

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, July 23, 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: Susan Bauernhuber and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer; and
 Reporters: Steven Burns, Express Weekly News; Cassidy Dankochik, Interlake Spectator
Absent With Regrets: Councillor Erica Bardarson

- 2. APPROVAL OF AGENDA**

185-2014 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

- 14. MAYOR AND COUNCILLORS' REPORTS**

Councillor Vivian Reported On:
 • Attendance at the July 10th Arborg Bifrost Fire Committee Meeting

- 5. DELEGATIONS**

- 1. 9:05 A.M. Murray Calcutt 390 Birch Street**
Re: Spruce Avenue Drainage Ditch – Proposed Culvert Installation

Mr. Calcutt informed Council that he would like to install culverts and fill in the ditch(s) adjacent to his property. Town Office staff had obtained a quote, and the pipe with all other necessary hardware will cost approximately \$4,100, freight included. Murray stated he is prepared to pay \$2,100, and he requested the Town pay the balance of the material costs, as well as install the pipes. He is aware this project would not have been included in the 2014 Financial Plan, and, therefore, suggested he would finance the project, and the Town could refund him through discounted property taxes. Murray went on to say he would be willing to seed the grass, once the ditches were filled in, if the Town provided the top soil.

- 10. BUSINESS ARISING FROM DELEGATIONS**

- 1. Murray Calcutt 390 Birch Street**
Re: Spruce Avenue Drainage Ditch – Proposed Culvert Installation

Discussion: Council determined the Town would be unable to cost share in the proposed project as this would deviate from policy. Currently, residents who choose to install culverts in the ditches adjacent to their property are responsible for purchasing the culverts, as well as any other necessary hardware, while the Town provides the installation requirements.

- 3. CONFIRMATION OF MINUTES**

- 1. Regular Meeting – July 9, 2014**

186-2014 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - July 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**

Councillor Leduchowski left the Meeting at 9:35 a.m.

6. CORRESPONDENCE

- 1. Manitoba Department of Municipal Government
Community and Regional Planning Branch – Selkirk
* Subdivision Application 4105-14-5361 (Friesen)
Lot 42-22-2EPM in R.M. of Bifrost

187-2014 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Council of the Town of Arborg has no objections to the **Proposed Subdivision of Lot 42-22-2EPM** in the **Rural Municipality of Bifrost [Subdivision Application No. 4105-14-5361 (Friesen)].** **(Carried)**

- 2. Association of Manitoba Municipalities
a) AMM News Bulletin ~ July 9, 2014
b) *Tile Drainage Summit* ~ Wednesday, July 30, 2014 ~ Winkler, MB
* Agenda **(All Received as Information)**
- 3. Town of Teulon
* Municipal Golf Tournament ~ Rescheduled to Monday, August 18, 2014
(Received as Information)
- 4. Muscular Dystrophy Canada
* Proclamation Request: *Muscular Dystrophy Awareness*

188-2014 Bauernhuber/Thorsteinson

PROCLAMATION
Muscular Dystrophy Awareness Month
September 2014

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education; and

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder’s progression; and

WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research; and

WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many; and

WHEREAS Only through the support of the community may a cure be found;

NOW THEREFORE Council does hereby declare **September 2014** as
“Muscular Dystrophy Awareness Month” in the Town of Arborg. **(Carried)**

- 5. Disaster and Emergency Management Solutions
* Services Offered **(Received as Information)**
- 6. Stan Struthers, Minister of Municipal Government
* Federal Gas Tax Funding – 2014 Payment **(Received as Information)**
- 7. Red River Basin Commission
* Second Annual Micro Conference August 28, 2014 ~ Waterfront Centre, Gimli
(Received as Information)
- 8. Newsletters and Reports:
Following Reports Available For Review At Town Office:
a) Multi-Material Stewardship Manitoba (MMSM)
* *2013 Annual Report*
b) Manitoba Hydro
* *Insights* ~ June 2014 **(All Received as Information)**

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. Account for Payment
* Thompson Dorfman Sweatman LLP

189-2014 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the Account from **Thompson Dorfman Sweatman LLP**, in the amount of **\$1,840.29**, be authorized for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. 2014 Added and Cancelled Taxes

190-2014 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT 2014 Tax Additions, in the amount of **\$6,725.69**, be approved. **(Carried)**

191-2014 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT 2014 Tax Cancellations, in the amount of **\$1,415.67**, be approved. **(Carried)**

2. Milton Loewen Arborg Home Hardware Building Centre
 - * Request for Permission to Allow Trucks to Travel on William Street between Road 130N and the Vidir Holdings Ltd. Properties

192-2014 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT Council has no objection to the installation of a driveway to access **Lot 1 Plan 24128** (446 William Street);

AND FURTHER BE IT RESOLVED THAT Truck Traffic be permitted from the Town's William Street north boundary up to 446 William Street to access the Arborg Home Hardware Building Centre;

AND FURTHER BE IT RESOLVED the portion of road from 446 William Street to River Road remains a **"No Truck Route"**. **(Carried)**

3. Review of Quote - Town Office Flooring and Window Blinds
 - * Arborg Home Hardware Building Centre **(Held Over)**
4. Glenn Churchill, P. Eng. Transportation Engineer Tetra Tech
 - a) 2014 Roadworks Project
 - * Bid Results – July 21, 2014
 - b) July 22, 2014 Letter Re: Options and Recommendations

193-2014 Bauernhuber/Thorsteinson

WHEREAS Tetra Tech Engineering, on behalf of the Town of Arborg, requested tenders for the town's proposed **2014 Street Reconstruction and Paving Project**;

AND WHEREAS only one bid was submitted;

AND WHEREAS said tender was substantially higher than the Engineer's Estimates for the proposed works, as well as the budget allotted for this Capital Project in the Town's Financial Plan;

THEREFORE BE IT RESOLVED the 2014 Street Reconstruction and Paving Project be postponed until 2015;

AND FURTHER BE IT RESOLVED THAT Tetra Tech Engineering be requested to call for tenders for Arborg's Street Reconstruction and Paving Project no later than February 28th, 2015. **(Carried)**

5. The Public Utilities Board
 - * Town of Arborg Board Order No. 60-12

194-2014 Thorsteinson/Bauernhuber

WHEREAS Public Utilities Board Order No. 60/12 directed the Town to submit an Application for Revised Water and Sewer Utility Rates for the year **2015**, on or by **June 30, 2014**;

AND WHEREAS the application has not yet been submitted;

AND WHEREAS Arborg plans to submit a **Water and Sewer Utility Rate Application** to the Public Utilities Board **on or by October 31, 2014**;

THEREFORE BE IT RESOLVED THAT an extension for filing the Application for Revised Water and Sewer Utility Rates be requested from the Public Utilities Board. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine Reported

- The Public Works Department had the opportunity to inspect the trees between Lots 2 & 3 in the Mobile Home Park, as the owner of Lot 2 had requested these trees be trimmed. The Public Works Foreman has advised he is not comfortable attempting to trim the trees due to their close proximity to the mobile home.
Discussion: An estimate will be obtained from a trained professional.

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Susan Bauernhuber Reported:

- The ABCDC Signage Project is near completion.

Councillor Rob Thorsteinson Reported On:

- Visit to the Niverville PCH;
- Attendance, on behalf of the Town, at the Arborg Fair & Rodeo’s Opening Ceremonies and recognition of the 90th Anniversary of the Arborg & District Agricultural Society

Mayor Randy Sigurdson Reported On:

- Visit to the Niverville PCH;
- Attendance, on behalf of the Town, at the Ribbon Cutting for the newly refurbished Riverdale Place Homes Office Building;
- Arborg & District Fair & Rodeo Parade
- Meeting with Tetra Tech Engineering, which was also attended by Councillor Thorsteinson, Bruce Swanson, Public Works Foreman and the CAO

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:20 A.M.

195-2014 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer