

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
November 22, 2017**

1. CALL MEETING TO ORDER:

Mayor Sigurdson called the meeting to order at **9:00 A.M.**

Present: Mayor Randy Sigurdson;

Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regrets: Deputy Mayor Rob Thorsteinson

2. APPROVAL OF AGENDA**300-2017****Speiss/Leduchowski****BE IT RESOLVED THAT** the Agenda be adopted as presented.**(Carried)****3. CONFIRMATION OF MINUTES**

1. Regular Meeting – November 8, 2017

301-2017**Leduchowski/Speiss****BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:

Regular Meeting - November 8th, 2017

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

(Carried)**4. BUSINESS ARISING FROM MINUTES****5. DELEGATIONS - Nil****6. PUBLIC HEARINGS - Nil****7. CORRESPONDENCE**

1. James Bezan, MP Selkirk-Interlake-Eastman, Manitoba
* Call for Nominations – Commemorative Canada 150 Coin
Discussion: A nomination for former Mayor Bert Kindzierski will be put forward.
2. Kelvin Shuvera, P. Eng., Director of Regional Operations
Manitoba Infrastructure South Central Region
* Permission Granted (With Conditions)
Re: Town of Arborg Parade of Lights
Copy has been forwarded to Parade Coordinator (Received as Information)
3. Yutta Fricke, Executive Director Disabilities Issues Office Province of Manitoba
* Proposed *Accessible Employment Standard Regulation*
(Received as Information)
4. Association of Manitoba Municipalities
a) AMM and HR @ Your Service
* Partnered to Offer Dedicated ON CALL Access and Professional Human Resource Advice to Members
b) *What's NEW with YOUR Trading Company?*
c) AMM News Bulletin ~ November 13, 2017 (All Received as Information)
5. Interlake-Eastern Regional Health Authority
* Minutes ~ Tuesday, November 7, 2017
Re: Clinical Teaching Unit – Primary Care Centre Task Force **(Held Over)**
6. Deanna Fridfinnson, Business & Community Development Advisor
Community Futures East Interlake
* Build Interlake Growth (BIG) Grant Application ~ Deadline – December 15th
(Received as Information)
7. Pat Eyolfson, Co-Chair Arborg Heritage Village
* Request for Letter of Support to Accompany Application for BIG Grant
Discussion: Consensus is to provide a Letter of Support

7. CORRESPONDENCE – cont’d

- 8. Mark Myrowich, President Riverton and District Chamber of Commerce
 Owen Eyolfson, President Arborg and District Chamber of Commerce
 * Invitation to Inaugural Reception of the new *North Interlake Chamber of Commerce* ~ Wednesday, December 6th, 2017 from 6 to 8 p.m. ~ Arborg Hotel
 (Received as Information)
- 9. Melissa Dorota, Senior Outreach Coordinator
 Canadian Beverage Container Recycling Association
 * Request for Letter of Support to Accompany the Submission of a 5 Year Program Plan to the Manitoba Government
Re: CBCRA’s Recycle Everywhere Program
 Discussion: Consensus is to provide a Letter of Support.
- 10. Matt Allard, City Councillor for St. Boniface
 * Proposed Opioid Clinic at the Empty Vimy Arena Site
 (Received as Information)
- 11. Nordevco Associates Ltd.
 * *BactiDomus* ~ Product that can Reduce Accumulated Organic Sludge in Wastewater Lagoons
 (Received as Information)

8. FINANCIAL BUSINESS

- 1. Accounts for Payment
 - a) Tri-Line Construction Ltd.
 * Arborg Recreation Centre Parking Lot
 ~ Preparation Work for Asphalt Repair

302-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Invoice # Arborg-25-10-2017, in the total amount of **\$25,725.00**, received from **Tri-Line Construction Ltd.** for Preparation Work for Asphalt Repair at the Recreation Centre Parking Lot, be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Tom Chwaliboga
 * Request for Additional Streetlight at the Corner of David Street and Crosstown Avenue

303-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council hereby authorizes **Manitoba Hydro** to make the following changes to the **Street Lighting System** in the Town of Arborg:

Install	Location
Street Light Fixture	On existing hydro pole on south side of Crosstown Avenue by back lane east of St. Peter Street and Crosstown Avenue Intersection

AND FURTHER BE IT RESOLVED THAT it is agreed that this Resolution will constitute an amendment to the Street Lighting Contract now in force between Manitoba Hydro and the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the cost of the light installation, **\$941.00** plus GST, be authorized for payment. **(Carried)**

12. NEW AND OTHER BUSINESS

- 1. Rural Municipality of Fisher
 * Lagoon Usage Agreement
 Discussion: Consensus – The Agreement grants access. Therefore, the terms have been met and no concession will be granted.
 CAO to forward a letter in that regard.

12. NEW AND OTHER BUSINESS – cont'd

2. Council Portfolios (2017-18)

304-2017**Speiss/Leduchowski****BE IT RESOLVED THAT** Council hereby makes the following appointments for **2017/2018:**

1. Deputy Mayor Councillor Rob Thorsteinson
2. Chairpersons to the Following Committees:
 - a) Finance Mayor Randy Sigurdson
Vice Chair Deputy Mayor Rob Thorsteinson
Vice Chair Councillor Vivian Leduchowski
 - b) Public Works Chairman Councillor Rob Thorsteinson
(Transportation / Sewer & Water Utility) Vice Chair Mayor Randy Sigurdson
3. Solicitor Leith Robertson, Pitblado Law
4. Caretaker – Town Office Magaway Cleaning Services
5. Animal Control Officers Public Works Personnel
Chief Administrative Officer
6. Fire Chief Arborg Bifrost Fire Department George Chyzy
7. That the CIBC, Arborg, MB and the Noventis Credit Union Limited, Arborg, MB be employed to transact all banking business of the Town.
8. That membership in the following organizations be approved:
 1. Association of Manitoba Municipalities
 2. Manitoba Municipal Administrators Association
 3. Federation of Canadian Municipalities
9. That the following represent the Town of Arborg on the Committees and Boards listed:
 - a) Arborg-Bifrost Community Development Corporation Mayor Randy Sigurdson
Councillor Vivian Leduchowski
 - b) Arborg-Bifrost Joint Fire Committee Deputy Mayor Rob Thorsteinson
Councillor Vivian Leduchowski
Mayor Randy Sigurdson (Alternate)
 - c) Arborg-Bifrost Parks & Recreation Commission Councillor Larry Speiss
Councillor Susan Bauernhuber (Alternate)
Citizen Member Philip Bauernhuber Dec 2016-Nov 2019
Citizen Member Donna Gislason Dec 2017-Nov 2020
Citizen Member Kelly Sweetland Dec 2017- Nov 2020
 - d) Arborg & District Chamber of Commerce Councillor Susan Bauernhuber
 - e) Arborg & District Multicultural Heritage Village Committee Councillor Vivian Leduchowski
 - f) Arborg & District Seniors Resource Council and Handivan Councillor Vivian Leduchowski
 - g) Arborg Seniors Housing Corporation Mayor Randy Sigurdson
Councillor Rob Thorsteinson
 - h) Bifrost Airport Commission Councillor Rob Thorsteinson
Citizen Member Frank Fiarchuk
 - i) Bifrost/Arborg/Riverton Waste Authority Co-op Inc. Councillor Rob Thorsteinson
Councillor Susan Bauernhuber
Citizen Member Don Hutchinson
 - j) Bifrost Justice Committee Councillor Vivian Leduchowski
Councillor Susan Bauernhuber (Alternate)
 - k) Community Futures-East Interlake Mayor Randy Sigurdson
 - l) Community Garden Club Councillor Larry Speiss
 - m) Doctors Committee Mayor & Council
 - n) East Interlake Conservation District Councillor Susan Bauernhuber
Citizen Member Jim Leduchowski
 - o) Eastern Interlake Planning District Mayor Randy Sigurdson
Councillor Rob Thorsteinson
Councillor Vivian Leduchowski (Alternate)
 - p) Evergreen Regional Library Councillor Larry Speiss
Citizen Member Doris Benson
 - q) Icelandic River Community Foundation Nominating Committee Councillor Susan Bauernhuber
 - r) Interlake Immigration Settlement Services Councillor Larry Speiss
 - s) Interlake Tourism Association Councillor Susan Bauernhuber
 - t) Interlake Veterinary District Councillor Larry Speiss
 - u) Interlake Weed Control Board Councillor Susan Bauernhuber
 - v) North-East Interlake Emergency Measures Board Mayor Randy Sigurdson
CAO, Lorraine Bardarson
(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- CDC Planning Meeting
- MIT Acting Maintenance Manager ~ Gail Johnson
 - Dialogue Re: Snow Clearing Agreement Rate
- Public Works Safety Clothing Requirements

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings:
 - CDC Planning
 - Chamber of Commerce
 - Interlake Weed Control
 - ITA
- Creative Cocoon Art Gala

Councillor Larry Speiss reported on

- Evergreen Regional Library Meetings
- Creative Cocoon Arts Gala

Councillor Vivian Leduchowski reported on:

- Seniors Resource Council Meeting

Mayor Randy Sigurdson reported on:

- Remembrance Day Service
- ASHC Meeting

15. COMMITTEE OF THE WHOLE

1. Council Indemnity - 2018
2. Staff Salaries – 2018
3. Public Works Department
 - * Term Employee

305-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

306-2017 Speiss/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Council Indemnity – 2018 **(Held Over)**
2. Staff Salaries – 2018 **(Held Over)**
3. Public Works Department **(Held Over)**
 - * Term Employee

16. ADJOURNMENT – 10:58 A.M.

307-2017 Bauernhuber/Speiss
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer