

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 11th, 2015**

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;
Councillors: Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski;
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Regrets: Deputy Mayor Rob Thorsteinson

2. **APPROVAL OF AGENDA**

19-2015 **Leduchowski/Bauernhuber**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Regular Meeting - January 7th, 2015

20-2015 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - January 7, 2015

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES - Nil**

6. **CORRESPONDENCE**
 1. Nancy Fitzgerald, Regional Drinking Water Officer
Manitoba Conservation and Water Stewardship Office of Drinking Water
* 2014 Annual Audit Report (Received as Information)

 2. Drew Caldwell, Minister of Municipal Government
* Municipal Road Improvement Program – Approval of Extension Request
(Received as Information)

 3. Manitoba Municipal Government Assessment Services
 - a) Tax Impact Meeting – May 27, 2015 at 11 a.m.;
& Property Assessment Open House - June 16, 2015 ~ 3 p.m. to 8 p.m.
 - b) Board of Revision ~ September 9, 2015 at 10:00 a.m.
(All Received as Information)

 4. Association of Manitoba Municipalities
 - a) 2015 Mayors, Reeves and CAOs Meeting ~ Monday, March 16, 2015
~ RBC Convention Centre Winnipeg

 - 21-2015 **Bauernhuber/Bardarson**
BE IT RESOLVED THAT the Mayor and CAO be authorized to attend *AMM's Mayors, Reeves & CAOs Meeting*, on **Monday, March 16th, 2015** at the RBC Convention Centre in Winnipeg, MB;

AND FURTHER BE IT RESOLVED that indemnity, mileage and expenses be authorized for payment. **(Carried)**
 - b) Member Advisory ~ January 27, 2015
 - c) AMM Submission on *Recycling and Waste Reduction: A Discussion Paper*
 - d) On Behalf of Manitoba Conservation & Water Stewardship
* Stakeholder Informational Meetings
Re: *The Aquatic Invasive Species (AIS) Bill* Introduced Into the Legislature in December
(All Received as Information)

 5. The Municipality of Bifrost-Riverton
 - a) 46th Annual Interlake Municipal Bonspiel ~ Riverton Curling Club ~ Friday, February 27th, 2015

 - 22-2015 **Bardarson/Leduchowski**
BE IT RESOLVED THAT Members of Council be authorized to attend the **46th Annual Interlake Municipal Bonspiel** hosted by the Municipality of Bifrost-Riverton at the *Riverton Curling Club* on **Friday, February 27th, 2015**;

6. CORRESPONDENCE - cont'd

5. The Municipality of Bifrost-Riverton - cont'd

22-2015 AND FURTHER BE IT RESOLVED THAT the entry fee and mileage be authorized for payment. **(Carried)**

- b) Copies of Letters:
- i) Fire Chief Re-appointment for 2015
 - ii) Committee Appointments:
 - o Arborg-Bifrost Fire Department;
 - o North East Interlake Emergency Measures Board
- (All Received as Information)

5. DELEGATIONS

- 1. 9:15 A.M. Owen Eyolfson, Lorne Floyd and Ron Johnston
Arborg & District Chamber of Commerce
Re: Future Housing Development in Arborg**

Owen, Lorne and Ron were welcomed to the meeting by Mayor Sigurdson. Speaking on behalf of the delegation, Owen stressed the need for housing now, not when in critical need. Suggesting the Town finance the extension north of Benson Street by ¼ mile, approximately 45 residential lots could be created. Should the proposed new PCH become a reality, more housing will be a necessity. Increased population is needed to sustain schools, businesses and the hospital. A discussion, highlighting the ongoing work on a Development Plan for Arborg and areas contiguous to the Town boundaries by the Arborg-Bifrost Community Development Corporation, followed Owen's presentation. Mayor Sigurdson thanked the delegation for their interest and presentation, at which time they left the meeting.

6. CORRESPONDENCE - cont'd

6. Town of Teulon
* Copy of Letter Forwarded to the Acting Director of Forestry and Peatlands Management Re: Dutch Elm Disease Management Program
(Received as Information)
7. Interlake-Eastern Regional Health Authority
* Appointment of Ron Van Denakker as Acting CEO
(Received as Information)
8. Interlake Municipal Recreation Association
* 2015 Membership
(Received as Information)
9. Interlake Women's Resource Centre Inc.
* Annual Report (April 1, 2013 to March 31, 2014); (Received as Information)
and Request for Ongoing Financial Support (Held Over for Budgeting)
10. Jeff Hnatiuk, President & CEO Sport Manitoba
* Invitation to the Town of Arborg to Consider Bidding to Host the 2018 *PowerSmart Manitoba Winter Games*
Information to be forwarded to Recreation Commission (Received as Information)
11. Interlake-Eastern Regional Health Authority
* Minutes of Board of Directors Meetings ~ Thursday, November 27, 2014
(Received as Information)
12. Arborg Bifrost Community Development Corporation
* February 2nd, 2015 Graduation - CAM Arborg (Connecting Aboriginals to Manufacturing)
(Received as Information)
13. Eastern Interlake Planning District
* Manitoba Planning Conference ~ April 8-10, 2015 ~ Delta Winnipeg Hotel

**23-2015 Bardarson/Bauernhuber
BE IT RESOLVED THAT Vivian Leduchowski, Arborg's Alternate Representative on the Eastern Interlake Planning District Board, be authorized to attend the 2015 Manitoba Planning Conference at the Delta Winnipeg Hotel from April 8-1, 2015;**

AND FURTHER BE IT RESOLVED THAT registration, indemnity, mileage and expenses be authorized for payment. **(Carried)**

6. CORRESPONDENCE - cont'd

14. J. Larkin, Director Arborg & District Multicultural Heritage Village
* Request for Donation for Rainbow and/or Silent Auction Tables
Re: 9th Annual Dinner Theater & Dance ~ April 11, 2015
CAO to provide T-shirts and hats.
15. Daniel McDermid, C.E.T. , Director of Operations City of Selkirk
* U of M Arborist Training Course ~ April 7-10 – Selkirk

24-2015**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Public Works Employee **Brent Melsted** be authorized to attend a 4 day **Arborist Course** from April 7-10, 2015 in Selkirk, MB;

AND FURTHER BE IT RESOLVED THAT Instructional Costs, Textbooks, Mileage and Expenses be authorized for payment. **(Carried)**

16. Gail J. McDonald, Manager Interlake Tourism Association
* ITA Members' Network Facebook Group (Received as Information)
17. National Wall of Remembrance Association
* Request for Sponsorship (Received as Information)
18. Canadian Union of Postal Workers
* Request for Support to Save Canada Post (Received as Information)
19. Curtis Brown, Vice-President Probe Research Inc.
* One Day Strategic Planning Program (Received as Information)
20. Newsletters & Magazines
a) Manitoba News Release ~ January 29th
* Federal Changes To National Disaster Financial Aid Program
b) The Public Utilities Board News Release ~ January 29, 2015
* Notice of Decision Re: Centra Gas Rate Decrease
c) *Manitoba Centre For Health Policy* ~ January 2015
(All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS AND ACCOUNTS FOR PAYMENT**

1. Chambers Fraser Professional Accountants
* Consolidated Financial Statements ~ Year Ended December 31, 2013

25-2015**Bauernhuber/Bardarson**

BE IT RESOLVED THAT the Town of Arborg **Audited Financial Report**, for the year ended **December 31st, 2013**, be accepted as presented by *Chambers Fraser Professional Accountants*. **(Carried)**

2. 2014 Account For Payment:
* Pitblado Law Re: Land Lease

26-2015**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the Account from **Pitblado Law**, in the amount of **\$3,451.87**, for Professional Services Rendered with respect to the *Land Lease* with *Crop Production Services Canada* be authorized for payment. **(Carried)**

3. 2014 Account For Review:
* BAR Waste Authority Co-op Inc. (Received as Information)
4. List of Accounts for Approval

27-2015**Bardarson/Leduchowski**

BE IT RESOLVED THAT the accounts (Cheque No. 6266 to No. 6315), in the total amount of **\$281,536.86**, be approved for payment. **(Carried)**

8. FINANCIAL BUSINESS AND ACCOUNTS FOR PAYMENT – cont'd

5. 2015 Levy Requests:
- a) Evergreen Regional Library
 - b) East Interlake Conservation District
 - i) Financial Statements Year Ended March 31, 2014

28-2015**Leduchowski/Bardarson**

BE IT RESOLVE DTHAT the following 2015 Levies, to be submitted on or before April 1st, 2015, be authorized for payment and be included in the Town's 2015 Financial Plan:

- | | | | |
|----|--|-------------------------------|----------------------------|
| 1) | Evergreen Regional Library | (1 st Installment) | \$5,184.00 |
| 2) | Eastern Interlake Conservation District | (1 st Installment) | \$ 599.06 (Carried) |

- c) Arborg Bifrost Community Development Corporation

29-2015**Bardarson/Bauernhuber**

WHEREAS the Arborg-Bifrost Community Development Corporation has requested an advance on the 2015 Levy from the Town of Arborg;

THEREFORE BE IT RESOLVED THAT a **Levy Advance**, in the amount of **\$7,500.00** be authorized for immediate payment to the **ABCDC**. **(Carried)**

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

1. Owen Eyolfson, Lorne Floyd and Ron Johnston
Arborg & District Chamber of Commerce
Re: Future Housing Development in Arborg **(Held Over)**

11. UNFINISHED BUSINESS

1. BAR Waste Authority Co-op Inc.
* Board Structure
Councillor Bardarson reported on the matter which will be further discussed at the next Joint Meeting of Councils.

12. NEW AND OTHER BUSINESS

1. The Manitoba Water Services Board
* Offer of the MWSB to the Town of Arborg (12) Respecting Watermain Renewals

30-2015**Bauernhuber/Bardarson**

WHEREAS the Town of Arborg has received funding approval from the *New Building Canada Fund – Small Communities Fund* for a **Watermain / Water Meter Renewal Project**;

AND WHEREAS Arborg requested Project Management Services from the Manitoba Water Services Board;

THEREFORE BE IT RESOLVED THAT the *Offer of The Manitoba Water Services Board to the Town of Arborg (12)* be accepted;

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

2. Manitoba Conservation and Water Stewardship
* Community Forest Grant Agreement #4796-2015/16

31-2015**Leduchowski/Bardarson**

BE IT RESOLVED THAT the Town of Arborg enter into the *2015/2016 Community Forest Grant Agreement* with **Manitoba Conservation and Water Stewardship, Forestry and Peatlands Management Branch**, for the management of Dutch Elm Disease in the Community;

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

13. NEW AND OTHER BUSINESS – cont'd

3. Manitoba Children and Youth Opportunities MB4 Youth Division
* 2015 MB Youth Job Centre Program – Sponsoring Committee

32-2015**Leduchowski/Bardarson**

BE IT RESOLVED THAT the Town of Arborg be the **Sponsoring Committee** for the **Manitoba Youth Job Centre Program**, in Arborg, in 2015;

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to sign the **2015 Partnership Agreement** between the Committee and the MB4Youth Division of Manitoba Children and Youth Opportunities. **(Carried)**

4. Pat McCallum, Economic Development Officer
Arborg-Bifrost Community Development Corporation
* Request for a Letter of Comfort from Arborg to the Noventis Credit Union
Re: Line of Credit

33-2015**Leduchowski/Bauernhuber**

WHEREAS the *Noventis Credit Union Ltd.* Has requested a **Letter of Comfort** from the Town of Arborg with respect to additional financing applied for by the *Arborg-Bifrost Community Development Corporation* for a Line of Credit;

THEREFORE BE IT RESOLVED THAT a **Letter of Comfort**, as requested with respect to a **Line of Credit** for the ABCDC, in the amount of **\$25,000**, to be repaid by June 30th, 2015, be forwarded to the *Noventis Credit Union Ltd.*;

AND FURTHER BE IT RESOLVED the percentage of security required by Arborg, and the other member municipality, the Rural Municipality of Bifrost-Riverton, will be calculated proportionately to the annual percentage of costs paid by each participant, currently 50% each. **(Carried)**

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

- MB Conservation Forestry Division Meeting re: DED Agreement
- Proposed PCH Meetings
- Fire Committee Meeting – upcoming on February 18th

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
 - ABCDC
 - CAM
 - I-ERHA
 - EIPD
- CAM Graduation Ceremony

Councillor Susan Bauernhuber reported on:

- Interlake Skate Competition
- ITA Meetings

Councillor Erica Bardarson reported on:

- Attendance at the following meetings:
 - BAR Waste
 - Recreation Commission
 - IRCF

Mayor Randy Sigurdson had no report.

15. COMMITTEE OF THE WHOLE

1. Land Lease
2. Tetra Tech
* Proposal for Environmental Site Assessment
3. Garbage Collection Agreement
4. Arborg Development Plan

(Mayor Sigurdson to Report)

15. COMMITTEE OF THE WHOLE – cont'd

- 34-2015 Leduchowski/Bardarson**
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**
- 35-2015 Leduchowski/Bauernhuber**
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**
1. Land Lease **(Held Over)**
 2. Tetra Tech
 * Proposal for Environmental Site Assessment **(Held Over)**
 3. Garbage Collection Agreement
 Discussion: Council requested the contractor be contacted regarding contract renewal as outlined in the current agreement.
 4. Arborg Development Plan
 Mayor Sigurdson reported on the proposal for a Development Plan, currently being worked on by the ABCDC.

16. ADJOURNMENT - 11:37 A.M.

- 36-2015 Bauernhuber/Leduchowski**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **March 11th, 2015.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer