

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 11th, 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**

252-2017 **Bauernhuber/Leduchowski**
BE IT REOLVED THAT the Agenda be adopted as present. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Special Meeting - September 27th, 2017

253-2017 **Thorsteinson/Speiss**
BE IT REOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - September 27th, 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. Honourable Cameron Friesen, Minister of Finance
 - * Survey Opportunity at www.ManitobansMakingChoices.ca
 - * Invitation to Attend a Stakeholder Roundtable
~ October 17, 2017 ~ 7:00 -9:00 pm ~ St. Laurent Recreation Centre**Re:** Budget 2018

 - 254-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT Mayor Randy Sigurdson be authorized to attend the **Budget 2018 Stakeholder Roundtable** on October 17, 2017 from 7:00p.m. to 9:00 p.m. at the St. Laurent Recreation Centre;

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

 2. Honourable Jeff Wharton, Minister of Municipal Relations
 - a) 2017 Municipal Operating Grant – Final Payment
 - b) Mobility Disadvantaged Transportation Program - 2017 Interim Operating Grant
(All Received as Information)

 3. Angie Bruce, Deputy Minister of Municipal Relations
 - * Opportunity of Municipalities to Meet with Cabinet Ministers During AMM Convention from November 27-29, 2017 (Received as Information)

 4. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ September 29, 2017 (Received as Information)

 5. Tannis Foster
 - * Letter of Resignation from Office Clerk Position

 - 255-2017 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the **Letter of Resignation** received from Office Clerk **Tannis Foster** on October 11, 2017 be accepted with regrets. **(Carried)**

 6. Jennifer Campbell, Director/Senior Counsellor Interlake Women’s Resource Centre Inc.
 - * “Thank you” for 2017 Grant (Received as Information)

6. CORRESPONDENCE - cont'd

7. Manitoba Council on Aging
 * Manitoba Council on Aging 2017 Recognition Awards Ceremony
 ~ Friday, October 20, 2017 from 1:30 pm to 3:30 pm ~ Legislative Building

256-2017**Speiss/Thorsteinson**

BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the *Manitoba Council on Aging 2017 Recognition Awards Ceremony* on Friday, October 20, 2017 from 1:30 pm to 3:30 pm at the Legislative Building in Winnipeg, MB;

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

8. S/Sgt. R. Gray, Gimli Area RCMP
 * Quarterly Mayor's Report – July 1st to September 30th, 2017
 (Received as Information)
Discussion: An invitation to attend a future meeting will be extended.
9. Joanie English (President) Interlake Art Board
 * Request for Donation (Received as Information)
10. Kathy Menard, Operations Manager Riverdale Place Homes – 322 Ingolfs Street
 * Maintenance of Area Between Sidewalk and Street in Front of Building
Discussion: Public Works will be asked to tend to the area.
11. Newsletters and Reports:
 a) Manitoba News Release ~ September 27, 2017
 * Province Announces Nineteen Family Physicians Recruited to Work in Interlake Health Region (Received as Information)

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

1. Financial Statement – September, 2017

257-2017**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the September, 2017 Financial Statement be adopted as presented. **(Carried)**

2. List of Accounts for Approval

258-2017**Leduchowski/Speiss**

BE IT REOLVED THAT the accounts (Cheque No. 8964 to No. 9051), in the total amount of **\$569,864.60**, 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. Griffin Chwaliboga
 * Request to Apply Bursary Awarded by Arborg in 2016 to Register for Online University Courses

259-2017**Bauernhuber/Thorsteinson**

WHEREAS Griffin Chwaliboga is the recipient of the **Student Bursary** Awarded by Arborg in June, 2016, to be held in his name until December 31, 2017;

AND WHEREAS Griffin has requested the Town issue the Bursary for his registration for **Online University of Manitoba Courses;**

THEREFORE BE IT RESOLVED THAT application of the Bursary to the Online University Courses, which Griffin will be commencing in January, 2018, be permitted;

AND FURTHER BE IT RESOLVED THAT the bursary money will be issued, to the maximum amount of \$400.00, once the Town Office is in receipt of the Official Payment Receipts for the Online University Course registrations. **(Carried)**

12. NEW AND OTHER BUSINESS – cont’d

- 2. Arborg Minor Hockey
 - * Request for 2017-2018 Sponsorship

260-2017 Leduchowski/Speiss
BE IT REOLVED THAT the Town of Arborg support **Arborg Minor Hockey 2017-18;**

AND FURTHER BE IT REOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- ABCDC
 - o Final Approval has been given to the *Arborg-Bifrost-Riverton Sustainable Community Action Plan;*

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- EIPD Meeting
- Interlake MLA Town Hall Meeting

Councillor Larry Speiss reported on:

- Interlake Culturama
- Parks & Rec Meeting

Councillor Vivian Leduchowski reported on:

- ACI Track Grand Opening; Extended Greetings on behalf of the Town.
- A&DMHV Meeting
- Culturama
- ABCDC Meeting
- EIPD Meeting

Councillor Susan Bauernhuber reported on:

- ITA Meeting

Mayor Randy Sigurdson reported on:

- ABCDC Meeting
- Interlake MLA Town Hall Meeting

15. COMMITTEE OF THE WHOLE

- 1. Development Agreement Bond Payable
- 2. Town of Arborg Staffing
 - a) Town Office
 - b) Public Works Department

261-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

262-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

- 1. Development Agreement Bond Payable

263-2017 Bauernhuber/Leduchowski
WHEREAS a balance of a Performance Bond with respect to the relocation of an older home on **Lot 17 Plan 6423** (596 Greenwood Avenue) was withheld until the landscaping had been completed to the satisfaction of Council;

AND WHEREAS, in the opinion of Council, the landscaping is now satisfactorily complete;

THEREFORE BE IT RESOLVED THAT the balance of the Bond, **\$2,000**, be released for payment to the property owner. **(Carried)**

15. COMMITTEE OF THE WHOLE - cont'd

2. Town of Arborg
 - a) Town Office
 - b) Public Works Department

The CAO provided a report, followed by discussion.

(Held Over)

16. ADJOURNMENT - 11:12 A.M.

264-2017

Thorsteinson/Leduchowski

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 8th, 2017.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer