

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
April 8<sup>th</sup>, 2015**

**1. CALL MEETING TO ORDER: 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**

**81-2015 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting - March 25<sup>th</sup>, 2015

**82-2015 Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting - March 25<sup>th</sup>, 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. Drew Caldwell, Minister of Municipal Government
  - a) Second Installment of 2014 Federal Gas Tax Funding
  - b) 2014 Mobility Disadvantaged Transportation Program  
 – Regional Incentive Grant **(All Received as Information)**
2. Manitoba Conservation and Water Stewardship
  - a) Water Use Licensing Section
    - \* Renewal of Water Rights Licence No. 95-96
  - b) Environmental Stewardship Division Environmental Approvals Branch
    - \* Copy of Letter Forwarded to Sunterra Horticulture (Canada) Inc.
    - Re: Issuance of Environment Act Licence for Peat Harvesting Development at the Beaver Point, Bullhead and Little Deer Lake Bogs  
**(All Received as Information)**
3. Mike Gagne, Director of Operations Emergency Measures Organization  
 Manitoba Infrastructure and Transportation
  - \* Ongoing Public Education Campaign
  - Re: National Public Alerting System (NPAS) *Alert Ready*  
**(Received as Information)**
4. Jan Sanderson, Deputy Minister of Children and Youth Opportunities
  - \* Green Team Program Funding Approval **(Received as Information)**
5. Interlake-Eastern Regional Health Authority
  - \* Minutes of Board of Directors Meeting ~ Thursday, February 26, 2015  
**(Received as Information)**
6. Phil Thorkelson, Board Member Arborg & District Multicultural Heritage Village
  - \* Request for Funding in 2015
  - To be considered during the 2015 Budgeting process. **(Received as Information)**
7. Association of Manitoba Municipalities
  - a) Member Advisory ~ March 31, 2015
    - \* Insurance Program Update **(Received as Information)**
8. Pat McCallum, Economic Development Officer  
 Arborg-Bifrost Community Development Corporation (ABCDC)
  - \* Invitation Extended from P.C. Candidate Derek Johnson, to Arborg and Bifrost-Riverton Councils, the Chamber of Commerce and the ABCDC Board, to attend a P.C. Party Meeting in Eriksdale ~ Tuesday, April 21, 2015  
**(Received as Information)**

## 5. DELEGATIONS

1. **9:15 A.M. Alex Janower, Manager Riverdale Place Workshop  
Re: Recycling Program**

Mayor Sigurdson welcomed Alex to the meeting.

Alex advised Council of the current practice of placing non-recyclable items received into large fertilizer bags for transportation to BAR Waste grounds, which he has, at times, transported there himself. To use regular garbage bags for these items would be very costly.

There is a portion of recycling that is not being rinsed properly so a request was made to insert a list of recyclables with requirements, such as removing labels, etc., along with the next Utility Billing. Blue Boxes are available for purchase from the Workshop for \$13.00 each.

Shipping expenses have risen, therefore an increase in the annual Grant by the Town was requested.

Alex suggested crushed glass could be used as fill at BAR Waste location, thereby reducing shipping costs. Weights would be tracked and continued to be reported to MMSM.

Commercial cardboard pick up by the Garbage Contractor is appreciated by Riverdale Place Workshop.

Mayor Sigurdson thanked Alex for his attendance, and he left the meeting.

## 6. CORRESPONDENCE – (cont'd)

9. Interlake Weed Control District  
\* 2014 Annual Report (Received as Information)
10. Newsletters & Reports:  
a) Manitoba Government News Release ~ March 27, 2015  
\* 2015 March Flood Outlook  
b) *WCBinsider* ~ April 2015  
c) *Recycling Product News* ~ March 2014 (All Received as Information)

## 7. FINANCIAL BUSINESS

1. 2015 Levy / Budget Requirements:  
a) Arborg Bifrost Community Development Corporation  
\* Proposed 2015 Budget  
b) Interlake Weed Control District  
\* 2015 Spraying Budget  
c) Bifrost Municipal Airport Commission  
\* 2014 Operating Statement of Income & Expenses; and  
\* 2015 Budget  
d) Manitoba Justice Policing and Public Safety  
\* 2015-16 Policing Costs (All Received as Information)
2. List of Accounts for Approval

**83-2015 Bardarson/Leduchowski**  
**BE IT RESOLVED THAT** the accounts (Cheque No. 6392 to No. 6453), in the total amount of **\$101,927.68**, be approved for payment. (Carried)

## 8. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2015** A By-law of the Town of Arborg to Amend The Town of Arborg Zoning By-law No. 6-2011

**84-2015 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** *By-law No. 1-2015*, a By-law of the Town of Arborg **To Amend The Town of Arborg Zoning By-law No. 6-2011**, be read a first time. (Carried)

2. **By-law No. 2-2015** A By-law of the Town of Arborg to Amend By-law No. 4-2014 - A By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement  
CAO reported on the matter.

**85-2015 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** *By-law No. 2-2015*, a By-law of the Town of Arborg to **Amend By-law No. 4-2014**, which *Authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement*, be read a first time. (Carried)

**9. BUSINESS ARISING FROM DELEGATIONS**

1. Alex Janower, Manager Riverdale Place Workshop  
Re: Recycling Program  
Request for Grant increase will be considered during the 2015 Budgeting process. At the next meeting, BAR Waste Board Representatives will mention the potential use of crushed glass at the landfill site.

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

1. 2015 Road Paving Program
  - a) Municipal Road and Bridge Program

**86-2015 Thorsteinson/Bauernhuber**

**WHEREAS** the Town of Arborg is planning the reconstruction and paving of **Ardal Street from River Road to Second Avenue** at total cost of **\$442,080** [Tendered Construction Cost - **\$340,062**; Estimated Engineering and Contingencies - **\$102,018**];

**AND WHEREAS** Ardal Street from **River Road to First Avenue** is designated as **Grant-In-Aid**;

**THEREFORE BE IT RESOLVED THAT** a Grant Application be forwarded to the **Municipal Road Improvement Program (MRIP) Component** of the **Municipal Road and Bridge Program** as offered by Manitoba Municipal Government. **(Carried)**

- b) Sunset Blvd Approaches

**87-2015 Bauernhuber/Leduchowski**

**WHEREAS** the Town of Arborg is planning the reconstruction and paving of **Sunset Boulevard**;

**AND WHEREAS**, for the purpose of maintaining the consistent level of service to this commercial area as is currently provided to other commercial districts in Arborg, the two approaches between PTH No. 68 and Sunset Boulevard, immediately to the west of the intersection of PR #326 and PTH No. 68, should be included as part of the project;

**AND WHEREAS** the **Total Estimated cost** to pave these two approaches is **\$40,300** (Construction - \$38,500; Engineering - \$1,800) as provided by Tetra Tech Engineering on March 30, 2015;

**THEREFORE BE IT RESOLVED THAT** *Manitoba Infrastructure and Transportation* be requested to fund **One-half of the Total Cost** for paving the **two approaches between PTH No. 68 and Sunset Boulevard**. **(Carried)**

2. Manitoba Hydro
  - \* Invoice No. 90320434
  - Re: Damage to 2" Gas Main – 412 St. Peter Street
  - Information has been forwarded to the Insurance Adjustor.
3. Tammy W. Karatchuk
  - \* Social Media Strategy Proposal
  - To be considered during 2015 Budgeting process.
4. Community Futures East Interlake
  - \* National Conference ~ Quebec ~ June 2-7, 2015

**88-2015 Leduchowski/Bauernhuber**

**WHEREAS** Members of the **Community Futures East Interlake Executive** will be attending a **National Conference** in Quebec from June 2<sup>nd</sup> to 7<sup>th</sup>, 2015;

**AND WHEREAS** Mayor **Randy Sigurdson**, the Town's representative on the Community Futures East Interlake Board, is on the Executive of the CFEI Board;

**THEREFORE BE IT RESOLVED THAT** Mayor Randy Sigurdson be authorized to attend the National Conference in Quebec;

**AND FURTHER BE IT RESOLVED THAT** daily indemnity and expenses be authorized for payment by the Town of Arborg. **(Carried)**

**11. NEW AND OTHER BUSINESS – cont'd**

5. Review of Quotes / Tenders  
\* Supply & Delivery of A-Base as Required in 2015

**89-2015 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the following Quote for the Supply and Delivery of **Limestone A-Base**, as required in 2015, be accepted from :  
**Earthworks Construction - \$134.00/10 yd load** (includes hauling fees/delivery & taxes).  
**(Carried)**

6. Water & Sewer Utility Rate Review

**90-2015 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** **Gerry Barron** be hired to conduct a **Water and Sewer Utility Rate Review** for the Town of Arborg to a **maximum cost** of **\$6,000** plus applicable taxes.  
**(Carried)**

**12. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Lorraine Bardarson, CAO, had no report.

**13. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Vivian Leduchowski reported on:**

- Grand Opening of AEMY Wellness Centre

**Councillor Erica Bardarson reported on:**

- Recreation Commission Meeting

**Councillor Susan Bauernhuber had No Report**

**Councillor Rob Thorsteinson reported on:**

- Airport Commission Meeting

**Mayor Randy Sigurdson reported on:**

- Special Meeting of Council and the Public Hearing for the Town's Financial Plan to be held on Monday, April 20<sup>th</sup>, 2015;
- Due to the AMM's Interlake June District Meeting on June 10<sup>th</sup>, the June Regular Meeting will need to be rescheduled.

Discussion: The June Regular Meeting will be held on Tuesday, June 9<sup>th</sup>, 2015.

**14. COMMITTEE OF THE WHOLE**

1. Manitoba Youth Job Centre  
\* Manager

**91-2015 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**92-2015 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Manitoba Youth Job Centre  
\* Manager

**93-2015 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** **Samantha Janower** be hired as *Youth Engagement Leader* for the *Manitoba Youth Job Centre – Arborg Office* for the 2015 Season. **(Carried)**

**15. ADJOURNMENT – 10:45 A.M.**

**94-2015 Bardarson/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on **May 13<sup>th</sup>, 2015.** **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer