

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, March 22<sup>nd</sup>, 2017**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Mayor Sigurdson called the meeting to order at **9:00 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;  
Patricia Barrett, Express Weekly News Reporter
  
2. **APPROVAL OF AGENDA**  
  
63-2017 **Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
  
1. Regular Meeting – March 8<sup>th</sup>, 2017  
  
64-2017 **Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting - March 8<sup>th</sup>, 2017**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES - Nil**
  
5. **DELEGATIONS - Nil**
  
6. **CORRESPONDENCE**  
  
1. Cathy Cox, Minister of Sustainable Development  
\* Dutch Elm Disease Management Program Funding  
**Re:** Grant Agreement #5176-2016/2017 (Received as Information)
  
2. Manitoba Sustainable Development Office of Drinking Water  
\* 2016 Annual Compliance Audit (Received as Information)
  
3. Manitoba Disaster Management Conference  
\* DMC 2017 ~ May 31 to June 2, 2017 ~ Canad Inns – Polo Park, Winnipeg
  
- 65-2017 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** Mayor Randy Sigurdson and Lorraine Bardarson, CAO, be authorized to attend the *Disaster Management Conference* in Winnipeg, Manitoba from **May 31 to June 2, 2017;**  
  
**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**
  
4. Association of Manitoba Municipalities  
a) Provincial Responses Received  
**Re:** 2016 AMM Convention Resolutions  
b) News Bulletin ~ March 20, 2017 (All Received as Information)
  
5. Interlake-Eastern Regional Health Authority  
\* Community Update – Spring 2017 (Received as Information)
  
6. Interlake Tourism Association  
\* 2017 Annual General Meeting ~ Thursday, March 23<sup>rd</sup> ~ Argyle Community Hall (Received as Information)
  
7. Sima Feuer, Acting Urban Forester Department of Sustainable Development  
Forestry and Peatlands Management Branch  
\* Community Planting Opportunity ~ White Spruce Seedlings (Received as Information)
  
8. Newsletters and Reports:  
a) *InfraStructures* ~ March 2017  
b) Solid Waste & Recycling ~ February/March 2017 (All Received as Information)

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

1. 2017 Budget / Levy Requirements
  - a) Manitoba Education and Advanced Learning
    - \* 2017 Education Support Levy (ESL)
  - b) Evergreen School Division
    - \* 2017 Notice of Tax Requirements and Special Levy Distribution
  - b) Interlake Weed Control District
    - \* 2017 Spraying Budget – Town of Arborg (Weed and Forest Tent Caterpillar)  
(All Received as Information)

**9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS****12. NEW AND OTHER BUSINESS**

1. Development Agreement (Draft)
  - \* Lot 3 Plan 45459

Discussion: A draft copy of the agreement will be forwarded to the Developer for review at which time he will be advised that Council requests drawings of the proposed development prior to finalization of the Agreement.
2. Garbage Collection Agreement
  - \* June 1, 2017 to May 31, 2021

**66-2017 Thorsteinson/Speiss**

**BE IT RESOLVED THAT** the Town of Arborg enter into an **Agreement** with **Bardarson Enterprises** for the collection, removal and disposal of refuse for the Town of Arborg for the period **June 1<sup>st</sup>, 2017 to May 31<sup>st</sup>, 2021;**

**AND FURTHER BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Arborg.

**(Carried)**

3. MuniSoft
  - \* Computer System Upgrade Quotation ~Updated March 20, 2017

**67-2017 Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the Town Office Computer System be upgraded as per the March 20<sup>th</sup>, 2017 quote received from **Munisoft;**

**AND FURTHER BE IT RESOLVED THAT** the CAO be authorized to proceed with the purchase and delivery arrangements of said equipment;

**AND FURTHER BE IT RESOLVED THAT** the cost of the upgrade, **\$7,037.00** plus applicable taxes, be included in the Town's 2017 Financial Plan. **(Carried)**

4. Crackle Weik Apartments Inc.
  - \* Application to Development Incentive Program (By-law No. 6-2016)

**68-2017 Thorsteinson/Leduchowski**

**WHEREAS Crackle Weik Apartments Inc.** submitted an application for the Town's **Development Incentive Program** as established per **By-law No. 9-2008** with respect to **Lot 3 Plan 57935** (323 First Avenue; Roll No. 41730);

**AND WHEREAS** Council has re-established the **Development Incentive Program** by **Town of Arborg By-law No. 6-2016;**

**AND WHEREAS** no incentive grant was issued as per the terms of By-law No. 9-2008 regarding the development of Lot 3 Plan 57935;

**THEREFORE BE IT RESOLVED THAT** the re-application for the Town's **Development Incentive Program**, with respect to **Lot 3 Plan 57935** (323 First Avenue; Roll No. 41730), be approved on condition the development meets the established criteria as outlined in **Schedule "A" of By-law No. 6-2016.** **(Carried)**

**12. NEW AND OTHER BUSINESS – cont'd**

5. Neptune Technology Group / Wolseley Waterworks  
 \* Training Course/Seminar for Neptune R900 System Users ~ May 11<sup>th</sup>, 2017, Canad Inn Polo Park, Winnipeg

**69-2017****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** a member of Office Staff be authorized to attend the **Neptune Reading Equipment & N\_Sight Software one day training course/seminar** at the Canad Inn Polo Park on Thursday, May 11<sup>th</sup>, 2017;

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

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

- Pollarding of Linden Trees
- Discussion: Proceed as per recommendation of arborist.

**70-2017**

- Fisher Lagoon Usage Agreement

**Speiss/Thorsteinson**

**WHEREAS** Arborg signed a *Wastewater Treatment Lagoon Usage Agreement* with the **Rural Municipality of Fisher** for the period of **June 15 to September 15, 2016;**

**AND WHEREAS** by a Resolution passed on September 14, 2016, Council extended the agreement on a month to month basis to **March 15, 2017;**

**AND WHEREAS** the Rural Municipality of Fisher has requested a further extension, to **September 2017**, while maintenance of its sewage disposal facility gets completed;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of Arborg agrees to extend the *Wastewater Treatment Lagoon Usage Agreement* with the **Rural Municipality of Fisher** to **September 30, 2017.** **(Carried)**

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

- Interlake Municipal Bonspiel
- Public Works Activities

**Councillor Larry Speiss had no report.****Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
  - ABCDC
  - SRC

**Councillor Susan Bauernhuber had no report.****Mayor Randy Sigurdson reported on:**

- Attendance at the following meetings:
  - ABCDC
  - Flood Forecasting

**15. COMMITTEE OF THE WHOLE - Nil****16. ADJOURNMENT- 9:45 A.M.****71-2017****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer