

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
September 24, 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:** Susan Bauernhuber and Vivian Leduchowski  
Also Present: Lorraine Bardarson, Chief Administrative Officer  
**Absent With Regrets:** Councillor Erica Bardarson
  
2. **APPROVAL OF AGENDA**  
  
247-2014 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – September 10<sup>th</sup>, 2014  
248-2014 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - September 10, 2014**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES - Nil**
  
5. **DELEGATIONS - Nil**
  
6. **CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - a) AMM Letter to the Editor  
Re: Canadian Federation of Independent Business (CFIB) Report on Municipal Spending
    - b) Rules Regarding Eligibility for Voting; AMM Proposed By-law Changes
    - c) AMM News Bulletin ~ September 15, 2014 (All Received as Information)
  
  2. E911 / Police Emergency Communications – Brandon
    - \* Enhanced 9-1-1 Service Fee for 2015 (Received as Information)
  
  3. Canadian Breast Cancer Foundation – Prairies/NWT Region
    - \* Request for Proclamation - Breast Cancer Awareness Month  
249-2014 **Leduchowski/Thorsteinson**  
**PROCLAMATION**  
  
**WHEREAS** Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 24,400 women, 210 men and their families this year; and  
**WHEREAS** It is of great importance that money be raised to fund breast cancer research projects and community programs; and  
**WHEREAS** *The Canadian Breast Cancer Foundation* strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer;  
**THEREFORE** On behalf of Council and the citizens of the Town of Arborg, I, Mayor Randy Sigurdson, hereby proclaim the month of October 2014 as “**Breast Cancer Awareness Month**” in Arborg, Manitoba. **(Carried)**
  
4. Manitoba Housing and Community Development
  - \* Community Places Program – Guidelines (Received as Information)
  
5. Gail McDonald, Manager Interlake Tourism Association
  - \* Nomination Declined by Nominee for Volunteer of the Year Award (Received as Information)

**6. CORRESPONDENCE – (cont'd)**

6. AirScapes International Inc.  
\* AirScapes 2015 *Smile & Wave* – Custom Aerial Photography  
(Received as Information)
7. Newsletters and Reports:  
a) Manitoba Government News Release ~ September 12<sup>th</sup>  
Re: New, Improved Protection for Emergency, Enforcement Personnel  
b) *Infrastructure* ~ September 2014  
c) *Solid Waste & Recycling* ~ August/September 2014  
d) *Recycling Product News* ~ September 2014  
e) *Municipal World* ~ September 2014 (All Received as Information)

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

1. **2014 Payables** as per Financial Plan:  
a) Levies:  
i) NEIEMB  
ii) Arborg - Bifrost Community Development Corporation (2<sup>nd</sup> – ½)

**250-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following **Levies** be authorized for payment:

- |   |         |           |
|---|---------|-----------|
| 1) North East Interlake Emergency Measures Board    | \$1,000 |           |
| 2) Arborg-Bifrost Community Development Corporation |         |           |
| (2 <sup>nd</sup> ½ of \$15,000)                     | \$7,500 | (Carried) |

- b) Grants:  
i) Bifrost Airport Commission  
ii) Interlake Women's Resource Centre  
iii) Arborg Playgroup Inc. (Year 1 of 4)

**251-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following **Grants** be authorized for payment:

- |  |         |           |
|--|---------|-----------|
| 1) Bifrost Airport Commission          | \$ 500  |           |
| 2) Interlake Women's Resource Centre   | \$ 500  |           |
| 3) Arborg Playgroup Inc. (Year 1 of 4) | \$5,000 | (Carried) |

- c) Annual Contributions:  
i) Arborg & District Handi-van  
ii) Arborg & District Seniors Resource Council

**252-2014 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following **Financial Contributions** be authorized for payment:

- |   |         |           |
|---|---------|-----------|
| 1) Arborg & District Handi-van                | \$3,200 |           |
| 2) Arborg & District Seniors Resource Council | \$1,500 | (Carried) |

2. Accounts for Payment  
\* Tetra Tech WEI Inc.

**253-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the following Invoice received from **Tetra Tech WEI Inc.** be authorized for payment:

*Project No. 705-1301530100*  
*Invoice No. 60447756*  
*Period Ending August 22, 2014*  
*Re: Arborg Infrastructure Projects 2013 to 2014*  
*Total Amount: \$1,262.63* (Carried)

**9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

1. Association of Manitoba Municipalities
  - \* AMM's 16<sup>th</sup> Annual Convention ~ November 24<sup>th</sup> to 26<sup>th</sup>, 2014
    - i) RCMP ~ Opportunity to Meet During Convention  
Discussion: Sgt. R. Gray and Cpl. D. Robak will be invited to attend a meeting of Council as a Delegation. **(Held Over)**
    - ii) 16<sup>th</sup> Annual Convention ~ *Today's Vision: Tomorrow's Reality*;  
November 24 – 26, 2014, RBC Convention Center, Winnipeg  
(Received as Information)

2. All Electric Sales & Service Inc.
  - a) Relocation of Sea Container to Lot 10 Block 2 Plan 1542 (311 Main Street)

**254-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** Council uphold their decision made by **Resolution No. 207-2014**, passed at the August 13, 2014 Meeting, requiring **All Electric Sales & Service Inc.** to enter into a **Performance Agreement** with the Town of Arborg and provide a **Performance Bond** in the amount of **\$800.00** prior to relocating a **Sea Container to Lot 10 Block 2 Plan 1542 (311 Main Street)**. **(Carried)**

- b) Request for Loading Zone  
Discussion: Initially, surrounding businesses will be requested to have employees park off-street. Monitoring of the area will continue.

3. Rural Municipality of Bifrost
  - \* Flood Protection Open House Summary Received from Tetra Tech Engineering (Canada/MB Flood Mitigation Program) **(Received as Information)**

**12. NEW AND OTHER BUSINESS**

1. 2014 Supplementary Tax Cancellation  
CAO provided a report

**255-2014 Bauernhuber/Leduchowski**  
**WHEREAS** the Town of Arborg received one application to the 2014 Board of Revision with respect to 2014 Supplementary Taxes;

**AND WHEREAS** the Assessment Branch and the Property Owner reached an agreement on an amended 2014 Building Assessment prior to the Board of Revision;

**THEREFORE BE IT RESOLVED THAT** a portion of the **2014 Supplementary Taxes**, amounting to **\$989.76**, be cancelled on **Roll No. 3200 – Lots 1/3 Block 3 Plan 1542**. **(Carried)**

2. 2014 Tax Sale (October 8<sup>th</sup>, 2014)
  - \* Reserve Bid

**256-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** reserve bids be set as follows for each parcel of property offered at the **Tax Sale Auction** scheduled for **October 8<sup>th</sup>, 2014**:  
**The total of the following costs rounded to the next highest dollar:**

- \* **2012 Taxes plus penalties incurred to October 8<sup>th</sup>, 2014;**
- \* **2013 Taxes plus penalties incurred to October 8<sup>th</sup>, 2014;**
- \* **Tax Sale Costs.** **(Carried)**

3. Arborg Minor Hockey
  - \* 2014-15 Team Sponsorship

**257-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the Town of Arborg support **Arborg Minor Hockey 2014-15**;

**AND FURTHER BE IT RESOLVED THAT** a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

**12. NEW AND OTHER BUSINESS - (cont'd)**

4. Krautter Tree and Yardservice  
\* Estimate for Trimming 3 Linden Trees South of Co-op Store in Spring, 2015

**258-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the September 15<sup>th</sup>, 2014 quote received from *KrautterTree and Yardservice*, in the amount of **\$290.00**, be accepted to trim the three Linden Trees as required on the south side of the Arborg Co-op Store;

**AND FURTHER BE IT RESOLVED THAT**, as recommended by Mr. Krautter, the work be completed in the **Spring of 2015.** **(Carried)**

5. Gary Doel, GD Consulting Services Inc.  
\* Water Treatment Plant to Well Communication System Repairs **(Held Over)**
6. Eastern Interlake Planning District  
\* Appeal Re: Violation Permit #TA-14-18  
(Lots 17/ 20 Block 3 Plan 1542) (373 Main Street)

**259-2014 Thorsteinson/Leduchowski**  
**WHEREAS** the *Eastern Interlake Planning District* issued a **Stop Work Order** to the owner of Lots 17/20 Block 3 Plan 1542 (373 Main Street) due to a **Violation of Building Permit #TA-14-18;**

**AND WHEREAS** the property owner has sent a **Letter of Appeal** with respect to the Order, dated September 16, 2014, for consideration by the Council of the Town of Arborg;

**AND WHEREAS**, following consideration of the matter, Council **declines** the **Appeal;** and

**THEREFORE BE IT RESOLVED THAT** the property owner must apply to the Eastern Interlake Planning District for a **Variance Order** to increase and existing non-conformity with all applicable fees paid in full. **(Carried)**

7. Evergreen Festival of the Arts – Monday, April 13 to May 4, 2015  
\* Request for a Financial Contribution

**260-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** a grant in the amount of **\$100.00** be made to the 2015 *Evergreen Festival of the Arts;*

**AND FURTHER BE IT RESOLVED THAT** payment of the grant be made in March 2015. **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on:**

- Attendance at NEIEMB Meeting

**14. MAYOR AND COUNCILLORS' REPORTS**

All members of Council, the CAO and Assistant CAO attended a meeting with the Mobile Home Park Owners.

**Deputy Mayor Rob Thorsteinson reported on:**

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

**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
  - SRC
  - IRCF
  - ABCDC

**Councillor Susan Bauernhuber** had no report.

**Mayor Randy Sigurdson reported on:**

- NEIEMB Meeting
- Terry Fox Opening Ceremonies
- ABCDC Meeting
- ASHC Meeting

**15. COMMITTEE OF THE WHOLE**

1. Town of Arborg Mobile Home Park

**261-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**262-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Town of Arborg Mobile Home Park

**16. ADJOURNMENT - 11:12 A.M.**

**263-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Meeting be adjourned. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer