Compliments received re: Public Works Snow Clearing
- Frozen Water Service at The Bargain Shop

Councillor Vivian Leduchowski reported on:

- Fire Committee Meeting
- ABCDC – No Quorum

Councillor Susan Bauernhuber reported on:

- Weed Control Meeting

Mayor Randy Sigurdson reported on:

- Attending Opening Ceremonies for Bantam C Provincials in Arborg
- Correspondence received re: Restarting Local Lion's Club

14. COMMITTEE OF THE WHOLE

1. Nancy Dreger, Office Clerk
* Letter of Resignation
2. 2014 Contracts
* Water Meter Reader

47-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

48-2014 Thorsteinson/Leduchowski

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

14. COMMITTEE OF THE WHOLE – cont'd

1. Nancy Dreger, Office Clerk
* Letter of Resignation

49-2014 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the *Letter of Resignation* received from Office Clerk Nancy Dreger be accepted. **(Carried)**

2. 2014 Contracts
* Water Meter Reader **(Held Over)**

15. ADJOURNMENT – 10:40 A.M.

50-2014 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer