

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

2. APPROVAL OF AGENDA

50-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 25th, 2015

51-2015 Bardarson/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - February 25th, 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

5. DELEGATIONS

1. **9:05 A.M. Joanne Levy Liberal Party Candidate Selkirk-Interlake-Eastman**
Re: Introduction

Mayor Sigurdson welcomed Ms. Levy and her assistant Doug Pickle to the meeting. Joanne informed Council she is prairie born, raised and educated and currently resides in Balmoral. She discussed her career in communications and political experience. Joanne thanked Council for their time, and after Mayor Sigurdson thanked them their attendance, the delegation left the meeting.

2. **9:15 A.M. Tara Buehlmann Teacher / Parent Committee**
The Arborg Early Middle Years School
Re: Greening Our School Ground

After being welcomed to the meeting by Mayor Sigurdson, Tara proceeded to review information provided to Council prior to the meeting. Tara stressed the value in this additional green space, not just for the students, but the community at large. Some financial commitments have been made. The cost of the project is estimated to be between \$20 and \$25 Thousand. Council was requested to consider a contribution towards the project. During non-school months, parent & teacher volunteers would maintain the area planned for the east side of the AEMYS. Tara was thanked for her presentation by Mayor Sigurdson and she left the meeting.

3. **9:30 A.M. Rob Gray, Staff Sergeant and Cst. Perkins**
Gimli Area RCMP Detachment
Re: 2015-2016 Arborg Detachment Policing Priorities

After being welcomed by Mayor Sigurdson, the Staff Sergeant advised the planning process for the 2015-16 Annual Performance Plans for the Gimli and Arborg Detachments has started, and as part of the process, communities are being solicited with regards to their policing concerns. A review of current staffing levels for the area was provided - 8 Constables, 2 Corporals, and 1 Staff Sargent. A new cadet is anticipated to arrive soon. The Arborg Detachment is allocated 1 Corporal and 3 Constables. Council was again asked to consider funding for the FYRST Program. Also discussed was the Youth Justice Committee. Staff Sgt Gray encouraged Council to call at any time with concerns. Mayor Sigurdson thanked the delegation for their attendance and for keeping Council up to date. Staff Sergeant Gray and Cst Perkins then left the meeting.

5. DELEGATIONS - cont'd

4. 9:45 A.M. Dave Murphy DJ Murphy Enterprises
Re: Waste Collection Contract

52-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole to discuss the Waste Collection Contract with Dave Murphy, DJ Murphy Enterprises.
(Carried)

53-2015 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting.
(Carried)

6. CORRESPONDENCE

1. Manitoba Municipal Government Assessment Services
* 2015 Statutory Levy for Assessment Services (Received as Information)
2. Manitoba Municipal Government Provincial-Municipal Support Services Division
 - a) 2013 Audited Financial Statements
 - b) Municipal Road and Bridge Program (All Received as Information)
3. Melanie Wight, Minister of Children & Youth Opportunities
* *Recreation is a Vital Community Service Seminar* ~ April 25, 2015
~ East St. Paul Arena Banquet Hall

54-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Councillor Erica Bardarson be authorized to attend the *Recreation is a Vital Community Service Seminar* on **April 25th, 2015** from 10 am to 3:30 pm at the **East St. Paul Arena Banquet Hall**;

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

4. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ March 4th, 2015
 - b) MMSM (Multi-Material Stewardship Manitoba)
* March 3, 2015 Bulletin
 - c) The Workers Compensation Board
* Stakeholder Consultation Document: Amending *The Workers Compensation Act* to Provide Presumptive Coverage for Post-Traumatic Stress Disorder
 - d) Manitoba Public Insurance
* Rate Increase for Basic and Complex Fire Fighting Payments Made by MPI (All Received as Information)
5. Interlake-Eastern Regional Health Authority
 - a) Lorri Beer Regional Manager, Physician Services
* Physician Recruitment
(Response to Town's Letter Concerning Dr. Kashefi's Upcoming Departure)
 - b) Board of Directors Meeting ~ Thursday, January 29, 2015
(All Received as Information)
6. Evergreen School Division
* Press Release – March 4, 2015
Re: 2015-2016 Budget (Received as Information)
7. Arborg Early Middle Years School
* Invitation to Attend the Grand Opening of the Wellness Centre ~ 2:00 p.m. on Friday, March 27th, 2015
Members of Council will be attending. (Received as Information)
8. R.M. of West St. Paul; and City of Portage la Prairie
* Copies of Letters Forwarded to the Acting Director of Forestry and Peatlands Management
Re: Dutch Elm Disease Management Program Changes
(Received as Information)
9. Interlake Tourism Association
* Notice of Annual General Meeting ~ Thursday, March 26th, 2015 ~ Silver Community Hall
(Received as Information)
10. Warren Moran, Advertising & Promotions Interlake Publishing Group
* Request for Advertising
Re: Manitoba's 2015 Interlake Visitor's Guide (Received as Information)

6. CORRESPONDENCE - cont'd

11. Kim Kmet, B.Sc., Environmental Officer Conservation and Water Stewardship
Environmental Compliance and Enforcement
* Wastewater Treatment Lagoon Inspection – September 15, 2014
(Received as Information)
12. Interlake-Eastern RHA Community Wellness Program
* Healthy Living – The Power of Prevention Conference 2015 “Back to Basics”
~ May 27 & 28, 2015 ~ Lakeview Resort & Conference Centre, Gimli

55-2015**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Members of Council be authorized to attend the 6th Annual *Healthy Living – The Power of Prevention Conference 2015 “Back to Basics”*, sponsored by the Interlake-Eastern Regional Health Authority, to be held in **Gimli** on **Wednesday, May 27th & 28th, 2015**;

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

13. Arline and Ken Collins Evergreen Festival of the Arts
* Sponsorship Opportunities
* *Lilja Martin Memorial Scholarship Fund* Benefit Concert ~ Sunday, April 19th at 2:30 p.m. ~ Waterfront Centre – Johnson Hall, Gimli
* Evergreen Festival of the Arts 2015 Program April 13th – May 4th
(All Received as Information)
14. Newsletters & Magazines
a) MB Government News Release
* February 27th, 2015 – *Province Issues 2015 February Flood Outlook*
b) *RESOLVE news* ~ February 2015
c) The Manitoba Hydro-Electric Board
* Quarterly Report for the Nine Months Ended December 31, 2014
d) Solid Waste & Recycling ~ February/March 2015
(All Received as Information)

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

1. Accounts for Payment:
a) Tetra Tech WEI Inc. ~ Proposed 2015 Paving Project

56-2015**Thorsteinson/Bardarson**

BE IT RESOLVED THAT the following Invoice received from **Tetra Tech WEI Inc.** be authorized for payment:

Project No. 705-1301530100

Invoice No. 60463587

Period Ending January 23, 2015

RE: Arborg Infrastructure Projects 2013 to 2014

Total Amount: \$2,385.89

(Carried)

- b) Rural Municipality of Bifrost
* Arborg Flood Protection Study (Held Over From February 25th, 2015 Meeting)

57-2015**Thorsteinson/Leduchowski**

WHEREAS the Rural Municipality of Bifrost was successful with an application to the *2010 Canada-Manitoba Flood Mitigation Program*;

AND WHEREAS the “*Feasibility Assessment of Flood Protection Alternatives for the Community of Arborg / Rural Municipality of Bifrost*” has been completed by Tetra Tech Engineering;

AND WHEREAS the study is financed by Manitoba (WSD) – 90% and the Municipality – 10%;

AND WHEREAS, by Resolution No. 182-2011 dated July 13, 2011, Arborg agreed to share one-half of the municipal portion of the costs to a maximum of \$2,100;

AND WHEREAS costs of the Study have exceeded the original estimate and the municipal portion of the fees now total **\$7,950.00**;

THEREFORE BE IT RESOLVED the Town of Arborg agrees to pay **50%** of said fees or **\$3,975.00** as per **Invoice #2014-34M** from the Rural Municipality of Bifrost.

(Carried)

8. FINANCIAL BUSINESS - cont'd

2. 2015 Levy Requirements:
 - a) Evergreen School Division 2015 Special Levy
 - b) BAR Waste Authority Co-op Inc.
 - c) Interlake Weed Control District
 - d) Interlake Veterinary Services District Board

(All Received as Information)

3. List of Accounts for Approval

58-2015 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the accounts (Cheque No. 6316 to 6391), in the total amount of **\$89,454.16**, be approved for payment. **(Carried)**

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

1. Joanne Levy Liberal Party Candidate Selkirk-Interlake-Eastman
Re: Introduction (Received as Information)
2. Tara Buehlmann Teacher / Parent Committee
The Arborg Early Middle Years School
Re: *Greening Our School Ground*
Discussion: Suggest other potential partners eg. EICD and the Garden Club; To be discussed again during 2015 Budgeting Process.
3. Rob Gray, Staff Sergeant and Cst. Perkins
Gimli Area RCMP Detachment
Re: 2015-2016 Arborg Detachment Policing Priorities (Received as Information)

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. Evergreen Regional Library
* Updated Evergreen Regional Library Authority Agreement

59-2015 Bardarson/Leduchowski

BE IT RESOLVED THAT the Town of Arborg enter into the *Evergreen Regional Library Authority Agreement* with the **Municipality of Bifrost-Riverton** and the **Rural Municipality of Gimli**;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Agreement which will be in effect from **January 1st, 2015 to December 31st, 2017**. **(Carried)**

2. Arborg Bifrost Community Development Corporation
* Development Plan Proposal

60-2015 Leduchowski/Bauernhuber

BE IT RESOLVED THAT Council agrees in principle with the Arborg-Bifrost Community Development Corporation's *Development Plan Proposal* for the **Town of Arborg** and the **Municipality of Bifrost-Riverton**;

AND FURTHER BE IT RESOLVED Council has no objection to the submission of Grant Applications by the ABCDEC in an endeavor to secure funding towards establishment of a Development Plan. **(Carried)**

3. Interlake Veterinary Services District Board
* Updated Veterinary Services District Agreement

61-2015 Thorsteinson/Bardarson

BE IT RESOLVED THAT the Town of Arborg enter into a *Veterinary Services District Agreement* with the **Rural Municipality of Armstrong** and the **Municipality of Bifrost-Riverton**;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Agreement which will be in effect from **January 1st, 2015**. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

4. BAR Waste Authority Co-operative Inc.
* Amendments To:
i) **Articles of Incorporation**

62-2015**Bauernhuber/Leduchowski**

WHEREAS, due to the amalgamation of the Rural Municipality of Bifrost and the Village of Riverton, the **Articles of Incorporation** for the B.A.R. Waste Authority Co-operative Inc. require amending;

THEREFORE BE IT RESOLVED THAT the **Incorporators for the B.A.R. Waste Authority Co-operative Inc.** be amended to now include the following:

- 1) **Municipality of Bifrost-Riverton**
- 2) **Town of Arborg** **(Carried)**

- ii) **Charter By-laws**

63-2015**Bauernhuber/Thorsteinson**

WHEREAS, due to the amalgamation of the Rural Municipality of Bifrost and the Village of Riverton, the **Charter By-laws** of the B.A.R. Waste Authority Co-operative Inc. require amending;

THEREFORE BE IT RESOLVED THAT the **Charter By-laws of B.A.R. Waste Authority Co-op Inc.** be amended to **decrease** the number of **delegates** from **nine (9)** to **six (6)**. **(Carried)**

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

- Mobile Home Park Agreements (Moved to Committee of the Whole)

14. MAYOR AND COUNCILLORS' REPORTS

All Members of Council and the CAO attended the Bifrost-Riverton and Arborg Meeting of Councils.

Councillor Susan Bauernhuber reported on:

- Weed Control Meeting
- Upcoming March 13th ITA Meeting
- Arborg Street Festival ~ August 22, 2015

Councillor Vivian Leduchowski reported on meetings of:

- IISS
- Fire Committee

Councillor Rob Thorsteinson reported on:

- Meetings of
 - ESD Budgeting
 - Fire Committee
 - EIPD
 - A&DMHV
- Public Works Activities

Councillor Erica Bardarson reported on:

- Meetings of
 - Recreation Conference
 - IRCF

64-2015**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Councillor Erica Bardarson be reimbursed for indemnity and mileage expenses incurred to attend a ***Wills & Estates Seminar*** sponsored by the **Icelandic River Community Foundation** in Riverton. **(Carried)**

Mayor Randy Sigurdson reported on:

- Meeting of
 - EIPD

15. COMMITTEE OF THE WHOLE

1. Arborg-Bifrost Fire & Emergency Services
* 2015 Proposed Budget
2. Dave Murphy DJ Murphy Enterprises
Re: Waste Collection Contract

Councillor Bardarson left the meeting at 12:05 PM.
3. Office Clerk Position
4. Office Janitorial
5. 2015 Meter Reading Contract
6. Town of Arborg Future Development Agreements
* Capital Development Fees
7. Town of Arborg / Rural Municipality of Bifrost
* Shared Services Agreement

65-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

66-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Arborg-Bifrost Fire & Emergency Services
* 2015 Proposed Budget
2. Dave Murphy DJ Murphy Enterprises
Re: Waste Collection Contract
3. Office Clerk Position

67-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Tannis Foster be hired as **Office Clerk**, commencing at a rate of **\$11.25** per hour;

AND FURTHER BE IT RESOLVED THAT a three month employee evaluation period will apply. **(Carried)**

4. Office Janitorial
5. 2015 Meter Reading Contract
6. Town of Arborg Future Development Agreements
* Capital Development Fees
Discussion: This matter will be discussed and/or included as part of the proposed Area Development Plan.
7. Town of Arborg / Rural Municipality of Bifrost
* Shared Services Agreement
8. Mobile Home Park Agreements

68-2015 Bauernhuber/Thorsteinson
WHEREAS the Town of Arborg is the registered owner of properties legally described as Lots 1 to 16 Plan 13511 (Town of Arborg Mobile Home Park);

AND WHEREAS the tenant of Lot 15 Mobile Home Park has failed to sign and return a new *Mobile Home Park Tenant Agreement* due at the Town Office on or before January 30th, 2015;

AND WHEREAS subsequent correspondence with respect to the 2015 Rental Agreement, dated February 26th, 2015 and sent by Registered Mail to the tenant of Lot 15 MHP, was refused by the addressee at the Post Office and therefore returned to the Town;

THEREFORE BE IT RESOLVED Council authorizes **Pitblado Law** to proceed with necessary legal action for the removal of the mobile home form Lot 15 Plan 13511 in the Town of Arborg. **(Carried)**

16. ADJOURNMENT – 12:25 P.M.

69-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on
April 8th, 2015. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer