

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
May 11, 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

105-2016 Bauernhuber/Thorsteinson

BE IT RESOLVE THAT the Agenda be amended to include the following:

- 15. Committee of the Whole**
- 3. Tetra Tech**
- 4. Summer Students**

AND FURTHER BE IT RESOLVED THAT the Agenda, as amended, be adopted.
(Carried)

3. CONFIRMATION OF MINUTES

- 1. Special Meeting – April 27th, 2016
- 2. Special Meeting – May 3rd, 2016

106-2016 Thorsteinson/Speiss

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

- Special Meeting - April 27th, 2016**
- Special Meeting - May 3rd, 2016**

AND FURTHER BE IT REOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Office.
(Carried)

4. BUSINESS ARISING FROM MINUTES - Nil

5. DELEGATIONS

- 1. 9:15 A.M. Owen Eyolfson, President, et al**
Arborg & District Chamber of Commerce
Re: Arborg Bifrost Community Development Corporation

Owen Eyolfson, Nielle Wasylowski and John Loewen were welcomed to the Meeting by Mayor Sigurdson.

The Chamber of Commerce is proposing the hiring of an employee on a full-time basis to work 2-3 days per week for Fieldstone Ventures, 1 day per week for the Chamber of Commerce and 1 day per week for the ABCDC.

Owen also provided an update on the Training Centres (Fieldstone Ventures). He also advised that as a he has been in contact with doctors in Iceland to see if they may be interested in relocating to Manitoba's Interlake to practice.

Owen thanked Council for their time.

Mayor Sigurdson thanked the delegation for attending, and they then left the Meeting.

6. CORRESPONDENCE

- 1. Disabilities Issues Office
 - * Public Sector Compliance with *The Accessibility for Manitobans Act* (AMA)
(Held Over)
- 2. Association of Manitoba Municipalities
 - a) 2016 AMM Interlake June District Meeting ~ Tuesday, June 14, 2016
~ Winnipeg Beach Community Centre
 - * Meeting Notice & Draft Agenda
 - * Service and Life Membership Pins
 - * Minutes from the 2015 Interlake Meeting

6. CORRESPONDENCE - cont'd

2. Association of Manitoba Municipalities - cont'd

107-2016 **Leduchowski/Bauernhuber**

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Association of Manitoba Municipalities' June District Meeting*, hosted by the Town of Winnipeg Beach at the Winnipeg Beach Community Centre, on **Tuesday, June 14, 2016;**

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

- b) AMM Member Advisory ~ May 3, 2016
Re: Meeting with Premier Brian Pallister (Received as Information)

3. Federation of Canadian Municipalities
* Alberta Fire Appeal (Received as Information)

4. Interlake Regional Health Authority
a) Community Update – April 2016
* Summer Emergency Room Coverage
b) Summary of Minutes ~ IRHA Board of Directors ~ Thursday, March 24, 2016
(All Received as Information)

5. Rachel Plett, Branch Librarian Arborg Branch Evergreen Regional Library
* 2016 Library Maintenance Requirements (Received as Information)

6. Town of Teulon
* 2016 Interlake Municipal Golf Tournament and Steak-Out
~ Monday, June 27th, 2016

108-2016 **Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Interlake Golf Tournament and Steak-Out* on Monday, June 27th, 2016 at the Teulon Golf & Country Club;

AND FURTHER BE IT RESOLVED THAT the registration fees and expenses be authorized for payment. **(Carried)**

7. Lorne M. Harasym
* Concern Re: Four Wheelers and Snowmobiles on Former CP Rail Bed
(Received as Information)

8. Val Martens
* Resignation as Town Representative on the Arborg-Bifrost Parks & Recreation Commission Board

109-2016 **Speiss/Thorsteinson**

BE IT RESOLVED THAT the Letter of Resignation, dated May 2nd, 2016, and received from Val Martens as **Arborg's Citizen Representative** on the **Arborg Bifrost Parks and Recreation Commission**, be accepted. **(Carried)**

110-2016 **Bauernhuber/Leduchowski**

BE IT RESOLVED THAT *Donna Gislason* be appointed as Arborg's Citizen Representative on the **Arborg Bifrost Parks and Recreation Commission** to replace Val Martens for the balance of the 3 Year Term, December 2014 to November 2017. **(Carried)**

9. Tom Chwaliboga
a) Grass Cutting at Kinsmen Centre (2 e-mails)
b) Upkeep of Town Centre's Tidiness (Received as Information)

10. CJ 107
* 2016 Graduation Congratulations (Received as Information)

11. Newsletters and Reports:
a) Manitoba Government News Releases ~ May 2nd, 3rd & 4th, 2016
Following Reports Available for Review at the Town Office:
b) Manitoba Association for Resource Recovery Corp (MARRC)
* 2015 Annual Report
c) *Recycling Product News* ~ April, 2016
d) *Solid Waste & Recycling* ~ April/May 2016

(All Received as Information)

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

1. List of Accounts for Approval

111-2016 Speiss/Leduchowski

BE IT RESOLVED THAT the accounts (Cheque No. 7508 to No. 7600), in the total amount of **\$225,875.68** be approved for payment. **(Carried)**

11. UNFINISHED BUSINESS

1. JR Cousin Consultants Ltd.
* Town of Arborg – Final Public Water System Assessment 2015
(Received As Information)
2. The Public Utilities Board
* Public Utilities Board Order No. 65/16 Dated May 10, 2016
Re: Town of Arborg Water and Wastewater Rates - 2016, 2017 and 2018
(Received As Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 4-2015** Being a By-law of The Town of Arborg to Establish Water and Sewer Rates Within the Said Town

112-2016 Leduchowski/Bauernhuber

WHEREAS By-law No. 4-2015 has been approved by **Public Utilities Board Order No. 65/16** dated May 10, 2016;

BE IT RESOVLED THAT *By-law No. 4-2015*, a By-law of the Town of Arborg to Establish Sewer and Water Rates for the Town of Arborg, be read for a second time. **(Carried)**

113-2016 Thorsteinson/Speiss

WHEREAS By-law No. 4-2015 has been approved by **Public Utilities board Order No. 65/16** dated May 10, 2016;

BE IT RESOLVED THAT *By-law No. 4-2015*, a By-law of the Town of Arborg to Establish Sewer and Water Rates for the Town of Arborg, be read for a third time and finally passed. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Owen Eyolfson, President, et al
Arborg & District Chamber of Commerce
Re: Arborg Bifrost Community Development Corporation **(Held Over)**

12. NEW AND OTHER BUSINESS

1. Interlake Tourism Association
* 2016 Membership

114-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Town of Arborg's Membership with the *Interlake Tourism Association* be renewed for 2016;

AND FURTHER BE IT RESOLVED THAT the cost of the membership, **\$423.36**, be authorized for payment. **(Carried)**

2. The Manitoba Water Services Board
* Five (5) Year Project Funding Requests

115-2016 Thorsteinson/Speiss

BE IT RESOLVED the Town of Arborg complete the *Five (5) Year Core Infrastructure Renewal Plan*, for submission to the Manitoba Water Services Board, identifying water and sewer projects that the Town may consider over the next 2 to 4 years. **(Carried)**

12. NEW AND OTHER BUSINESS - cont'd

3. George Chyzy, Fire Chief Arborg Bifrost Fire & Emergency Services
- a) Pumper Tanker
Discussion: Consensus of Council is to proceed with repairs as recommended by the Fire Chief.
- b) Fire Department Membership **(Held Over)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - Nil**14. MAYOR AND COUNCILLORS' REPORTS**

All Members of Council and Jan Larkin, Assistant CAO, attended a Meeting with Ross Mitchell, Project Manager, WSP Canada
Re: Community Action Plan

Councillor Susan Bauernhuber

- Requested permission to remove the spruce tree in front of the stage in the Library Park; Street Festival Committee will pay for the removal.
- Consensus: Tree can be removed.

Reported On:

- The Street Festival Committee has been requested to include a Tractor Pull as part of the activities over the Street Festival Weekend.
 - Anhydrous Ammonia being transported through the Town
- Discussion: The CAO was requested to contact Crop Production Services regarding the matter.
- Concerns Re: Unsightly Properties

Councillor Vivian Leduchowski Reported On:

- Attendance at a Spring Forum on Aging & Health

Councillor Larry Speiss Reported On:

- Attendance at a Parks & Recreation Commission Meeting

Councillor Rob Thorsteinson - No Report**Mayor Randy Sigurdson Reported On:**

- Twinning with Hvammstangi, Iceland
- Consensus: All Members of Council are in favour of pursuing this venture.
- Dialogue with Arborg Track Committee representative

15. COMMITTEE OF THE WHOLE

1. Mobile Home Park
2. Personnel Matter
3. Tetra Tech
4. Summer Students

116-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

117-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Mobile Home Park

118-2016 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the **Eastern Interlake Planning District**, from time to time, be requested to conduct interior and exterior inspections of mobile homes, as specified by Arborg, located in the Town of Arborg Mobile Home Park;

AND FURTHER BE IT RESOLVED that EIPD be requested to provide the Town with a written report, including any recommendations, following each inspection;

AND FURTHER BE IT RESOLVED THAT the EIPD be asked to contact the owners of the specified mobile homes in order to get written permission to enter the premises to conduct an inspection. **(Carried)**

15. COMMITTEE OF THE WHOLE - cont'd

2. Personnel Matter
The CAO reported on the matter. **(Held Over)**

3. Tetra Tech

119-2016 Bauernhuber/Leduchowski

WHEREAS Council considered the engineering services of the **2015 Paving Program** to be unsatisfactory;

AND WHEREAS there has been in dialogue with **Tetra Tech WEI Inc.** regarding Council's concerns;

AND WHEREAS Tetra Tech's Management and Legal Department deem that the company did nothing wrong;

THEREFORE BE IT REOLVED THAT, in an effort to conclude this matter, **Tetra Tech WEI Inc.** be requested to waive **Invoice No. 60491818**, in the total amount of **\$21,283.50**, with respect to Arborg's 2015 Paving Projects. **(Carried)**

4. Summer Students

120-2016 Speiss/Thorsteinson

BE IT RESOLVED THAT **Aiden Batenchuk** and **Carter Jacobson** be hired through the **2016 Hometown Green Team Program** for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$11.50** per hour. **(Carried)**

16. ADJOURNMENT - 12:05 P.M.

121-2016 Leduchowski/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **June 8th, 2016.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer