

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
June 28, 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;
2. **APPROVAL OF AGENDA**
 - 144-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – June 14th, 2017
 - 145-2017 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:

Regular Meeting - June 14th, 2017

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**
4. **BUSINESS ARISING FROM MINUTES**
 1. Alex Janower, Manager Riverdale Place Workshop Inc.
* 2017 Recycling Grant
Mayor Sigurdson reported on the matter.
 - 146-2017 **Speiss/Thorsteinson**
BE IT RESOLVED THAT the following **Financial Contribution** be authorized for payment to the **Riverdale Place Workshop:**

Recycling Program Operations: \$3,500 (Carried)
6. **CORRESPONDENCE**
 1. Manitoba Indigenous and Municipal Relations Planning Policy & Programs Branch
* Agreement Extended from October 31, 2016 to October 31, 2017
Re: Community Planning Assistance Program – Sustainable Community Action Plan
(Received as Information)
 2. Association of Manitoba Municipalities
a) News Bulletin ~ June 19, 2016
b) News Release ~ June 23, 2017
* AMM Elects New Directors (All Received as Information)
 3. Royal Canadian Mounted Police
* Gimli and Arborg Detachment Policing Priorities 2017-2018
~ Established and Included in RCMP Annual Performance Plan
(Received as Information)
 4. Green Drop Tree Care
* Demo Days (Selkirk – July 18th)
Re: Dutch Elm Disease Management Program 2017/18 (Received as Information)
 5. Cheri Kozokowsky, Customer Service Representative Interlake Spectator
* Advertising Opportunity
Re: Arborg Ag Society Fair & Rodeo and Arborg Street Festival
 - 147-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Town of Arborg place the following advertising in *The Interlake Spectator*:

Advertising Promotions:
Arborg Ag Society Fair & Rodeo and Arborg Street Festival

AND FURTHER BE IT RESOLVED THAT the cost of the Advertising Promotions, **\$150.00**, plus applicable taxes, be authorized for payment. **(Carried)**

5. DELEGATIONS

1. **9:30 A.M. Reeve Harold Foster, Municipality of Bifrost-Riverton**
Re: I-ERHA Clinical Teaching Unit – Primary Care Centre Task Force

As representative for Bifrost-Riverton and Arborg municipalities on the I-ERHA Clinical Teaching Unit - Primary Care Centre Task Force, Reeve Foster attended to provide a report following attendance at the initial meeting.

The proposed Primary Care Centre / Clinical Teaching Unit is to be located in Selkirk, on the site of the new Selkirk Regional Health Centre. The building will be 25,000 sq ft and will cost \$8 Million to construct. Funding is available for operations of such a facility, but not for the initial capital costs. Municipalities within the I-ERHA are being asked to support the project, and one suggestion has been with a loan guarantee.

The Primary Care Centre will house physicians, other health professionals and medical students – “My Health Team”. The plan is to create four teams across the region.

Mayor Sigurdson thanked Reeve Foster for his attendance. Reeve Foster advised he would continue to keep Arborg Council informed, and he then left the meeting.

6. CORRESPONDENCE (cont'd)

6. Manitoba Sport, Culture & Heritage Legislative Library
 * Request for Information About Recent Histories of the Town of Arborg and its Surrounding Communities (Received as Information)
7. Interlake-Eastern Regional Health Authority
 * Minutes of Board of Directors Meeting ~ Thursday, May 25, 2017 (Received as Information)
6. Newsletters and Reports:
 a) Canadian Beverage Container Recycling Association (CBCRA)
 * 2016 Annual Report
 b) *Recycling Product News* ~ May/June 2017
 c) *InfraStructure* ~ July 2017
 d) Western Canada's Fire Chiefs
 * *The Responder* ~ Spring/Summer 2017 (All Received as Information)

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

1. Audited Financial Statement
 * East Interlake Conservation District (Year Ended March 31, 2017)
 Includes: Schedule of Cost-Sharing Year Ended March 31, 2017 (Unaudited)
 (Received as Information)

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

1. Reeve Harold Foster, Municipality of Bifrost-Riverton
 Re: I-ERHA Clinical Teaching Unit – Primary Care Centre Task Force
 (Received As Information)

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. Manitoba Community Places Program
 * *How to Write Your Accessibility Plan* Workshop ~ Thursday, July 13, 2017
 ~ 1:00 p.m. to 4:00 p.m. ~ RM of Gimli Council Chambers

148-2017**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT Jan Larkin, Assistant CAO, be authorized to attend an *Accessibility Plan Workshop* being offered by the **Community Places Program** to municipalities and communities in Gimli on **Thursday, July 13th, 2017** from 1:00 p.m. to 4:00 p.m.;

AND FURTHER BE IT RESOLVED THAT mileage be authorized for payment.

(Carried)

12. NEW AND OTHER BUSINESS - cont'd

- 2. Arborg-Bifrost Community Development Corporation
* Request for 2nd Partial Advance Payment of 2017 Levy

149-2017 Leduchowski/Speiss
BE IT RESOLVED THAT, as per the 2017 Financial Plan, the following Levy be authorized for payment:

Arborg-Bifrost Community Development Corporation
2nd Partial Advance - \$5,000 (Carried)

- 3. Arborg and District Handi-Van Purchase Project
* Public Transit Infrastructure Fund (PTIF-1021)
Councillor Leduchowski and CAO reported on the matter.

150-2017 Speiss/Leduchowski
WHEREAS the Town of Arborg was successful with its application to the **Public Transit Infrastructure Fund (PTIF)** with respect to the *Arborg and District Handi-Van Purchase Project*;

THEREFORE BE IT RESOLVED THAT the Town of Arborg purchase a **2017 Turtle Top Terra Transit Ford E-450 Handi-Van** from **Crestline Coach Limited** in the amount of **\$99,500** plus applicable taxes.

AND FURTHER BE IT RESOLVED a **Down Payment** in the amount of **\$24,100.00** be authorized for payment. **(Carried)**

- 4. Arborg Bifrost Parks & Recreation Commission
* Request for Main Street Closure at First Avenue Intersection on Sunday, July 2nd, 2017 from 1:00 p.m. to 6:00 p.m.
Re: Family Colour Dance Party

151-2017 Bauernhuber/Leduchowski
WHEREAS, by **Resolution No. 131-2017** dated June 14th, 2017, Council authorized the **Arborg Bifrost Parks & Recreation Commission** 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**;

AND WHEREAS ABP&RC is now requesting the closure of the **Main Street intersection at First Avenue**, from **1:00 p.m. to 6:00 p.m.** on **Sunday, July 2nd, 2017** to allow for additional space for the event;

THEREFORE BE IT RESOLVED Council has no objections to the closure of the **intersection at Main Street and First Avenue** for the *Family Colour Dance Party* on condition:

- 1. Businesses affected by the closure are notified and have no objections;**
- 2. A Contingency Plan is in place for Emergency Vehicles;**
- 3. Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure;**
- 4. The Sponsoring Committee be responsible for setting up for the event as well as cleanup following the event. (Carried)**

- 5. Review of Tenders
* Bulk Oil Purchase
The following tenders were reviewed

	Type / Size	Price per litre
Interlake Coop	DMO Gold 110L	\$3.909 + EHC + Taxes
Interlake Coop	DMO Gold 208L	\$3.63 + EHC + Taxes
Petro Canada	Duron 15W-40 205L	\$3.35 + Taxes

152-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the following quote be accepted for the purchase **205L Drum of Bulk Oil – DURON 15W-40** for the Public Works Department:

Janico Investments Ltd. (Petro-Canada) \$686.75 plus applicable taxes (Carried)

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

- Attendance at Community Flood Mitigation Construction Meeting;
- Tax Assessment Open House – June 28th from 3 p.m. to 8 p.m.
- Condition of Shingles on Library

Discussion: Seek assessment and advice from a professional roofer, ideally one who has experience with installation of cedar shingles if possible.

- Reviewed Road Opening By-law Requirements

Discussion: Consensus is to proceed with getting signage in place for the street naming; Official road opening can follow.

- Letter received from Manitoba Agriculture requesting use of the Library Park for the Annual Farmers' Market

153-2017

Thorsteinson/Leduchowski

BE IT RESOLVED THAT Manitoba Agriculture in Arborg be authorized to utilize the **Evergreen Regional Library Park** to set up a **Farmers' Market**, each Friday from 10:00 a.m. to 2 p.m., commencing July 7th until September 8th, 2017. **(Carried)**

14. MAYOR AND COUNCILLORS' REPORTS

All Members of Council and the CAO attended the AMM June District Meeting.

Councillor Rob Thorsteinson reported on:

- ASHC Meeting
- Municipal Golf Tournament

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

- SRC Meeting
- ABCDC Meeting
- 2017 Bursary Presentation

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

- ABCDC Meeting
- ASHC Meeting
- AMM Feedback re: June District Meeting

15. COMMITTEE OF THE WHOLE

1. Concern – Unsightly Property
2. Evergreen School Division
* Copy of Letter Forwarded to Randy Semenek, Principal, Arborg Collegiate
Re: Arborg Collegiate Track
3. James Dube Spraggs
* Copy of Letter Received from Wilder Wilder & Langtry
Re: Slip and Fall Incident – February 26, 2017

154-2017

Thorsteinson/Speiss

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

155-2017

Bauernhuber/Speiss

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

1. Concern – Unsightly Property
Discussion: CAO to have Public Works Foreman inspect the site to ensure there are no hazards. (Held Over)
2. Evergreen School Division
* Copy of Letter Forwarded to Randy Semenek, Principal, Arborg Collegiate
Re: Arborg Collegiate Track
Discussion: A letter will be forwarded to the ESD Board of Trustees outlining the Town's position with respect to construction of the track at the Arborg Collegiate.
3. James Dube Spraggs
* Copy of Letter Received from Wilder Wilder & Langtry
Re: Slip and Fall Incident – February 26, 2017 (Received As Information)

16. ADJOURNMENT - 11:20 A.M.

156-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer