

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 23rd, 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 and Vivian Leduchowski;
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Absent With Regret: Councillor Larry Speiss

- 2. **APPROVAL OF AGENDA**

190-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

- 3. **CONFIRMATION OF MINUTES**

- 1. Regular Meeting – August 9th, 2017

191-2017 Leduchowski/Thorsteinson
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - August 9th, 2017

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and the Chief Administrative Officer. **(Carried)**

- 4. **BUSINESS ARISING FROM MINUTES - Nil**

- 5. **DELEGATIONS - Nil**

- 6. **CORRESPONDENCE**

- 1. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations
 * Funding Approval under the Small Communities Fund (SCF)
Re: Arborg Water Treatment Plant Upgrades (Received as Information)
- 2. Association of Manitoba Municipalities
 - a) News Bulletin ~ August 17, 2017
 - b) News Release ~ August 17, 2017
 * *AMM Welcomes New Minister of Municipal Relations*
 - c) Copy of August 8th Letter to AMM President Chris Goertzen from the Minister of Growth, Enterprise & Trade and the Minister of Indigenous & Municipal Relations
Re: Obligations of Municipal Governments in the New Domestic Trade Agreements that Manitoba Recently Joined [*New West Partnership Trade Agreement (NWPTA); Canadian Trade Agreement (CFTA)*]
 (All Received as Information)
- 3. Community Places Program Indigenous and Municipal Relations
 * 2017/18 Community Development Programs – Application Intake (Received as Information)
- 4. Interlake Tourism, Community Futures East Interlake & Community Futures West Interlake
 * “Celebration of Stars” Awards Dinner ~ Thursday, September 14th, 2017
 ~ Hitch ‘n Post Ranch (Received as Information)
- 5. Mark Mahl, Executive Director, Western Canada Prostate Cancer Canada
 * Request to Proclaim September as *Prostate Cancer Awareness Month*

192-2017 Thorsteinson/Bauernhuber
PROCLAMATION
Prostate Cancer Awareness 2017

WHEREAS Prostate cancer is the most common cancer to affect Canadian men; and
WHEREAS 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and
WHEREAS An estimated 23,100 Canadian men will be diagnosed with prostate cancer this year; and
WHEREAS the survival rate for prostate cancer can be over 90% when detected early; and
WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and
WHEREAS Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;
NOW THEREFORE Council does hereby declare September 2017 as “*Prostate Cancer Awareness Month*” in the Town of Arborg. **(Carried)**

6. CORRESPONDENCE – cont'd

6. Newsletters and Reports:

- a) Canada/Manitoba News Release – August 9, 2017
 - * *Government Funding Supports Local Infrastructure Projects In Manitoba's Smaller Communities*
- b) Manitoba Government News Releases – August 17, 2017
 - * *Premier Announces Changes To Manitoba Executive Council*
 - * *Premier Announces Changes To Deputy Ministers*
 - * *Premier Announces Changes To Legislative Assistants*

Following Reports Available for Review at the Town Office:

- c) *Recycling Product News ~ July/August 2017*
- d) *Infrastructures ~ August 2017* (All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 5-2017** A By-law of the Town of Arborg to Establish a Fire Department to Provide Fire Protection and Rescue Services

193-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT By-law No. 5-2017, a *By-law of the Town of Arborg to Establish a Fire Department to Provide Fire Protection and Rescue Services*, be read a first time. (Carried)

194-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT By-law No. 5-2017, a *By-law of the Town of Arborg to Establish a Fire Department to Provide Fire Protection and Rescue Services*, be read a second time. (Carried)

- 2. **By-law No. 6-2017** A By-law of the Town of Arborg to Provide for Fire Fighting, Fire Prevention, the Related Regulation of Fire and Other Hazards, the Adoption of the Code, and For Establishing, Continuing and Operating an Emergency Service for the Town.

195-2017 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT By-law No. 6-2017, a *By-law of the Town of Arborg to Provide for Fire Fighting, Fire Prevention, the Related Regulation of Fire and Other Hazards, the Adoption of the Code, and for Establishing, Continuing and Operating an Emergency Service for the Town*, be read a first time. (Carried)

196-2017 Leduchowski/Thorsteinson
BE IT RESOLVED THAT By-law No. 6-2017, a *By-law of the Town of Arborg to Provide for Fire Fighting, Fire Prevention, the Related Regulation of Fire and Other Hazards, the Adoption of the Code, and for Establishing, Continuing and Operating an Emergency Service for the Town*, be read a second time. (Carried)

- 3. **By-law No. 7-2017** A By-law of the Town of Arborg to Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire and Emergency Services

197-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT By-law No. 7-2017, a *By-law of the Town of Arborg to Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire & Emergency Services*, be read a first time. (Carried)

198-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT By-law No. 7-2017, a *By-law of the Town of Arborg to Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire & Emergency Services*, be read a second time. (Carried)

- 4. **By-law No. 8-2017** A By-law of The Town of Arborg to Regulate Outdoor Fires in the Town of Arborg

199-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT By-law No. 8-2017, a *By-law of the Town of Arborg to Regulate Outdoor Fires in the Town of Arborg*, be read a first time. (Carried)

9. BY-LAWS FOR CONSIDERATION - cont'd

4. **By-law No. 8-2017** A By-law of The Town of Arborg to Regulate Outdoor Fires in the Town of Arborg

200-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT By-law No. 8-2017, a *By-law of the Town of Arborg to Regulate Outdoor Fires in the Town of Arborg*, be read a second time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

1. Arborg Library Roof
 * Cost Estimate for Required Work as per July 25th Assessment Report

201-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the following quote received from **Lakeside Roofing**, be accepted:

- **Sweeping Moss off all Library Roof;**
- **Repairing/Securing any areas where the nails have worn through and the Cedar Shakes have become compromised;**
- **Not Included – Any roof deck wood repair;**
- **10-year Workmanship Guarantee**
- **\$760.00 plus \$38.00 GET = \$798.00**

AND FURTHER BE IT RESOLVED THAT a **30% deposit** be authorized for payment at the time of booking with the balance to be paid when the job is completed.
(Carried)

12. NEW AND OTHER BUSINESS

1. Arborg Water Treatment Plant Upgrades
 * Project Management

202-2017 Thorsteinson/Bauernhuber
WHEREAS the Town of Arborg has received funding approval from the *New Building Canada Fund Provincial Territorial Infrastructure Component (PTIC)* for **Arborg Water Treatment Plant Upgrades;**

THEREFORE BE IT RESOLVED THAT the **Manitoba Water Services Board** be requested to provide **Project Management Services** with respect to said project, **Small Communities Fund (SCF) Project #5308.**
(Carried)

2. Review of Quotes:
 a) Asphalt Repair Requirements ~ Only one quote was received.

203-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the quote received from **Bituminex Paving** for *Asphalt Repairs* be accepted as follows:

	Location	Area (ft)		Sq ft	Bituminex Quote
		Length	Width		
	<u>Prep Work Required</u> (Will be completed by Arborg's Public Works Dept)				
1	Intersection – Crosstown Ave & David St	16	16	256	\$ 1,350.00
2	Intersection – Spruce Ave & David St	30	8	240	\$ 1,300.00
3	Second Avenue (Around Catch Basin W of Main St)	8	8	64	\$ 400.00
	[Areas 1 to 3 – 4" Asphalt Placement]				
	<u>Overlay Only:</u>				
4	Intersection – St. Peter St & Spruce Ave	24	8	192	\$ 800.00
5	David Street (South of Crosstown Ave)	270	7	1,890	\$ 7,550.00
6	Benson Street (North of Woodfield Ave)	150	7	1,050	\$ 4,200.00
7	Benson Street (South of Woodfield Ave)	175	6	1,050	\$ 4,200.00
8	Back Lane West of Main Street	20	4	80	\$ 400.00
	(2 Areas Between River Road & First Ave)	20	4	80	\$ 400.00
	[Areas 4 to 8 – 2" Asphalt Overlay]				
	TOTALS			4,902	\$ 20,600.00

(Carried)

Discussion: Asphalt repair work requirements at the Recreation Centre, in particular in front of the Curling Rink.

The CAO was requested to obtain a price from Bituminex Paving for the necessary repair work in front of the Curling Rink and in accordance to an area determined by the Public Works Foreman.

12. NEW AND OTHER BUSINESS – cont’d

b) Sewer Line Flushing

The following quotes were reviewed:

Company	Truck Rate	Mob / Demob	Daily Travel
Aquajet	\$245.00/day	\$570.00	\$120.00/day
Gimli Septic	\$170.00/day	\$350.00	\$125.00/day

204-2017 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the following quote for *Sewer Line Flushing* be accepted from **Gimli Septic Service Ltd.:**

High Velocity Sewer Flusher and Vacuum Truck (2 Men) \$170.00 per hour
Mobilization and Demobilization of Equipment \$350.00
Travel Costs \$125.00 per day
 (plus applicable taxes)
(Carried)

c) Dutch Elm Basal Spraying ~ Only one quote was received.

205-2017 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT *Green Drop Tree Care* be hired to conduct the **2017 Fall Basal Spraying**, including an **inventory and accurate tree count**, of **American Elm trees** in the Town of Arborg, at a cost of **\$4.00 per tree application** plus GST.

(Carried)

3. Added/Cancelled Taxes (2nd)

206-2017 Leduchowski/Thorsteinson

BE IT RESOLVED THAT *2017 Tax Additions*, in the amount of **\$6,185.62**, be approved.
(Carried)

207-2017 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT the *2017 Tax Cancellations*, in the total amount of **\$288.98**, be approved.
(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- 2017 Tax Sale Update
- Flood Mitigation Project Update
- Request from Bifrost-Riverton for Ditch Clean Out by RCMP Station
- Watermain Renewal Inspection Meeting scheduled for end of September
- Green Team Employees
- ACI Track Correspondence to ESD
- IERHA Representation Correspondence to MLA Derrick Johnson

14. MAYOR AND COUNCILLORS’ REPORTS

Members of Council and the CAO attended:

- Water Treatment Plant Grant Announcement
- *Bert Kindzierski Lane* Unveiling (Councillor Speiss was unable to attend.)

Councillor Larry Speiss provided written report on:

- ABPRC Meeting

Councillor Rob Thorsteinson reported on:

- Street Festival

Councillor Vivian Leduchowski had no report.

Councillor Susan Bauernhuber reported on:

- Chamber of Commerce Meeting

Mayor Randy Sigurdson

- Recognized Councillor Bauernhuber for her work on the Street Festival

15. COMMITTEE OF THE WHOLE

1. Proposed CDC Changes

208-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

209-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Proposed CDC Changes
Members of Council and the CAO attended a meeting with Bifrost-Riverton Municipality regarding the proposed merger of the two Community Development Corporations.
Discussion: The CAO was requested to correspond with the Municipality of Bifrost-Riverton.

16. ADJOURNMENT – 11:15 a.m.

210-2017 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer