

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Thursday, October 29, 2015**

The Special Meeting Was Called By Mayor Sigurdson
to Deal With New and Unfinished Business

1. CALL MEETING TO ORDER: 12:00 P.M.

Mayor Randy Sigurdson called the Meeting to order at **12:00 P.M.**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

303-2015 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. UNFINISHED BUSINESS

- 1. Ron Johnston, Arena Dressing Room Expansion Group
Re: Well Decommissioning on Recreation Grounds
Discussion: The well had been utilized for making ice in the arena. Bifrost and Arborg established the Arborg-Bifrost Parks & Recreation Commission to administer the care and operations of the Parks & Recreation land and facilities, and each municipality provides an annual levy to the Commission to financially support its operations. The consensus of Council is to forward the invoice to the Arborg-Bifrost Parks & Recreation Commission for their consideration.

4. NEW AND OTHER BUSINESS

- 1. Fieldstone Ventures Education & Training Centre Inc.
* Request for a Letter of Support
Re: Proposal to Assiniboine Community College to Host a Rural Site for the Practical Nursing Diploma Program in Arborg

304-2015 Thorsteinson/Speiss
BE IT RESOLVED THAT the Town of Arborg offer a *Letter of Support* to accompany the proposal being submitted by **Fieldstone Ventures Education & Training Centre Inc.** to **Assiniboine Community College** with respect to hosting a rural site for the Practical Nursing Diploma Program in Arborg. **(Carried)**

5. ADJOURNMENT – 12:30 P.M.

305-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer