

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, April 23rd, 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
Reporter: Les Stoodley, Interlake Enterprise

2. APPROVAL OF AGENDA

91-2014 Thorsteinson/Bardarson

BE IT RESOLVED THAT the Agenda be amended to include the following:

12. NEW AND OTHER BUSINESS

3. Canada/Manitoba Infrastructure Secretariat

*** New Building Canada Fund (Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – April 9th, 2014

92-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Regular Meeting - April 9, 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

93-2014 Thorsteinson/Bardarson

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

1. **9:05 A.M. George Chyzy, Fire Chief**
Arborg Bifrost Fire & Emergency Services
Re: Fireworks Display Planned for Friday, July 18th, 2014

94-2014 Thorsteinson/Bauernhuber

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

12. NEW AND OTHER BUSINESS

3. Canada/Manitoba Infrastructure Secretariat
*** New Building Canada Fund**

95-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Town of Arborg forward an **Initial Review Document** to the **Canada-Manitoba Infrastructure Secretariat** with respect to the **New Building Canada Fund – Small Communities Fund (SCF)** for the following proposed **Watermain Renewal Works**, also to include **Water Meter Renewal**:

1. **St. Philips Drive** - (from River Road Crossing to Gislason Drive)
 - Upgrade from 200mm to 250mm Watermain
 - Upgrade 34 Water Meters
2. **Gislason Drive**
 - 200mm Watermain Replacement
 - Upgrade 4 Water Meters
3. **River Road** - (from Ingolfs Street to Arborg Avenue (PR326))
 - Upgrade from 200mm to 250mm Watermain
 - Upgrade 34 Water Meters
4. **River Road** - (from Arborg Avenue (PR326) to Fire Hall)
 - Upgrade from 100mm to 200mm Watermain
5. **First Avenue**
 - a) From Lane West of Main Street to William Street
 - b) From Lane West of Main Street to Fire Hydrant Near Main Street
 - 200mm Watermain Replacement
 - Upgrade 10 Water Meters
6. **Lane West of Main Street** - (from Second Avenue to Third Avenue)
 - 200mm Watermain Replacement
 - Upgrade 15 Water Meters **(Carried)**

6. CORRESPONDENCE

1. Manitoba Conservation & Water Stewardship
 - a) Sima Feuer, Urban Forestry Technician, Forestry & Peatlands Management Branch
* Emerald Ash Borer Monitoring
 - b) Ryan Klos, Manager, Forest Health & Renewal
* Emerald Ash Borer Detection (All Received as Information)
2. I-ERHA Community Wellness Program
* Healthy Living – Power of Prevention Conference 2014
~ May 28th, Gimli, MB

96-2014**Bardarson/Thorsteinson**

BE IT RESOLVED THAT Members of Council be authorized to attend the 5th annual **“Healthy Living – The Power of Prevention Conference”**, sponsored by the Interlake-Eastern Regional Health Authority and Community Partners, to be held in **Gimli** on **Wednesday, May 28th, 2014;**

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

3. Association of Manitoba Municipalities
 - a) 2014 June District Meeting Resolution Submission Deadline **(Held Over)**
 - b) April 22nd, 2014 News Release ~ *“Local infrastructure top-of-mind, poll shows”*
(Received as Information)
4. Federation of Canadian Municipalities (FCM)
* Membership Renewal *Thank You* (Received as Information)
5. Marian Omar, Consultant, Seniors & Healthy Aging Secretariat
* Arborg-Bifrost Age Friendly Community Consultation Summary
(Received as Information)
6. Community Futures East Interlake
* 2014 Community Futures Conference – *Revised Dates*
(Received as Information)
7. Kevin Chief, Minister of Children & Youth Opportunities
* 2014 Green Team (Received as Information)
8. Manitoba Infrastructure and Transportation
* Flood Report for Manitoba ~ April 21, 2014 (Received as Information)
9. Newsletters & Magazines
 - a) MB Government News Releases ~ April 11th, 2014
 - b) *Upword* ~ Issue 1 Edition 2014 (All Received as Information)

8. FINANCIAL BUSINESS

2. 2013 Financial Statements & 2014 Budgets
 - a) Bifrost Municipal Airport Commission
 - b) Eastern Interlake Planning District (All Received as Information)

10. BUSINESS ARISING FROM DELEGATIONS

1. George Chyzy, Fire Chief
Arborg Bifrost Fire & Emergency Services
Re: Fireworks Display Planned for Friday, July 18th, 2014

Discussion: A letter will be forwarded to the Arborg Agricultural Society advising of the Fire Chief's requests regarding safety practices during the July 18th, 2014 Fireworks Display.

11. UNFINISHED BUSINESS

1. James Bezan, MP Selkirk-Interlake
* The New *Building Canada Fund* (Received as Information)

7. PUBLIC HEARINGS

1. **10:00 A.M.** Re: Town of Arborg 2014 Financial Plan

97-2014**Bardarson/Leduchowski**

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing with respect to the *Town of Arborg 2014 Financial Plan*;

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.
(Carried)

No residents or property owners were in attendance at the Public Hearing.

98-2014**Thorsteinson/Bardarson**

BE IT RESOLVED THAT the Public Hearing do now adjourn;

AND FURTHER BE IT RESOLVED THAT Council return to the Regular Meeting.
(Carried)

8. FINANCIAL BUSINESS - cont'd

1. 2014 Financial Plan

99-2014**Bauernhuber/Thorsteinson**

BE IT RESOLVED THAT Council hereby adopts the **Town of Arborg 2014 Financial Plan**.
(Carried)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 2-2014** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2014 as Shown in the Estimates

100-2014**Bardarson/Bauernhuber**

BE IT RESOLVED THAT *By-law No. 2-2014*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2014**, as shown in the Estimates, be read a second time. (Carried)

101-2014**Leduchowski/Bardarson**

BE IT RESOLVED THAT *By-law No. 2-2014*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2014**, as shown in the Estimates, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour	
Deputy Mayor Rob Thorsteinson	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	
Councillor Susan Bauernhuber	-	Voted in Favour	
Councillor Erica Bardarson	-	Voted in Favour	(Carried)

11. UNFINISHED BUSINESS – cont'd

2. Pat Chudyk
* Request for Handi-Cap Parking Designation on Main Street by Interlake Co-op East Door and on River Road by South Side of the Store
Discussion: Council will explore other options other than designated Main Street parking. CAO will respond to request.
3. 2014 Proposed Street Reconstruction Project
a) Manitoba Road Improvement Program

102-2014**Bauernhuber/Leduchowski**

WHEREAS Arborg has recently acquired CP Rail Land within the boundaries of the Town, including the Right-of-Way between River Road and Crosstown Avenue, which has for many years been utilized as a public lane;

AND WHEREAS the Town of Arborg is planning the reconstruction and paving of this Public Lane, including the construction of an adjacent Multi-Use Path, at a total estimated cost of **\$375,128.00** excluding applicable taxes;

THEREFORE BE IT RESOLVED THAT a Grant Application be forwarded to the *Municipal Road Improvement Program* offered by Manitoba Municipal Government.
(Carried)

11. UNFINISHED BUSINESS – cont'd

- b) Sunset Boulevard
* PTH No. 68 Approaches

103-2014 Thorsteinson/Bardarson

WHEREAS the Town of Arborg is planning the reconstruction and paving of **Sunset Boulevard**;

AND WHEREAS, for the purpose of maintaining the consistent level of service to this commercial area as is currently provided to other commercial districts in Arborg, the two approaches between PTH No. 68 and Sunset Boulevard, immediately to the west of the intersection of PR #326 and PTH No. 68, should be included as part of the project;

THEREFORE BE IT RESOLVED THAT *Manitoba Infrastructure and Transportation* be requested to fund the required costs for paving the **two approaches between PTH No. 68 and Sunset Boulevard** at an estimated cost of **\$16,710**.

(Carried)

12. NEW AND OTHER BUSINESS – cont'd

1. John Dojak, Director of Forestry, MB Conservation & Water Stewardship
* Dutch Elm Disease Management Program Changes
(Received as Information)

2. Review of Quotes / Tenders
a) Supply of Gas & Diesel

The following quotes were received and reviewed:

Supplier	Regular	Diesel
Interlake Consumers Co-op	1.2190/litre + GST	1.2520/litre + GST
Arborg Petro-Can	1.2100/litre + GST	1.2900/litre + GST

104-2014 Thorsteinson/Bardarson

BE IT RESOLVED THAT the diesel fuel tender, as follows, received from the **Interlake Consumers Co-operative**, be accepted for the period May 1, 2014 to April 30th, 2015:

Clear Regular Gas - \$1.2190 per litre plus GST
Clear Diesel Fuel - \$1.2520 per liter plus GST

AND FURTHER BE IT RESOLVED THAT, as stated on each tender, the prices are subject to industry increases and/or decreases and tax adjustments at the time of purchase.

(Carried)

- b) Short Term Rental of Utility Vehicle

105-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the quote received from **Shachtay Sales & Service Ltd.** be accepted for the **Short Term Rental** of a **Utility Vehicle** in 2014 as follows:

- 2014 RTV x 900 Kubota (New)
 - 3 cyl Diesel
 - Hydrostatic
 - 2wd / 4wd
 - Large Rear Box
 - Work Machine
- \$250.00 rental per month plus applicable taxes
- Hours capped at 250 hrs
 - Additional hours, as per hour meter, to be charged at \$10.00 per hour
- Any damages may be charged to the Town (eg. Broken headlight, nail in tire, cut seat); Any minor scratches – no charge.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - No Report**14. MAYOR AND COUNCILLORS' REPORTS**

All Members of Council attended the Municipal Officials Seminar.

Councillor Erica Bardarson – No Report

Councillor Vivian Leduchowski reported on:

- SRC Meeting
- IRCF Meeting

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Rob Thorsteinson reported on:

- ASHC Meeting
- Public Works Activities
- I-ERHA Director Appointment ~ Debbie Thorsteinson

Councillor Susan Bauernhuber reported on:

- Requirement for Collection Containers at Gazebo Location on River Road E
- Weed Control Meeting

Mayor Randy Sigurdson reported on:

- CP Land Soil Testing
- NEIEMB Meeting (via Conference Call)
- ASHC Meeting

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:45 A.M.

106-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer