

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
January 10<sup>th</sup>, 2018**

**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**

**1-2018 Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the Minutes be amended to include the following:

**15. COMMITTEE OF THE WHOLE**

3. Arborg-Bifrost Fire & Emergency Services  
\* Tank Repair on Pumper Truck

**AND FURTHER BE IT RESOLVED THAT** the Agenda, as amended, be adopted.  
**(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting - December 13<sup>th</sup>, 2017

**2-2018 Thorsteinson/Speiss**

**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:

**Regular Meeting - December 13<sup>th</sup>, 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. Victoria Krahn, Preparedness Program Manager  
Manitoba Infrastructure Emergency Measures Organization
  - a) Manitoba EMO Updates
  - b) 2018 Municipal Emergency Workshops
  - c) Emergency Management Exemplary Service Award – Call for Nominations  
(All Received as Information)
2. Manitoba Municipal Relations Recreation and Regional Services
  - \* Premier's Volunteer Service Award 2018 (Received as Information)
3. Lieutenant-Governor of Manitoba
  - \* Request for Nominations for Annual Historical Award  
(Received as Information)
4. Association of Manitoba Municipalities
  - a) Health & Dental Refund
  - b) Member Advisory ~ December 21, 2017  
\* *The Local Vehicles for Hire Act*
  - c) Member Advisory ~ January 8, 2018  
\* Zoning for Cannabis Guide (All Received as Information)
5. Federation of Canadian Municipalities
  - a) *FCM Submission on Proposed Excise Duty Framework for Cannabis Products*
  - b) FCM Voice December 22: *2017 Year in Review* (All Received as Information)
  - c) Membership Invoice 2018-2019

**3-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** the Town of Arborg renew its Membership with the *Federation of Canadian Municipalities* from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019;

**AND FURTHER BE IT RESOLVED THAT** the Membership Fee in the amount of **\$349.35**, including GST, be authorized for payment in March, 2018. **(Carried)**

- b) Informational Newsletter and Booklet (Received as Information)

**6. CORRESPONDENCE - cont'd**

6. Interlake-Eastern Regional Health Authority  
\* Community Update ~ 2017 Year in Review (Received as Information)
7. Interlake Tourism  
\* ITA 2018 Travel Guide (Received as Information)
8. James R. (Jimm) Simon Community Living – Interlake Branch  
\* “Happy New Year and Thank You” (Received as Information)
9. Foliage Plus Tree Care Ltd.  
\* Elm Tree Basil Spraying Quote (Received as Information)
10. Hudson Bay Route Association  
\* HBRA 2018 Membership Request (Received as Information)
11. Freedom Worship Centre Church  
\* Open House ~ Saturday, January 13 from 10 a.m. to 2 p.m.  
(Official Ribbon Cutting at 10 a.m.) (Received as Information)
12. Penny Choponis The Drug & Addiction “Adopt A Classroom” Program  
\* Request for Sponsorship (Received as Information)
13. Pat Eyolfson, Co-Chair Arborg & District Multi-Cultural Heritage Village  
\* Request for Letter of Support to Accompany a *Together Project* Grant Application  
Discussion: Consensus to provide Letter of Support
14. Multi-Material Stewardship Manitoba  
\* 2018 Municipal Payments (Received as Information)
15. Stephanie Choy, Program Consultant, Youth Partnerships  
Manitoba Education and Training  
\* 2018 MB Youth Job Centres  
Discussion: Arborg will host a job centre location.
16. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP  
a) Quarterly Mayor’s Report ~ October 1<sup>st</sup> to December 31<sup>st</sup>, 2017  
b) Yearly Mayor’s Report ~ January 1<sup>st</sup> to December 31<sup>st</sup>, 2017  
(All Received as Information)
17. Manitoba Electoral Divisions Boundaries Commission  
\* News Release ~ January 8, 2018  
**Re:** Review of the Electoral Boundaries for Manitoba Provincial Elections  
(Received as Information)
18. Newsletters & Reports:  
a) Manitoba Government News Release ~ December 28, 2017  
b) *WCB Insider* ~ December 2017  
c) *Solid Waste & Recycling* ~ December 2017 / January 2018  
d) *Recycling Product News* ~ November/December 2017  
e) The Construction Association of Rural Manitoba  
\* *Building Rural Manitoba* ~ Issue 2 2017  
f) *InfraStructure* ~ December 2017/January 2018 (All Received as Information)

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

1. List of Accounts for Approval  
\* December 2017 \* January 2018

**4-2018****Thorsteinson/Bauernhuber**

**BE IT RESOLVED THAT** the following accounts, for **2017**, be approved for payment:

1) Cheque No. 9258 to 9289	\$50,719.66
2) Cheque No. 9308 to 9333	<u>\$12,266.36</u>
<b>Total</b>	<b>\$62,986.02</b>

**8. FINANCIAL BUSINESS – cont'd**

## 1. List of Accounts for Approval

**AND FURTHER BE IT RESOLVED THAT** the following accounts, for **2018**, be approved for payment:

1) Cheque No. 9290 to 9307	\$20,550.99
2) Cheque No. 9334 to 9338	<u>\$ 2,720.60</u>
<b>Total</b>	<b><u>\$23,271.59</u></b>

**TOTAL** **\$86,257.61** (Carried)

## 2. Account(s) For Payment

- a) Tri-Line Construction Ltd.  
\* Arborg Recreation Centre Parking Lot – Section 2

**5-2018****Speiss/Leduchowski**

**BE IT RESOLVED THAT Invoice # Arborg-5-01-2018**, in the total amount of **\$23,625.00**, received from **Tri-line Construction Ltd.** for Concrete Removal & Preparation Work for Asphalt – Section 2 at the Recreation Centre Parking Lot, be approved. (Carried)

- b) Sandra Reykdal, Head Librarian Evergreen Regional Library  
\* Request for First Half of the 2018 Levy

**6-2018****Speiss/Bauernhuber**

**BE IT RESOLVED THAT** payment of the **first half** of the *Evergreen Regional Library's 2018 Levy*, in the amount of **\$6,314.00**, be approved for payment. (Carried)

- c) Arborg Bifrost Parks & Recreation Commission  
\* 2017 Garden Club Expense (2<sup>nd</sup> Remittance)

**7-2018****Speiss/Thorsteinson**

**BE IT RESOLVED THAT** a second payment, in the amount of **\$540.54**, be paid to the *Arborg-Bifrost Parks and Recreation Commission* with respect to the **2017 Garden Club Activities**. (Carried)

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No 13-2017** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2018

**8-2018****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT By-law No. 13-2017**, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2018*, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour
Deputy Mayor Rob Thorsteinson	-	Voted in Favour
Councillor Vivian Leduchowski	-	Voted in Favour
Councillor Susan Bauernhuber	-	Voted in Favour
Councillor Larry Speiss	-	Voted in Favour

(Carried)

2. **By-law No. 1-2018** Being a By-law to Regulate and Control Alarm Systems that Cause False Alarms to be Activated Requiring the Attendance of the RCMP

**9-2018****Thorsteinson/Bauernhuber**

**BE IT RESOLVED THAT By-law No. 1-2018**, a By-law of the Town of Arborg **To Regulate and Control Alarm Systems that Cause False Alarms to be Activated Requiring the Attendance of the RCMP**, be read a first time. (Carried)

**10-2018****Speiss/Leduchowski**

**BE IT RESOLVED THAT By-law No. 1-2018**, a By-law of the Town of Arborg **To Regulate and Control Alarm Systems that Cause False Alarms to be Activated Requiring the Attendance of the RCMP**, be read a second time. (Carried)

**10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS - Nil**

**12. NEW AND OTHER BUSINESS**

1. Arborg-Bifrost Community Development Corporation  
\* Request for the Balance of the 2017 Contribution

**11-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** the balance of the 2017 Levy, **\$5,200.00**, be authorized for payment to the *Arborg-Bifrost Community Development Corporation*. **(Carried)**

2. Manitoba Water & Wastewater Association  
\* 2018 Annual Conference ~ February 25<sup>th</sup> to 28, 2018 ~ Keystone Centre, Brandon

**12-2018 Thorsteinson/Speiss**

**BE IT RESOLVED THAT Public Works Foreman Bruce Swanson** be authorized to attend the *MWWA 2018 Annual Conference & Trade Show*, at the Keystone Centre in Brandon, MB from **February 25<sup>th</sup> to 28<sup>th</sup>, 2018;**

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

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on:**

- Upcoming Joint Meeting with Bifrost-Riverton Council
- WTP Engineering Report Status

**14. MAYOR AND COUNCILLORS' REPORTS****Council Rob Thorsteinson reported on:**

- Bifrost Airport Commission Meeting
- Special Fire Committee Meeting

**Councillor Larry Speiss** had No Report.

**Councillor Vivian Leduchowski reported on:**

- SRC Meeting
- A&DMHV Meeting
- Proposed "Meet & Greet" with local doctors

**Councillor Susan Bauernhuber reported on:**

- ABP&R Commission Meeting
- ITA Meeting

**Mayor Randy Sigurdson** had No Report.

**15. COMMITTEE OF THE WHOLE**

1. Lenore Olafson, EMS Operations Supervisor IERHA  
\* Heliport
2. Assistant Chief Administrative Officer
3. Arborg-Bifrost Fire & Emergency Services  
\* Tank Repair on Pumper Truck

**13-2018 Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**14-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Lenore Olafson, EMS Operations Supervisor IERHA  
\* Heliport **(Held Over)**
2. Assistant Chief Administrative Officer  
Mayor Sigurdson reported the position had been offered, but was declined.  
Discussion. **(Held Over)**

**15. COMMITTEE OF THE WHOLE - cont'd**

- 3. Arborg-Bifrost Fire & Emergency Services
  - \* Tank Repair on Pumper TruckCouncillor Thorsteinson provided a report. The entire bottom of the tank will be replaced.

**16. ADJOURNMENT – 11:45 A.M.**

**15-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on February 14<sup>th</sup>, 2018. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer