

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 9th, 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;
Reporter Patricia Barrett, Express Weekly News

2. APPROVAL OF AGENDA

63-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 24th, 2016

64-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - February 24th, 2016

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

4. BUSINESS ARISING FROM MINUTES – Nil

6. CORRESPONDENCE

1. Manitoba Municipal Government Assessment Services
* 2016 Statutory Levy for Assessment Services (Received as Information)
2. Association of Manitoba Municipalities
 - a) AMM News Release ~ February 26th, 2016
 - b) AMM News Bulletin ~ March 1st, 2016
 - c) Manitoba Public Insurance
* Rate Increase for Basic and Complex Fire Fighting Payments Made by MPI
 - d) Members' Package Re: AMM's *Fair Share – Fair Say* Election Campaign
(All Received as Information)
3. Newsletters & Magazines
 - a) Manitoba Municipal Administrators' Association Brochure
 - b) MB Government News Release
* February 29th, 2016 – *First 2016 Manitoba Spring Flood Outlook*
 - c) The Manitoba Hydro-Electric Board
* Quarterly Report for the Nine Months Ended December 31, 2015
(All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

1. 2016 Levy Requirements:
 - a) Evergreen School Division 2016 Special Levy
 - b) BAR Waste Authority Co-op Inc. (All Received as Information)
2. List of Accounts for Approval

65-2016 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the accounts (Cheque No. 7375 to No. 7444), in the total amount of **\$81,769.32** be approved for payment. **(Carried)**

8. FINANCIAL BUSINESS - cont'd

3. Account for Payment
 - a) JR Cousin Consultants Ltd. Re: Water System Re-Assessment

66-2016**Leduchowski/Speiss**

BE IT RESOLVED THAT the following Invoice received from **JR Cousin Consultants Ltd.** be authorized for payment:

Water System Assessment

Invoice #:	A-578.02-005
Invoice Date:	February 29, 2016
Billing Period:	February 1 – 29, 2016
Current Payment:	\$500.00
GST	<u>25.00</u>
	<u>\$525.00</u>

(Carried)**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 3-2016** Being a By-law of the Town of Arborg to Amend its By-law No. 4-2014 Which Authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement.

67-2016**Speiss/Thorsteinson**

WHEREAS By-law No. 3-2016 has been approved by **Municipal Board Order No. E-16-033** dated March 3rd, 2016;

THEREFORE BE IT RESOLVED THAT By-law No. 3-2016, a By-law to amend Town of Arborg *By-law 4-2014*, which authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement, be read a second time. **(Carried)**

68-2016**Bauernhuber/Leduchowski**

WHEREAS By-law No. 3-2016 has been approved by **Municipal Board Order No. E-16-033** dated March 3rd, 2016;

THEREFORE BE IT RESOLVED THAT By-law No. 3-2016, a By-law to amend Town of Arborg *By-law 4-2014*, which authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal 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)**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS - Nil****13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on the following:**

- ABPRC Citizen Rep
- Gas Tax Funds

14. MAYOR AND COUNCILLORS' REPORTS

All Members of Council and CAO attended the following:

- Joint Meeting with Municipality of Bifrost-Riverton
- Meet and Greet with Liberal Party Leader Interlake Candidate

Councillor Vivian Leduchowski reported on:

- 100th Birthday Celebration for Stella Rozak

Councillor Susan Bauernhuber reported on:

- Municipal Bonspiel hosted by Rural Municipality of Gimli

Councillor Larry Speiss reported on:

- ABPRC Meeting

14. MAYOR AND COUNCILLORS' REPORTS - cont'd**Councillor Rob Thorsteinson reported on:**

- EIPD Meeting

Mayor Randy Sigurdson reported on:

- EIPD Meeting

5. DELEGATIONS**1. 9:45 A.M. Don Smith, Smitty's Furniture & Appliances**

* Request for Temporary Closure of Second Avenue

Re: 40th Anniversary Celebrations

Mayor Sigurdson welcomed Don to the Meeting.

Don discussed his plans for Smitty's upcoming 40th Anniversary Celebrations, and he requested permission to temporarily close Second Avenue, between Main Street and the back lane, to put up a Free Standing Tent.

Mayor Sigurdson thanked Don for his attendance, and he then left the Meeting.

10. BUSINESS ARISING FROM DELEGATIONS**1. Don Smith, Smitty's Furniture & Appliances**

* Request for Temporary Closure of Second Avenue

Re: 40th Anniversary Celebrations

69-2016 Bauernhuber/Leduchowski

WEHREAS Smitty's Furniture & Appliances will be celebrating their 40th Anniversary and have requested temporary closure of Second Avenue from Wednesday, May 4th at 3 p.m. to 4 p.m. on Friday, May 6th to set up a 20' x 40' Free Standing Tent;

THEREFORE BE IT RESOLVED THAT authorization be given for the temporary closure of Second Avenue, from Main Street west up to the back lane, for the encroachment of a Free Standing Tent onto Second Avenue, from Wednesday, May 4th at 3 p.m. to 4 p.m. on Friday, May 6th, 2016, on condition the business owner contact all emergency departments to advise of the street closure. **(Carried)**

15. COMMITTEE OF THE WHOLE**1. Tetra Tech**

a) Meeting with Michel Gregoire, P. Eng. P. Geo, Project Manager

b) Invoice No. 60491818 Dated December 8, 2015

2. Arborg & District Health Centre

(Mayor Sigurdson to Report)

70-2016 Thorsteinson/Speiss

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

71-2016 Leduchowski/Speiss

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

1. Tetra Tech

a) Meeting with Michel Gregoire, P. Eng. P. Geo, Project Manager

b) Invoice No. 60491818 Dated December 8, 2015

2. Arborg & District Health Centre

Mayor Sigurdson reported on the matter.

Discussion: A meeting will be scheduled with Ron Van Denakker, CEO, IERHA.

16. ADJOURNMENT – 10:45 A.M.**72-2016 Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **April 6th, 2016.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer