

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
June 27, 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

2. **APPROVAL OF AGENDA**

136-2018 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – June 13th, 2018
137-2018 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - June 13th, 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. Alex Janower, Manager Riverdale Place Workshop
* Thank you for Recycling Contribution (Received as Information)

 2. Association of Manitoba Municipalities
 - a) Member Advisory ~ June 18th, 2018
* *Province Issues Expression of Interest for Priority Infrastructure Projects*
Re: Investing In Canada Infrastructure Program (ICIP)
Council will be submitting an Expression of Interest for Priority Infrastructure Projects.
 - b) Member Advisory ~ June 25, 2018
* *Code of Conduct Consultations*
 - c) AMM News Bulletin ~ June 26, 2018 (All Received as Information)

 3. Adam Smolinski, Media Sales Consultant Interlake Spectator
* Advertising Opportunity
Re: Arborg Ag Society Fair & Rodeo and Arborg Street Festival
138-2018 **Thorsteinson/Leduchowski**
BE IT RESOLVED that the Town of Arborg place ads in **The Interlake Spectator** for the **Arborg Ag Society Fair & Rodeo** and the **Arborg Street Festival**;

AND FURTHER BE IT RESOLVED THAT the total cost of the Ads, **\$105.00** plus GST, be authorized for payment. **(Carried)**

5. **DELEGATIONS**
 1. **9:05 A.M. Jeff Abuda, Powerbend Tire & Service**
In Response to Town of Arborg Resolution No. 133-2018 – June 14, 2018
Re: Usage of Parcels B & C Plan 1542 438 River Road

Jeff was welcomed to the meeting by Mayor Sigurdson.
Jeff reiterated to Council the need for businesses to expand in Arborg. He intends to construct a fence to make the property more contained, plans to paint the C Storage Container and construct a concrete pad on which to do work on his property. He has made arrangements with MB Hydro for a higher pole install to allow him to work on larger vehicles/machines on his property. He noted DOH has ROW for 99 ft from the center of the roadway. Jeff strongly feels Council should allow him to use some part or all of the Town property for parking. He stated he would not be able to control customers parking there overnight however.
Jeff then left the meeting.

6. CORRESPONDENCE – cont'd

4. Marge Murdock, Executive Assistant Fisher River Chief & Council
* Invitation to Mayor Sigurdson to Attend the Grand Opening of the Fisher River Community Hall ~ July 20, 2018 at 12:00 P.M.

139-2018**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Mayor Randy Sigurdson be authorized to attend the *Grand Opening of the Fisher River Community Hall* on July 20th, 2018 at 12:00 p.m.;

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

5. Mr. Kelvin Shuvera, P. Eng., Director of Regional Operations
Manitoba Infrastructure – South Central Region
* Permission Granted to Close a Section of Main Street on August 17th & 18th, 2018
Re: Arborg Street Festival (Received as Information)
6. FCM Communique
* *Cannabis Legalization: what you need to know* (Received as Information)
7. Newsletters and Reports:
a) Manitoba News Release
i) June 18, 2018 ~ *Province To Provide Fair Say To Municipalities For Retail Cannabis Stores*
b) *Recycling Product News* ~ May/June 2018
c) *MARRC ~ 2017 Annual Report* (All Received as Information)

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

1. Audited Financial Statements:
a) East Interlake Conservation District (Year Ended March 31, 2018)
b) Arborg-Bifrost Parks & Recreation Commission (Year Ended December 31, 2017)
(All Received as Information)

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

1. **Jeff Abuda, Powerbend Tire & Service**
In Response to Town of Arborg Resolution No. 133-2018 – June 14, 2018
Re: Usage of Parcels B & C Plan 1542 438 River Road
Discussion: Consensus of Council was to permit use of the concrete pads situated on the property. There will not be a rental agreement between the two parties, nor will a rental fee be charged.

140-2018**Speiss/Thorsteinson**

WHEREAS the Town of Arborg is the owner of property legally described as Parcels B & C Plan 1542 within the Town of Arborg;

AND WHEREAS Jeff Abuda, owner of Powerbend Tire and Service Ltd., appeared before Council to request they reconsider the June 13th, 2018 decision with respect to utilization of said property;

AND WHEREAS Council has deliberated and given further consideration to the matter;

THEREFORE BE IT RESOLVED Council grants **Powerbend Tire & Service Ltd.** permission to use the **concrete pad** located on Parcels B & C Plan 1542 on condition:

- **The concrete pad be utilized only for vehicle parking;**
 - **Repair or maintenance of vehicles/equipment is not permitted.**
- **As well as customers, the business owner and staff also utilize this location for parking to allow for more parking area for customers within Powerbend's property;**
- **Vehicles be parked on the concrete pad during the regular business hours of Powerbend Tire & Service – Monday to Friday;**
 - **Overnight and weekend parking is not permissible.**
- **Powerbend Tire & Service indemnifies the Town of Arborg for any accidents/incidents arising as a result of usage of said property;**
- **Powerbend Tire & Service at all times keeps the area clean and tidy, free of any debris.** **(Carried)**

11. UNFINISHED BUSINESS

1. MuniSight
 - * Asset Management
- 1.1 Joe Masi, Executive Director Association of Manitoba Municipalities
 - * Response to CAO's Enquiry
 - Re:** Asset Management
 - Discussion: Council accepted Mr. Masi's recommendations and will not be proceeding with asset management software or programs at this time.

12. NEW AND OTHER BUSINESS

1. Fernando Velarde Trejo, Community Planner
Community & Regional Planning Branch – Selkirk Manitoba Municipal Relations
 - * Subdivision Application 4300-18-7738 Lot 1 Plan 17400 (Mann-Kaur)

141-2018**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Council approve **Subdivision Application 4300-18-7738** with respect to **Lot 1 Plan 17400 WLTO;**

FURTHER BE IT RESOLVED THAT approval of the proposed subdivision is conditional upon the following:

- a) **THAT** the 16.3' x 24.3' Metal Shed be removed; OR a Variance to allow for an accessory structure on the new proposed lot, prior to the construction of the main building, be applied for;
 - b) **THAT** the Applicant enter into a **Development Agreement** with the Town of Arborg to cover matters including, but not limited to:
 - (i) All new permanent structures must be constructed upon building sites which have been raised with clean impervious fill to a minimum elevation of **228.9 meters (751.15 feet) CGVD28. (Carried)**
2. Rob Gray, S/Sgt Gimli Area RCMP Detachment
 - * R.M. of Armstrong Proposed Policing Change
 - Discussion: Council had no concern with changes. CAO to advise S/Sgt Gray.
 3. Krista Klassen, Program Coordinator The Bridge Drop-In Centre
 - * Permission Requested to Close Ardal Street, from First Avenue to the south end of Swivel's Parking Lot on Sunday, August 26th, 2018 from 2 P.M. until 11 P.M.

142-2018**Bauernhuber/Leduchowski**

WHEREAS the Arborg Youth for Christ Drop-In Centre is planning an *Outdoor Dinner Alley Fundraiser* on **Sunday, August 26th, 2018** from **2 p.m. to 11 p.m.;**

AND WHEREAS permission is being requested for the closure of **Ardal Street** from First Avenue to the south end of Swivel's Parking Lot (approximately 224 ft);

THEREFORE BE IT RESOLVED Council has no objections to the closure of a portion of Ardal Street on Sunday, August 26th, 2018 for the *Outdoor Dinner Alley Fundraiser*, on the condition:

1. **Businesses adjacent to the proposed closure area are notified in advance and have no objections;**
 2. **A Contingency Plan is in place for Emergency Vehicles (Police; Ambulance; Fire Department);**
 3. **The Arborg Youth For Christ provide the signage/barricades for traffic control;**
 4. **The Arborg Youth For Christ Drop-In Centre indemnify the Town of Arborg for any accidents/incidents arising as a result of the closure. The recommended minimum liability insurance coverage is \$2,000,000.00;**
 5. **The Arborg Youth For Christ assume responsibility for any necessary clean-up of the street following the event. (Carried)**
4. Mike Shachtay Shachtay Sales & Service Ltd.
 - * Request for Sidewalk Reconstruction Adjacent to Business to be Concrete Rather than Interlocking Brick
 - Discussion: The project will proceed as originally planned. With the 2018 Sidewalk Budget depleted, interlocking bricks will be used to match the rest of the block.

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

- June District Meeting
- Interlake Snow Trackers Request for Sponsorship

143-2018**Speiss/Leduchowski**

BE IT RESOLVED THAT the Town of Arborg place a Business Card Ad in the *Interlake Snow Trackers Snowmobile Trail Map* (2 Year Map – 2018-20);

AND FURTHER BE IT RESOLVED THAT the cost of the ad, **\$200.00**, be authorized for payment. **(Carried)**

- RM of Grahamdale Fire Department Thank You

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Susan Bauernhuber reported on:**

- Concerns received regarding hospital A/C
- ACI Graduation ~ Bursary Presentation
- Interlake Golf Tournament

Councillor Vivian Leduchowski reported on:

- June District Meeting
- SRC Meeting

Councillor Larry Speiss reported on:

- June District Meeting
- MTP Chataqua Presentation
- ABPRC Meeting

Councillor Rob Thorsteinson reported on:

- June District Meeting
- ASHC Meeting
- Interlake Golf Tournament

Mayor Randy Sigurdson reported on:

- June District Meeting
- ASHC Meeting

15. COMMITTEE OF THE WHOLE

1. Summer Public Works Staff
2. Statement of Claim
 - * June 22nd, 2018 E-mail from Town's Solicitor in the Matter

144-2018**Bauernhuber/Leduchowski**

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

145-2018**Thorsteinson/Speiss**

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

1. Summer Public Works Staff

146-2018**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Jett Monsen and Bret Huta be hired through the *2018 Hometown Green Team Program* for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.25** per hour. **(Carried)**

2. Statement of Claim
 - * June 22nd, 2018 E-mail from Town's Solicitor in the Matter

147-2018**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Jonathan M. Woolley, solicitor for the Town of Arborg in the matter of the **Claim of 4622081 Manitoba Ltd.**, be authorized to proceed with filing the Motion and Affidavit with respect to dismissing said Claim, as per his recommendation.

(Carried)

16. ADJOURNMENT – 11:25 A.M.

148-2018 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer