

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, June 14, 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;  
Reporter Juliette Kadzviti, Interlake Spectator
  
2. **APPROVAL OF AGENDA**
  - 129-2017 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as present. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting – May 24, 2016
  - 130-2017 **Thorsteinson/Speiss**  
**BE IT RESOLVED** the Minutes of the following Meetings be adopted as read:  
**Special Meeting - May 24<sup>th</sup>, 2017**  
  
**AND FUTHER 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. Association of Manitoba Municipalities
    - a) News Release ~ June 7, 2017  
\* *AMM President Elected to FCM Executive*
    - b) 2017 Interlake June District Meeting Resolutions  
(All Received as Information)
  
  2. Municipality of Bifrost-Riverton
    - \* Public Notice Regarding Local Improvement Plan No. 01-2017 – By-law No. 18-2017 - For the Borrowing of Money for a Comprehensive Water Management Project Including the Upgrade of Municipal Drains (Received as Information)
  
  3. Interlake-Eastern Regional Health Authority
    - \* Minutes of Board of Directors Meeting ~ Thursday, April 27, 2017  
(Received as Information)
  
  4. Gail J. McDonald, TCS Interlake Tourism Manager
    - \* ITA Marketing Opportunities (Received as Information)
  
  5. Karen Finnsson / Kelly Sweetland Arborg-Bifrost Parks & Recreation Commission
    - \* Request for the Use of the Main Street Community Stage (Library Park) for a Family Colour Dance Party to Celebrate Canada 150 ~ Sunday, July 2<sup>nd</sup>, 2017, from 2:00 p.m. to 5:00 p.m.
  - 131-2017 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the **Arborg Bifrost Parks & Recreation Commission** be authorized to use the Main Street Community Stage, and park area immediately in front of the stage, for a *Family Colour Dance Party* to celebrate **Canada 150** on **Sunday, July 2<sup>nd</sup>, 2017 from 2:00 p.m. to 5:00 p.m.**  
  
**AND FURTHER BE IT RESOLVED THAT** the sponsoring committee be responsible for setting up for the event as well as cleanup following the event. **(Carried)**
  6. Stephanie Sigurdson
    - \* Request to Hold an Evening Yoga Class by one of the Gardens on the Riverbank, at 7 p.m. on Wednesday, June 21<sup>st</sup>, 2017, National Yoga Day  
Discussion: Council had no objection.

**6. CORRESPONDENCE – (cont’d)**

- 7. Alvin Keppler Responsible Electronics Recycling (RER)  
\* 2016 Annual RER Report (Received as Information)
- 8. Brandon Meier Express Weekly News  
\* Community Sponsorships Canada 150, Graduation, etc.

**132-2017 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the Town of Arborg place the following advertising in *The Express Weekly News*:

**Advertising Promotions:**  
**Graduation; Canada 150; Fire Prevention Week; Remembrance Day**

**AND FUTHER BE IT RESOLVED THAT** the cost of the Advertising Promotions, **\$99.00 each**, plus applicable taxes, be authorized for payment. **(Carried)**

- 9. Red River Basin Commission North Basin Office  
\* Water Availability and Drought Report Issued by the Province of Manitoba (Received as Information)
- 10. Multi-Material Stewardship Manitoba (MMSM)  
\* 2016 Annual Report (Received as Information)
- 11. Newsletters and Reports:
  - a) Western Financial Group / Association of Manitoba Municipalities  
\* *Loss Prevention Playground Safety*
  - b) *InfraStructure ~ May 2016*
  - c) *Upword ~ Spring 2016* (All Received as Information)

**7. PUBLIC HEARINGS - Nil**

**8. FINANCIAL BUSINESS**

- 1. Financial Statement – January to May, 2016

**133-2017 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the **January, February, March, April & May, 2017 Financial Statements** be adopted as presented. **(Carried)**

- 2. List of Accounts for Approval

**134-2017 Speiss/Thorsteinson**  
**BE IT RESOLVED THAT** the accounts (Cheque No. 8619 to No. 8702), in the total amount of **\$88,181.28** be approved for payment. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION - Nil**

**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS - Nil**

**12. NEW AND OTHER BUSINESS**

- 1. Alex Janower, Manager Riverdale Place Workshop Inc.  
\* 2017 Recycling Grant  
Discussion: 2017 Financial Plan is complete; Will be considered for 2018 Budget. CAO to communicate.
- 2. Review of Quotes:
  - a) Arborg Home Hardware Building Centre  
\* Flooring for Arborg Library

**135-2017 Thorsteinson/Bauernhuber**  
**BE TI RESOLVED THAT** the quote received from *Arborg Home Hardware Building Centre* be accepted for the following:

<b>Job #1086473244</b>	
• Supply and Installation of Flooring for the Arborg Library -	<b>\$18,435.49</b>
	<b>GST 921.77</b>
	<b>Total \$19,357.26</b>

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

2. **AND FURTHER BE IT RESOLVED THAT** the Town agrees to pay for the materials and labour supplied plus applicable taxes, as follows:

• <b>Upon Execution of the Contract - 50%</b>	<b>\$9,678.63</b>
• <b>Upon Final Completion of the Contract - 50%</b>	<b>\$9,678.63</b>

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

- b) SM Industries Ltd.  
\* 2017 Asphalt Crack Sealing

**136-2017****Thorsteinson/Speiss**

**BE IT RESOLVED THAT SM Industries Ltd.** be hired for *Crack Sealing* various streets as required within the Town;

**AND FURTHER BE IT RESOLVED THAT** a maximum of **3,775 linear meters** be repaired at a cost of **\$3.65 per linear meter**;

**AND FURTHER BE IT RESOLVED** the Invoice be authorized to be paid within 7 days of the Invoice to qualify for a **2% Discount**. **(Carried)**

- c) Heavy Duty Industrial Self-Propelled Push Mower

**137-2017****Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** the following purchase be authorized:

1. **Heavy Duty Industrial Push Mower**  
Supplier: Shachtay Sales & Service Ltd.  
Specifications: Honda HRR2169VKC – 5HP Auto Choke 21” Self-Propelled Bagger/Mulcher; Rear Discharge Twin Blade  
Cost: **\$619.00** plus applicable taxes **(Carried)**

- d) Allan Wishnowski Design Canada  
\* Town of Arborg Sign Restoration

**138-2017****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the quote received from **Design Canada**, in the amount of **\$3,590.00** plus applicable taxes, be accepted to restore the *Welcome to Arborg Sign* as follows:

- Remove old signage and replace with new Dibond (aluminum sheeting) mounted on treated 2 x 6 backing;
- Sign “decal” to be plastic laminated Polymental panels. **(Carried)**

- e) Dan Bedard Ganica  
\* “*Library*” Sign Restoration

**139-2017****Bauernhuber/Thorsteinson**

**BE IT RESOLVED THAT** the quote received from **Ganica**, in the amount of **\$145.00** plus applicable taxes, be accepted to restore the “*Library*” Sign as follows:

- Size - 12” x 60”
- Vinyl Decal
- 3/8” White Sign Board **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**Lorraine Bardarson, CAO reported on:**

- Attendance at Development Plan Review Meeting (ABCDC) with Consultants;
  - Terry Fox Opening Ceremony ~ September 17<sup>th</sup> at 12:30 p.m.
    - A Council Representative is invited to attend;
    - Mayor Sigurdson advised he would represent the Town at this event.
  - Curling Rock Re-painting
- Discussion: CAO was instructed to invite Local contractors to provide a quote.
- Official Opening of new Walking Bridges will be held on Friday, June 30<sup>th</sup>.

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - cont'd**

- Street Naming

Discussion:**140-2017****Thorsteinson/Speiss**

**BE IT RESOLVED THAT** the newly paved roadway between Main Street and Ingolfs Street be named *Bert Kindzierski Lane* in honour of the Town's former Mayor.

**(Carried)****14. MAYOR AND COUNCILLORS' REPORTS****Councillor Susan Bauernhuber**

- Reported on Attendance at ABP&RC Meeting

**Councillor Vivian Leduchowski**

- Reported on Attendance at:
  - ABCDC Development Plan Review Meeting
  - A&DMHV Meeting

**Councillor Larry Speiss**

- Reported on Attendance at a Library Board Meeting

**Councillor Rob Thorsteinson**

- Reported on Attendance at Meeting with EIPD and ABF&ES representatives

**Re: Fire Safety Inspections**

- A representative from the ABF&ES will accompany a Building Inspector from EIPD for F1 Building Inspections

- Proposed Crosstown Avenue Sidewalk Construction Easement Requirement

Discussion: CAO to forward a letter to the Evergreen School Division Board of Trustees to request easement.

- 1997 CAT Grader for sale at Toromont CAT

**Mayor Randy Sigurdson**

- Reported on Attendance at:
    - Disaster Management Conference
    - Meeting with EIPD and ABF&ES representatives
- Re: Fire Safety Inspections**
- ABCDC Development Plan Review Meeting

**15. COMMITTEE OF THE WHOLE**

1. Wilder Wilder & Langtry  
\* Slip and Fall Incident – February 26, 2017

**141-2017****Bauernhuber/Leduchowski**

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

**142-2017**

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

1. Wilder Wilder & Langtry  
\* Slip and Fall Incident – February 26, 2017  
CAO Lorraine Bardarson provided a report. The letter has been forwarded to the Town's Insurance Provider.

**16. ADJOURNMENT - 10:50 AM****143-2017****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on July 12<sup>th</sup>, 2017. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer