# TOWN OF ARBORG SPECIAL MEETING OF COUNCIL September 30, 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, Vivian Leduchowski and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

**Reporters:** Patricia Barrett, Express News Weekly; and Cassidy Dankochuk, Interlake Spectator

#### 1.1 INAUGURATION AND WELCOME OF NEW MEMBER OF COUNCIL

Mayor Sigurdson welcomed Councillor Speiss.

Oath of Office

New Member of Council, Larry Speiss signed an Oath of Office, which was filed with the Chief Administrative Officer.

2. Declaration of Assets and Interests

[per Section 9(1) of *The Municipal Council Conflict of Interest Act*]

As required by Subsection 9(1) of *The Municipal Council Conflict of Interest Act*, Councillor Speiss was requested to file a Statement of Assets and Interests, which he did so and returned immediately to CAO Bardarson.

#### 2. APPROVAL OF AGENDA

#### 252-2015 Bauernhuber/Leduchowski

**BE IT RESOLVED THAT** the Agenda be adopted as presented. (Carried)

#### 3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 9<sup>th</sup>, 2015

#### 253-2015 Thorsteinson/Speiss

**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read: **Regular Meeting** - **September 9, 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. Honourable Drew Caldwell, Minister of Municipal Government
  - \* Funding Approval Under the Manitoba Water Services Board's Municipal Water and Sewer Program

**Re:** Radio Frequency Water Metering System (Received As Information)

- 2. Manitoba Children and Youth Opportunities MB4 Youth Division
  - \* 2015 Manitoba Youth Job Centre (MYJC) Seasonal Statistical Summary

(Received As Information)

- 3. Association of Manitoba Municipalities
  - a) Letter from Chris Goertzen, President; and

Copy of Letter from Manitoba Conservation and Water Stewardship

**Re:** Regulatory Changes Pertaining to the Applicability of the *Non-Essential Pesticide Use Regulation* (Cosmetic Pesticide Ban)

- b) AMM Education *Decision Making for Councils* ~ Friday, October 9, 2015 ~ Clarion Inn & Suites, Winnipeg
- c) AMM News Bulletin ~ September 17, 2015 (All Received As Information)
- d) Invitation to Attend the 17<sup>th</sup> Annual Convention of the AMM ~ November 23 to 25, 2015 ~ Keystone Centre in Brandon

#### 254-2015 Bauernhuber/Thorsteinson

**BE IT RESOLVED THAT** Members of Council and the Chief Administrative Officer be authorized to attend the *17<sup>th</sup> Annual Association of Manitoba Municipalities' Convention*, in Brandon, MB, from November 23<sup>rd</sup> to 25<sup>th</sup>, 2015;

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

#### 6. CORRESPONDENCE - cont'd

- 4. Federation of Canadian Municipalities (FCM)
  - \* Local Governments and the Syrian Refugee Crisis

(Received As Information)

5. Municipality of Bifrost-Riverton ~ Letters & Copies of Resolutions

**Re:** "Cost Share Agreement For":

- a) Arborg Community Dike Project"
- b) Development Plan with Arborg-Bifrost Community Development Corporation (ABCDC) (Items a & b Included In Unfinished Business)
- c) Arborg-Bifrost Fire Department Water Connection

The Municipality of Bifrost-Riverton has agreed to share the municipal portion of the costs, to a maximum of \$20,000, to extend a 10" watermain from PR No. 326 East as far as the Fire Hall, including a new fire hydrant and connection to the Fire Hall.

#### 5. **DELEGATIONS**

# 1. 9:15 A.M. Tom Chwaliboga; Sylvia Gislason; Lillian Skulason Arborg Garden Club

Re: Enhancement Proposals for 2016

Sylvia Gislason did not attend, but Charlie Loewen, Friendly Flowers attended with the Garden Club members.

Mayor Sigurdson welcomed the delegation.

Lillian Skulason and Charlie Loewen spoke on a proposal to transform the Library Park to a low maintenance, yet inviting, park. They proposed removing the existing junipers and replacing with granite rock, a few boulders and grasses. They advised one of the benches is broken and should be replaced. As well, the plaques need to be straightened. Charlie estimated the cost to be approximately \$4,500 for the landscaping only.

With reference to the study conducted by U of M Students, Tom Chwaliboga noted enhancing the River Road and Main Street intersection; Road "bump-outs" on Crosstown Avenue to make the area safer for pedestrian traffic; and a Town Square.

The Garden Club is proposing improving the River Road / Main Street by adding trees and/or planters north of the Icelandic River Bridge, adjacent to the two parking lots. Mayor Sigurdson thanked the Garden Club for their continuing hard work.

# 2. 9:30 A.M. Bryan Foster, President; Philip Bauernhuber, Treasurer Arborg Branch No. 161 Royal Canadian Legion

# **Re:** Property Taxes

President Bryan Foster did not attend.

Mr. Bauernhuber thanked Council for the time to make the presentation on behalf of fellow Legion Board Members.

Philip advised that 2015 is the 70<sup>th</sup> anniversary of the Legion. He stated that the Legion is struggling to balance their budget, and requested Council to consider a full or partial exemption of taxes.

Mayor Sigurdson thanked Philip for his presentation, and he then left the Meeting.

# **6. CORRESPONDENCE** – cont'd

- 6. Arborg-Bifrost Community Development Corporation (ABCDC)
  - \* September 11, 2015 Media Release

**Re:** Receipt of the *Community Economic Development Award* for the *Connecting Aboriginals to Manufacturing Project* (Received As Information)

- 7. Crystal Bantel Ria Foods Ltd.
  - \* Letter of Request for the Removal or Fixing of the Tree Well Adjacent to Ria Foods

<u>Discussion:</u> Redi-Form Construction will be contacted for advice.

- 8. Interlake-Eastern Regional Health Authority
  - Minutes From Board of Directors Meeting ~ Thursday, August 27, 2015 (Received As Information)
- 9. Mary Lee Ponee and Staff of the Arborg Post Office
  - \* Request for Donation

**Re:** The CanadaPost Foundation for Mental Health

### 255-2015 Speiss/Thorsteinson

**BE IT RESOLVED THAT** a grant in the amount of \$50.00 be paid to the *CanadaPost Foundation for Children's Charities*. (Carried)

#### **6. CORRESPONDENCE** – cont'd

10. Rachel Plett Evergreen Regional Library Arborg Branch

Library Shingles and Air Conditioner Units

<u>Discussion:</u> The Public Works Department will be requested to repair the Library roof; Replacement of the Air Conditioning Units will be considered during the 2016 Budgeting Process.

- 11. Aurora Recovery Centre
  - \* Invitation to Attend Pre-Opening Tour and Celebration ~ Wednesday, October 14<sup>th</sup>, 2015 at 7:00 p.m. (Received As Information)
- 12. Newsletters and Reports:
  - a) Manitoba Government News Release ~ September 23<sup>rd</sup>
    - i) "Arborg Collegiate Receives More than \$420,000 For New Science Lab..."
    - ii) "Manitoba's Community Places Program Marks 30th Year Funding Non-Profit Recreation, Wellness Projects"
  - b) The Public Utilities Board
    - \* Centra Gas Manitoba Inc. 2015/16 Cost of Gas Application
  - c) Canadian Rural Revitalization Foundation
    - \* State of Rural Canada Report
  - d) Manitoba Agricultural Hall of Fame
    - \* Your News From The Hall ~ September 2015
  - e) *Infrastructure* ~ September 2015
  - f) Solid Waste & Recycling ~ August/September 2015
  - g) Recycling Product News ~ September 2015
  - h) Workers Compensation Board of Manitoba
    - \* WCBinsider ~ September 2015

(All Received as Information)

#### 7. **PUBLIC HEARINGS** - Nil

#### 8. FINANCIAL BUSINESS

- 1. Audited Financial Statements ~ Year Ended December 31, 2014
  - \* BAR Waste Authority Co-op Inc.

(Received As Information)

- 2. Account(s) for Payment
  - a) Pitblado Law

#### 256-2015 Leduchowski/Bauernhuber

**BE IT RESOLVED THAT** the following invoice received from **Pitblado Law** be authorized for payment:

Invoice No. 401920 dated September 4, 2015 (MHP Lease) \$867.76

(Carried)

- b) Bituminex Paving Ltd.
  - i) Progress Estimate No. 2

# 257-2015 Thorsteinson/Speiss

**BE IT RESOLVED THAT** the following **Progress Estimate** received from **Tetra Tech Engineering**, be authorized for payment to **Bituminex Paving Ltd.:** 

**Progress Estimate No. 2** 

Period Ending – August 31, 2015

Contract Administrator Project No. 13015301.00

 Total Value of Work and Materials
 \$812,843.57

 Less: Liquated Damages (\$2,000/dax7)
 ( 14,000.00)

 Builders' Lien Holdback (7.5%)
 ( 59,913.27)

 Due This Estimate
 \$738,930.30

 GST
 36,946.52

Total Progress Estimate No. 2 <u>\$775,876.82</u> (Carried)

ii) Release of Holdback

# 258-2015 Bauernhuber/Leduchowski

**BE IT RESOLVED THAT** the following **Progress Estimate** received from **Tetra Tech Engineering**, be authorized for payment to **Bituminex Paving Ltd.:** 

**Progress Estimate No. – Release of Holdback** 

Period Ending – August 31, 2015

**Contract Administrator Project No. 13015301.00** 

Builders' Lien Holdback \$ 97,866.34 GST 4,893.32 Total Progress Estimate No. 2 \$102,759.66 (Carried)

#### 8. FINANCIAL BUSINESS - cont'd

- 3. **2015 Payables** as per Financial Plan:
  - a) <u>Levies:</u>
    - i) North East Interlake Emergency Measures Board (NEIEMB)

# 259-2015 Thorsteinson/Speiss

**BE IT RESOLVED THAT**, as per the 2015 Financial Plan, the following **Levy** be authorized for payment:

1) North East Interlake Emergency Measures Board \$1,000

(Carried)

- b) Grants:
  - i) Bifrost Airport Commission
  - ii) Interlake Women's Resource Centre
  - iii) Arborg Playgroup Inc. (Year 2 of 4)

### 260-2015 Bauernhuber/Thorsteinson

**BE IT RESOLVED THAT**, as per the 2015 Financial Plan, the following **Grants** be authorized for payment:

1) Bifrost Airport Commission \$ 500 2) Interlake Women's Resource Centre \$ 500

3) Arborg Playgroup Inc. (Year 2 of 4) \$5,000 (Carried)

- c) <u>Annual Contributions:</u>
  - i) Arborg & District Handi-van
  - ii) Arborg & District Seniors Resource Council

# 261-2015 Leduchowski/Speiss

**BE IT RESOLVED THAT**, as per the 2015 Financial Plan, the following **Financial Contributions** be authorized for payment:

1) Arborg & District Handi-van \$3,200

2) Arborg & District Seniors Resource Council \$1,500 (Carried)

#### 9. BY-LAWS FOR CONSIDERATION - Nil

#### 10. BUSINESS ARISING FROM DELEGATIONS

1. Arborg Garden Club

Re: Enhancement Proposals for 2016

<u>Discussion:</u> Re-Landscaping of the Library Park will be considered during the 2016 Budgeting Process

2. Philip Bauernhuber, Treasurer

Arborg Branch No. 161 Royal Canadian Legion

Re: Property Taxes (Held Over)

#### 11. UNFINISHED BUSINESS

- 1. RCMP "D" Division Operations Strategy Branch
  - \* Invitation to Meet With the RCMP at the 17<sup>th</sup> Annual Association of Manitoba Municipalities Convention, November 23 to 25, 2015

(Received As Information)

- 2. Flood Mitigation Program
  - \* Project Funding

#### 262-2015 Bauernhuber/Leduchowski

**WHEREAS** the Rural Municipality of Bifrost-Riverton has secured funding through the *Canada-Manitoba Flood Mitigation Program*;

AND WHEREAS the total cost of the Community Flood Protection Project is estimated to be \$2,300,000 with the municipal cost to be 10% or \$230,000;

**AND WHEREAS** the **Municipality of Bifrost-Riverton** has requested the Town of Arborg share equally the municipal costs associated with the **Community Flood Protection Project**;

THEREFORE BE IT RESOLVED the Town of Arborg agrees to pay 50% of the municipal portion of the costs to a maximum of \$115,000. (Carried)

#### 11. UNFINISHED BUSINESS - cont'd

- 3. Arborg-Bifrost Community Development Corporation
  - \* Funding for Proposed Development Plan

#### 263-2015 Bauernhuber/Leduchowski

**WHEREAS** Council agrees to contribute to the municipal portion of the funding requirements for the *Sustainable Neighbourhood Action Plan* in conjunction with the Bifrost-Riverton Municipality;

THEREFORE BE IT RESOLVED THAT the Town of Arborg agrees to contribute 50% of the municipal portion required for the *Sustainable Neighbourhood Action Plan Initiative*. (Carried)

4. Request for Release of Balance of Bond

\* Lot 17 Plan 6423 (596 Greenwood Avenue)

(Held Over)

#### 12. NEW AND OTHER BUSINESS

- 1. Eastern Interlake Planning District (EIPD)
  - Violation of the Town of Arborg Zoning By-law (532 Woodfield Avenue)
     (Moved to Committee of the Whole)
- 2. The Municipal Employees Benefits Program
  - \* 2015 Benefits Administration Seminar ~ Tuesday, November 3, 2015
  - ~ Canad Inns, Polo Park, Winnipeg

#### 264-2015 Thorsteinson/Speiss

**BE IT RESOLVED THAT Jan Larkin, Assistant CAO,** be authorized to attend the *2015 Benefits Administration Seminar* presented by **the Municipal Employees Benefits Program**, on Tuesday, November 3, 2015 at the Canad Inns, Polo Park;

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

- 3. MB Conservation Forestry Branch
  - \* Dutch Elm Diseased Trees Tagged for Removal 2015

<u>Discussion:</u> Bruce Swanson, Public Works Foreman has advised the Public Works Department should be able to remove approximately 35 of the 45 tagged trees. The CAO is to contact Krautter Tree Service for quotes for the balance – cutting down only, as well as cutting down, cleanup and removal.

4. Pat McCallum, Economic Development Officer

Arborg-Bifrost Community Development Corporation

\* Request for Reimbursement of Invoice Paid by ABCDC to HTFC Planning & Design for Preparation of Funding Application for the Green Municipal Fund

Re: Proposed Development Plan

# 265-2015 Leduchowski/Bauernhuber

**WHEREAS** the Arborg-Bifrost Community Development Corporation has requested reimbursement, from Arborg And Bifrost-Riverton, for an invoice paid to the consultant hired to prepare the Funding Application to the Green Municipal Fund with respect to the Proposed Development Plan;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg reimburse the ABCDC for one-half of the costs - \$2,362.50 (\$4,500 \$225 GST = \$\$4,725)/2.

(Carried)

- 5. Larry Kornelsen Freedom Worship Centre
  - \* Copy of Letter from the Municipality of Bifrost-Riverton; and
  - \* Request to Connect the Freedom Worship Centre, Proposed for Construction on the East Side of PR 326, to the Town's Water & Sewer Utility Services (from Woodfield Avenue or Greenwood Avenue)

# 266-2015 Thorsteinson/Leduchowski

**WHEREAS** the **Freedom Worship Centre** is proposing the construction of a new facility on the east side of PR No. 326 and has requested permission to connect to the Town's Water and Sewer Utility Services;

**THEREFORE BE IT RESOLVED THAT** the **Freedom Worship Centre** be authorized to connect to the Town's Water and Sewer Utility, from either Greenwood Avenue or Woodfield Avenue, on condition all requirements set out by the Town of Arborg and the Department of Highways are met;

#### 12. NEW AND OTHER BUSINESS - cont'd

5. Larry Kornelsen Freedom Worship Centre - cont'd

# **266-2015 AND FURTHER BE IT RESOLVED THAT** all costs associated with extending the services will be the responsibility of the Freedom Worship Centre. (Carried)

- 6. Arborg Skating Club
  - a) Request for 2015/2016 Sponsorship; and
  - b) Request to Become an Event Partner for the *Skate Canada Manitoba Open* being hosted by the Arborg Skating Club on February 12-14, 2016

#### 267-2015 Bauernhuber/Leduchowski

**BE IT RESOLVED THAT** the following **Sponsorship** be authorized for payment to the *Arborg Skating Club* for the *2015/16 Skating Season* - \$500.00. (Carried)

### 268-2015 Thorsteinson/ Bauernhuber

WHEREAS the Arborg Skating Club will be hosting the *Skate Canada Manitoba Open* at the Arborg Arena from February 12 to 14, 2016;

**THEREFORE BE IT RESOLVED THAT** the Town supports this event with the following contribution: \$100.00 - Bronze Partner. (Carried)

- 7. Review of Quotes:
  - a) MTS
    - \* Proposal for Town of Arborg Phone System Upgrade

# 269-2015 Leduchowski/Thorsteinson

**BE IT RESOLVED THAT** the *MTS Proposal* received for the **Town Office phone System Upgrade** be accepted as follows:

System - Mitel 3000

Number of Phone Sets - 6

Price - \$3,437.26

[Includes Equipment, Installation (Assuming Necessary Wiring is in Place) &

Training; Taxes Extra] (Carried)

- b) Dennis M. Glowa Cord's Park Mark Ltd.
  - \* Layout and Line Painting for Newly Paved Streets

(Held Over)

- c) Supply & Installation of Steel Entrance Doors
  - ~ Public Works Garage & Water Treatment Plant

# 270-215 Thorsteinson/Speiss

**BE IT RESOLVED THAT** the quotes, as follows, received from **Arborg Home Hardware Building Centre** be accepted:

#### **Supply & Install**

- 1) At Public Works Garage (North & South Entries)
  - 2-3 ft Steel Insulated Commercial Grade Doors
  - \$2,456.53 (Includes Taxes)
- 2) At Water Treatment Plant
  - 1 4 ft Steel Insulated Commercial Grade Door
  - 1 3 ft Steel Insulated Unit with Astragal
  - \$2,509.68 (Includes Taxes)

(Carried)

- d) MWSB
  - Cost Estimate for the Extension of Water & Sewer Mains on William Street
     (2 Options)

<u>Discussion:</u> CAO to contact affected property owners to determine if there is interest in proceeding with the project.

- 8. November Regular Meeting of Council
  - \* Change of Date

#### 271-2015 Leduchowski/Bauernhuber

**WHEREAS** Remembrance Day is on Wednesday, November 11<sup>th</sup>, 2015;

THEREFORE BE IT RESOLVED THAT the November Regular Meeting of Council be rescheduled to 9:00 A.M. on Wednesday, November 18, 2015.

(Carried)

#### NEW AND OTHER BUSINESS - cont'd **12.**

9 Council Portfolios (2015-16)

#### 272-2015 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT Council hereby makes the following appointments for 2015/2016:

1. Deputy Mayor Councillor Rob Thorsteinson

Chairpersons to the Following Committees:

Finance Mayor Randy Sigurdson Vice Chair Deputy Mayor Rob Thorsteinson Vice Chair Councillor Vivian Leduchowski

b) Public Works Chairman Councillor Rob Thorsteinson Vice Chair Mayor Randy Sigurdson (Transportation / Sewer & Water Utility)

Leith Robertson, Pitblado Law 3 Solicitor

Caretaker - Town Office Tessie de Vera 4.

Animal Control Officers Public Works Personnel 5. Chief Administrative Officer

Fire Chief Arborg Bifrost Fire Department George Chyzy

That the CIBC, Arborg, MB and the Noventis Credit Union Limited, Arborg, MB be employed to transact all banking business of the Town. 7.

- 8 That membership in the following organizations be approved:
  - Association of Manitoba Municipalities
  - Manitoba Municipal Administrators Association
  - 3. Federation of Canadian Municipalities
- That the following represent the Town of Arborg on the Committees and Boards listed: 9.

Arborg-Bifrost Community Development Mayor Randy Sigurdson a) Councillor Vivian Leduchowski Corporation

Deputy Mayor Rob Thorsteinson b) Arborg-Bifrost Joint Fire Committee Councillor Vivian Leduchowski Mayor Randy Sigurdson (Alternate)

Arborg-Bifrost Parks & Recreation Councillor Larry Speiss c) Councillor Susan Bauernhuber (Alternate) Commission Citizen Member Philip Bauernhuber Dec 2013-Nov 2016 Citizen Member Val Martens Dec 2014-Nov 2017 Citizen Member Candace Koomen Dec 2014-Nov 2017

Arborg & District Chamber of Commerce d) Councillor Susan Bauernhuber

Arborg & District Multicultural Heritage Councillor Vivian Leduchowski e) Village Committee

Arborg & District Seniors Resource Councillor Vivian Leduchowski

Council and Handivan

East Interlake Conservation District

f)

n)

v)

g) Arborg Seniors Housing Corporation Mayor Randy Sigurdson Councillor Rob Thorsteinson

Bifrost Airport Commission Councillor Rob Thorsteinson h) Citizen Member Frank Fiarchuk

i) Bifrost/Arborg/Riverton Waste Authority Councillor Rob Thorsteinson Co-op Inc. Councillor Susan Bauernhuber

Citizen Member Don Hutchinson

Bifrost Justice Committee Councillor Vivian Leduchowski i) Councillor Susan Bauernhuber (Alternate)

k) Community Futures-East Interlake Mayor Randy Sigurdson

1) Community Garden Club Councillor Larry Speiss

Doctors Committee Mayor & Council

Citizen Member Jim Leduchowski

Eastern Interlake Planning District Mayor Randy Sigurdson o) Councillor Rob Thorsteinson Councillor Vivian Leduchowski (Alternate)

Evergreen Regional Library Councillor Larry Speiss p) Citizen Member Lorraine Palsson

Icelandic River Community Foundation Councillor Susan Bauernhuber

q) Nominating Committee

Interlake Immigration Settlement Services Councillor Larry Speiss r)

Interlake Tourism Association Councillor Susan Bauernhuber s)

Councillor Larry Speiss Interlake Veterinary District t)

Interlake Weed Control Board Councillor Susan Bauernhuber u)

North-East Interlake Emergency Measures Mayor Randy Sigurdson

CAO, Lorraine Bardarson

(Carried)

Councillor Susan Bauernhuber

#### 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

#### **Lorraine Reported On:**

- Attendance At:
  - o Construction Progress Meetings
  - o Fire Committee Meeting
- Status of Utility Rate Application to The Public Utilities Board
- Request received for a two week extension on the tender close date for the Meter Install Project.
  - <u>Discussion:</u> No change will be made to the tender close date.
- Tenders for the Water Meter Conversion Programs close on October 13<sup>th</sup> and will be opened at the Regular Meeting of Council on October 14<sup>th</sup>.
- Appointment of Auditors is now due.

<u>Discussion:</u> The CAO is to obtain a price from Chambers Fraser Professional Accountants to conduct the 2015, 2016 and 2017 Audits.

#### 14. MAYOR AND COUNCILLORS' REPORTS

# **Councillor Rob Thorsteinson Reported On:**

- Attendance At:
  - o BAR Waste Meeting
  - o Fire Committee Meeting
  - o Seniors' Housing Corporation Meeting
  - o Construction Progress Meetings
  - o Terry Fox Run
  - o Municipal Candidates' Forum
  - o Premier & Caucus "Meet & Greet"
  - o Meeting with RCMP Commander

#### Councillor Susan Bauernhuber Reported On:

- Attendance At:
  - o ITA Awards Night
  - o Bar Waste Meeting
  - o Recreation Commission Meeting
    - The Recreation Commission will not be utilizing the Kinsmen Building.
  - o Chamber of Commerce Meeting
    - "Black Friday" and Parade of Lights planned for November 27th
- Doctors' Retreat; Should the community consider attending in 2016?

# Councillor Vivian Leduchowski Reported On:

- Attendance At:
  - o Seniors Resource Council Meeting
  - o ABCDC Meeting
  - o Fire Committee Meeting
  - o Library Board Meeting
  - o Culturama

Councillor Larry Speiss - No Report

Mayor Randy Sigurdson - No Report

### 15. COMMITTEE OF THE WHOLE

- 1. Eastern Interlake Planning District (EIPD)
  - \* Violation of the Town of Arborg Zoning By-law (532 Woodfield Avenue)

# 273-2015 Leduchowski/Bauernhuber

**BE IT RESOLVED THAT** Council go into Committee of the Whole. (Carried)

## 274-2015 Speiss/Thorsteinson

**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. (Carried)

- 1. Eastern Interlake Planning District (EIPD)
  - \* Violation of the Town of Arborg Zoning By-law (532 Woodfield Avenue)

# 275-2015 Bauernhuber/Leduchowski

**BE IT RESOLVED THAT** the Eastern Interlake Planning District be advised that no further action is required with respect to the decorative plant stand located at 532 Woodfield Avenue. (Carried)

# **16. ADJOURNMENT – 12:50 P.M.**

6-2015	Speiss/Leduchowski BE IT RESOLVED THAT the Meeting be adjourned.		(Carried)	
	Rob Thorsteinson		son	
	Rob Thorsteinson Deputy Mayor		Lorraine Bardarson Chief Administrative Office	