

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, February 25, 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; Deputy Mayor Rob Thorsteinson
Councillor: Vivian Leduchowski;
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Regrets: Councillors Erica Bardarson and Susan Bauernhuber

2. **APPROVAL OF AGENDA**

37-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – February 11, 2015

38-2015 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - February 11, 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. Manitoba Infrastructure and Transportation
Emergency Measures Organization
* 2015 Flood Preparedness Seminar ~ Friday, March 13, 2015 ~ Selkirk, MB

39-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT Mayor Randy Sigurdson and Lorraine Bardarson, CAO, be authorized to attend the *2015 Flood Preparedness Seminar* in Selkirk, Manitoba on Friday, March 13, 2015;

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

2. Association of Manitoba Municipalities
a) Invitation to a Public Session ~ Winnipeg ~ Wednesday, March 4th, 2015
Re: Non-Essential Pesticide Use Regulation
b) AMM News Bulletin ~ February 17, 2015 (All Received as Information)
c) Annual Municipal Officials seminar and MTCML Trade Show ~ March 17th & 18th, 2015 ~ Winnipeg, MB

40-2015 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Municipal Officials Seminar* and *MTCML Trade Show* on **March 17th & 18th, 2015** in Winnipeg, MB;

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

3. Evergreen School Division
* Invitation to Attend the ESD Public Budget Meeting Regarding the Proposed 2015-16 Budget ~ February 25, 2015 at 7:00 p.m. ~ Arborg Collegiate Band Room (Received as Information)

6. CORRESPONDENCE – cont'd

4. Seniors and Healthy Aging Secretariat
* 32nd Annual Spring Research Symposium ~ May 4, 2015 ~ Bannatyne Campus, Winnipeg

41-2015

Thorsteinson/Leduchowski

BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the 32nd *Annual Spring Research Symposium* hosted by **The Centre on Aging** on **May 4th, 2015** at the Bannatyne Campus in Winnipeg;

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

5. Evergreen Regional Library
* Annual Report 2014 (Received as Information)
6. Rob Gray, Staff Sergeant, Gimli Area RCMP Detachment
* 2015-2016 Call Letter for Gimli and Arborg Detachment Policing Priorities (Received as Information)
7. Office of the Lieutenant Governor of Manitoba
* Presentation of Governor General's *Caring Canadian Award* to Worthy Manitobans (Received as Information)
8. Prairies and Northern Region Department of Canadian Heritage / Government of Canada
* Launch of the *World War Commemorations Community Fund*
Attachment: Copy of Letter from The Honourable Shelly Glover, Minister of Canadian Heritage and Official Languages Re: *World War Commemorations Community Fund*
A copy will be forwarded to Arborg Legion. (Received as Information)
9. Newsletters & Reports:
a) Manitoba Government News Release ~ February 12, 2015
* *Interlake Water Services Infrastructure Projects*
b) *InfraStructure* ~ February 2015
c) Recycling Product News ~ January/February 2015
(All Received as Information)

5. DELEGATIONS

1. **9:15 A.M. Armand Belanger, Manager
East Interlake Conservation District**

Mayor Sigurdson welcomed Armand and Harold Foster to the meeting as well as Board Chair Garry Wasylowski. Armand reviewed EICD priorities, 2014-15 accomplishments and on-going challenges. An overview of the 2015-16 Budget was provided. Garry stressed how important it is for all municipalities, rural and urban, to be represented. Mayor Sigurdson thanked the delegates for their attendance and presentation. The delegation left the meeting.

2. **9:30 A.M. Frank Megyesi, Chatfield
Re: Curling Rock Repair Requirements**

Mayor Sigurdson welcomed Frank to the meeting. Frank outlined the scope of work required to repair the Curling Rock. Although he would donate his time, he estimated there would be approximately \$3,000 of materials required to complete the work which he could do during the 2015 summer months. Mayor Sigurdson thanked Frank for his concern, and Frank then left the meeting.

7. FINANCIAL BUSINESS

1. Financial Statement as at December 31, 2014

42-2015

Thorsteinson/Leduchowski

WHEREAS the Town of Arborg has a Net Operating Surplus of **\$34,753.39** in the *General Operating Fund* as at **December 31, 2014**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 53.39	
Paving Reserve Fund	\$34,700.00	
Total	<u>\$34,753.39</u>	(Carried)

7. FINANCIAL BUSINESS – cont'd

1. Financial Statement as at December 31, 2014

43-2015**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT THE December, 2014 Financial Statement be adopted as presented. **(Carried)**

2. 2015 Budgets and Levy Requirements:
 - a) Eastern Interlake Planning District (Received as Information)
 - b) Evergreen Regional Library

44-2015**Leduchowski/Thorsteinson**

WHEREAS the **2015 Levy** for the **Evergreen Regional Library** has increased to **\$11,808** from **\$10,368 in 2014**;

AND WHEREAS an **Advance Levy Payment** in the amount of **\$5,184** was approved for payment by **resolution No. 28-2015** on February 11th, 2015;

THEREFORE BE IT RESOLVED THAT the **balance** of the 1st Installment of the Levy, in the amount of **\$720.00**, be authorized for payment. **(Carried)**

- c) Arborg-Bifrost Parks & Recreation Commission (Received as Information)
3. Accounts for Payment:
 - a) Tetra Tech WEI Inc. ~ Proposed 2015 Paving Project **(Held Over)**
 - b) Manitoba Municipal Administrators' Association
 - * Annual MMAA Membership Fee for CAO

45-2015**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT *Lorraine Bardarson's Membership* with the Manitoba Municipal Administrators' Association be renewed for 2015;

AND FURTHER BE IT RESOLVED THAT the Membership Fee, **\$245.00**, be authorized for payment. **(Carried)**

- c) Rural Municipality of Bifrost
 - * Arborg Flood Protection Study **(Held Over)**

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

1. Armand Belanger, Manager
East Interlake Conservation District (Received as Information)
2. Frank Megyesi, Chatfield
Re: Curling Rock Repair Requirements
Discussion: Council will not be proceeding with repairs at this time.

10. UNFINISHED BUSINESS

1. Arborg & District Chamber of Commerce Delegation
 - * Future Housing Development in Arborg (Received as Information)

11. NEW AND OTHER BUSINESS

1. Nathan Wittmeier P.Eng., Senior Project Engineer
The Manitoba Water Services Board
* Proposal Re: Build Canada Funding

46-2015**Thorsteinson/Leduchowski**

WHEREAS the Town of Arborg has secured funding in the amount of \$2.1M from the *New Building Canada Fund – Small Communities Fund* for a **Watermain / Water Meter Renewal Project**;

AND WHEREAS The Manitoba Water Services Board will provide Project Management Services for the Project as per an Agreement (Arborg 12) between the MWSB and the Town of Arborg;

AND WHEREAS the **Manitoba Water Services** has subsequently proposed the following:

“Maximize the Build Canada Small Communities Fund dollars with a Watermain Replacement Program of \$2.1M. Complete water meter replacements for the entire town (remaining) by entering into an Agreement with the MWSB for a total project cost of approximately \$250,000 at 50/50 cost sharing (\$125,000 Town share). This would be accomplished by a separate tender from the watermain renewals prepared by the MWSB”

THEREFORE BE IT RESOLVED THAT the Town of Arborg accepts the Manitoba Water Services Board’s proposal and proceeds with completing the **Installation of Wireless Automated Water Meters** in the Town of Arborg as a **Local Improvement** in **(Carried)**

12. CHIEF ADMINISTRATIVE OFFICER’S REPORT**Lorraine reported on:**

- Attendance at the following meetings
 - WTP Project Progress
 - Arborg-Bifrost Fire & Emergency Services
 - NEIEMB

13. MAYOR AND COUNCILLORS’ REPORTS**Councillor Rob Thorsteinson reported on:**

- Attendance at the following meetings
 - Fire Committee
 - WTP Upgrade
 - ASHC – Proposed PCH
- Public Works Activities

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - Fire Committee
 - SRC
 - ABCDC

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings
 - ABCDC
 - WTP Upgrade

14. COMMITTEE OF THE WHOLE

1. Mobile Home Park Rental Agreement

47-2015**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

48-2015**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

15. ADJOURNMENT – 11:35 AM

49-2015

Leduchowski/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer