

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, July 26, 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;
Juliet Kadzviti, Reporter, Interlake Spectator

2. APPROVAL OF AGENDA

167-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the Agenda be adopted as present. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – July 12, 2017

168-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Regular Meeting - July 12th, 2017

AND 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) AMM News Bulletin ~ July 18, 2017
 - b) AMM Education Workshop – “*Municipal Officials, Ethics and Conflict of Interest – The Boundaries*” ~ Friday, October 6, 2017 ~ Clarion Inn & Suites, Winnipeg
(Both Received As Information)
2. Karen Melnychuk, Executive Director Multi-Material Stewardship Manitoba (MMSM)

* Reduction in 3rd & 4th Quarter 2017 Payments by Approximately 2% Due to Lack of Funding for Newsprint
(Received As Information)
3. Rachel Plett, Arborg Branch Librarian Evergreen Regional Library

* Arborg Library Fundraising
(Received As Information)
4. Vern Sabeski, President All-Net Municipal Solutions
 - a) “Thank You” for Past Business
 - b) *Rural Communities Connect to Automated Emergency Alert System*
Discussion: CAO to enquire about cost of system.
(Both Received As Information)
5. Interlake-Eastern Regional Health Authority

* Community Update – July 2017
(Received As Information)
6. S/Sgt. R. Gray, OPS NCO i/c Gimli Area RCMP

* Quarterly Mayor’s Report ~ April 1st to June 30th, 2017
(Received As Information)
7. Monica Johnson 264 St. Philips Drive

* Letter of Concern
Re: Volume of Heavy Traffic on St. Philips Drive
Discussion: As this is a unique concern, the area will be monitored.
8. Municipal Finance and Advisory Services

* Important Pre-Election Reminder
~ Review of Ward Boundaries / Council Composition
Re: General Municipal Election – October 24, 2018
(Received As Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

1. 2016 Audited Financial Statements as at December 31, 2016
 - a) Arborg Bifrost Community Development Corporation
 - b) Arborg Bifrost Parks & Recreation Commission
 - c) BAR Waste Authority Co-op Inc.
 - d) Evergreen Regional Library
 - e) Interlake Weed Control District
 - f) Interlake Veterinary Services District (All Received As Information)
2. Municipality of Bifrost-Riverton
 - * Claim #4 – Community Flood Protection

169-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the following Invoice received from the **Municipality of Bifrost-Riverton** be authorized for payment:

July 18, 2017 Invoice No. 2017-38 Re: Community Flood Protection
Don Sikora Contracting Ltd. Progress Estimate No. 1 - \$189,646.15
Municipal Share (10%) = \$18,964.62 Arborg’s Share (1/2) = \$9,482.31
(Carried)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

1. Arborg Library Roof
 - * Assessment Report Given by Lakeside Roofing

Discussion: A cost estimate and time required will be requested for the recommended repair work. **(Held Over)**

12. NEW AND OTHER BUSINESS

1. BellMTS Access Network Customer Office
 - * Quote to Replace an Existing Anchor with a New Anchor and a 10’ Strut to Accommodate a New Sidewalk in Front of 498 Crosstown Avenue

170-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the quote received from **BellMTS “MTS”** to replace an existing anchor with a new anchor and a 10’ strut to accommodate a new sidewalk in front of 498 Crosstown Avenue, in the amount of **\$3,672.96** plus applicable taxes, be accepted;

AND FURTHER BE IT RESOLVED THAT, on behalf of the Town of Arborg, the CAO be authorized to sign Quote Number QN22664, dated July 14, 2017.
(Carried)

2. Arborg Street Festival
 - a) Susan Bauernhuber
 - * Request for Main Street Closure, from River Road to Crosstown Avenue, from 9 p.m. Friday, August 18th, to 11 p.m. Saturday, August 19th, 2017

171-2017 Leduchowski/Speiss
WHEREAS, by Resolution No. 159-2017, passed on July 12, 2017, Council authorized the closure of Main Street, from River Road to Crosstown Avenue, on Saturday, August 19, 2017 from 7 a.m. to 11 p.m. for The Arborg Street Festival;

AND WHEREAS the Arborg Street Festival Committee now deems it necessary to close Main Street from **9 p.m. on Friday, August 18, 2017 to 11 p.m. on Saturday, August 19, 2017;**

THEREFORE BE IT RESOLVED Council has no objections to the closure of Main Street for the *Arborg Street Festival* from **9 p.m. on Friday, August 18, 2017 to 11 p.m. on Saturday, August 19, 2017** on condition:

1. Local businesses on Main Street 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.

(Carried)

12. NEW AND OTHER BUSINESS - cont'd

- 2. Arborg Street Festival
 - b) Owen Eyolfson; John Loewen
 - * Request to Utilize the Area Behind the Recreation Commission Encompassing the Baseball Diamonds

Discussion: The Recreation Grounds are under the care and control of the Arborg Bifrost Parks & Recreation Board, and, therefore, the Board should make the decision on this request.

 - * Request for Donation

Re: Proposed Fireworks Display on Friday, August 18th, 2017

172-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the Town of Arborg make the following contribution to the Arborg Street Festival's Fireworks Display to be held **Friday, August 18th, 2017: \$500.00.** (Carried)

- 3. Tammy Dziadek, General Manager Community Futures East Interlake Inc.
 - * Meeting

Re: Joint Community Development Corporation (Arborg-Bifrost and Riverton-Bifrost CDC)

Discussion: CAO to dialogue with CFEI regarding suitable meeting dates.
- 4. 2017 Tax Sale
 - * Reserve Bid

173-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT reserve bids be set as follows for each parcel of property offered at the **Tax Sale Auction** scheduled for **October 11th, 2017:**

- The total of the following costs rounded to the next highest dollar:**
- All Taxes plus penalties incurred to October 11th, 2017;
 - Tax Sale Costs. (Carried)

- 5. Review of Quotes:
 - a) Sidewalk Repair Requirements - Cost estimate, as requested, not yet received.
 - b) Curling Rock Painting

The CAO advised two local contractors were invited to provide a quote; Only one quote was received.

174-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the quote received from **Corey Kovacs**, in the amount of **\$4,700.00 plus applicable taxes**, for the surface preparation and painting of the Curling Rock & Stand be accepted. (Carried)

Councillor Susan Bauernhuber excused herself from the meeting at 10:10 a.m.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine Bardarson reported on:

- Enquiry from Interlake Agencies regarding status of sidewalk repair in front of 315 Main Street

Discussion: The problem with the door to the premises has not be alleviated, and therefore the problem will continue. The sidewalk will be repaired when the changes to the door, as discussed with a representative from Interlake Agencies, is complete.

- Street Naming

Discussion: Plans for the event were made.

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Completion of restoration work from 2015-16 Watermain Renewals;
- Public Works Activities

Councillor Larry Speiss reported on:

- Attendance at a Special Meeting of the Parks & Recreation Commission

Councillor Vivian Leduchowski - No Report

Mayor Randy Sigurdson - No Report

15. COMMITTEE OF THE WHOLE

1. Review of By-law No. 6-2009 A By-law of the Town of Arborg to Establish a Fire Department to Provide Fire Protection and Rescue Services
2. Review of Draft Encroachment Agreement

175-2017 Thorsteinson/Speiss
BE IT RESOLVE THAT Council go into Committee of the Whole. **(Carried)**

176-2017 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Review of By-law No. 6-2009 A By-law of the Town of Arborg to Establish a Fire Department to Provide Fire Protection and Rescue Services
Discussion: A draft will also be reviewed by the Fire Committee at a meeting to be held on August 1st, 2017.
2. Review of Draft Encroachment Agreement
Discussion: The Draft Agreement will now be forwarded to the Evergreen School Division for review and comment.

16. ADJOURNMENT: 10:50 A.M.

177-2017 Speiss/Leduchowski
BE IT RESOLVED THAT the Special meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer