

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
May 9, 2018**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Randy 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;
Reporters: Twyla Siple, The Interlake Spectator; Teresa Carey, The Interlake Enterprise;
Patricia Barrett, The Express News Weekly

2. **APPROVAL OF AGENDA**

94-2018 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Special Meeting – April 25th, 2018

95-2018 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - April 25, 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. Honourable Jeff Wharton, Minister of Municipal Relations
* Town Approved to Receive Green Team Funding for the 2018 Summer Season
(Received as Information)

2. Office of the Lieutenant Governor
* April 25th, 2018 News Release
Re: Events Celebrating 135 Years of Government House
(Received as Information)

3. Erin Dunbar, A/ Manager Watershed Planning and Programs Section
Manitoba Sustainable Development
* Follow-Up on Modernizing the Conservation Districts Program
(Received as Information)

4. Association of Manitoba Municipalities
a) AMM News Bulletin ~ April 25, 2018
b) AMM News Release ~ April 30, 2018
c) *Doctor and Healthcare Providers Recruitment* (All Received as Information)
d) 2018 AMM Interlake June District Meeting ~ Thursday, June 21, 2018
~ St. Laurent Recreation Centre
* Meeting Notice & Draft Agenda
* Minutes from the 2017 Interlake Meeting
* Service and Life Membership Pins

- 96-2018 **Speiss/Thorsteinson**
BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend
the *Association of Manitoba Municipalities' June District Meeting*, hosted by the RM
of St. Laurent at the St. Laurent Recreation Centre, on **Thursday, June 21, 2018;**

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

5. Alex Janower, Manager Riverdale Place Workshop Inc.
a) Thank you for the Grant Towards the Purchase of a New Mobility Van
(Received as Information)
b) Request for Increase to Annual Recycling Grant

- 97-2018 **Leduchowski/Bauernhuber**
BE IT RESOLVED THAT the following **Financial Contribution** be authorized for
payment to the **Riverdale Place Workshop:**
Recycling Program Operations: \$3,500. (Carried)

6. CORRESPONDENCE - cont'd

6. Evergreen Regional Library
 a) Annual Report 2017
 b) Audited Financial Statements as at December 31, 2017
 (All Received as Information)
7. Board of Directors Manitoba Community Newspapers Association
 * Request for Letter of Support
Re: Proposed Amendment to Bill 19 Clause 25

98-2018**Speiss/Leduchowski**

BE IT RESOLVED THAT the Town of Arborg provide a *Letter of Support* to the *Manitoba Community Newspapers Association* regarding their concern with the provincial government's proposed legislation to remove the requirement of municipalities and provincial government bodies to publish mandatory public notices in Manitoba's community newspapers. **(Carried)**

8. University of Manitoba Centre on Aging
 * Centre On Aging Communications Workshop ~ Gimli ~ May 31, 2018
 - *Reframing Our Views On Aging*
 * Centre On Aging's Coalition For Healthy Aging In Manitoba ~ Gimli ~ May 31, 2018 ~ 1:00-3:30 p.m. - *Healthy Aging Workshop*

99-2018**Bauernhuber/Thorsteinson**

BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend *Workshops* hosted by **The Centre on Aging** on **May 31st, 2018** in Gimli, MB;

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

9. Kim Hunter, Senior Consultant People First HR Services
 * Cannabis Drug & Alcohol Policy Development Workshop ~ June 7, 2018 ~ 1403 Kenaston Boulevard, Winnipeg, MB (Received as Information)
10. Newsletters and Reports:
 a) Manitoba News Releases ~ April 26th & 30th, 2018
 b) *Solid Waste & Recycling* ~ Spring/Summer 2018
 c) Recycling Product News ~ April 2018 (All Received as Information)

5. DELEGATIONS

1. **9:30 A.M. Arborg Early Middle Years Grade 7 & 8 Students with Teacher Jay Ewert**
Re: Proposed Ban on Plastic Bags in the Town

Mayor Sigurdson welcomed Mr. Ewert, and the students, to the meeting.

Mr. Ewert, with the assistance of a Power Point presentation researched and assembled by the Grade 7 & 8 students in attendance, outlined the impact of continuing with uncontrolled plastic bag usage. Citing By-laws already in place in other Manitoba Municipalities, Mr. Ewert suggested a fee per bag would be a deterrent and was not asking for an outright ban on plastic bags. The fees collected could be invested with the local Icelandic River Community Foundation and accessed for recreational outings for the Riverdale Place Workshop employees. Both Riverdale Place Workshop and the Central Interlake Chamber of Commerce are supportive of the proposal. Mr. Ewert emphasized the plan would be at no cost to the Town. In closing, Mr. Ewert thanked Mayor Sigurdson for the opportunity to present the classes' ideas and for the civic experience.

8. FINANCIAL BUSINESS

2. List of Accounts for Approval

100-2018**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT the accounts (Cheque No. 9550 to No. 9614), in the total amount of **\$227,041.49**, be approved for payment. **(Carried)**

7. PUBLIC HEARINGS

1. **10:00 A.M. Re:** Town of Arborg 2018 Financial Plan

101-2018 Thorsteinson/Leduchowski

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing with respect to the *Town of Arborg 2018 Financial Plan*;

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.
(Carried)

Mayor Sigurdson explained the purpose of the Hearing.
No verbal or written submissions were put forward on the matter.

102-2018 Speiss/Leduchowski

BE IT RESOLVED THAT the Public Hearing do now adjourn;

AND FURTHER BE IT RESOLVED THAT Council return to the Regular Meeting.
(Carried)

8. FINANCIAL BUSINESS – cont'd

1. 2018 Financial Plan

103-2018 Bauernhuber/Thorsteinson

BE IT RESOLVED THAT Council hereby adopts the **Town of Arborg 2018 Financial Plan**.
(Carried)

9. BY-LAWS FOR CONSIDERATION

1. **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

104-2018 Thorsteinson/Speiss

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 second time.
(Carried)

105-2018 Leduchowski/Bauernhuber

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 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)

10. BUSINESS ARISING FROM DELEGATIONS

1. Arborg Early Middle Years School Grade 7 & 8 Students with Teacher Jay Ewert
Re: Proposed Ban on Plastic Bags in the Town
Discussion: The proposal was looked upon favourably by Council who were also glad the local Chamber of Commerce was in support as well. CAO will research similar By-laws and present a draft By-law at later date.
Mr. Ewert and the students then left the meeting.

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

1. David Shwaluk, P. Eng., General Manager
The Manitoba Water Services Board
* Five (5) Year Capital Planning – Water and Sewer Program

106-2018 Thorsteinson/Speiss

BE IT RESOLVED the Town of Arborg complete the *Five (5) Year Core Infrastructure Renewal Plan*, for submission to the Manitoba Water Services Board, identifying water and sewer projects that the Town may consider over the next 2 to 4 years.
(Carried)

12. NEW AND OTHER BUSINESS

- 2. The Eastern Interlake Planning District
 - * Performance Bond Review for Relocation of C-Container
 - Re:** Lot 2 Plan 34156
 - Discussion: The property owner will be invited to attend the next Meeting of Council. **(Held Over)**
- 3. Jinny Sigurdson, President Arborg Agricultural Society
 - * Arborg Agricultural Fair - 2018 Sponsorship

107-2018

Bauernhuber/Leduchowski
WHEREAS the Town of Arborg 2018 Financial Plan provided for a Grant in the amount of **\$750.00** to the *Arborg Agricultural Society 2018 Fair and Rodeo*;
THEREFORE BE IT RESOLVED THAT the Grant be authorized for payment. **(Carried)**

- 4. Cory Koomen The Watering Whole, 355 Main Street
 - * Request for a Concession in the Price Per Gallon for All Water Purchased Through the Town’s Utility
 - Councillor Bauernhuber declared an interest in the matter and left the Meeting.
 - Discussion: Council is not in favour of setting this type of precedent. CAO to respond.
 - Councillor Bauernhuber returned to the meeting.

- 5. Review of Quotes:
 - a) Supply of A-Base
 - The following quotes were received:

	10 cu Yd Load	
Russel Deneka Trucking	\$176.90	Incls: hauling fees/delivery & taxes
Weik Construction	\$189.00	Incls: hauling fees/delivery & taxes

108-2018

Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the following Quote for the Supply and Delivery of **Limestone A-Base**, as required from May 9, 2018 to April 30, 2019, be accepted from:
Russell Deneka Trucking PRT - \$176.90/10 cu yd load
 (includes hauling fees/delivery & taxes) **(Carried)**

- b) Redi-Form Construction Ltd.
 - * First Avenue Sidewalk
 - * Ardal Street Curb/Gutter

109-2018

Thorsteinson/Leduchowski
BE IT RESOLVED THAT the quote received from Rediform Construction be accepted for the following **2018 Sidewalk and Curb & Gutter Construction Work** in the Town of Arborg:

1.	First Avenue – Concrete Sidewalk Construction (from Ardal St to Lane W of Ardal St – 972 sq ft)	\$7,550.00
2.	Ardal Street – Remove Curb/Gutter for Driveway (between First Ave & 276 Ardal St – 22 ft)	<u>\$1,700.00</u>
	Total	<u>\$9,250.00</u>

(plus applicable taxes)
(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Asset Management Workshop
- Conference Calls re: WTP Project
- NEIEMB Meeting
- 2017 Audit
- Physicians Visit, May 18th, 2018
- Morweena Christian School Riverwalk Clean up

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Vivian Leduchowski reported on:

- Meeting with MLA Derek Johnson
- Conference on Centre on Aging

Councillor Susan Bauernhuber reported on:

- Attendance at the following meetings:
 - ITA Executive
 - Chamber of Commerce
 - Rec Commission

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Rob Thorsteinson reported on:

- EIPD Meeting
- Conference Calls re: WTP Project
- Meeting with MLA Derek Johnson

Councillor Larry Speiss reported on:

- Evergreen Regional Library Guest Author visits
- Meeting with MLA Derek Johnson

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings;
 - EIPD
 - NEIEMB
- ASHC Update

15. COMMITTEE OF THE WHOLE

1. Leith Robertson, Lawyer Pitblado Law
 - a) Draft Resolution
 - Re:** i) Dissolution of the Arborg Bifrost Community Development Corporation (ABCDC); and
 - ii) Incorporation of a New Community Development Corporation
 - b) Draft By-law No. 1 – Proposed Arborg Bifrost-Riverton Community Development Corporation

2. Lot 3 Mobile Home Park

110-2018 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

111-2018 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Leith Robertson, Lawyer Pitblado Law
 - a) Draft Resolution
 - Re:** i) Dissolution of the Arborg Bifrost Community Development Corporation (ABCDC); and
 - ii) Incorporation of a New Community Development Corporation
 - b) Draft By-law No. 1 – Proposed Arborg Bifrost-Riverton Community Development Corporation

The CAO provided a report on the matter. (All Received as Information)

2. Lot 3 Mobile Home Park
Discussion. CAO to follow Policy as outlined in Lease agreements and the *Residential Tenancy Act*.

16. ADJOURNMENT – 11:10 A.M.

112-2018 Speiss/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **June 13th, 2018.** **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer