

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, February 22, 2017**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Sigurdson called the meeting to order at **9:12 A.M.**

Present: Mayor Randy Sigurdson, Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Express Weekly News Reporter Patricia Barrett

2. **APPROVAL OF AGENDA**

40-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – February 8, 2017

41-2017 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - February 8th, 2017

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

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

5. **DELEGATIONS**

1. **9:05 A.M. Ivan Gulay and Ron Johnston**
Arborg Ice Dawgs – Keystone Junior B Hockey League
Re: Keystone Cup – 2017 Western Canadian Championship
- Sponsorship Opportunities

Mayor Sigurdson welcomed Ivan and Ron to the meeting.
Manitoba hosts this annual event once every 4 years. The 2017 event takes place in
Arborg from April 13 – 16, and 6 teams will play in 17 games. Feedback from local
businesses has been positive. The Sponsorship Levels, which will aid in covering the
anticipated expenses of \$30,000.00 to host such an event, were reviewed, and Council
was requested to consider sponsoring the event. Any profit will go back to the arena
facility.
Ivan and Ron were thanked for their presentation and they left the meeting.

2. **9:20 A.M. Lenore Olafson Arborg Agricultural Society**
Re: 2017 Plans for the Arborg Ag Society; and
Request for Letter of Support for the *Community Festivals and Events*
Program 2017 Grant Application

Mayor Sigurdson welcomed Lenore and Monique Smith to the meeting.
Plans for the 2017 Season were outlined with some changes noted. The event has
expanded from previous years due to popularity. The Parade will still take place in
Arborg on the Saturday morning, however, all other events will take place on the Silver
grounds. There will be no firework display this year due to the relocation of the Friday
night social. The event is supported by local businesses and has a large number of
volunteers.
The Ag Society is requesting Platinum Sponsorship, \$1,000, from the Town of Arborg.
Also requested was a Letter of Support to accompany Grant Applications.
Mayor Sigurdson congratulated the delegation on a job well done and they left the
meeting.

6. **CORRESPONDENCE**

1. Brian Pallister, Premier of Manitoba
* *Premier Peguis Tour ~ June 16th to 18th, 2017* **(Held Over)**

2. Manitoba Indigenous and Municipal Relations
Planning Policy and Programs Branch Community Planning and Development
* Community Planning Assistance Program 2016 Funding Approval
Re: Sustainable Community Action Plan (Received as Information)

6. CORRESPONDENCE - cont'd

3. Manitoba Indigenous and Municipal Relations Assessment Services
* Board of Revision ~ September 13, 2017 at 10:00 A.M.
(Received as Information)
4. Manitoba Infrastructure Emergency Measures Organization
* 2017 Flood Preparedness Seminar ~ Thursday, March 16, 2016 ~ Selkirk, MB

42-2017**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Mayor Randy Sigurdson and Lorraine Bardarson, CAO, be authorized to attend the *2017 Flood Preparedness Seminar* in Selkirk, Manitoba on Thursday, March 16, 2017;

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

5. Association of Manitoba Municipalities
a) Copy of Letter from Manitoba Public Insurance
Re: Rate Increase Effective March 1, 2017 for Basic and Complex Fire Fighting Payments Made by MPI
b) AMM News Bulletin ~ February 17, 2017 (All Received as Information)
6. Rob Gray, Staff Sergeant, Gimli Area Detachment RCMP
a) Gimli and Arborg Detachment Policing Priorities 2017-18
b) Letter of Understanding Between The Royal Canadian Mounted Police "D" Division-Arborg Detachment and The Town of Arborg
Re: Business Continuity

43-2017**Thorsteinson/Speiss**

WHEREAS The Royal Canadian Mounted Police, "D" Division and Gimli Area Detachment, Gimli, Manitoba, has request The Town of Arborg to Enter into a *Letter of Understanding* with the RCMP;

AND WHEREAS the purpose of *this Letter of Agreement* is to provide the **RCMP Gimli Detachment** a work site for a 30 day period in the event of a Business Continuity Issue that impacts the Detachment office area;

THEREFORE BE IT RESOLVED THAT the **Town of Arborg** agrees to enter into a *Letter of Understanding* with **The RCMP "D" Division and Gimli Area Detachment;**

AND FURTHER BE IT RESOLVED THAT the **CAO** be authorized to sign the *Letter of Understanding* on behalf of the Town of Arborg. **(Carried)**

7. Arborg & District Multicultural Heritage Village
* "Thank you" for Continued Support; and Request for 2017 Grant
(Received as Information)
8. Interlake Tourism Association
* 2017 Municipal Membership Contribution;
Membership Brochure; Co-op Marketing Plan (Received as Information)
9. Sheila Hillier, Program Coordinator; Family and Youth Regional Support Team (FYRST)
* Summary of Revenue & Expenditure ~ April 1, 2016 to January 31, 2017;
12/31/2016 Annual General Report; and
* Request for an Annual Financial Commitment of \$5,000
(Received as Information)
10. Amanda Nash, RD, Past-Chair of MB Nutrition Month Committee
Dietitians of Canada
* Request for the Proclamation of March 2017 as Nutrition Month

44-2017**Leduchowski/Bauernhuber****PROCLAMATION****Dietitians of Canada NUTRITION MONTH****Take the Fight out of Food!****Spot the Problem. Get the Facts. Seek Support.****MARCH 2017**

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;

6. CORRESPONDENCE - cont'd

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 Fight out of Food*' 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)**

11. Jim Stinson
* *The SandMaster* (Received as Information)
12. Manitoba Water & Wastewater Association
* Lagoon Operation & Maintenance Workshop ~ Thursday, March 9th, 2017
~ Canad Inns – Portage la Prairie, MB

45-2017**Thorsteinson/Speiss**

BE IT RESOLVED THAT Public Works Employee Brent Melsted be authorized to attend the MWWA Workshop – *Lagoon Operation & Maintenance Workshop*, on Thursday, March 9th in Portage la Prairie, MB;

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

13. Newsletters & Reports:
a) Manitoba News Release ~ February 8, 2017
a) *InfraStructure* ~ February 2017 (All Received as Information)

7. FINANCIAL BUSINESS

1. Financial Statement as at December 31, 2016

46-2017**Leduchowski/Thorsteinson**

WHEREAS the Town of Arborg has a Net Operating Surplus of **\$53,085.83** in the *General Operating Fund* as at **December 31, 2016**;

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

Nominal Surplus	\$ 85.83	
Equipment Reserve Fund	<u>\$53,000.00</u>	
Total	\$53,085.83	(Carried)

47-2017**Speiss/Thorsteinson**

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

2. 2017 Budgets and Levy Requirements:
a) East Interlake Conservation District
b) Eastern Interlake Planning District (All Received as Information)

8. BY-LAWS FOR CONSIDERATION

1. **By-law No. 2-2017** Being a By-law to Establish a *Personal Care Home (PCH) Building Fund Reserve*

48-2017**Leduchowski/Bauernhuber**

BE IT RESOLVE DTHAT By-law No. 2-2017, a By-law of the Town of Arborg To Establish a *Personal Care Home (PCH) Building Fund Reserve* be red 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 Vivian Leduchowski	-	Voted in Favour
Councillor Susan Bauernhuber	-	Voted in Favour
Councillor Larry Speiss	-	Voted in Favour

(Carried)

8. BY-LAWS FOR CONSIDERATION - cont'd

2. **By-law No. 3-2017** A By-law to **Amend By-law No. 4-2014** a By-law Which Authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement

49-2017

Thorsteinson/Bauernhuber

BE IT RESOLVED THAT By-law No. 3-2017, a By-law to Amend *By-law No. 4-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, be read a first time. **(Carried)**

9. BUSINESS ARISING FROM DELEGATIONS

1. Ivan Gulay and Ron Johnston
Arborg Ice Dawgs – Keystone Junior B Hockey League
Re: Keystone Cup – 2017 Western Canadian Championship
- Sponsorship Opportunities

Discussion: The Town will support at the Gold Sponsorship level.

2. Lenore Olafson & Monique Smith Arborg Agricultural Society
Re: 2017 Plans for the Arborg Ag Society; and
Request for Letter of Support for the *Community Festivals and Events Program*
2017 Grant Application

Discussion: Sponsorship will be discussed during the Budgeting process.

50-2017

Bauernhuber/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg provide a *Letter of Support* to the *Arborg Agricultural Society* to accompany the **Community Festivals Grant Application** with respect to the *Fair & Rodeo* to be held July 14, 15 & 16, 2017. **(Carried)**

10. UNFINISHED BUSINESS

1. Dale Stanowski, Executive Assistant/Human Resources Vidir Vertical Storage Solutions
* Request for a Letter of Support Asking the Provincial Government to Restrict **Speed Limits** as Opposed to **Load Limits**, in Particular on Provincial Road 326, During the Spring
CAO reported no further correspondence has been received regarding the request for further information.

11. NEW AND OTHER BUSINESS

1. Irwin Schellenberg NEIEMB Emergency Coordinator
* NEIEMB Workshop ~ March 23rd, 2017 at 7 P.M.
~ Bifrost-Riverton Municipal Office (Received as Information)

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

- Municipal Official Seminar April 12 & 13, 2017
 - Due to MOS, the Regular Meeting Scheduled for April 12th will be changed to April 5th.
- Municipal Bonspiel Update

13. MAYOR AND COUNCILLORS' REPORTS**Councillor Susan Bauernhuber reported on:**

- Canada 150 Committee Update

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - ABCDC
 - SRC

Councillor Larry Speiss reported on:

- Evergreen Regional Library Arborg Branch fundraising plans
- IISS Meeting

13. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor Rob Thorsteinson had no report.

Mayor Randy Sigurdson reported on:

- Invitation to participate in Reading Week with AEMY

14. COMMITTEE OF THE WHOLE

1. Bardarson Enterprises
* Proposed Contract Renewal ~ June 1, 2017 to May 31, 2021

51-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

52-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Bardarson Enterprises
* Proposed Contract Renewal ~ June 1, 2017 to May 31, 2021

Discussion: A new contract will be drawn up for review by Council and the Contractor.

15. ADJOURNMENT – 10:50 A.M.

53-2017 Speiss/Thorsteinson
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer