

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, February 24, 2016**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Sigurdson called the meeting to order at **9:00 AM**

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**

50-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – February 10, 2016
51-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - February 10th, 2016

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

4. **BUSINESS ARISING FROM MINUTES - Nil**

6. **CORRESPONDENCE**
 1. Canada-Manitoba Infrastructure Secretariat
 - a) Federal Gas Tax Funding – 2015 – 2nd Payment
 - b) 2015-2018 Revised Gas Tax Allocations (All Received as Information)

 2. Manitoba Infrastructure and Transportation
Emergency Measures Organization
* 2016 Flood Preparedness Seminar ~ Wednesday, March 16, 2016 ~ Selkirk, MB
EMO Coordinator, Irwin Schellenberg, will be attending. (Received as Information)

 3. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ February 11, 2016 (Received as Information)
 - b) Annual Municipal Officials Seminar (MOS) and MTCML Trade Show ~ April 13th & 14th, 2016 ~ Keystone Centre in Brandon, MB
52-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the *Annual Municipal Officials Seminar* and *MTCML Trade Show* on **April 13th & 14th, 2016** in Brandon, MB;

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

- 53-2016 **Speiss/Thorsteinson**
WHEREAS the *Annual Municipal Officials Seminar* takes place on April 13th and 14th, 2016;

THEREFORE BE IT RESOLVED THAT the **Regular Meeting** of Council scheduled for 9:00 A.M. on Wednesday, April 13th, 2016 be rescheduled to **9:00 A.M.** on **Wednesday, April 6th, 2016.** **(Carried)**

5. **DELEGATIONS**
 1. **9:15 A.M. Philip Bauernhuber and Tom Chwaliboga**
Arborg Bifrost Parks & Recreation Commission
Re: 2016 Proposed ABPRC Budget

Mayor Sigurdson welcomed Philip and Tom to the Meeting.
Two options were proposed with respect to the 2016 Budget for the Arborg-Bifrost Parks & Recreation Commission.
The Mayor thanked the delegates for their presentation, and they then left the Meeting.

6. CORRESPONDENCE - cont'd

4. Federation of Canadian Municipalities (FCM)
 - * FCM's 2016 Pre-Budget Submission: Highlights for Rural Communities
(Received as Information)
5. Arborg & District Multicultural Heritage Village
 - * Request for Donations for the Rainbow and Silent Auction Tables
Re: 10th Annual Dinner Theater & Dance – Saturday, April 9, 2016
Discussion: A contribution to the Rainbow Auction will be made.
(Received as Information)
6. Warren Moran, Media Sales Consultant Interlake Spectator
 - * Request for Advertising in the “*Getting to Know the Interlake Special Feature*”
(Bifrost-Riverton Municipality to be Featured in the April 7th Edition of the
Interlake Spectator)
(Received as Information)

5. DELEGATIONS

2. **10:00 A.M. Rob Gray, Staff Sergeant and Cpl. Dave Spakowski
Gimli Area RCMP Detachment**
**Re: 2016-2017 Annual Performance Plan for the Gimli and Arborg Detachment
Areas**
Cpl Spakowski was unable to attend the meeting. Staff Sergeant Gray attended with Cpl. Stefan Managrie, and they were both welcomed to the meeting by Mayor Sigurdson. Staff Sergeant Grey informed Council that the Arborg Detachment is now at the full complement of officers. The office is staffed full time until June by Mandy Johnson. A liaison officer is assigned to visit the schools. Staff Sgt Gray requested Council's comments and/or concerns. Council advised the RCMP's continued visibility in the Community remains important. After Mayor Sigurdson thanked them for attending, and welcomed Cpl. Managrie to the community, they left the meeting.

6. CORRESPONDENCE - cont'd

7. Amanda Nash, RD, Nutrition and Northern Outreach Manager, Manitoba Heart and Stroke Foundation
 - * Request for the Proclamation of March 2016 as Nutrition Month

54-2016 Thorsteinson/Bauernhuber

PROCLAMATION
Dietitians of Canada NUTRITION MONTH
Take the 100 Meal Journey
MARCH 2016

WHEREAS The goal of National Nutrition month is to encourage all Canadians to eat well;

AND WHEREAS Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;

AND WHEREAS Canadians are interested in healthy eating and want information to help them achieve this goal – dietitians offer nutrition resources as well as interactive tools on the Dietitians of Canada website – www.dietitians.ca

AND WHEREAS, To celebrate National Nutrition Month, local dietitians are planning a number of activities to reach Manitoba residents. The Manitoba Nutrition Month committee will be sharing nutrition information focusing on the theme of ‘*Take the 100 Meal Journey*’ via Facebook, Twitter, email and media coverage throughout the month. In addition, dietitians across Manitoba will be promoting Dietitians of Canada Nutrition Month in their work places and communities through various activities. **(Carried)**

8. Interlake Tourism Association
 - * Annual General Meeting ~ Thursday, March 24th, 2016 ~ Lunder Legion Hall
(Received as Information)
9. Newsletters & Reports:
 - a) *InfraStructure* ~ February 2016
 - b) Recycling Product News ~ January/February 2016

(All Received as Information)

7. FINANCIAL BUSINESS

1. Financial Statement as at December 31, 2015

55-2016 Leduchowski/Speiss

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

56-2016 Thorsteinson/Speiss

WHEREAS the Town of Arborg has a Net Operating Surplus of **\$33,817.19** in the *General Operating Fund* as at **December 31, 2015;**

THEREFORE BE IT RESOLVED THAT these Surplus funds be allocated as follows:

Nominal Surplus	\$ 2.19	
Equipment Reserve Fund	\$33,835.00	(Carried)

57-2016 Leduchowski/Bauernhuber

WHEREAS the Town of Arborg had a Net Operating Surplus of **\$23,887.34** in the *Utility Operating Fund* as of December 31st, 2015;

THEREFORE BE IT RESOLVED THAT these surplus funds be allocated to the **Utility Contingency Reserve.** **(Carried)**

2. 2016 Budgets and Levy Requirements:
 - a) Eastern Interlake Planning District
 - b) Bifrost Municipal Airport Commission (All Received as Information)

8. 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

58-2016 Speiss/Bauernhuber

WHEREAS By-Law No. 1-2016 has been approved by **Municipal Board Order No. E-16-021** dated February 19th, 2016;

THEREFORE BE IT RESOLVED THAT By-law No. 1-2016, a By-law to amend Town of Arborg *By-law 3-2014* for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement, be read a second time. **(Carried)**

59-2016 Thorsteinson/Leduchowski

WHEREAS By-Law No. 1-2016 has been approved by **Municipal Board Order No. E-16-021** dated February 19th, 2016;

THEREFORE BE IT RESOLVED THAT By-law No. 1-2016, a By-law to amend Town of Arborg *By-law 3-2014* for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour
Deputy Mayor Rob Thorsteinson	-	Voted in Favour
Councillor Susan Bauernhuber	-	Voted in Favour
Councillor Vivian Leduchowski	-	Voted in Favour
Councillor Larry Speiss	-	Voted in Favour

(Carried)

9. BUSINESS ARISING FROM DELEGATIONS

1. Philip Bauernhuber and Tom Chwaliboga
Arborg Bifrost Parks & Recreation Commission
Re: 2016 Proposed ABPRC Budget
Discussion: The proposals will be taken into consideration during the 2016 budgeting process.
2. Rob Gray, Staff Sergeant and Cpl. Dave Spakowski
Gimli Area RCMP Detachment
Re: 2016-2017 Annual Performance Plan for the Gimli and Arborg Detachment Areas
(Received As Information)

10. UNFINISHED BUSINESS - Nil**11. NEW AND OTHER BUSINESS**

1. Tanis Grimolfson, Executive Director
Riverton & District Friendship Centre Inc.
* Food Bank Services ~ Satellite Distribution Centre in Arborg

60-2016**Bauernhuber/Leduchowski**

WHEREAS the Riverton & District Friendship Centre Inc. currently provides Food Bank Services in Riverton;

AND WHEREAS the Board of Directors of the Riverton & District Friendship Centre Inc. are proposing to open a satellite distribution centre in Arborg;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg agrees in principle with the Riverton & District Friendship Centre's proposal to open a satellite Food Bank in the Town of Arborg. **(Carried)**

2. Review of Quote(s):
 - a) Krautter Tree and Yardservice
* Felling of Five Remaining Elm Trees Tagged for Removal

61-2016**Speiss/Thorsteinson**

BE IT RESOLVED THAT the quote received from **Krautter Tree and Yardservice**, in the amount of **\$1,081**, plus applicable taxes, be accepted for the Felling of **5 Elm Trees**, which were tagged for removal by the Manitoba Forestry Branch, on Public and Private Property in the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT this quote includes felling of the Elm trees as well as disposal of the wood and branches to the BAR Waste Landfill and cleanup at each location.

AND FURTHER BE IT RESOLVED THAT the Elm Tree Removal be completed by **March 15th, 2016**. **(Carried)**

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on:**

- Attendance at the Fire Committee Meeting

13. MAYOR AND COUNCILLORS' REPORTS

All members of Council and the CAO attended a meeting with delegates from the Association of Manitoba Municipalities on February 17th, 2016.

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Fire Committee
 - ASHC
 - BAR Waste

Councillor Larry Speiss reported on:

- Attendance at the following meetings
 - The Conexion ~ Refugee Committee
 - ISS
 - ABP&RC
 - Library Board

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - SRC
 - ABCDC
 - Fire Committee

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings
 - BAR Waste

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings
 - ASHC

14. COMMITTEE OF THE WHOLE - Nil

15. ADJOURNMENT – 12:25 PM

62-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer