

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
August 12, 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: Susan Bauernhuber
Also Present: Lorraine Bardarson, Chief Administrative Officer
Reporter Patricia Burrett, Express News Weekly
Absent With Regrets: Councillor Vivian Leduchowski

2. **APPROVAL OF AGENDA**

210-2015 **Bauernhuber/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – July 22nd, 2015

211-2015 **Thorsteinson/Bauernhuber**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - July 22nd, 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. France Guimond, Director General, Operations Manitoba
Western Economic Diversification Canada
* Offer of Financial Assistance Under the **Canada 150 Community Infrastructure Program** (Received as Information)

 2. Drew Caldwell, Minister of Local Government
* 2015 General Assistance Grant – Building Manitoba Fund ~ 2nd Installment (Received as Information)

 3. Association of Manitoba Municipalities
a) AMM News Bulletins ~ July 23rd & August 6th, 2015 (Received as Information)

 4. RCMP “D” Division Operations Strategy Branch
* Invitation to Meet With the RCMP at the 17th Annual Association of Manitoba Municipalities Convention, November 23 to 25, 2015 **(Held Over)**

 5. Eastern Interlake Planning District
* Copy of Approved Occupancy Permit Issued for the Fire Hall (Building Permit No. RMB-10-12; Occupancy Permit No. RMB-16-2015) (Received as Information)

 6. Interlake-Eastern Regional Health Authority
* *World Suicide Prevention Day 2015* – Thursday, September 10th (Received as Information)

 7. Gail J. McDonald, TCS, Interlake Tourism Association Manager
a) Community Futures and Interlake Tourism Award Nomination Forms
Discussion: Council agreed to nominate the Arborg Street Festival
b) Invitation to the 14th Annual Interlake Tourism “*Celebration of Stars*” Awards Dinner and the Community Futures East & West Interlake Business Awards ~ Thursday, September 10th, 2015 ~ Hecla Island (All Received as Information)

6. CORRESPONDENCE - Nil

- 8. Muscular Dystrophy Canada
 - * Request to Issue Proclamation Declaring September as *Muscular Dystrophy Awareness Month* in the Community

212-2015 Thorsteinson/Bauernhuber

PROCLAMATION
Muscular Dystrophy Awareness Month
September 2015

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education; and

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder's progression; and

WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research; and

WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many; and

WHEREAS Only through the support of the community may a cure be found;

NOW THEREFORE Council does hereby declare September 2015 as "*Muscular Dystrophy Awareness Month*" in the Town of Arborg. **(Carried)**

- 9. Ron Van Denakker, Chief Executive Officer
Interlake-Eastern Regional Health Authority
 - * 2014 Community Health Assessment (CHA) Report
(Received as Information)
- 10. Eugene Zalevich, Economic Development Analyst
Community Futures East Interlake Inc.
 - * New Build Interlake Growth Regionally (B.I.G.R) Grant Program
(Received as Information)
- 11. Newsletters and Reports:
 - a) MB Government News Release ~ July 31, 2015
 - b) Canadian Beverage Container Recycling Association (CBCRA)
 - * 2014 Annual Report
 - c) WSP *journal*~ Summer 2015
 - c) Winnipeg Construction Association
 - * *Upword* ~ Issue 2 Edition 2015 (All Received as Information)

7. PUBLIC HEARING - Nil

8. FINANCIAL BUSINESS

- 1. Financial Statement – July, 2015

213-2015 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT the **July, 2015 Financial Statement** be adopted as presented. **(Carried)**

- 2. List of Accounts for Approval

214-2015 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the accounts (Cheque No. 6703 to No. 6830), in the total amount of **\$173,682.72**, be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Arborg Street Festival Committee
 - * Public Covered Outdoor Stage ~ Engineer Approved Drawings
(Received as Information)

11. UNFINISHED BUSINESS – cont’d

- 2. J & L Ventures Ltd. (Ria Foods)
* Encroachment Agreement

215-2015 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT J& L Ventures Ltd. be permitted to construct a non-structural / non-supporting canopy with attached façade and signage, at their location legally described as **Lot 2 Plan 22425 (271 Main Street)**, which will encroach onto Town of Arborg Property by **315.75± cubic feet**;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Encroachment Agreement.

12. NEW AND OTHER BUSINESS

- 1. Tom Chwaliboga, Recreation Director ABP&RC
* Letter on Behalf of Arborg Garden Club
Re: Plans to Further Enhance the Community
Discussion: An invitation to attend a future meeting of Council will be extended to the Garden Club for further discussion. **(Held Over)**
- 2. Pat McCallum, Economic Development Officer
Arborg-Bifrost Community Development Corporation
* Application for Funding to the Federation of Canadian Municipalities
Re: Arborg Bifrost-Riverton Sustainable Community Development Plan

216-2015 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the **Town of Arborg**, in conjunction with the **Municipality of Bifrost-Riverton**, and with the assistance of the **Arborg-Bifrost Community Development Corporation**, agrees to develop a *Sustainable Neighbourhood Action Plan* that will include sustainability goals, specific targets, actions and an implementation and monitoring strategy;

AND FURTHER BE IT RESOLVED that **Arborg** agrees to share with **Bifrost-Riverton** the municipal portion of the funding requirements for this initiative (**maximum \$26,300**);

AND FURTHER BE IT RESOLVED THAT the funding commitment be included in the Town’s **2016 Financial Plan**. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Attendance at the following Meetings
 - Pre-Construction Watermain Renewal
 - Road Construction Progress x 2
- Grass Cutting – Kinsmen Building Lot
- “No Parking of Semi-Trailers” Signage Proposal for Main Street
Discussion: Signage to restrict parking of vehicles over specific size on Main Street from River Road, north, and Third Avenue, south.
- Request for Release of Bond Balance – Lot 17 Plan 6423 (696 Greenwood Ave)
Discussion: Landscaping Progress will continue to be monitored.

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Susan Bauernhuber reported on:

- Recreation Commission Meeting
 - Kinsmen Club Building Update
- EICD Interpretive Sign

Councillor Rob Thorsteinson reported on:

- Attendance at the following Meetings:
 - Pre-Construction Watermain Renewal
 - Road Construction Progress x 2
- Barn Quilt Unveiling at A&DMHV
- EIPD Meeting rescheduled to September
- MB Conservation Dutch Elm Tagging

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Mayor Randy Sigurdson reported on:

- Telephone call received from RCMP Staff Sgt. Rob Gray
- Attendance at the following Meetings:
 - Pre-Construction Watermain Renewal
 - Road Construction Progress x 2
 - CFEI AGM
- Barn Quilt Unveiling at A&DMHV

15. COMMITTEE OF THE WHOLE

1. Mario Scerbo, M.Sc., P. Eng., Director, Manitoba Infrastructure
Tetra Tech
* Response to July 22, 2015 Letter Re: Arborg Roadworks Project
2. Mobile Home Park

**217-2015 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)**

**218-2015 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. (Carried)**

1. Mario Scerbo, M.Sc., P. Eng., Director, Manitoba Infrastructure
Tetra Tech
* Response to July 22, 2015 Letter Re: Arborg Roadworks Project
(Held Over)
2. Mobile Home Park - The CAO provided a report.

16. ADJOURNMENT – 11:12 A.M.

**219-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 9th, 2015. (Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer