

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
June 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:** Susan Bauernhuber, and Vivian Leduchowski  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer;  
**Absent With Regrets:** Councillor Erica Bardarson
  
2. **APPROVAL OF AGENDA**  
  
140-2014 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be amended to include the following:  
  
15. **COMMITTEE OF THE WHOLE**  
3. **Sale of Land**  
  
**AND FURTHER BE IT RESOLVED THAT** the Agenda, as amended, be adopted.  
**(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
1. Special Meeting – May 27, 2014  
  
141-2014 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting - May 27, 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. John Crackle / Ernie Weik Crackle/Weik Apartments Inc.**  
**Re: Proposed Amendments to Development**  
**Lots \*2/5 Plan 7634 and Desc RL 19-22-2E**  
  
John and Ernie, welcomed to the meeting by Mayor Sigurdson, reviewed their original proposal and outlined their updated Development Plans. They are increasing the size of the original multi-residential portion of the subdivision in order to accommodate more units, should they choose to make this addition in the future. Development of the Single Family Dwellings will take place prior to any multi-unit additions. Discussion on infrastructure costs and the Town's Development Incentive Plan followed. After more general discussion, John and Ernie left the meeting.
  
6. **CORRESPONDENCE**  
  
1. Association of Manitoba Municipalities  
a) News Bulletin ~ May 28, 2014  
b) "Thank you" from AMM Executive to Council for Meeting to Discuss Issues of Concern to Arborg (All Received as Information)
  
2. Community Futures East Interlake  
\* Annual General Meeting and Icelandic Museum & Namao Boat Tour  
~ New Iceland Heritage Museum, Gimli, MB ~ Friday, June 20<sup>th</sup>, 2014  
Mayor Sigurdson will be attending. (Received as Information)
  
3. Interlake-Eastern Regional Health Authority  
a) Minutes of Board of Directors Inaugural Meeting ~ Thursday, April 24, 2014  
b) Minutes of Board of Directors Meeting ~ Thursday, April 24, 2014  
(All Received as Information)
  
4. Manitoba Community Places Program  
\* Grant Approvals for Interlake for 2014/15 (Received as Information)
  
5. Tom Chwaliboga  
\* RCMP Acknowledgement (Received as Information)

**6. CORRESPONDENCE – cont'd**

6. Newsletters and Reports:
- a) Community Futures Manitoba  
\* *futureescape* ~ Spring 2014
  - b) Sustainable Building & Design Magazine
  - c) Workers Compensation Board  
\* *WCBinsider* ~ June 2014
  - d) Recycling Product News ~ May/June 2014 (All Received as Information)

**5. DELEGATIONS - cont'd**

2. **9:30 A.M. Fred Paulson Interlake Weed Control**  
**Re: Forest Tent Caterpillar Infestation**

Mayor Sigurdson welcomed Fred to the meeting. Fred updated Council on the Forest Tent Caterpillar infestation now being experienced by many properties throughout the Town. Based on the development of the insects, spraying would have no impact on them. This is the start of a 3 – 4 year cycle. Fred recommends spraying with BTK, a bacterial product, next spring as the trees start to bud out. Most of the trees currently affected by the infestation should recover this year. Fred was thanked for the information and he left the meeting.

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

1. Financial Statement – May, 2014

**142-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the **May, 2014** Financial Statement be adopted as presented.  
**(Carried)**

2. List of Accounts for Approval

**143-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the accounts (Cheque No. 5680 to No. 5742), in the total amount of **\$128,302.96** be approved for payment.  
**(Carried)**

3. 2014 Grants / Levies

**144-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following **Grants** be authorized for payment:

1)	<b>Arborg &amp; District Multicultural Heritage Village</b>	<b>\$8,000.00</b>
2)	<b>Arborg Running Track</b>	<b>\$3,574.40</b>

**(Carried)**

**145-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following **Financial Contributions** be authorized for payment:

1)	<b>Arborg &amp; District Handi-van</b>	<b>\$4,800</b>
2)	<b>Arborg &amp; District Seniors Resource Council</b>	<b>\$4,800</b>

**(Carried)**

4. Robert Dowd  
\* May 31, 2014 Invoice

**146-2014 Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT** the following invoice from **Robert Dowd** be authorized for payment:

<b>May 31, 2014</b>	<b>May Services</b>	<b>\$305.00</b>	<b>(Carried)</b>
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**9. BY-LAWS FOR CONSIDERATION - Nil**

**10. BUSINESS ARISING FROM DELEGATIONS**

1. John Crackle / Ernie Weik Crackle/Weik Apartments Inc.  
Re: Proposed Amendments to Development  
Lots \*2/5 Plan 7634 and Desc RL 19-22-2E

**147-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Town of Arborg enter into a **Development Agreement** with **Crackle Weik Apartments Inc.**;

**AND FURTHER BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement. **(Carried)**

2. Fred Paulson Interlake Weed Control  
Re: Cankerworm Infestation  
Discussion: It was generally agreed that spraying should be looked at for 2015.

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

1. Susan Bauernhuber Arborg Street Festival Committee  
\* Request for Closure of Main Street from River Road to Second Avenue  
~ Saturday, August 23<sup>rd</sup>, 2014

**148-2014 Thorsteinson/Leduchowski**  
**WHEREAS** *The Arborg Street Festival* is being planned to take place on Main Street, from River Road to Second Avenue, commencing at 11 a.m. on Saturday, August 23, 2014 and finishing on Sunday, August 24, 2014 at 1 a.m.;

**AND WHEREAS** the committee has advised the local businesses on Main Street have no objections, and a Contingency Plan is in place for Emergency Vehicles;

**THEREFORE BE IT RESOLVED** Council has no objections to the closure of Main Street for the *Arborg Street Festival* on condition approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure. **(Carried)**

2. GD Consulting Services Inc.  
\* Water Treatment Plant Control System – Radio Replacement Proposal

**149-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the quote received from **GD Consulting Services Inc.** (Gary Doel), in the amount of **\$3,800.00** plus applicable taxes, be accepted for the installation of a **SMS (Text Messaging) System** to replace the failed radio connection between the Well and the Water Treatment Plant. **(Carried)**

3. Manitoba Local Government Municipal Finance and Advisory Services  
\* Small Communities Transportation Fund ~ 2014 Application Intake

**150-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Town of Arborg make application to the *Small Communities Transportation Fund* with respect to the proposed construction of a **Multi-Use Path, from River Road to Crosstown Avenue**, in conjunction with the reconstruction and paving of the roadway between Main Street and Ingolfs Street. **(Carried)**

4. Pat McCallum, Economic Development Officer  
Arborg-Bifrost Community Development Corporation  
\* Advertising in the Winnipeg Free Press “Town & Country” **(Held Over)**
5. Proposed Environmental Assessment – Former CPR Land  
\* Review of Quotes  
Following review of the quotes received, this item was moved to Committee of the Whole.

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**Lorraine reported on attendance at:**

- MYJC Open House
- June District Meeting

**14. MAYOR AND COUNCILLORS' REPORTS**

All Members of Council present attended the June District Meeting.

**Councillor Rob Thorsteinson reported on:**

- A&DMHV Meetings
- ASHC Meeting
- Public Works Activities

**Councillor Susan Bauernhuber reported on:**

- Healthy Living Conference

**Councillor Vivian Leduchowski reported on:**

- Healthy Living Conference
- IISS Meeting ~ Culturama 2014 is September 26<sup>th</sup>

**Mayor Randy Sigurdson reported on:**

- EIPD Meeting
- ASHC Meeting

**15. COMMITTEE OF THE WHOLE**

1. Sewer Line Replacement at 358 St. Philips Drive
2. Green Team Applicants
3. Sale of Land

**151-2014 Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**152-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Sewer Line Replacement at 358 St. Philips Drive **(Held Over)**
2. Green Team Applicants

**153-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** Tessa Johnson and Darcie Stanowski be hired through the *2014 Hometown Green Team Program* for summer employment with the Town;  
**AND FURTHER BE IT RESOLVED THAT** the hourly rate of pay be set at **\$11.00** per hour. **(Carried)**

3. Sale of Land  
Discussion: This matter will be held over until the feasibility study regarding a new personal care home is complete.

**12. NEW AND OTHER BUSINESS – cont'd**

5. Proposed Environmental Assessment – Former CPR Land  
\* Review of Quotes  
Five companies were requested to submit quotes, only two were received – Tetra Tech WEI Inc. and KGS Group.

**154-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the proposal received from **Tetra Tech** for an Environmental Site Assessment of the Former Canadian Pacific Railway Lands in the Town of Arborg be accepted as per the following:

**Specific Areas to be Included (as indicated on Railway Roll Entry Map):**

- 1) **Area 3 Roll No. 52775 (Pt. CT 2631723 & Pt. CT 2631724) being those undeveloped lands across from Second Avenue and Third Avenue;**
- 2) **Area 10 Roll No. 57910 (Pt CT 2631725) being the undeveloped lands on the eastern side of the former CPR right-of-way, running north approximately 1,049 feet from the north side of Crosstown Avenue;**

**12. NEW AND OTHER BUSINESS – cont'd**

- 5. Proposed Environmental Assessment – Former CPR Land  
\* Review of Quotes - cont'd

**Estimated Project Costs:**

- 1) **Historical Reviews:**  
**\$6,700 prorated to include above-mentioned areas only;**
- 2) **Intrusive Investigations:**
  - Area 3 - \$22,900
  - Area 10 - \$14,400 plus GST. **(Carried)**

**16. ADJOURNMENT**

**155-2014 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on July 9<sup>th</sup>, 2014. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer