

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
July 9<sup>th</sup>, 2014**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Mayor Sigurdson called the meeting to order at **9:00 AM**  
  
**Present:** Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson  
**Councillors:** Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski  
**Also Present:** Jan Larkin Assistant CAO; and  
Reporter Steven Burns, Express Weekly News  
**Absent With Regrets:** Lorraine Bardarson, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**  
  
170-2014 **Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
1. Special Meeting – June 25<sup>th</sup>, 2014  
  
171-2014 **Bardarson/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of following Meeting be adopted as read:  
**Special Meeting - June 25<sup>th</sup>, 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. Association of Manitoba Municipalities  
a) News Bulletin ~ June 25<sup>th</sup>  
b) Federal Government Response to 2013 Resolutions  
c) AMM Member Advisory ~ June 27<sup>th</sup>  
Re: Anti-Spam Legislation  
d) *Save the Date* ~ Tile Drainage Summit, July 30, 2014  
(All Received as Information)
  
2. Stephen Hunt, Director United Steelworks Union (USW)  
\* Request for Support (Received as Information)
  
3. Heather Lowe, Executive Director Arborg Play Group Inc.  
\* *Thank You* (Received as Information)
  
4. Tanya Grimolfson Arborg Ag Society Parade  
\* Invitation to Participate ~ July 19<sup>th</sup>, 2014  
Mayor Sigurdson will be attending the event.
  
5. Honourable Stan Struthers Minister of Municipal Government  
\* 2014 Municipal Programs Grant (Received as Information)
  
6. Sgt. R. Gray, OPS NCO i/c Gimli RCMP  
\* Quarterly Mayor's Report ~ April 1<sup>st</sup> to June 30<sup>th</sup>, 2014  
Discussion on recent events in Arborg prompted a request from Council to respond with  
their concerns.
  
7. Interlake-Eastern Regional Health Authority  
\* Minutes of Board of Directors Meeting ~ May 22, 2014  
(Received as Information)
  
8. Newsletters and Reports:  
a) *Infrastructure* ~ June/July 2014  
b) *Onsite Informer* ~ Spring 2014  
c) *CBCRA* ~ 2013 Annual Report  
d) *Solid Waste & Recycling* ~ June/July 2014 (All Received as Information)
  
7. **PUBLIC HEARINGS - Nil**

**8. FINANCIAL BUSINESS**

- 1. Financial Statement – June 2014

**172-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** the **June, 2014** Financial Statement be adopted as presented.  
**(Carried)**

- 2. Accounts for Approval
  - a) Allard Law Corporation

**173-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the following invoice received from **Allard Law Corporation** be authorized for payment:  
     **1. Development Agreement with Evergreen Properties Ltd.                      \$268.00**  
**(Carried)**

- 3. 2014 Grants
  - a) Arborg Agricultural Society

**174-2014 Leduchowski/Thorsteinson**  
**WHEREAS** the Town of Arborg 2014 Financial Plan provided for a Grant in the amount of **\$600** to the **Arborg Agricultural Society 2014 Fair and Rodeo**;  
  
**THEREFORE BE IT RESOLVED THAT** the Grant be authorized for payment.  
**(Carried)**

- 4. List of Accounts for Approval

**175-2014 Bardarson/Bauernhuber**  
**BE IT RESOLVED THAT** the accounts (Cheque No. 5743 to No. 5801), in the total amount of **\$121,544.40** be approved for payment.  
**(Carried)**

**9. BY-LAWS FOR CONSIDERATION**

- 1. **By-law No. 4 -2014** A By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement

**176-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** *By-law No. 4-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, as amended by the Municipal Board, be read a second time.  
**(Carried)**

**177-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** *By-law No. 4-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, as amended by the Municipal Board, 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	<b>(Carried)</b>

**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

- 1. Evergreen Properties Development Agreement –  
 ~ Draft Copy (For Information only)

**12. NEW AND OTHER BUSINESS**

1. Lenore Olafson Arborg Ag Society Fair & Rodeo Committee
  - \* Request for Road Closures
    - a) River Road from Ingolfs Street to St Peter Street  
~ Friday, July 18<sup>th</sup>, 2014; 5 PM – 2 AM
    - b) Main Street from River Road to Second Avenue  
~ Saturday, July 19<sup>th</sup>, 2014; 8 AM – 1 PM

**178-2014 Thorsteinson/Bauernhuber**

**WHEREAS** *The Arborg Ag Society Fair & Rodeo* Annual Riverbank Social Evening and Parade is planned for July 18<sup>th</sup> and 19<sup>th</sup>, 2014;

**AND WHEREAS** the Arborg Ag Society will be responsible for advising all Emergency Services and Local Businesses of the closure;

**THEREFORE BE IT RESOLVED** Council has no objections to the closure of

- a) *River Rd from Ingolfs Street to St Peter Street on July 18<sup>th</sup> from 5 PM – 2 AM*
  - b) *Main St from River Road to Second Avenue on July 19<sup>th</sup> from 8 AM – 1 PM*
- on condition approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over these streets proposed for closure. **(Carried)**

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

**179-2014 Thorsteinson/Bardarson**

**WHEREAS** *The Arborg Street Festival* has requested an extension of street closure times of Main Street, from River Road to Second Avenue, commencing at **8 a.m.** on Saturday, August 23, 2014, instead of 11 a.m., 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 THAT** Council has no objections to the *extended times of closure* of Main Street for the *Arborg Street Festival* on condition approval is given from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure. **(Carried)**

3. Larry Payne
  - \* Request for Agreement for Use of Property  
This item was moved to Committee of the Whole.

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

**On behalf of Lorraine, Jan reported on:**

- Public Works Utility Vehicle

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Vivian Leduchowski had no report.**

**Councillor Susan Bauernhuber had no report.**

**Councillor Rob Thorsteinson reported on:**

- A&DMHV Meeting & Activities
- Public Works Activities including;
  - R900I Meter Installation
  - East Side Bridge
  - Public Parking Lot Maintenance

**Councillor Erica Bardarson reported on:**

- Kraft Hockeyville Presentation
- East Side Bridge Access

**Mayor Randy Sigurdson reported on:**

- Upcoming visit to Niverville new Personal Care Home Facility

**180-2014**

**BE IT RESOLVED THAT** expenses incurred by Mayor Sigurdson to visit the Niverville Personal Care Home Facility on Thursday, July 10, 2014, be authorized for payment. **(Carried)**

**15. COMMITTEE OF THE WHOLE**

1. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
  - \* National Fire Chief of the Year Awards

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

3. Larry Payne
  - \* Request for Agreement for Use of Property

**181-2014 Bardarson/Thorsteinson**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**182-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
  - \* National Fire Chief of the Year Awards

**183-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Town of Arborg, jointly with the Rural Municipality of Bifrost, nominates **Arborg Bifrost Fire & Emergency Services Fire Chief *George Chyzy*** for the **National Fire Chief of the Year Award** sponsored by Fire underwriters Survey and the Canadian Association of Fire Chiefs(CAFC);

**AND FURTHER BE IT RESOLVED THAT** the nomination papers be submitted by the Rural Municipality of Bifrost. **(Carried)**

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

3. Larry Payne
  - \* Request for Agreement for Use of Property
 Discussion: The request was declined.

**16. ADJOURNMENT – 10:05 A.M.**

**184-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on **August 13<sup>th</sup>, 2014.** **(Carried)**

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**Randy Sigurdson**  
 Mayor

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**Lorraine Bardarson**  
 Chief Administrative Officer