

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
May 10, 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: Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Juliet Kadzviti, Reporter, Interlake Spectator
Absent with Regrets: Councillor Susan Bauernhuber

2. **APPROVAL OF AGENDA**

107-2017 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Special Meeting – April 26th, 2017

108-2017 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - April 26th, 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. Manitoba Infrastructure Emergency Measures Organization
* 2017 Spring Flooding Disaster Financial Assistance (DFA) Program
(Received as Information)

 2. Association of Manitoba Municipalities
a) 2017 AMM Interlake June District Meeting ~ Tuesday, June 20, 2017
~ Arborg-Bifrost Community Centre
* Meeting Notice & Draft Agenda
* Service and Life Membership Pins
* Minutes from the 2015 Interlake Meeting
(All Received as Information)

 - 109-2017 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Town of Arborg host the *Association of Manitoba Municipalities' June District Meeting* at the Arborg-Bifrost Community Centre, on **Tuesday, June 20, 2017;**

AND FURTHER BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend;

AND FURTHER BE IT RESOLVED THAT daily Council Indemnity be authorized for payment. **(Carried)**

 - b) AMM News Bulletin ~ May 4, 2017 (Received as Information)

 3. Federation of Canadian Municipalities
a) FCM Communiqué – April 26, 2017
* *Marijuana legalization: Municipalities are vital partners*
(Received as Information)

 4. Interlake Regional Health Authority
a) Public Consultation - Interlake-Eastern Region
* Emergency Department Wait Time Reduction Task Force
(Received as Information)

b) Gisele Wilson, Executive Assistant I-ERHA
* Task Force Representation
Re: Physician Residency Program **(Held Over)**

c) Summary of Minutes ~ IRHA Board of Directors ~ Thursday, March 23, 2017
(Received as Information)

6. CORRESPONDENCE – cont'd

5. Town of Teulon
* 2017 Interlake Municipal Golf Tournament and Steak-Out
~ Monday, June 26th, 2017

110-2017**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Interlake Municipal Golf Tournament and Steak-out* on Monday, June 26th 2017 at the Teulon Golf & Country Club;

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

6. Ron Weik, PAg, Seed Portfolio Manager FPGenetics
* AVG Certification
(Crop Development Centre at the University of Saskatchewan has named an oat variety “*CDC Arborg*”). **(Received as Information)**
7. Newsletters and Reports:
a) Way To Go Consulting Inc. ~ Brochure
b) Winnipeg Construction Association
* *Upword* ~ Issue 1 Spring Edition 2017 **(All Received as Information)**

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

1. List of Accounts for Approval

111-2017**Leduchowski/Speiss**

BE IT RESOLVED THAT the accounts (Cheque No. 8523 to No. 8618), in the total amount of **\$241,214.06** be approved for payment. **(Carried)**

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

1. Manitoba Sustainable Development Forestry & Peatlands Management Branch
* Proposed Changes in Dutch Elm Disease Management Program
Discussion: Council has no objections to the proposed changes; However, they want to make the decision as to who annually removes the diseased elm trees in Town. CAO to communicate same to the Forestry Branch.

12. NEW AND OTHER BUSINESS

1. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch
* Subdivision Application 4300-17-5531 Lot 1 Plan 17400

112-2017**Leduchowski/Thorsteinson**

BE IT RESOLVED THAT Council approve the **Application for the Subdivision No. 4300-17-5531 for Lot 1 Plan 17400;**

FURTHER BE IT RESOLVED THAT approval of the proposed subdivision is conditional upon the following;

- a) **THAT** the 16.3' x 24.3' Metal Shed be removed; OR a Variance, to allow for an accessory structure on the new proposed lots, prior to the construction of the main building, be applied for;
- b) **THAT** the Applicant enter into a Development Agreement with the Town of Arborg to cover matters including, but not limited to:
- (i) All new permanent structures must be constructed upon building sites which have been raised with clean impervious fill to a minimum elevation of **228.9 meters (751.1 feet) CGVD28;** **(Carried)**
2. Harold Danielson, President Arborg Unitarian Church
* Drainage Issues at Unitarian Church Property
Discussion: The Public Works Foreman had assessed the area and recommended a solution which will be communicated to Mr. Danielson.

12. NEW AND OTHER BUSINESS – cont'd

3. Arborg Agricultural Society
 - * Arborg Agricultural Fair - 2017 Sponsorship

113-2017 Speiss/Leduchowski

WHEREAS the Town of Arborg 2017 Financial Plan provided for a Grant to the *Arborg Agricultural Society 2017 Fair and Rodeo*;

THEREFORE BE IT RESOLVED THAT a Gold Sponsorship Grant in the amount of **\$750.00** be authorized for payment. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The CAO had no report.

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

- Attendance at the following meetings
 - BAR Waste – Waste Site Expansion
 - EIDC

Councillor Larry Speiss reported on:

- Vet Board Meeting (unable to attend)

Councillor Vivian Leduchowski reported on:

- *Dialogue on Aging* Seminar
- *Yesterday, Today & Tomorrow* Workshop
- A&DMHV (unable to attend)

Mayor Randy Sigurdson reported on:

- EIPD Meeting
- Correspondence from Chambers Frasers Accounting Firm
Re: 2015 Audited Financial Statements

15. COMMITTEE OF THE WHOLE

1. Arborg Bifrost Community Development Corporation (ABCDC)
 - a) Copy of Letters Forwarded to Bifrost-Riverton Municipality:
 - i) Arborg & District Chamber of Commerce (ADCC)
 - ii) Arborg-Bifrost Community Development Corporation (ABCDC)

Re: Regional Chamber of Commerce and Regional CDC

114-2017 Thorsteinson/Speiss

BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

115-2017 Leduchowski/Thorsteinson

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Arborg Bifrost Community Development Corporation (ABCDC)
 - a) Copy of Letters Forwarded to Bifrost-Riverton Municipality:
 - i) Arborg & District Chamber of Commerce (ADCC)
 - ii) Arborg-Bifrost Community Development Corporation (ABCDC)

Re: Regional Chamber of Commerce and Regional CDC

Mayor Sigurdson provided a report.

16. ADJOURNMENT**116-2017 Speiss/Thorsteinson**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **June 14th, 2017**. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer