

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
January 27th, 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;
 Patricia Barrett, Express News Weekly Reporter
Absent With Regrets: Mayor Randy Sigurdson

2. **APPROVAL OF AGENDA**

17-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 Regular Meeting - January 13th, 2016

18-2016 Speiss/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - January 13th, 2016

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. Manitoba Emergency Measures Organization
 * Disaster Financial Assistance – Policy Amendment – Pre-emptive Actions
 (Received as Information)

 2. Association of Manitoba Municipalities
 - a) Member Advisory ~ January 19, 2016
 * Convention Gala Evening Moving to Tuesday Evening for the 2016 Annual Convention in Winnipeg
 - b) Provincial Responses to the 2015 AMM Convention Resolutions
 - c) Confirmation from Donna Belbin
 Re: Meeting with AMM Representatives on Wednesday, February 17th at 5:30 P.M.
 - d) AMM News Bulletin ~ January 25th, 2016
 - e) Rural Economic Development Strategy Discussion Paper
 (All Received as Information)

 3. Ron Van Denakker, CEO Interlake-Eastern Regional Health Authority
 * Community Update (Received as Information)

 4. The Municipality of Gimli
 * Invitation to Attend the 47th Annual Interlake Municipal Bonspiel ~ Friday, February 26th, 2016 beginning at 9:00 a.m.

 - 19-2016 Leduchowski/Speiss**
BE IT RESOLVED THAT Members of Council be authorized to attend the **47th Annual Interlake Municipal Bonspiel** hosted by the Municipality of Gimli at the Gimli Curling Club on **Friday, February 26th 2016;**

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

 5. Reginald Ratnanandan, District Vice-President
 Manitoba District Central Canada Region CIBC
 * Notification of Branch Changes (Closing of CIBC Fisher Branch Location; Relocation to Arborg Branch on Friday, June 17, 2016 at 1:00 p.m.)
 (Received as Information)

6. CORRESPONDENCE - cont'd

6. Manitoba Crime Stoppers
 * Need of Volunteers for the Board of Directors
 * Copy of the 2014 Income and Expense Statement (All Received as Information)
 * Request for Financial Support in 2016

20-2016**Leduchowski/Speiss**

BE IT RESOLVED THAT the Town of Arborg contribute ten cents per capita to *Manitoba Crime Stoppers* for the year **2016**;

AND FURTHER BE IT RESOLVED THAT the contribution, in the amount of **\$115.20**, (1,152 x \$0.10) be authorized for payment. **(Carried)**

7. Interlake Women's Resource Centre Inc.
 * Annual Report (April 1, 2014 to March 31, 2015); and
 Request for Ongoing Financial Support in 2016 (Received as Information)
8. Ruth Ann Furgala, Chair Evergreen School Division
 * Position of the Evergreen School Division
 Re: Offering Health Care Aide Certification to Students of Evergreen School Division (Received as Information)
9. Newsletters & Magazines
 a) Manitoba /AMM News Release ~ January 13th
 * *Conference on the Future of Emergency Management* ~ January 14th
 b) *Canadian Infrastructure Report Card*
 c) Manitoba Ombudsman ~ 3 – 2015 Privacy Related Publications
 i) *Video Surveillance Guidelines*
 ii) *Privacy Guidelines for Administrative Tribunals on the Online Publication of Decisions*
 iii) *Privacy Impact Assessment Tool*
 d) *Solid Waste & Recycling* ~ December 2015 / January 2016
 e) *InfraStructure* ~ December 2015 / January 2016
 f) *Manitoba Centre For Health Policy* ~ January 2016
 (All Received as Information)

7. PUBLIC HEARINGS - Nil**5. DELEGATIONS**

1. **9:15 A.M.** **Jamal Abas Manitoba Liberal Party Provincial Candidate**
 * **Introductions and Dialogue on Some of the Liberal Party Policies**

Deputy Mayor Thorsteinson welcomed Mr. Abas to the meeting.

Jamal, who has spent time in Arborg, reflected on government policies that affect local rural government. He invited Council members to share their municipal concerns. Council focused on the health care system and transportation infrastructure to the manufacturing sector north of Town as two key concerns.

Deputy Mayor Thorsteinson requested Jamal and Party Leader Rana Bokhari attend a meeting to hear the proposed new *Aging in Place Campus* presentation.

Other concerns raised included the closure of provincial offices, such as hydro and highways, and the need for affordable housing.

Rob thanked Jamal for his attendance and he left the meeting.

8. FINANCIAL BUSINESS AND ACCOUNTS FOR PAYMENT

1. Chambers Fraser Professional Accountants
 * Consolidated Financial Statements ~ Year Ended December 31, 2014

21-2016**Speiss/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg **Audited Financial Report**, for the year ended **December 31st, 2014**, be accepted as presented by *Chambers Fraser Professional Accountants*. **(Carried)**

8. FINANCIAL BUSINESS AND ACCOUNTS FOR PAYMENT - cont'd

2. 2015 Account(s) For Review:
 a) Municipality of Bifrost-Riverton
 * Arborg Flood Protection Project to December 11, 2015

22-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Invoice received from the **Municipality of Bifrost Riverton**, in the amount of **\$5,131.12 for Engineering Fees** with respect to the **Community Flood Protection Project**, be authorized for payment. **(Carried)**

- b) The Manitoba Water Services Board
 * 2015 Watermain Program – Total Costs to December 31, 2015

23-2016 Bauernhuber/Speiss
BE IT RESOLVED THAT the Invoice Received from **The Manitoba Water Services Board**, in the amount of **\$1,664,809.10** for expenses incurred to December 31, 2015 with respect to the **2015 Watermain Program [Arborg(12)]**, be authorized for payment. **(Carried)**

3. 2016 Levy Requests:
 a) East Interlake Conservation District

24-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the **1sr** Installment of the **East Interlake Conservation District's 2016/17 Levy**, in the amount of **\$599.06**, be authorized for payment by April 1, 2016. **(Carried)**

4. Accounts for Approval
 a) Oasis Plumbing Inc.
 * RF Water Meter Installation Program 2 – Packages 1, 2 & 3

25-2016 Speiss/Leduchowski
BE IT RESOLVED THAT following Invoices received from **Oasis Plumbing Inc.** with respect to the **RF Water Meter Program (2)** be authorized for payment:

Invoice No. M304	\$20,441.70	
Invoice No. M305	5,096.30	
Invoice No. M306	<u>12,667.30</u>	
Total	<u>\$38,205.30</u>	(Carried)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No 2-2016** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2016

26-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT *By-law No. 2-2016*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2016*, be read a first time. **(Carried)**

27-2016 **BE IT RESOLVED THAT** *By-law No. 2-2016*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2016*, be read a second time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Jamal Abas Manitoba Liberal Party Provincial Candidate
 * Introductions and Dialogue on Some of the Liberal Party Policies
 The CAO, in conjunction with Mr. Abas, will coordinate the meeting for the *Aging In Place* Campus presentation.

11. UNFINISHED BUSINESS

1. Maureen & Steve Pochailo 624 Greenwood Avenue
 * Clearing of Back Lane Between Greenwood and Woodfield Avenues
 The Public Works Foreman has determined the lane could be made accessible by trimming of tree branches.
 Discussion: CAO to determine the property owner's time frame for the proposed tree removal and advise the Public Works Department.

12. NEW AND OTHER BUSINESS

1. Review of Quotes:
 a) Water Treatment Plant Heater Replacement
 The following quotes were received and reviewed:

<u>Company</u>	<u>Item</u>	<u>Warranty</u>	<u>Price</u>
Interlake Heating & Ventilation	Reznor Model UDAP-75 (75k btu) natural gas powered vented unit heater Incl: supply & install, relocate approx. 24" from current locate, venting material required, gas piping material & permit, electrical modifications as required, 2 rain caps	1 Year Parts & Labour	\$2,574 + Taxes
Nor Tech Mechanical Inc.	Rez Model UDAP-75 (75k btu) natural gas powered vented unit heater Incl: supply & install, venting, all gas piping material & permit, electrical, 2 rain caps	Exchanger 10 years, Parts 5 years, Labour 2 years	\$2,689 + Taxes
Nor Tech Mechanical Inc.	Rez Separate Combustion Model UDAS (75k btu) natural gas powered vented unit heater Incl: supply & install, venting, all gas piping material & permit, electrical, 2 rain caps	Exchanger 10 years, Parts 5 years, Labour 2 years	\$3,743.33 + Taxes

28-2016

Bauernhuber/Leduchowski

BE IT RESOLVED THAT the following quote be accepted for the **Supply & Installation of 1 – 75k BTU Natural Gas Power Vented Unit Heater**, including Venting, all Gas Piping Material, Permit, Electrical and Rain Caps, in the Water Treatment Plant:

Estimate #v2738 from Nor Tech Mechanical Inc.

- **With 10 year Warranty on the Heat Exchanger;**
- **5 Year Warranty on Parts;**
- **2 Year Warranty on Workmanship;**

\$2,689.00 plus Applicable Taxes.

(Carried)

- b) Mike Unger, Axon Automation
 * Pressure Reducing Valve in Water Treatment Plant
 (In conjunction with Flowmeter Replacement by G. Doel)

29-2016

Speiss/Leduchowski

BE IT RESOLVED THAT the quote received from **Axon Automation**, in the amount of **\$3,265.70**, be accepted for the Supply and Installation of a new **Pressure Reducing Valve** in the Water Treatment Plant, work required in conjunction with the Flowmeter replacement;

AND FURTHER BE IT RESOLVED THAT, if the installation cannot be done in conjunction with the trip for the Flowmeter replacement, additional mileage and travel time, to a maximum of **\$375.00**, be authorized.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Fire Committee Meeting
- Attendance at ASHC Meeting Re: Gord Daman’s Report
- Citizen Request

30-2016

Leduchowski/Speiss

WHEREAS the registered property owner has requested permission to have the Arborg-Bifrost Fire & Emergency Services burn a pile of wood debris located on **Parcel A Plan 8817 (390 William Street)**;

THEREFORE BE IT RESOLVED THAT authorization be granted to dispose of the debris wood at the above-mentioned location by a **control burn** conducted by the **Arborg-Bifrost Fire & Emergency Services** on condition the fire department is agreeable.

(Carried)

- Recent passing of former employee Carol Finsson

31-2016

Bauernhuber/Leduchowski

BE IT RESOLVED THAT, in **Memory of Carol Finsson**, a former employee of the Town of Arborg, a donation in the amount of **\$100.00** be authorized for payment to **The Arborg Ladies Hospital Auxiliary**.

(Carried)

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Larry Speiss reported on:

- ABPRC Budget Meeting

Councillor Vivian Leduchowski

- Attendance at the following meetings
 - ABCDC / ESD
 - A&DSRC
 - Fire Committee

Councillor Susan Bauernhuber had No Report

Deputy Mayor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Fire Committee
 - ASHC
- CIBC Fisher Branch closure

15. COMMITTEE OF THE WHOLE

1. Incident with Dogs Running at Large

32-2016 Leduchowski/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

33-2016 Speiss/Bauernhuber
BE IT RESOLVED THA T Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Incident with Dogs Running at Large (Received As Information)

16. ADJOURNMENT: 11:08 A.M.

34-2016 Speiss/Bauernhuber
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer