

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
November 9, 2016**

1. CALL MEETING TO ORDER:

Deputy Mayor Thorsteinson called the Meeting to order at **9:00 AM**

Present: Deputy Mayor Rob Thorsteinson

Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regret: Mayor Randy Sigurdson

2. APPROVAL OF AGENDA

288-2016 Bauernhuber/Speiss

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

12. NEW AND OTHER BUSINESS

4. Review of Quote:

Re: Water Treatment Plant Heater

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

3. CONFIRMATION OF MINUTES

1. Special Meeting – October 26th, 2016

289-2016 Leduchowski/Speiss

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

Special Meeting - October 26th, 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

5. DELEGATIONS - Nil

6. PUBLIC HEARINGS - Nil

7. CORRESPONDENCE

1. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations
* 2014 Statistical Information (Received as Information)
2. James Bezan, MP Selkirk-Interlake-Eastman
* Electoral Reform Motion (Received as Information)
3. Association of Manitoba Municipalities
 - a) AMM 2015 Convention Minutes and 2015/2016 Financial Statements
 - b) Member Advisory ~ November 3, 2016
* Executive Committee Elections
 - c) MTCML ~ 2015/2016 Rebate
 - d) AMM News Bulletin ~ November 9th, 2016 (All Received as Information)
4. Jennifer Campbell, Director/Senior Counselor Interlake Women’s Resource Centre Inc.
* “Thank you” for Annual Grant (Received as Information)
5. Susan Bauernhuber
* Parade of Lights ~ November 25th, 6:45 P.M.
Discussion: Public Works will provide barricades. (Received as Information)
6. The Interlake Spectator
* Advertising Opportunity
Re: Arborg Black Friday ~ November 25th, 2016 (Received as Information)

7. CORRESPONDENCE - cont'd

- 7. Manitoba Crime Stoppers
 - * Request for Annual Contribution; and
 - * Copy of 2015 Financial Report

290-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Town of Arborg contribute ten cents per capita to *Manitoba Crime Stoppers* for the year **2017**;

AND FURTHER BE IT RESOLVED THAT the contribution, in the amount of **\$115.20**, (1,152 x \$0.10) be authorized for payment in January, 2017. **(Carried)**

- 8. Interlake-Eastern Regional Health Authority
 - * Minutes from Board of Directors Meeting ~ Thursday, September 22, 2016
(Received as Information)
- 9. Travel Manitoba
 - * Advertising Opportunity
 - Re:** 2017 Canada Summer Games Manitoba Vacation Guide
 - Discussion: Information will be forwarded to ABCDC. **(Received as Information)**
- 10. Newsletters & Reports
 - a) Manitoba Government News Release ~ November 4th & 8th, 2016
 - i) MB Gov't Launches Public Consultations On Canada Pension Plan
 - ii) Province Announces Regional Health Authority Boards Appointed
 - b) *InfraStructure* ~ October, 2016 **(All Received as Information)**

8. FINANCIAL BUSINESS

- 1. Financial Statement – October, 2016

291-2016 Speiss/Leduchowski

BE IT RESOLVED the **October, 2016 Financial Statement** be adopted as presented. **(Carried)**

- 2. List of Accounts for Approval

292-2016 Bauernhuber/Speiss

BE IT RESOLVED THAT the accounts (Cheque No. 8022 to No. 8097), in the total amount of **\$301,721.29**, be approved for payment. **(Carried)**

- 3. Account for Payment:
 - * Okno Manufacturing Inc.

293-2016 Leduchowski/Speiss

BE IT RESOLVED THAT Invoice No. 42084 received from **Okno Manufacturing Inc.**, in the amount of **\$31,779.12**, including GST, be approved for the **50% balance owing** for the construction of two pedestrian bridges (Drawing No. M17068A and Drawing No. M17021W). **(Carried)**

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 6-2016** Being a By-law of the Town of Arborg to Establish a Development Incentive Program

294-2016 Speiss/Bauernhuber

BE IT RESOLVED THAT By-law No. 6-2016, a By-law of the Town of Arborg to **Establish a Development Incentive Program**, 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:

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. BY-LAWS FOR CONSIDERATION - cont'd

- 2. **By-law No. 7-2016** Being a By-law to Authorize the Town of Arborg to Enter into a Lease Agreement with IOS Financial Services for a Ricoh MP C3504 Digital Copier System

295-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT *By-law No. 7-2016*, a By-law of the Town of Arborg to Enter into a Lease Agreement with IOS Financial Services for a Ricoh MP C3504 Digital Copier System, be read a first time. (Carried)

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Cindy Stansell, Secretary-Treasurer BAR Waste Authority Co-op Inc.
 * Request for Letter of Comfort
Re: Loan from the Noventis Credit Union Ltd.
Re: Purchase of a Landfill Compactor

296-2016 Bauernhuber/Leduchowski
WHEREAS the *Noventis Credit Union Ltd.* requires a **Letter of Comfort from the Town of Arborg and the Municipality of Bifrost-Riverton with respect to a Loan applied for by the **BAR Waste Authority Co-op Inc.** for the purchase of a 2008 816F Landfill Compactor from Toromont CAT;**

THEREFORE BE IT RESOLVED THAT a **Letter of Comfort be forwarded to the *Noventis Credit Union Ltd.*, as requested, with respect to the Loan applied for by the **BAR Waste Authority Co-op Inc.**, to a maximum amount of **\$170,000.00**, for a **10 Year Term**;**

AND FURTHER BE IT RESOLVED the percentage of security required by Arborg, and the other member municipality, the Municipality of Bifrost-Riverton, will be calculated proportionately to the annual percentage of costs paid by each participant. (Carried)

- 2. Manitoba Infrastructure and Transportation South Central Region
 * 2016/2017 Snow Plowing and Snow Removal Agreement

297-2016 Speiss/Leduchowski
BE IT RESOLVED THAT the Town of Arborg enter into a *Snow Plowing and Snow Removal Agreement* with the **Department of Infrastructure to carry out the required **2016/2017** winter maintenance of Main Street from PR326 to Third Avenue within Arborg;**

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Agreement. (Carried)

- 3. Arborg Minor Hockey
 * Request for 2016-17 Sponsorship

298-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg support *Arborg Minor Hockey 2016 -17*;

AND FURTHER BE IT RESOLVED THAT a **\$500.00 Sponsorship be authorized for payment. (Carried)**

- 4. Review of Quote:
Re: Water Treatment Plant Heater

299-2016 Speiss/Bauernhuber
WHEREAS quotes have been requested for the supply and installation of a new **75,000 BTU Unit Heater in the Water Treatment Plant;**

AND WHEREAS Council will not be meeting again until November 30th, 2016;

THEREFORE BE IT RESOLVED THAT the CAO and Public Works Foreman be authorized to review the quotes and accept one so the work can be completed as soon as possible. (Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- Retirement of Linda Baker, Western Financial Insurance Group
- All-Net Municipal Solutions New 2017 Catalogue with Pricing
- November 30th Special Meeting reminder

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Larry Speiss reported on:

- Arborg Parks & Recreation Meeting
- Evergreen Regional Library Executive Meeting

Councillor Vivian Leduchowski reported on:

- ABCDC Meeting w/ WSP Engineering
- A&DMHV

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings;
 - Chamber of Commerce
 - BAR Waste w/ WSP Engineering
 - ITA
 - Canada 150 Event Planning

Deputy Mayor Rob Thorsteinson reported on:

- Cancellation of EIPD Meeting
- Watermain Project Update
- Suggested Street Signage

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:35 A.M.

300-2016

Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on December 14th, 2016. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer