

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Thursday, August 25th, 2016**

The Special Meeting was called by Mayor Sigurdson.

1. CALL MEETING TO ORDER: 1:30 P.M.

Mayor Sigurdson called the Meeting to order at **1:30 PM**

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

223-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. NEW & OTHER BUSINESS

1. Karlene Debance, Executive Director Canada-Manitoba Infrastructure Programs
* Public Transit Infrastructure Fund (PTIF)
(Eligible Projects Under PTIF Includes the Purchase of Handi-Transit Vehicles)

224-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Town of Arborg forward an Application with respect to cost sharing under the **Public Transit Infrastructure Fund (PTIF)** for the purchase of a new handi-transit vehicle. **(Carried)**

2. New Arborg Physician

225-2016 Leduchowski/Bauernhuber
WHEREAS Dr. Akinpelo will be moving to Arborg to begin practice at the Arborg & Districts Health Centre in early September;

AND WHEREAS rent on the house she will be occupying commenced on August 15th, 2016;

THEREFORE BE IT RESOLVED THAT, in the event the Interlake-Eastern Regional Health Authority does not make the required payment, rent from August 15th to 31st, 2016, in the amount of **\$550.00**, be authorized for payment to **Crackle Weik Apartments**;

AND FURTHER BE IT RESOLVED THAT the Municipality of Bifrost-Riverton be invoiced for one-half the cost - \$275.00. **(Carried)**

3. Enquiry Re: Availability of Town of Arborg Land
* Pt. Lot 2 Plan 15804 and Pt Lot 2 Plan 53516
Discussion: According to preliminary drawings, this property will be utilized by the proposed Personal Care Home.
The CAO will dialogue with the party making the enquiry.
4. Special Meeting
* Wednesday, September 7th or Thursday, September 8th, 2016
Discussion: Consensus is for a September 7th meeting.

4. ADJOURNMENT – 1:55 P.M.

226-2016 Speiss/Leduchowski
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer