

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
August 9, 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**
 - 178-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – July 26th, 2016

179-2017 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - July 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. Karlene Debance, Executive Director Manitoba Strategic Infrastructure Secretariat
* Notification of One-Time Top-Up Transfer to Federal Gas Tax Fund
(Received as Information)

 2. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations
 - a) 2017 Unconditional Municipal Operating Grant ~ Payment 2 of 3
 - b) Federal Gas Tax Funding Payment
 - i) 2017 Payment 1 of 2
 - ii) 2017 Federal Legacy Payment (All Received as Information)

 3. Honourable Kelvin Goertzen Minister of Health, Seniors & Active Living
* Information Pack for Rural Municipalities
Re: Improvements to Emergency Medical Services (EMS) in Rural Manitoba
(Received as Information)

 4. Eastern Interlake Planning District
* Copy of Letter Forwarded to Property Owner
Re: Outstanding Building Permit Requirements for Accessory Structure
(Received as Information)

 5. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ August 3rd, 2017

180-2017 **Leduchowski/Bauernhuber**
BE IT RESOLVED THAT Members of Council be authorized to attend AMM’s Education Workshop – *“Municipal Officials, Ethics and Conflict of Interest – The Boundaries”* on Friday, October 13th, 2017 at the Clarion Inn & Suites, Winnipeg, MB;

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

 - b) Copy of Letter to AMM and MMAA from the Public Utilities Board (PUB)
* Simplified Rate Application Process and Revised Minimum Filing Requirements for Municipally Owned Public Utilities
(Received as Information)

6. E911/Police Emergency Communications, Brandon
* Enhanced 9-1-1 Service Fee for 2018 (Received as Information)

6. CORRESPONDENCE - cont'd

- 7. Alex Janower, Manager Riverdale Place Workshop Inc.
* "Thank you" **Re:** 2017 Contribution to the Recycling Program
(Received as Information)
- 8. Gail J. McDonald, TCS, Interlake Tourism Association Manager
* 2017 Interlake Tourism Association Tourism Awards & the Community Futures
Community Economic Development Awards ~ Nomination Forms
(Received as Information)
- 9. Jennifer Blatz, CMMA CAO RM of Ste. Anne
* Letter Requesting Support
Re: STARS Foundation Rescue on the Island Fundraiser
(Received as Information)
- 10. Mike Gagne, Director of Operations
Manitoba Infrastructure and Transportation Emergency Measures Organization
* Call for 2017 Manitoba Community Emergency Preparedness Award Applications
(Received as Information)
- 11. Newsletters and Reports:
 - a) Manitoba News Release ~ August 1, 2017
* Appointments to the I-ERHA Board
Discussion: Council noted the representative from Arborg had not been reappointed and there was now no representation from the immediate area. The current nomination process was questioned.
Consensus: A letter will be forwarded to Derek Johnson, MLA expressing Council's concerns.
Following Reports Available for Review at the Town Office:
 - a) Winnipeg Construction Association
* *Upword* ~ Issue 2 Summer Edition 2017 (Received as Information)

7. PUBLIC HEARING - Nil

8. FINANCIAL BUSINESS

- 1. Financial Statement – July, 2017

181-2017 Speiss/Thorsteinson
BE IT RESOLVED THAT the **July, 2017 Financial Statement** be adopted as presented.
(Carried)

- 2. List of Accounts for Approval

182-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the accounts (Cheque No. 8805 to No. 8878), in the total amount of **\$164,389.84**, be approved for payment.
(Carried)

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Arborg Library Roof
* Cost Estimate for Required Work as per July 25th Assessment Report
Estimate not yet received. (Held Over)

12. NEW AND OTHER BUSINESS

- 1. Arborg Street Festival Committee
* Request for Sponsorship

183-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Town of Arborg sponsor the *Arborg Street Festival* to be held on **August 18th & 19th, 2017;**

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of **\$500.00** be authorized for payment.
(Carried)

12. NEW AND OTHER BUSINESS - cont'd

- 2. Review of Quotes:
 - a) Miscellaneous Sidewalk/Curb Repairs

184-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the quote received from **Redi-Form Construction**, for **sidewalk repairs** as required in areas designated by the Town’s Public Works Foreman, be accepted as follows: **\$4,100.00** plus applicable taxes. **(Carried)**

- 3. Added/Cancelled Taxes

185-2017 Bauernhuber/Speiss
BE IT RESOLVED THAT 2017 Tax Additions, in the amount of **\$1,436.08**, be approved. **(Carried)**

186-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the 2017 Tax Cancellations, in the total amount of **\$2,919.66**, be approved. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine Bardarson reported on:

- Attendance at Fire Committee Meeting
- Plans underway for Street Naming Celebration on August 17th, 2017
- Manitoba Council on Aging Recognition Awards

Discussion: Consensus – A nomination will be forwarded.

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Susan Bauernhuber - No Report

Councillor Vivian Leduchowski reported on:

- Attendance at Following Meetings:
 - Fire Committee
 - A&DMHV

Councillor Larry Speiss reported on:

- Availability of Federal Funding to resume Adult English Classes

Councillor Rob Thorsteinson reported on:

- Attendance at Following Meetings:
 - Fire Committee
 - Community Flood Mitigation
- Public Works Activities
- Used Grader for sale at Toromont Cat

Discussion: A purchase will not be made at this time. Options to replace the Town’s grader will be reviewed.

15. COMMITTEE OF THE WHOLE

- 1. Proposed CDC Changes

187-2017 Leduchowski/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

188-2017 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

- 1. Proposed CDC Changes

Mayor Sigurdson provided a report.

The first meeting of Bifrost-Riverton and Arborg Councils, to discuss proposed CDC changes, is scheduled for Tuesday, August 22nd at 6 p.m. at the Arborg Town Office.

16. ADJOURNMENT – 10:55 A.M.

189-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on
September 13th, 2017. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer