

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
January 13th, 2016**

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Thorsteinson called the Meeting to order at **9:00 A.M.**

Present: Deputy Mayor Rob Thorsteinson

Councillors: Susan Bauernhuber, Vivian Leduchowski, Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regrets: Mayor Randy Sigurdson

2. APPROVAL OF AGENDA

1-2016

Bauernhuber/Leduchowski

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

3. CONFIRMATION OF MINUTES

1. Regular Meeting - December 9th, 2015
2. Special Meeting - December 9th, 2015

2-2016

Speiss/Leduchowski

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:

Regular Meeting - December 9th, 2015
Special Meeting - December 9th, 2015

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**

4. BUSINESS ARISING FROM MINUTES - Nil

6. CORRESPONDENCE

1. Dan Goray, District Supervisor
Municipal Government Assessment Services
* Town of Arborg Board of Revision ~ September 14, 2016 at 10 a.m.
(Received as Information)
2. Manitoba Infrastructure and Transportation
Highway Traffic Board / Motor Transport Board
* The Highway Traffic Board Hearing ~ Tuesday, January 5, 2016 at 10 a.m.
Re: Application by MIT to Remove Access Driveway & Relocate Access Driveway
(Public) onto PTH No. 68 (RL 45-22-2E)
The CAO reported on the matter. The Hearing was postponed due to recent information relayed between MIT Departments with respect to paving of the access driveway in 2015.
(Received as Information)
3. Kim Barlishen, P. Eng., Senior Approvals Engineer
Office of Drinking Water Manitoba Conservation and Water Stewardship
* Submission Deadline for the Arborg Public Water System Re-Assessment
Extended to April 1, 2016
(Request for Extension made by J.R. Cousin Consultants Ltd.)
(Received as Information)
4. Municipal Finance and Advisory Services
* Bulletin #2015-17 Information for Municipalities
Re: Court Decision – Invocation At Council Meetings
(Received as Information)
5. Manitoba Children and Youth Opportunities MB4Youth
* Premier's Volunteer Service Award 2016
(Received as Information)
6. Association of Manitoba Municipalities
 - a) Meeting Request ~ Wednesday, February 17, 2016 at 5:30 p.m. in Arborg Council Chambers for the AMM Executive, Interlake District Directors, Council Members and the CAO
Discussion: CAO to confirm the meeting.
 - b) News Bulletin ~ December 21, 2015 & January 11, 2016
 - c) AMM Education Workshop ~ *Governance* ~ Monday, February 8, 2016 at Canad Inns Portage la Prairie
(All Received as Information)

6. CORRESPONDENCE - cont'd

7. Multi-Material Stewardship Manitoba (MMSM)
* 2016 Municipal Payments (Received as Information)
8. Evergreen School Division
* Notification of Motion Passed at the Regular Board Meeting held December 2, 2015 ~ "to pursue offering the Health Care Aid program to students at the joint campus of Riverton and Arborg Collegiate"
Councillor Leduchowski reported a meeting between the ESD and ABCDC is scheduled.
9. Interlake Tourism Association
 - a) 2015 Membership - To be discussed during Budgeting Process.
 - b) Informational Brochure & Newsletter(s) (All Received as Information)

5. DELEGATIONS

1. **9:15 A.M. Arborg Early Middle School (AEMS)
Parent Advisory Committee (PAC)
Brad Harding, Principal; Ruth Ann Furgala, PAC Member
Re: Arborg Early Middle School's Playground Revitalization Proposal and
Request for a Letter of Support and Financial Support**

Members of the delegation, which included student representation, were welcomed by Deputy Mayor Thorsteinson.

The students presented the information on the proposed new equipment which will supplement the existing playground area.

Ruth Ann Furgala, spoke on behalf of the remaining delegates and highlighted the Grant requirements as well as the need for the new playground equipment. The Town of Arborg was requested to consider contributing a Grant in the amount of \$5,000. The Parent Advisory Committee will continue to pursue other funding, and they will be making a similar presentation to the Municipality of Bifrost-Riverton.

Deputy Mayor Thorsteinson thanked all the delegates for their attendance and the information provided. The delegation then left the meeting.

6. CORRESPONDENCE - cont'd

10. Arborg Age Friendly Club Representatives
 - a) Bert Osborne, Club Building Custodian
* Transfer of Responsibilities and Care of the Arborg Age Friendly Building to the Town of Arborg (Received as Information)
 - b) Kristine Kristjanson and Lillian Skulason
* Permission Requested to Use the Facility Twice Weekly for an Exercise Program
Discussion. The consensus of Council was to grant permission to continue the established Exercise Program with the understanding that should the facility be rented for another purpose the program would be pre-empted.
11. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
 - a) Quarterly Mayor's Report ~ October 1st to December 31st, 2015
 - b) Yearly Mayor's Report ~ January 1st to December 31st, 2015
(All Received as Information)
12. Minister of Municipal Government
* Update on *The Planning and Land Dedication for School Sites Act*
(Received as Information)
13. Pat Eyolfson, Co-Chair Arborg & District Multicultural Heritage Village
* "Thank you" for Continued Support; and
Request for Annual Contribution
To be discussed during the Budgeting Process. (Received as Information)
14. Newsletters & Reports:
 - a) Manitoba Government News Release ~ December 16 & 31, 2015
 - b) *Resolve News* ~ December 2015
 - c) Alberta Fire Chiefs Association
* *The Responder* ~ Fall/Winter 2015
 - d) Manitoba Centre for Health Policy ~ October 2015
 - e) *Recycling Product News* ~ November/December 2015
 - f) Winnipeg Construction Association
* *UPWORD* ~ Issue 3 Edition 2015 (All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS**

1. List of Accounts for Approval
 * December 2015 * January 2016

3-2016 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the following accounts, for **2015**, be approved for payment:

1) Cheque No. 7162 to 7268	\$123,631.59
2) Cheque No. 7295 to 7302	\$ 3,501.61
Total	\$128,396.53

AND FURTHER BE IT RESOLVED THAT the following accounts, for **2016**, be approved for payment:

1) Cheque No. 7269 to 7294	\$ 99,805.73
Total	\$ 99,805.73

TOTAL \$226,938.93 (Carried)

2. Account(s) For Payment
 a) Evergreen Regional Library
 * Request for Payment of the First Half of the 2016 Levy

4-2016 Speiss/Bauernhuber

BE IT RESOLVED THAT payment of the **first half** of the *Evergreen Regional Library's 2016 Levy*, in the amount of **\$5,904.00**, be approved for payment.

(Carried)

- b) Oasis Plumbing Inc.
 * Water Meter Renewal Program No. 1

5-2016 Leduchowski/Speiss

BE IT RESOLVED THAT Invoice No. M274 received from **Oasis Plumbing Inc.**, in the amount of **\$18,871.00**, with respect to **RF Water Meter Program (1)** be authorized for payment.

(Carried)

- c) The Manitoba Water Services Board (MWSB)
 * Costs Incurred on Town's Behalf to December 31, 2015
 i) **Water Treatment Plant Upgrading (Arborg 9)**

6-2016 Bauernhuber/Speiss

BE IT RESOLVED THAT the Invoice received from the **Manitoba Water Services Board**, in the amount of **\$104,892.09**, for costs incurred to December 31, 2015 for *Town of Arborg (9) –Water Treatment Plant Upgrading*, be authorized for payment.

(Carried)

ii) Water Meter Renewal (Arborg 13)

7-2016 Speiss/Bauernhuber

BE IT RESOLVED THAT the Invoice received from the **Manitoba Water Services Board**, in the amount of **\$791.76**, for costs incurred to December 31, 2015 with respect to *Arborg(13) – RF Water Meter Program(2)*, be authorized for payment.

(Carried)

3. East Interlake Conservation District
 a) Audited Financial Statements – Year Ended March 31, 2015
 b) Schedule of Cost-Sharing – Year Ended March 31, 2015
 (All Received as Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2016** A By-law to Amend By-law No. 3-2014 a By-law to Authorize the Expenditure and Borrowing of Money for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement

8-2016 Leduchowski/Speiss

BE IT RESOLVED THAT By-law No. 1-2016, a By-law to Amend *By-law No. 3-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement**, be read a first time.

(Carried)

10. BUSINESS ARISING FROM DELEGATIONS

1. Arborg Early Middle School (AEMS) Parent Advisory Committee (PAC)
Re: Arborg Early Middle School's Playground Revitalization Proposal and Request
for a Letter of Support and Financial Support
To be discussed during the Budgeting Process.

11. UNFINISHED BUSINESS

1. Maureen & Steve Pochailo 624 Greenwood Avenue
* Clearing of Back Lane Between Greenwood and Woodfield Avenues
(Held Over)

12. NEW AND OTHER BUSINESS

1. 2016 Tax Sale
a) Designate Tax Sale Year

9-2016 Speiss/Leduchowski
BE IT RESOLVED THAT Council designate the year 2015 for Tax Sale purposes, which specifies that any taxes in arrears for the year 2014 and earlier may be sold at Public Auction in 2016. **(Carried)**

- b) Establish Date for 2016 Tax Sale

10-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg **Tax Sale Auction** date be set for **October 12th, 2016 at 10 A.M.** **(Carried)**

- c) TAXervice
 - i) Engagement Letter for 2016
Re: Property Tax Arrears Recovery

11-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the management of the **2016 Tax Sale Process** be outsourced to **TAXervice**;

AND FURTHER BE IT RESOLVED THAT all associated costs become the responsibility of the affected property owner. **(Carried)**

2. Manitoba Conservation and Water Stewardship
Forestry and Peatlands Management Branch
* Community Forest Grant Agreement – April 1, 2016 to March 31, 2017

12-2016 Speiss/Bauernhuber
BE IT RESOLVED THAT the Town of Arborg enter into the **2016/2018 Community Forest Grant Agreement** with **Manitoba Conservation and Water Stewardship, Forestry and Peatlands Management Branch**, for the management of **Dutch Elm Disease** in the Community;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town. **(Carried)**

3. Terri & Warren Barkman
* Arborg Trailer Court Rental
Discussion: CAO to communicate requirements.
4. Interlake Heating & Ventilation Co. Ltd.
* Water Treatment Plant Unit Heater Repair or Replace Quotation
Discussion: Additional quotes will be requested to replace the heater.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - No Report

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Larry Speiss reported on:

- Parks & Recreation Commission Meeting

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings:
 - ABCDC
 - SRC
 - A&DMHV
 - EICD AGM
 - ABFD

Councillor Susan Bauernhuber reported on:

- Attendance at the following:
 - MCDA Conference
 - Chamber of Commerce Health Committee Meeting
 - BAR Waste Meeting

Deputy Mayor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - ASHC
 - ABFD
 - EIPD

15. COMMITTEE OF THE WHOLE

1. Fire Chief Arborg-Bifrost Fire & Emergency Services; and
 - a) Turn Out Gear Requirements (January 11th, 2016 E-Mail from George Chyzy)

13-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

14-2016 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Fire Chief Arborg-Bifrost Fire & Emergency Services

15-2016 Leduchowski/Speiss
WHEREAS, by **Resolution No. 272-2015 dated September 30th, 2015**, Town of Arborg Council re-appointed **George Chyzy** as **Fire Chief** of the **Arborg-Bifrost Fire Department (Arborg Bifrost Fire & Emergency Services)** for **2015-2016**;

THEREFORE BE IT RESOLVED THAT no change be made to this appointment, on condition George Chyzy agrees to, by his signature, certain *Terms of Appointment* as Fire Chief;

AND FURTHER BE IT RESOLVED THAT failure to adhere to the Terms, as set out by the Town of Arborg and the Municipality of Bifrost-Riverton, may be just cause for said appointment as Fire Chief to be dismissed. **(Carried)**

- a) Turn Out Gear Requirements - **(Held Over)**

16. ADJOURNMENT – 11:05 A.M.

16-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **February 10th, 2016**. **(Carried)**

Rob Thorsteinson
 Deputy Mayor

Lorraine Bardarson
 Chief Administrative Officer