

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
September 26, 2018**

Prior to the Meeting being called to Order, Public Works Foreman Bruce Swanson met with Council to review and discuss municipal equipment needs.

Bruce advised, while the grader is still operational, parts are very difficult to come by, should there be a break-down. The Trackless Municipal Tractor is still in relatively good condition, but unfortunately does not have a decent trade-in value. Consideration should be given to upgrading the ¾-T truck in the near future.

Discussion: Council members present authorized Bruce to make enquiries with dealerships regarding availability of used graders.

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Rob Thorsteinson called the Special Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Rob Thorsteinson

Councillors: Vivian Leduchowski, Susan Bauernhuber, and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regrets: Mayor Randy Sigurdson

2. APPROVAL OF AGENDA

222-2018 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 12th, 2018

223-2018 Speiss/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – September 12th, 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

5. DELEGATIONS - Nil

6. CORRESPONDENCE

1. Mike Gagne, Director of Operations
Manitoba Infrastructure Emergency Measures Organization
* Clarity on the Relationships between the Manitoba Emergency Measures Organization (EMO) and Certain Entities Operating in the Emergency Management Field in Manitoba (Received as Information)
2. Association of Manitoba Municipalities
 - a) September 12th, 2018 Letter of Invitation from Joe Masi, Executive Director
Re: 2018 AMM Convention ~ November 26-28, 2018 ~ RBC Convention Centre Winnipeg
 - b) News Release ~ September 19th, 2018
* *AMM Cities Caucus Talks Cannabis, Municipal Infrastructure*
 - c) Member Advisory ~ September 20th, 2018
* *Nomination Information Executive Committee Election*
 - d) News Bulletin ~ September 20th, 2018 (All Received as Information)
3. Federation of Canadian Municipalities
* FCM Statement Following Board of Directors' Meeting (14/09/2018)
(Received as Information)
4. Interlake-Eastern Regional Health Authority
* Invitation to attend the I-ERHA Annual General Meeting
Monday, October 1, 2018 ~ Selkirk Recreation Complex
(Received as Information)
5. Manitoba Sustainable Development
* Watershed District Transition Planning Meetings: Fall 2018
Councillor Bauernhuber provided a report.

6. CORRESPONDENCE - cont'd

6. Manitoba Electoral Divisions Boundaries Commission
* Hearings on Proposed Electoral Division Boundary Changes

224-2018 Leduchowski/Speiss

BE IT RESOLVED THAT, on behalf of the Council of the Town of Arborg, a letter be submitted to the **Manitoba Electoral Divisions Boundaries Commission** requesting the name of the proposed **“Gimli-Interlake” Riding** be changed so as to not include the name of a specific Town within the riding. **(Carried)**

7. The Manitoba Association of Medical Radiation Technologists (MAMRT)
* Request for Declaration/Proclamation for **“Medical Radiation Technology MRT”** Week, which takes place Canada-wide over November 4th to 10th, 2018
(Received as Information)

8. Central Interlake Chamber of Commerce
* Information Session with Leith Robertson, Pitblado Law Office ~ Friday, October 12, 2018 from 12-1:30 p.m. ~ Kinsmen Building, Arborg
Re: Legalization of Marijuana and the Effects on the Workplace

225-2018 Bauernhuber/Speiss

BE IT RESOLVED THAT the CAO and/or the Assistant CAO be authorized to attend the Information Session on the **Legalization of Marijuana and the Effects on the Workplace** with Leith Robertson, Pitblado Law Office, on Friday, October 12, 2018 from 12-1:30 p.m. at the Kinsmen Building, Arborg;

AND FURTHER BE IT RESOLVED THAT \$20.00 fee/member be authorized for payment. **(Carried)**

9. Manitoba Association of Regional Recyclers (MARR)
* 2018 Manitoba Community Recycling & Waste Reduction Forum ~ November 7 & 8, 2018 ~ Best Western Airport Plus in Winnipeg
Information will be forwarded to Alex Janower. (Received as Information)

10. Newsletters and Reports:
a) Manitoba News Releases
i) September 14, 2018 - *Manitoba Health-Care Professionals Developing Plan For The Future*
ii) September 25, 2018 – *Province Invests Nearly \$10 Million to Upgrade Health Facilities Across Manitoba*
b) *Recycling Product News* ~ September 2018
c) *Manitoba Consulting Engineer* ~ Volume 9 – MMXVIII
d) *InfraStructure* ~ September 2018 (All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS - Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Cindy Stansell, Treasurer Arborg Street Festival
* Request for Confirmation of Financial Support for 2019 Arborg Street Festival
Re: Application to the Government of Canada’s Building Communities Arts and Heritage Program

226-2018 Speiss/Leduchowski

WHEREAS *The Arborg Street Festival* is intending to apply for funding through the Government of Canada’s *Building Communities Through Arts and Heritage Program*;

AND WHEREAS the application requires a **Confirmation of Support from Municipal Government or Equivalent Authority**;

AND WHEREAS the Town of Arborg has been providing annual support in the amount of **\$500.00**;

THEREFORE BE IT RESOLVED Council commits to financially supporting the **Arborg Street Festival** in 2019 with a **\$500.00** contribution to be included in the Town’s 2019 Financial Plan. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

2. 2018 Election
* Remuneration for Election Officials

227-2018 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the remuneration for **Election Officials** at the **2018 Municipal Election** be as follows:

Election Official (Deputy Returning Officer) - Advance Poll and Regular Poll - Meal Allowance	\$300.00/day \$ 50.00/day
Election Official (Deputy Returning Officer) - Mobile Voting Station	\$15.00/hr
Election Official (Poll Clerk) - Advance Poll and Regular Poll - Meal Allowance	\$15.00/hr \$50.00/day

(Carried)

3. 2018 Development Incentive Program Grants Payable

228-2018 Speiss/Leduchowski

BE IT RESOLVED THAT the *2018 Development Incentive Program Grant* (BL 9-2008; Year 3 of 3), for **Crackle Weik Apartments Inc. (Roll No. 42000)**, in the amount of **\$4,537.00**, be authorized for payment;

AND FURTHER BE IT RESOLVED THAT the *2018 Development Incentive Program Grant* (BL 6-2016; Year 2 of 3), for **Crackle Weik Apartments Inc. (Roll No. 41730)**, in the amount of **\$2,268.28**, be authorized for payment. **(Carried)**

4. CP Rail Bridge
CAO Lorraine Bardarson reported on the matter.
5. District 4 Manitoba Association of Municipal Administrators (MMAA)
* Request to Support Emergency Resolution – 2018 AMM Convention

229-2018 Leduchowski/Bauernhuber

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of **the Municipal Road and Bridge Program**; and

WHEREAS \$14 million was available to municipalities in 2017 through the **Municipal Road and Bridge Program**; and

WHEREAS the **Municipal Road and Bridge Program** was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the **Municipal Road and Bridge Program** as critical, predictable and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the **Municipal Road and Bridge Program** allows municipalities to use Gas Tax revenues for their matching dollars while the *Investing in Canada Infrastructure Program* does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the **Municipal Road and Bridge Program** into *Phase 2* of the *Investing in Canada Infrastructure Program (ICIP2)* and fully reinstate the former funding levels for this essential program. **(Carried)**

6. Asset Management

Councillor Thorsteinson and the CAO provided a report on the Asset Management Readiness Assessment Workshop they attended. Bruce Swanson, Public Works Foreman, also attended.

230-2018 Bauernhuber/Leduchowski

BE IT RESOLVED THAT an application be submitted to the **Federation of Canadian Municipalities (FCM) Municipal Asset Program (MAMP)** to assist with supporting the Town of Arborg in advancing its **Asset Management Program** including planning, policies and system implementation;

12. NEW AND OTHER BUSINESS – cont'd**6. Asset Management - cont'd**

AND FURTHER BE IT RESOLVED THAT the Town commits to conducting the following activities in the proposed project, as submitted to the Federation of Canadian Municipalities Municipal Asset Management Program, to advance Arborg's Asset Management Program with the following activities:

- **Establish Asset Management Plan Framework and Policies;**
- **Collect and Compile Asset Information Into One Central System;**
- **Municipal Training in Asset Management Principles;**
- **Knowledge Transfer;**

AND FURTHER BE IT RESOLVED THAT the Town of Arborg agrees to include the remaining 20% of the project costs in its 2019 Financial Plan as well as support the initiative to completion. **(Carried)**

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

- Attendance at the Asset Management Readiness Workshop
 - Request by *Wood Environment and Infrastructure Solutions* to dispose of approximately 90,000 litres of groundwater from the Arborg Gas Bar Tank Nest to the Arborg Lagoon.
- Discussion: Council has no objection as long as the wastewater meets the necessary guidelines, as per Manitoba Environment, for disposal into the Municipal Lagoon. Remuneration - \$50.00 per 1,000 gallons. The CAO was requested to prepare an Agreement accordingly.

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Larry Speiss Reported on:**

- Attendance at Library Board Meeting;
 - Maintenance Requirements at Arborg Library per Librarian
- Discussion: The contractor currently working on site will be requested to address these requirements.

Councillor Vivian Leduchowski Reported on:

- Attendance at Seniors Resource Council Meeting

Councillor Susan Bauernhuber Reported on:

- Attendance at:
 - EICD Meeting
 - ITA Awards Banquet

Deputy Mayor Rob Thorsteinson Reported on:

- Attendance at:
 - Asset Management Workshop
 - Seniors Housing Corporation Meeting
 - Terry Fox Run – Brought Greetings on Behalf of the Town
- Public Works Activities

15. COMMITTEE OF THE WHOLE - Nil**16. ADJOURNMENT – 10:55 A.M.**

231-2018

Speiss/Leduchowski**BE IT RESOLVED THAT** the Special Meeting be adjourned.**(Carried)**

Rob Thorsteinson
Deputy Mayor

Lorraine Bardarson
Chief Administrative Officer