

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Tuesday, March 11, 2014**

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: Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer; and
Reporters: Les Stoodley, Interlake Enterprise; Catherine Strong, Interlake Spectator

2. **APPROVAL OF AGENDA**

51-2014 **Thorsteinson/Bardarson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – February 26th, 2014
52-2014 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - February 26th, 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**
 1. **9:05 A.M. James Bezan, MP Selkirk-Interlake**
Re: Annual Municipal Visit
Mr. Bezan, accompanied by his assistant Ryan Semchuk, was welcomed by Mayor Sigurdson. He proceeded to outline the Federal Government's upcoming funding programs, including a review of existing and information on new programs. The new Building Canada Fund, scheduled to roll out soon after April 1st, 2014, includes funding of \$53 Billion over 10 years with intakes each year; 10% has been set aside for small communities. Also of note was an increase of \$20 Million in available funding for Senior's Programs and a total of \$500 Million towards flood mitigation. Mr. Bezan was thanked for his presentation, and then he and his assistant left the meeting.

6. **CORRESPONDENCE**
 1. Manitoba Local Government Assessment Services
* 2014 Statutory Levy for Assessment Services (Received as Information)

 2. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ February 26th, 2014
 - b) Member Advisory ~ March 7th, 2014 – Provincial Budget 2014 Overview
 - c) "Making A Leadership Difference" Workshop
~Tuesday, April 15th ~Keystone Centre, Brandon
 - d) Copy of Letter from Manitoba Public Insurance
Re: Rate Increase for Basic and Complex Fire Fighting Payments Made by MPI
(All Received as Information)
 - e) 2014 Municipal Officials Seminar and MTCML Trade Show
~Wednesday, April 16th & Thursday, April 17th
53-2014 **Leduchowski/Bauernhuber**
BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Annual Municipal Officials Seminar* and *MTCML Trade Show* on **April 16th & 17th** in Brandon, MB;

AND FURTHER BE IT RESOLVED THAT indemnities and mileage and expenses be authorized for payment. **(Carried)**
 3. Western Financial Group
* Amended Estimated Replacement Values of Buildings on the Town's Certificate of Insurance Following Inspections and Confirmation of Construction Information
(Received as Information)

6. CORRESPONDENCE - (cont'd)

4. Community Futures East Interlake
* Housing-Making Connections Event ~ March 27th, 2014 at 6:30 P.M.
~Johnson Hall, Waterfront Centre, Gimli, MB

54-2014**Thorsteinson/Bardarson**

BE IT RESOLVED THAT Members of Council be authorized to attend the *Housing-Making Connections Event* Sponsored by Community Futures East Interlake on **March 27, 2014 at 6:30 P.M.** at the Johnson Hall, Waterfront Centre, **Gimli, MB;**

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

5. Interlake-Eastern Regional Health Authority
* Minutes of Board Meeting ~ Thursday, January 23rd, 2014
(Received as Information)
6. Interlake Municipal Recreation Association
* 4th Annual Recreation Awards Nomination Form
(Received as Information)
7. Dennis Hawkins, Lion Teulon & Area Lions
* Efforts to Establish an Arborg and Lions Club (Received as Information)
8. Annual Reports for 2013
a) Interlake Weed Control District (48th Annual Report)
b) Evergreen Regional Library (Received as Information)
9. Dave Cain, Regional Manager, Interlake Recreation and Regional Services Branch Children and Youth Opportunities
* Recreation Policy Consultation – Interlake ~ Thursday, March 20, 2014 at 7:00 P.M. ~ Selkirk Recreation Complex
Information will be forwarded to Recreation Director Tom Chwaliboga.
10. Newsletters & Magazines
a) MB Government News Release
* February 28, 2014 – Improving Fire Safety in Personal Care Homes
* March 6, 2014 – Budget 2014
b) Manitoba Hydro
• News Release ~ 2014-02-14
• *Insights* ~ February 2014
• Quarterly Report for the Nine Months Ended December 31, 2013
c) *Solid Waste & Recycling* ~ February/March 2014
d) Recycling Product News ~ January/February 2014
(All Received as Information)

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

1. Financial Statement – December 31, 2013

55-2014**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT \$10,868.45 be transferred from **Allowance for Tax Assets** to the **General Reserve Fund** as at December 31, 2013 **(Carried)**

56-2014**Thorsteinson/Bardarson**

WHEREAS the Town of Arborg had a Net Operating Surplus of **\$41,065.89** in the **General Operating Fund** as at **December 31, 2013;**

THEREFORE BE IT RESOLVED THAT these surplus funds be allocated as follows:

Nominal Surplus	\$ 65.89	
Paving Reserve Fund	<u>\$ 41,000.00</u>	
Total	<u>\$ 41,065.89</u>	(Carried)

57-2014**Thorsteinson/Bauernhuber**

WHEREAS the Town of Arborg had a Net Operating Surplus of **\$110,372.95** in the **Utility Operating Fund** as at December 31st, 2013;

THEREFORE BE IT RESOLVED THAT these surplus funds be allocated to the **Utility Contingency Reserve.** **(Carried)**

8. FINANCIAL BUSINESS – cont'd

1. Financial Statement – December 31, 2013

58-2014**Bardarson/Thorsteinson**

BE IT RESOLVED THAT the **December, 2013** Financial Statement be adopted as presented. **(Carried)**

2. List of Accounts for Approval

59-2014**Bardarson/Leduchowski**

BE IT RESOLVED THAT the accounts (Cheque No. 5483 to No. 5544), in the total amount of **\$94,412.23** be approved for payment. **(Carried)**

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

1. James Bezan, MP Selkirk-Interlake
Re: Annual Municipal Visit **(Received as Information)**

11. UNFINISHED BUSINESS

1. Manitoba Water Services Board
* Water Treatment Plant Upgrades

60-2014**Thorsteinson/Bardarson**

WHEREAS the *Manitoba Water Services Board* has forwarded a **Capital Cost Estimate** for **Arborg Water Treatment Plant Upgrades** (Project No. 13-1429-001) as prepared by *KGS Group Consulting Engineers* and dated December 6th, 2013;

AND WHEREAS the estimated total cost of the upgrades **\$241,155** (excluding GST, PST, and Engineering and Administrative costs) to be cost shared 50/50 with the Manitoba Water Services Board;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg agrees to proceed with the **Arborg Water Treatment Plant Upgrades in 2014** as outlined in the capital Cost Estimate prepared by *KGS Group Consulting Engineers*;

AND FURTHER BE IT RESOLVED THAT the **Manitoba Water Services Board** be requested to act as **Project Manager** on behalf of the Town of Arborg.

(Carried)**12. NEW AND OTHER BUSINESS**

1. Town of Arborg Water Meter Reading 2014 Contract **(Held Over)**
2. Maureen Sigurgeirson (Coordinator) Arborg & Districts Seniors' Resource Council Inc.
* 2014 Contribution Request for A&DSRC and Handi-Van Service
Discussion: Held Over to Budgeting
3. Susan Bauernhuber
* Revival of "Summerfest"
Councillor Bauernhuber reported on the matter. **(Received as Information)**

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

- March 17th Joint Council Meeting with RM of Bifrost

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

- Attendance at the following meetings:
 - Personal Care Home with IERHA
 - A&D MHV
 - 2013-14 Paving Project Engineers, Tetra-Tech
 - MWSB (via conference call)
 - EIPD
 - Planning Conference
- Public Works Activities
 - Crosstown Avenue Watermain break
 - Snow Clearing

14. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Erica Bardarson reported on:**

- Attendance at the following meetings:
 - Recreation Conference
 - MWSB (via conference call)
- Kraft Hockeyville participation

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings:
 - Personal Care Home with IERHA
 - 2013-14 Paving Project Engineers, Tetra-Tech
 - MWSB (via conference call)
 - Youth Justice Committee
- Complimented Public Works staff on Snow Clearing efforts this season

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings:
 - Personal Care Home with IERHA
 - 2013-14 Paving Project Engineers, Tetra-Tech

Mayor Randy Sigurdson reported on:

- Attendance at the Planning Conference

15. COMMITTEE OF THE WHOLE

1. Office Janitorial

61-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

62-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Office Janitorial

16. ADJOURNMENT – 11:00 A.M.

63-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer