

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 14th, 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

51-2018 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 28th, 2018

52-2018 Thorsteinson/Speiss
BE IT RESOLVED THAT the Minutes of the following meeting be adopted as read:
Special Meeting - February 28, 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

6. CORRESPONDENCE

1. Manitoba Municipal Relations Assessment Services
* 2018 Statutory Levy for Assessment Services (Received as Information)

2. Heather Sigurdson, Office Assistant to Interlake MLA
* Invitation Extended from Derek Johnson, Interlake MLA, to have Breakfast with the Premier ~ April 5th ~ Smitty's Restaurant, Selkirk, MB

53-2018 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Mayor Randy Sigurdson be authorized to attend *Breakfast with the Premier* on April 5th, 2018 at Smitty's Restaurant in Selkirk, MB;

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

3. Association of Manitoba Municipalities
a) Joe Masi, Executive Director
* Manitoba Infrastructure (MI) Representatives to Attend Upcoming Mayors, Reeves and CAOs Meeting ~ April 10th, 2018 in Brandon
Re: MI Service Delivery Model and Policies
* MB News Release, November 17, 2017 – *Manitoba Infrastructure to Review its Service Delivery Model*
b) AMM News Bulletin ~ March 8, 2018 (All Received as Information)

4. Parent Committee Chair 158 Fisher Air Cadets
* Request for Monetary Donation
Re: Necessary Repairs of the Cadets' Cabin on Lake St. George
(Received as Information)

5. Newsletters & Magazines
a) Interlake Women's Resource Centre Update – March 2018
(Received as Information)

5. DELEGATIONS

1. 9:30 A.M. Cpl. Dave Spakowski Arborg RCMP Detachment
S/Sgt. R. Gray Gimli Area RCMP Detachment
Re: Gimli and Arborg Detachment Policing Priorities 2018-2019

Also attending were Cpl. Evan Kassay and Stefan Manigre.

The intention of this annual visit is to obtain a sense of what the community is concerned about and/or where there is need for improvement. Some focus areas have been school patrols, cottage patrols and bike patrols in Gimli and Winnipeg Beach.

5. DELEGATIONS - cont'd

Ongoing objectives for the RCMP include maintaining a healthy workforce, traffic check stops, visibility on the streets, school presentations and targeting serious and organized crimes. Uncertainty remains regarding the cannabis legislation. S/Sgt Gray noted there are more 'hubbing' of detachments as some in Western Canada are closing.

Mayor Sigurdson thanked the delegates for attending, and they then left the meeting.

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

1. BAR Waste Authority Co-op Inc.
 - * 2017 Expenditures & Revenues
 - * 2017 Dumping Quantities (Received as Information)
2. December 31, 2017 Financial Statement

54-2018 Bauernhuber/Leduchowski
BE IT RESOLVED THAT \$26,500 be transferred from the **Gas Tax Reserve Fund** with respect to restoration work, as required, to the parking lot at the Arborg-Bifrost Parks & Recreation Grounds. (Carried)

55-2018 Thorsteinson/Leduchowski
WHEREAS the Town of Arborg has a Net Operating Surplus of **\$229,213.68 in the Utility Operating Fund** as at **December 31, 2017;**

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 4,213.68
Utility Reserve Fund	\$225,000.00

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

3. List of Accounts for Approval

56-2018 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the accounts (Cheque No. 9419 to No. 9492), in the total amount of **\$89,228.14**, be approved for payment. (Carried)

4. Accounts for Payment
 - * Community Flood Protection ~ Claim #9

57-2018 Thorsteinson/Speiss
BE IT RESOLVED THAT the Invoice received from the **Municipality of Bifrost Riverton**, in the amount of **\$1,822.38**, with respect to the **Community Flood Protection Project Claim No. 9**, be authorized for payment. (Carried)

5. 2018 Levy Requirements
 - * Evergreen School Division (Received as Information)

9. BY-LAWS FOR CONSIDERATION - Nil**10. BUSINESS ARISING FROM DELEGATIONS**

1. Cpl. Dave Spakowski Arborg RCMP Detachment
 S/Sgt. R. Gray Gimli Area RCMP Detachment
Re: Gimli and Arborg Detachment Policing Priorities 2018-2019
 (Received As Information)

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. Becky Barrett, Chair Evergreen Regional Library
 - * Summary of the Province of Manitoba Accessibility Checklist for the Arborg Branch of the Evergreen Regional Library – June 6, 2017
 Councillor Speiss reported on the matter. (Received as Information)
2. Eric Kristinnson, A/Facility Manager Arborg Provincial Building 315 River Road
 - * Request for Pavement Repairs ~ Public Lane
 Discussion: The matter will be considered during the 2018 Budgeting process

12. NEW AND OTHER BUSINESS - cont'd

3. Arborg Water Treatment Plant Standby Pump Replacement
 - * List of Tenders

58-2018**Thorsteinson/Speiss**

BE IT RESOLVED THAT, as per the recommendation of The Manitoba Water Services Board, the tender received from **Westwood Mechanical Inc.**, in the amount of **\$290,668.35** (GST included), be accepted for the *Town of Arborg Arborg Water Treatment Plant Standby Pump Replacement Project*. **(Carried)**

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

- Fire Committee Meeting attendance

All members of Council and the CAO attended a meeting with AMM Executive on March 1st, 2018, as well as a meeting with the Municipality of Bifrost-Riverton Council and CAO.

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

- Fire Committee Meeting

Councillor Larry Speiss reported on:

- Parks & Recreation Meeting
- Arborg Library Renovations

Councillor Vivian Leduchowski reported on:

- Attendance at a Fire Committee Meeting

Councillor Susan Bauernhuber reported on:

- ITA Meeting
- Municipal Bonspiel

Mayor Randy Sigurdson reported on:

- Provincial Atom "B" Tournament

15. COMMITTEE OF THE WHOLE

1. Office Assistant (CAO to Report)
2. Arborg-Bifrost Fire & Emergency Services
 - a) 2018 Budget
 - b) 2018 Response Wages
3. Paterson Grain
 - * Proposed Expansion of Facilities

59-2018**Leduchowski/Bauernhuber**

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

60-2018**Bauernhuber/Leduchowski**

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

1. Office Assistant
CAO Bardarson reported on the matter

61-2018**Thorsteinson/Speiss**

WHEREAS the Town of Arborg Office Clerk Position was vacated October 26, 2017;

AND WHEREAS Jan Larkin presented a proposal indicating her desire to step down from the full-time Assistant CAO Position to the part-time Office Clerk Position, which was accepted by Council;

AND WHEREAS the Town was unsuccessful at filling the position of Assistant Chief Administrative Officer;

15. COMMITTEE OF THE WHOLE - cont'd

1. Office Assistant - cont'd

THEREFORE BE IT RESOLVED THAT Ms. Larkin continue her employment as Assistant CAO, but on a half-time basis;

AND FURTHER BE IT RESOLVED THAT the Town employ a full-time Office Assistant. **(Carried)**

62-2018 Bauernhuber/Leduchowski

BE IT RESOLVED THAT *Lisa Gislason* be hired as **Office Assistant**, commencing at a rate of **\$15.00** per hour;

AND FURTHER BE IT RESOLVED THAT a three month employee evaluation period will apply. **(Carried)**

2. Arborg-Bifrost Fire & Emergency Services
a) 2018 Budget

63-2018 Thorsteinson/Leduchowski

WHEREAS, at a joint meeting of the Municipality of Bifrost-Riverton and the Town of Arborg, held on March 1st, 2018, Councils carefully reviewed the 2018 Budget as proposed by the Arborg-Bifrost Fire & Emergency Services;

AND WHEREAS a few amendments were deemed necessary by Bifrost-Riverton and Arborg Councils, and revisions were made accordingly;

AND WHEREAS the amended 2018 ABF&ES Budget was presented and adopted by **Motion 05-7-3-18** at a Fire Committee Meeting held on March 7th, 2018;

THEREFORE BE IT RESOLVED THAT the **2018 ABF&ES Budget**, in the net amount of **\$187,775**, be approved. **(Carried)**

- b) 2018 Response Wages

64-2018 Speiss/Leduchowski

BE IT RESOLVED THAT the following remuneration rates be established for members of the *Arborg-Bifrost Fire & Emergency Services* effective **January 1, 2018**:

- **Hourly Rates for each hour necessarily spent in response to emergency calls:**

Fire Chief	-	\$21.01
Deputy Fire Chief(s)	-	\$19.48
Captains	-	\$18.45
Other Firefighters	-	\$18.45 (Carried)

3. Paterson Grain **(Held Over)**
* Proposed Expansion of Facilities

16. ADJOURNMENT – 11:45 A.M.

65-2018 Thorsteinson/Leduchowski

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **April 9th, 2018**. **(Carried)**

Rob Thorsteinson
Deputy Mayor

Lorraine Bardarson
Chief Administrative Officer