

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
January 24<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**  
  
16-2018 **Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
Regular Meeting - January 10<sup>th</sup>, 2018  
  
17-2018 **Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting - January 10<sup>th</sup>, 2018**  
  
**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. Association of Manitoba Municipalities
    - a) News Bulletin ~ January 9, & 23, 2018
    - b) News Release ~ January 11, 2018
    - c) AMM Delegation ~ Meeting Request with Council  
~ Thursday, March 1<sup>st</sup> at 4:00 p.m. in Council Chambers  
**(All Received as Information)**
  
  2. Josh Watt, Executive Director Manitoba School Boards Association
    - \* Memo to All Municipalities
    - Re:** Cannabis Retail Buffer Zones **(Received as Information)**
  
  3. Rural Municipality of Woodlands
    - \* 49<sup>th</sup> Annual Interlake Municipal Bonspiel at the Warren Curling Rink  
~ Thursday, March 8<sup>th</sup>, 2018 **(Held Over)**
  
  4. Honourable Jeff Wharton Minister of Municipal Relations
    - \* 2015 Statistical Information for Municipalities in the Province of Manitoba  
**(Received as Information)**
  
  5. Newsletters & Magazines
    - a) Manitoba News Release ~ January 19, 2018 **(Received as Information)**
  
7. **PUBLIC HEARINGS - Nil**
  
8. **FINANCIAL BUSINESS**
  1. 2017 Accounts for Payment:
    - a) Community Flood Protection - Claim #8
  
  - 18-2018 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Invoice received from the **Municipality of Bifrost Riverton**, in the amount of **\$3,947.94**, with respect to the **Community Flood Protection Project**, be authorized for payment. **(Carried)**
  
  2. 2018 Levy Requirements:
    - a) East Interlake Conservation District
    - b) Bifrost Airport Commission **(All Received as Information)**

**9. BY-LAWS FOR CONSIDERATION**

1. **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

**19-2018 Bauernhuber/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 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 | <b>(Carried)</b> |

**10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Manitoba Education & Training Skills & Employment Partnership Branch  
\* 2018 Partnership Agreement  
Re: Sponsoring Committee for the Arborg MYJC Office

**20-2018 Speiss/Leduchowski**

**BE IT RESOLVED THAT** the Town of Arborg be the **Sponsoring Committee** for the *Manitoba Youth Job Centre Program*, in Arborg, in 2018;

**AND FURTHER BE IT RESOLVED THAT** the CAO be authorized to sign the *2018 Partnership Agreement* between the Committee and the MB4Youth Division of Manitoba Children and Youth Opportunities. **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Lorraine Bardarson, CAO, had no report.

**14. MAYOR AND COUNCILLORS' REPORTS**

All members of Council attended a Meeting with the Municipality of Bifrost-Riverton. In attendance, as a delegation, were Derek Johnson, MLA Interlake, Jeff Wharton, MLA Gimli and Ron Van Denakker, CEO, I-ERHA.

**Councillor Larry Speiss reported on:**

- ABPRC Budget Meeting

Councillors Bauernhuber, Leduchowski and Thorsteinson, as well as Mayor Sigurdson, had nothing further to report.

**15. COMMITTEE OF THE WHOLE**

1. Taylor McCaffrey LLP  
\* Copy of Letter Forwarded to Arborg Business Owner

**21-2018 Bauernhuber/Leduchowski**

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

**22-2018 Thorsteinson/Speiss**

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

1. Taylor McCaffrey LLP  
\* Copy of Letter Forwarded to Arborg Business Owner (Received as Information)

**16. ADJOURNMENT – 10:05 A.M.**

**23-2018 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer