

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, March 25th, 2015**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillor: Vivian Leduchowski;
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Absent with Regrets: Councillors Erica Bardarson and Susan Bauernhuber

2. **APPROVAL OF AGENDA**
 - 70-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. (Carried)
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – March 11th, 2015
- 71-2015 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - March 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**
5. **DELEGATIONS - Nil**
6. **CORRESPONDENCE**
 1. Drew Caldwell, Minister of Municipal Government
* New Municipal Road and Bridge Program (Received as Information)

 2. Association of Manitoba Municipalities
 - a) March 11, 2015 - Responses from Government Departments
Re: Resolutions Passed at the 2014 AMM Convention
 - b) March 17, 2015 News Release - *Municipalities and First Nations Join Forces to Streamline Treaty Land Entitlement Process*
 - c) March 18, 2015 News Release – (2016) *Election Needs Municipal Focus*
 - d) March 20, 2015 News Release – *AMM Awards Youth Leadership*
 - e) AMM News Bulletin ~ March 23, 2015
(All Received as Information)

 3. Joanne Levy, Liberal Candidate Selkirk-Interlake-Eastman
* “Thank you” to Mayor & Council for Meeting with Her on March 11, 2015
(Received as Information)

 4. Diane Kelly Chair Interlake-Eastern Regional Health Authority Board of Directors
* Ron Van Denakker Selected as Chief Executive Officer for the I-ERHA
(Received as Information)

 5. Ruth Ann Furgala, Board Chair Board of Trustees of the Evergreen School Division
* Roza Gray Appointed as Superintendent and CEO of the Evergreen School Division Effective August 4, 2015
(Received as Information)

 6. Lenore Olafson Arborg Ag Society
 - a) Request for a Letter of Support to Accompany the Community Festival & Events Grant Application
- 72-2015 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT the Town of Arborg offer a *Letter of Support* to the *Arborg Agricultural Society* to accompany the **Community Festivals Grant Application** with respect to the *Fair & Rodeo* to be held July 17, 18 & 19, 2015. (Carried)
 - b) Request for the Town of Arborg to Become a Platinum Sponsor of the Arborg Agricultural Society
To be considered during 2015 Budgeting Process
7. Interlake Tourism Association
* 2015 Annual General Meeting ~ Thursday, March 26th, 2015
~ Silver Community Centre (Received as Information)

6. CORRESPONDENCE - cont'd

- 8. Interlake Municipal Recreation Association
 - * 5th Annual Interlake Heart of the Community Recreation Awards
(Received as Information)
- 9. Travel Manitoba
 - * First Travel Manitoba Partnership Summit ~ Wednesday, June 3, 2015
~ Hotel Fort Garry, Winnipeg (Received as Information)
- 10. Red River Basin Commission – North Chapter
 - * 2015 RRBC – North Chapter Request for Funding
(Received as Information)
- 11. Aurora Recovery Centre
 - * Site Tour and Overview Invitation ~ 10 AM, Monday, April 6th, 2015
~ 20025 Lakeside Road, Gimli (Received as Information)
- 12. Newsletters and Reports:
 - a) MB Government News Releases
 - i) March 13, 2015 – *Manitoba Government Announces New Agreement In Place With Doctors*
 - ii) March 17, 2015 – Manitoba Government Doubles Seniors’ School Tax Rebate
 - iii) March 18, 2015 - Manitoba Government Boosts Funding for Municipal Roads, Bridges, Infrastructure
 - iv) March 20, 2015 - Manitoba Government Announces Lake Winnipeg Foundation Signs Lake Friendly Accord
 - b) *InfraStructures* ~ March 2015
 - c) *Recycling Product News* ~ March 2015
 - d) The Construction Industry in Manitoba ~ *Upword* ~ Issue 5
(All Received as Information)

8. FINANCIAL BUSINESS

- 1. 2015 Budget / Levy Requirements
 - * Education Support Levy (Received as Information)
- 2. Accounts for Payment
 - * Interlake Heating & Ventilation Co. Ltd.

73-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the following invoices received from **Interlake Heating & Ventilation** on March 24, 2015 be authorized for payment:

1. Town Office Invoice #7545	\$2,182.47	
<small>(for works completed from Dec. 11, 2013 to March 3, 2015)</small>		
2. Public Works Garage Invoice #7544	\$1,456.57	
<small>(for work completed on March 26 & Oct 21, 2013)</small>		
3. Water Treatment Plant Invoice #7543	\$3,263.66	
<small>(for works completed from Sept 26, 2012 to Oct 21, 2013)</small>		
Total	<u>\$6,902.70</u>	(Carried)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Water Meter Reading 2015 Contract

74-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT the *Water Meter Reader Contract* between the **Town of Arborg** and **Tessie deVera** be renewed for the year 2015. **(Carried)**

12. NEW AND OTHER BUSINESS

- 1. Interlake Heating & Ventilation Co. Ltd.
 - * Estimate for Replacement of Motor in Town Office Furnace
CAO Bardarson reported on the matter.
To be discussed further during 2015 Budgeting Process.

7. PUBLIC HEARINGS: 9:30 A.M.

1. **Public Hearing** to Receive Representations With Respect to an **Application For a Variance (TA-15-04V)** Under the Town of Arborg Zoning By-law No. 6-2011
Re: Lot 2 Plan 40041 (Roll No. 27525)
2. **Combined Public Hearing** to Receive Representations With Respect to an **Application For a Conditional Use (TA-15-03C) and a Variance (TA-15-03V)** Under the Town of Arborg Zoning By-law No. 6-2011
Re: Lot 1 Plan 40041 (Roll No. 27500)

75-2015**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT *Councillors Susan Bauernhuber and Erica Bardarson* be excused from attending the **March 25th, 2015 Public Hearings** scheduled with respect to:

1. **An Application for Variation for Lot 2 Plan 40041 (Roll No. 27525);**
And
2. **An Application for Conditional Use and Variation for Lot 1 Plan 40041 (Roll No. 27500).** **(Carried)**

76-2015**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold a **Public Hearing** to hear representations with respect to the following:

1. **Application for a VARIATION (TA-15-04V) Under Town of Arborg Zoning By-law No. 6-2011**
Re: Lot 2 Plan 40041 Roll No. 27525 Crosstown Avenue
2. **Application for a CONDITIONAL USE (TA-15-03C) and a VARIATION (TA-15-03V) Under Town of Arborg Zoning By-law 6-2011**
Re: Lot 1 Plan 40041 Roll No. 27500 Crosstown Avenue

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.
(Carried)

Mayor Sigurdson explained the purpose of the Public Hearing and that all requirements for notification had been met by the Eastern Interlake Planning District. Peter Dueck attended representing owner/applicant Evergreen Properties Ltd. and provided background information for the applications. No others attended the Hearing. No written or verbal submissions were received regarding the matter.

77-2015**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT the Combined Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

Mr. Dueck was thanked for attending and, after thanking Council for their consideration in the matter, he left the meeting.

78-2015**Leduchowski/Thorsteinson**

WHEREAS Evergreen Properties Ltd. Owner/applicant applied to the Council of the Town of Arborg for approval of the following under the Town of Arborg Zoning By-law #6-2011:

- 1) **Application for a Variance**
To Reduce the Minimum Required:
 1. **Site area from 6,000 sq ft to 2,788 sq ft;**
 2. **Site width from 60 ft to 25 ft;**
 3. **Front yard setback from 25 ft to 23 ft for the existing duplex cantilevered wall;**
 4. **Exterior side yard setbacks from 5 ft to 4 ft; and**
 5. **Interior side yard from 5 ft to 0 ft**

For Proposed Lots 3 & 4

For the purpose of creating a legal site as part of subdivision approval in the "RG" Residential General Zone;

AND WHEREAS the Public Hearing has been completed, and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council approve the application for **Variance Order No. TA-15-04V.** **(Carried)**

7. PUBLIC HEARINGS - cont'd

79-2015

Thorsteinson/Leduchowski

WHEREAS Evergreen Properties Ltd. owner/applicant applied to the Council of the Town of Arborg for approval of the following under the Town of Arborg Zoning By-law #6-2011:

- 1) **Application for a Conditional Use
To Permit for a “Two Family Dwelling”**
- 2) **Application for a Variance
To Reduce the Minimum Required:

 1. **Site area from 6,000 sq ft to 2,788 sq ft;**
 2. **Site width from 60 ft to 25 ft;**
 3. **Front yard setback from 25 ft to 23 ft for the existing duplex cantilevered wall;**
 4. **Exterior side yard setbacks from 5 ft to 4 ft; and**
 5. **Interior side yard from 5 ft to 0 ft****For Proposed Lots 1 & 2****

For the purpose of creating a legal site as part of subdivision approval in the “RG” Residential General Zone;

AND WHEREAS the Public Hearing has been completed, and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council approve the application for **Conditional Use Order No. TA-15-03C;**

AND FURTHER BE IT RESOLVED THAT Council approve the application for **Variance Order No. TA-15-03V.** **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Meetings of:
 - Fire Committee
 - Mayors, Reeves & CAOs
 - Paving Pre-Construction
- EMO Exercise
- Watermain & Meter Renewal Project

14. MAYOR AND COUNCILLORS’ REPORTS

All Members of Council attended the Municipal Officials Seminar.

Councillor Rob Thorsteinson reported on:

- EMO Exercise
- Meetings of
 - Paving Pre-Construction
 - WTP Project
 - Fire Committee
 - ASHC

Councillor Vivian Leduchowski reported on:

- EMO Exercise
- Fire Committee Meeting

Mayor Randy Sigurdson reported on:

- CFEI 2015 Conference
- EMO Exercise
- Meetings of
 - EMO Flood Preparedness
 - ASHC

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:30 A.M.

80-2015

Leduchowski/Thorsteinson

BE IT RESOLVED THAT the Meeting be adjourned.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer