

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Monday, April 20<sup>th</sup>, 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**  
  
95-2015 **Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – April 8<sup>th</sup>, 2015  
  
96-2015 **Leduchowski/Bardarson**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - April 8, 2015**  
  
**AND FURTHER MBE 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
    - a) 2015 General Assistance Grant – Building Manitoba Fund – First Installment
    - b) Final 2014 Operating Grant for the Mobility Disadvantaged Transportation Program  
(All Received as Information)
  2. Eastern Interlake Planning District
    - \* Notice of Public Hearing ~ May 13, 2015 at 10:00 A.M.
    - Re: The Town of Arborg By-law No. 1-2015 Being an Amendment to the Town of Arborg Zoning By-law No. 6-2011 (Received as Information)
  3. Association of Manitoba Municipalities
    - a) AMM News Bulletin ~ April 8, 2015
    - b) District Director Elections at June District Meetings  
(All Received as Information)
  4. Irwin Schellenberg, Emergency Co-ordinator NEIEMB
    - a) Storm Watcher Training ~ Wednesday, May 6, 2015 ~ Portage La Prairie, MB
    - b) Manitoba Emergency Management Course Hosted By Manitoba EMO ~ May 19-20, 2015 ~ Selkirk, MB (All Received as Information)
  5. Partnership of the Manitoba Capital Region
    - \* *Threatened Infrastructure – Our Changing Water Cycle and Its Consequences*  
~ Workshop ~ May 7, 2015 ~ Metropolitan Entertainment Centre, Winnipeg, MB  
(Received as Information)
  6. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
    - \* Quarterly Mayor's Report ~ January 1<sup>st</sup> to March 31<sup>st</sup>, 2015  
(Received as Information)
  7. Municipality of Ste. Rose / Town of Virden
    - \* Copy of Letters Forwarded to Manitoba Conservation and Water Stewardship
    - Re: Dutch Elm Disease Management Program (Received as Information)
  8. Federation of Canadian Municipalities
    - \* Preparations for the; 2015 Federal Budget (Received as Information)
  9. Newsletters & Magazines
    - a) MB Government News Releases ~ April 14<sup>th</sup>, 2015
    - b) *Infrastructure* ~ April 2015 (All Received as Information)

**10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Review of Quotes / Tenders
  - a) Supply of Gas & Diesel

The following tenders were received and reviewed:

Supplier	Regular Gas per litre	Diesel per litre
Interlake Co-op	\$0.8650	\$0.8450
Petro-Canada	\$0.8650	\$0.9220

GST Extra

**97-2015****Bauernhuber/Leduchowski**

**BE IT REOLVED THAT** the fuel tender, as follows, be accepted for the period May 1<sup>st</sup> to April 30<sup>th</sup>, 2016:

**Interlake Co-op**

**Clear Regular Gas - \$0.8650 per litre plus GST**

**Clear Diesel Fuel - \$0.8450 per litre plus GST**

**FURTHER BE IT RESOLVED THAT**, as stated in each tender, the prices are subject to industry increase and/or decreases and tax adjustments at the time of purchase.

**(Carried)**

2. Manitoba Municipal Administrators' Association
  - \* 2015 Conference ~ April 27 -29, 2015 ~ Brandon, MB

**98-2015****Thorsteinson/Bardarson**

**BE IT RESOLVED THAT** Lorraine Bardarson, CAO, be authorized to attend the *Annual Conference of the Manitoba Municipal Administrators' Association*, from April 27<sup>th</sup> to 29<sup>th</sup>, 2015, in Brandon, MB;

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

3. Noventis Credit Union
  - \* Arborg-Bifrost Parks & Recreation Commission - Letter of Comfort
  - Re: Arena Dressing Room Expansion

**99-2015****Leduchowski/Bardarson**

**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 Parks & Recreation Commission* with respect to the **Arena Dressing Room Expansion**;

**THEREFORE BE IT RESOLVED THAT** a **Letter of Comfort**, as requested, be forwarded to the *Noventis Credit Union Ltd.* **(Carried)**

4. Agreement Between the Town of Arborg and D.J. Murphy Enterprises

**100-2015****Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** the Town of Arborg enter into an **Agreement** with **D.J. Murphy Enterprises** (Dave Murphy) for the collection, removal and disposal of refuse for the Town of Arborg for the period **June 1<sup>st</sup>, 2015 to May 31<sup>st</sup>, 2017.**

**AND FURTHER BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Arborg.

**(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine Reported:**

- NEIEMB Emergency Co-ordinator Irwin Shellenberg away on holidays from April 23<sup>rd</sup> to May 5<sup>th</sup>

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Susan Bauernhuber** had no report.

**Councillor Vivian Leduchowski reported on:**

- Planning Conference

**14. MAYOR AND COUNCILLORS' REPORTS - cont'd**

**Councillor Erica Bardarson** had no report.

**Councillor Rob Thorsteinson Reported on:**

- ADMHV Dinner and Dance
- Planning Conference

**Mayor Randy Sigurdson reported on:**

- ABCDC
- Planning Conference

**7. PUBLIC HEARINGS**

1. **10:00 A.M.** Re: Town of Arborg 2015 Financial Plan

**101-2015 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing with respect to the *Town of Arborg 2015 Financial Plan*;

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

No persons attended the hearing and no written or verbal submissions were received.

**102-2015 Thorsteinson/Bardarson**

**BE IT RESOLVED THAT** the Public Hearing do now adjourn;

**AND FURTHER BE IT RESOLVED THAT** Council return to the Regular Meeting.  
(Carried)

**8. FINANCIAL BUSINESS**

1. 2015 Financial Plan

**103-2015 Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** Council hereby adopts the **Town of Arborg 2015 Financial Plan**.  
(Carried)

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 3-2015** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2015 as Shown in the Estimates.

**104-2015 Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** *By-law No. 3-2015*, a By-law of the Town of Arborg to **Levy Rates to Rise the Sums Required for the Lawful Purposes of the Corporation of the Year 2015**, as shown in the Estimates, be read first time. (Carried)

**105-2015 Bauernhuber/Bardarson**

**BE IT RESOLVED THAT** *By-law No. 3-2015*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2015**, as shown in the Estimates, be read a second time.

(Carried)

**15. COMMITTEE OF THE WHOLE - Nil****16. ADJOURNMENT - 10:07 A.M.****106-2015 Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** the Meeting be adjourned.

(Carried)

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer