

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Monday, February 5, 2018**

**The Special Meeting was called by Mayor Sigurdson
to Deal with a Request from Katie Martin, Environment Officer**

1. CALL MEETING TO ORDER: 11:30 A.M.

Mayor Sigurdson called the Meeting to Order at **11:30 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

24-2018 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. NEW AND OTHER BUSINESS

1. Katie Martin, Environment Officer4
* Request to Divert Sewage Trucks from RM of Gimli Sewage Treatment Plant to Arborg Lagoon

25-2018 Thorsteinson/Speiss
WHEREAS the Rural Municipality of Gimli Sewage Treatment Plant is experiencing mechanical failure;

AND WHEREAS Katie Martin, Environment Officer, and the RM of Gimli have requested permission to divert sewage trucks from the RM of Gimli Sewage Treatment Plant to the Arborg Lagoon;

THEREFORE BE IT RESOLVED Council of the Town of Arborg hereby authorizes the RM of Gimli to utilize the Arborg Lagoon on an interim basis;

AND FURTHER BE IT RESOLVED THAT Council will review the matter further at the Regular Meeting, scheduled for February 14th, 2018, when Council will also have an opportunity to review a draft Lagoon Usage Agreement between Gimli and Arborg;

AND FURTHER BE IT RESOLVED THAT Hauling Records be kept by each hauler approved by the Rural Municipality of Gimli. **(Carried)**

4. ADJOURNMENT: 11:50 A.M.

26-2018 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer