

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, April 25<sup>th</sup>, 2018**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Deputy Mayor Rob Thorsteinson called the Meeting to Order at **9:00 A.M.**  
  
**Present:** Deputy Mayor Rob Thorsteinson  
**Councillors:** Susan Bauernhuber, Vivian Leduchowski and Larry Speiss  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer  
**Absent With Regrets:** Mayor Randy Sigurdson
  
2. **APPROVAL OF AGENDA**  
  
83-2018 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – April 9<sup>th</sup>, 2018  
  
84-2018 **Speiss/Leduchowski**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - April 9<sup>th</sup>, 2018**  
  
**AND FURTHER BE IT RESOLVED THA** the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES - Nil**
  
5. **DELEGATIONS - Nil**
  
6. **CORRESPONDENCE**
  1. David Neufeld, Director  
Community and Regional Planning Manitoba Municipal Relations  
\* Two Additional Information Sessions ~ April 16<sup>th</sup>, Steinbach; May 4<sup>th</sup>, Portage la Prairie  
**Re:** Bill 19 – *The Planning Amendment Act (Improving Efficiency in Planning)*  
(Received as Information)
  
  2. Brad Epp, A/Director  
Forestry and Peatlands Manitoba Sustainable Development  
\* Program Changes  
**Re:** Dutch Elm Disease (DED)Management – 2018/19 Community Agreements  
(Received as Information)
  
  3. Association of Manitoba Municipalities
    - a) Thank you to Council for Meeting with AMM Executive
    - b) Response to 2017 AMM Convention Resolutions  
(All Received as Information)
  
    - c) Invitation to Asset Management Training Workshop ~ Monday April 30<sup>th</sup>  
~ Stonewall, MB
  
  - 85-2018 **Bauernhuber/Speiss**  
**BE IT RESOLVED THAT** the CAO be authorized to attend AMM's **Introductory Workshop on Asset Management** on Monday April 30<sup>th</sup> in Stonewall, MB;  
  
**AND FURTHER BE IT RESOLVED THAT** the registration fee and mileage be authorized for payment. **(Carried)**
  
  4. Western Financial Group (Network) Inc.  
\* April 1, 2018 Insurance Renewal ~ Municipal General Insurance Program  
(Received as Information)
  
  5. Office of the Fire Commissioner  
\* Fire Protection Workshop for Elected Officials and CAO's  
~ May 17, 2018 ~ Manitoba Emergency Services College (MESC), Brandon, MB  
(Received as Information)

**6. CORRESPONDENCE – cont'd**

6. Joan Primeau  
\* Concern  
**Re:** Semi Trucks Parked / Left Idling on Bert Kindzierski Lane  
Discussion: CAO to respond – Change in usage is not anticipated in the near future. Periodic monitoring, particularly during winter months, will occur to ensure vehicles are adhering to the no idling restriction.
7. ICLEI (Local Governments for Sustainability) Province of Manitoba  
\* May 2018 Workshops  
**Re:** *Climate Action Funding Share your ideas!* (Received as Information)
8. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP  
\* Quarterly Mayor's Report ~ January 1<sup>st</sup> to March 31<sup>st</sup>, 2018  
(Received as Information)
9. Newsletters & Magazines  
a) *WCB Insider* ~ April 2018  
b) *Infrastructure* ~ April 2018 (All Received as Information)

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

1. 2017 Audited Financial Statements as at December 31, 2017:  
a) Eastern Interlake Planning District  
b) Arborg Bifrost Community Development Corporation  
(All Received as Information)

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 2-2018** Town of Arborg Campaign Expenses and Contributions By-law
- 86-2018 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT *By-law No. 2-2018*, the Town of Arborg *Campaign Expenses and Contributions By-law*, be read a second time. (Carried)**
- 87-2018 Speiss/Bauernhuber**  
**BE IT RESOLVED THAT *By-law No. 2-2018*, the Town of Arborg *Campaign Expenses and Contribution By-law*, 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:

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>

2. **By-law No. 3-2018** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2018 as Shown in the Estimates
- 88-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT *By-law No. 3-2018*, a By-law of the Town of Arborg to Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2018, as shown in the Estimates, be read a first time. (Carried)**

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

1. Carissa Rempel, Executive Assistant Vidir Vertical Storage Solutions  
\* *Come Home to Arborg* Information Brochure  
Ms. Rempel provided a pricing chart for printing the brochure but advised there is no commitment to distributing the brochures in newspapers at this time. Current plans include distributing the brochures at job fairs and colleges across the country.  
(Received As Information)

**12. NEW AND OTHER BUSINESS**

1. Review of Quotes / Tenders  
 a) Supply of Fuel (Diesel and Gas) as Required in 2018  
 The following tenders were received:

All Prices Exclude GST	Regular Gas	Clear Diesel
Interlake Co-op - Arborg	\$1.1100	\$1.0540
Petro-Can/Janico	\$1.135	\$1.0740

**89-2018****Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the fuel tender, as follows, received from *Interlake Co-op – Arborg*, be accepted for the period May 1<sup>st</sup>, 2018 to April 30<sup>th</sup>, 2019:

**Regular Gas** - **\$1.1100** per litre plus GST  
**Clear Diesel** - **\$1.0540** per litre plus GST

**AND FURTHER BE IT RESOLVED THAT**, as stated in each tender, the prices are subject to industry increases and/or decrease and tax adjustments at the time of purchase.

**(Carried)**

- b) Krautter Tree and Yardservice  
 \* Estimate for Required Tree Work on River Road (South Side of Co-op Store)

**90-2018****Speiss/Leduchowski**

**BE IT RESOLVED THAT** the quote received from *Krautter Tree and Yardservice*, in the amount of **\$178.50**, including GST, be accepted to trim the three Linden Trees as required on the south side of the Arborg Co-op Store.

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

- Mayors, Reeves & CAOs Meeting, also attended by Mayor Sigurdson
- MuniSight ~ Asset Management
- WTP Project Timeline

**14. MAYOR AND COUNCILLORS' REPORTS**

All Members of Council and the CAO attended Municipal Officials Seminar.

**Councillor Larry Speiss reported on:**

- IISS

**Councillor Vivian Leduchowski reported on:**

- SRC Meeting ~ Rural Doctors' Week May 28 – June 1

**Councillor Susan Bauernhuber reported on:**

- Weed Control Meeting
- CICOC Executive Meeting

**Deputy Mayor Rob Thorsteinson reported on:**

- ASHC Meeting

**15. COMMITTEE OF THE WHOLE**

1. Office Personnel

**91-2018****Leduchowski/Speiss**

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

**92-2018****Bauernhuber/Leduchowski**

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

1. Office Personnel  
 CAO Lorraine Bardarson reported on the matter.

**16. ADJOURNMENT – 10:35 A.M.**

**93-2018**

**Speiss/Bauernhuber**

**BE IT RESOLVED THAT** the Special Meeting be adjourned.

**(Carried)**

---

**Randy Sigurdson**  
Mayor

---

**Lorraine Bardarson**  
Chief Administrative Officer