

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 27th, 2014**

1. CALL MEETING TO ORDER: 9:00 A.M.

Mayor 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

2. APPROVAL OF AGENDA

215-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 13th, 2014

216-2014 Thorsteinson/Bardarson

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

Regular Meeting - August 13, 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. James Bezan, MP Selkirk-Interlake

* New Building Canada Fund

~ Applications for the NBCF for the 2014 Season Closed

(Received as Information)

2. Sgt. R. Gray Gimli RCMP Detachment

* Response to Mayor Sigurdson’s July 17th, 2014 Letter

(Received as Information)

3. Association of Manitoba Municipalities

a) Membership Dues September 1, 2014 – August 31, 2015

217-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Town of Arborg renews its Membership with the *Association of Manitoba Municipalities* from September 1st, 2014 to August 31st, 2015;

AND FURTHER BE IT RESOLVED THAT the Membership Fee in the amount of **\$1,472.81** be authorized for payment. **(Carried)**

b) News Bulletin ~ August 21, 2014

c) Member Advisory ~ August 25, 2014

* 2014/15 AMM Membership Fee for Amalgamating Municipalities

(All Received as Information)

4. Public Utilities Board

* Notice of Interim Application for Non-Primary Natural Gas Rate

Effective November 1, 2014

(Received as Information)

5. Eastern Interlake Planning District

* Notice of Public Hearing ~ September 10th, 2014

Re: Application For Variation Under the Town of Arborg Zoning By-Law #6-2011, as Amended

(Received as Information)

6. CORRESPONDENCE - Nil

- 6. Interlake Tourism Association
 - * 2014 ITA Regional Tourism Awards ~ Call For Nominations

218-2014 Leduchowski/Bardarson

BE IT RESOLVED THAT Council of the Town of Arborg make the following nominations to the *2014 Interlake Tourism Association Regional Tourism Awards*:

- 1) Volunteer of the Year Award
Pat Eyolfson, Co-chair, Arborg & District Multi-Cultural Heritage Village
- 2) Event of the Year Award
2014 Arborg Street Festival . (Carried)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 3-2014** A By-law of the Town of Arborg to Establish Speed Limits in School Zones

219-2014 Thorsteinson/Leduchowski

BE IT RESOLVED THAT By-law No. 3-2014, a By-law of the Town of Arborg *To Establish Speed Limits in School Zones*, 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 Erica Bardarson	-	Voted in Favour	
Councillor Susan Bauernhuber	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	(Carried)

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Poulins Pest Control
 - * Pest Management ~ Arborg Library Inspection

220-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT, as part of a fall scheduled visit to Arborg, **Poulins Pest Control** be requested to:

- Inspect the rodent bait stations installed in the Arborg Library in 2012 and refill as needed
- Inspect the crawl space at the Arborg Library to determine if re-treatment with bait bags is required.

Cost - \$167.00 plus GST. (Carried)

- 2. East Interlake Conservation District
 - * Proposed Interpretive Sign to be Placed at the Arborg Fish Ladder; and Request for Financial Assistance

Discussion: Council agrees in principle to the installation of the Interpretive Sign. To be discussed during 2015 Budgeting process. (Held Over)

12. NEW AND OTHER BUSINESS

- 1. Manitoba Hydro
 - * Electrical Service Agreement for the Arborg Water Treatment Plant Project

221-2014 Thorsteinson/Bardarson

BE IT RESOLVED THAT the Town of Arborg enter into an *Electric Service Agreement* with **Manitoba Hydro** with respect to the **Water Treatment Plant Upgrade Project**;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town. (Carried)

12. NEW AND OTHER BUSINESS - Nil

- 2. Interlake Snowtrackers
 - * Request for Advertising – Interlake Snowtrackers 2014-15 Map

222-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg place a Business Card Ad in the *Interlake Snow Trackers Snowmobile Trail Map* (2 Year Map – 2014-15);

AND FURTHER BE IT RESOLVED THAT the cost of the ad, **\$200.00**, be authorized for payment. **(Carried)**

- 3. Interlake Spectator
 - * Request for Advertising: Terry Fox Run; Fire Prevention Week; Halloween; Remembrance Day (Received as Information)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- WTP Project Tender

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Vivian Leduchowski reported on:

- Attendance at
 - CAM Launch
 - ABCDC Meeting

Councillor Susan Bauernhuber reported on:

- Attendance at the CTO Plaque Unveiling at the A&DMHV
- Arborg Street Festival

Councillor Erica Bardarson reported on:

- Attendance at the CTO Plaque Unveiling at the A&DMHV

Deputy Mayor Rob Thorsteinson reported on:

- Attendance at
 - New PCH meeting with Gord Daman, Consultant
 - CAM Launch
 - ADMHV Meeting & CTO Plaque Unveiling at the A&DMHV
- DED Tree Removal

Discussion: 50+ Elm Trees have been tagged for removal; Consensus is to have the Province remove the diseased trees, which will be the final year this service will be offered by the Province.

- BAR Waste

223-2014 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Don Hutchinson be appointed as Arborg’s *Citizen Representative* on the *BAR Waste Authority Co-op Board*. **(Carried)**

Mayor Randy Sigurdson reported on:

- Attendance at
 - CAM Launch
 - New PCH Meeting with Gord Daman, Consultant
 - CTO Plaque Unveiling at the A&DMHV
 - Open House for Water Diversion Project, RM Bifrost
- Concerns re: PW Summer Utility Vehicle

15. COMMITTEE OF THE WHOLE

- 1. ABCDC
 - * Mobile Home Park Proposal
- 2. Water & Sewer Main Extensions
 - * David Street

15. COMMITTEE OF THE WHOLE - cont'd

224-2014 Bardarson/Thorsteinson
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

225-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. ABCDC
* Mobile Home Park Proposal

Discussion: Mobile Home Owners will be invited to meet with Council on Wednesday, September 17th, 2014 at 7 P.M. to discuss development of a long range plan with the goal of making improvements to the Mobile Home Park.

2. Water & Sewer Main Extensions
* David Street
Discussion: Further information required.

16. ADJOURNMENT - 10:53 A.M.

226-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Rob Thorsteinson
Deputy Mayor

Lorraine Bardarson
Chief Administrative Officer