

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
August 14, 2019**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.  
  
**Present:** Deputy Mayor Ron Johnston  
**Councillors:** John Crackle, Ron Rogowsky, and Rob Thorsteinson  
**Also Present:** Jan Larkin, Assistant Chief Administrative Officer  
**Absent With Regrets:** Mayor Peter Dueck; Lorraine Bardarson, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**
  - 201-2019 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
  3. **CONFIRMATION OF MINUTES**
    1. Special Meeting – July 24<sup>th</sup>, 2019
  
    - 202-2019 **Rogowsky/Crackle**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting – July 24<sup>th</sup>, 2019**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**
  
  4. **BUSINESS ARISING FROM MINUTES - Nil**
  
  6. **CORRESPONDENCE**
    1. Manitoba Municipal Relations Deputy Minister’s Office  
\* 2019 Municipal Operating Grant - Payment 2 of 3 (Received as Information)
  
    2. Interlake Tourism Association  
\* “*Celebration of Stars*” Awards Dinner ~ Thursday, September 12<sup>th</sup>, 2019  
~ Eriksdale Rec Centre (Received as Information)
  
    3. Travel Manitoba  
\* Travel Manitoba’s Tourism Conference and Awards ~ Thursday, September 19<sup>th</sup>, 2019 ~ Radisson Hotel, Winnipeg Downtown
  
    - 203-2019 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT Councillor Ron Rogowsky** be authorized to attend *Travel Manitoba’s 2019 Tourism Conference & Awards* on Thursday, September 19<sup>th</sup>, 2019 at the Radisson Hotel, Winnipeg Downtown;  
  
**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**
  
    4. Monica Dueck, Fund Development Manager Jubilee Fund  
\* Request to Make a Presentation to Council  
Discussion. Ms. Dueck will be invited to attend a future meeting.
  
5. **DELEGATIONS**
  1. **9:05 A.M. Sarrah Kirby, Owner/Operator Sweet Treats & Good Eats**  
**Re: Hours of Operation for an Outdoor Mobile Food Vending Unit**  
  
Deputy Mayor Ron Johnston welcomed Sarrah to the meeting.  
Sarrah requested Council consider permitting her Outdoor Mobile Food Vending Unit to operate outside of the hours currently permitted in the Business License By-law. Sarrah feels she has a late-night market past the current 9 p.m. operating hours. She is looking at servicing Rec Hockey teams at the Arborg Arena, lodge patrons and parents with kids who would like delivery after 9 p.m. She is proposing an extension until 1 a.m., mainly on Friday and Saturday, but Thursday may be included for the Rec Hockey teams. Sarrah mentioned some potential operating locations.  
There was some discussion on the noise created by the Food Truck, however, Sarrah noted the noise would be reduced in locations where she has access to power.  
Deputy Mayor Johnston thanked Sarrah for her attendance and she left the meeting.

**6. CORRESPONDENCE – cont'd**

5. Prostate Cancer Canada  
\* Request to Proclaim September as *Prostate Cancer Awareness Month*

**204-2019 Thorsteinson/Rogowsky**

**PROCLAMATION**  
**Prostate Cancer Awareness 2019**

**WHEREAS** prostate cancer is the most common cancer among Canadian men; and  
**WHEREAS** 1 in 7 Canadian men will be diagnosed with the disease; and  
**WHEREAS** an estimated 11 Canadian men will die from prostate cancer every day; and  
**WHEREAS** the survival rate for prostate cancer is nearly 100% when detected early, but 3 of 4 men will die when found late; and  
**WHEREAS** black men and those with a family history of the disease are at a greater risk; and  
**WHEREAS** since *Prostate Cancer Canada* was formed in 1994, the death rate has been cut in half; and  
**WHEREAS** awareness and conversations about prostate cancer can lead to screening and early detection that saves lives; and  
**WHEREAS** the Town of Arborg supports Prostate Cancer Canada and everyone committed to raising awareness about prostate cancer;  
**NOW THEREFORE** Council does hereby declare **September 2019** as "*Prostate Cancer Awareness Month*" in the Town of Arborg. **(Carried)**

6. Janice Thevenot, CAO Village of Dunnottar  
\* 2019 Climate Change Conference and FCM Gala Dinner Invitation  
~ September 26, 2019 ~ Matlock Recreation Club **(Held Over)**
7. Newsletters and Reports:  
a) *Solid Waste & Recycling* ~ Summer 2019  
b) *Recycling Product News* ~ July/August 2019  
c) *InfraStructure* ~ August 2019  
d) Winnipeg Construction Association  
\* *Build Manitoba* ~ Issue 2 Summer Edition 2019 (All Received as Information)

**9. FINANCIAL BUSINESS**

1. Financial Statement – July, 2019

**205-2019 Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the **July 31<sup>st</sup>, 2019 Financial Statement** be adopted as presented. **(Carried)**

2. List of Accounts for Approval

**206-2019 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the accounts (Cheque No. 10541 to No. 10613), in the total amount of **\$117,972.57**, be approved for payment. **(Carried)**

3. Arborg Bifrost Parks & Recreation Commission  
\* Garden Club Invoice #2378 ~ July 29, 2019

**207-2019 Thorsteinson/Crackle**

**BE IT RESOLVED THAT Invoice #2378** dated July 29<sup>th</sup>, 2019 received from the Arborg Bifrost Parks & Recreation Commission with regards to the **Garden Club 2019 expenses**, in the amount of **\$5,165.95**, be authorized for payment. **(Carried)**

**10. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 4-2019** A By-law of the Town of Arborg Providing for the Regulation of the Licensing of Raffle Lotteries Within the Town of Arborg.

**208-2019 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT By-law No. 4-2019**, a By-law of the Town of Arborg *Providing for the Regulation of the Licensing of Raffle Lotteries Within the Town of Arborg*, be read a first time. **(Carried)**

**209-2019 Crackle/Rogowsky**

**BE IT RESOLVED THAT By-law No. 4-2019**, a By-law of the Town of Arborg *Providing for the Regulation of the Licensing of Raffle Lotteries Within the Town of Arborg*, be read a second time. **(Carried)**

**10. BY-LAWS FOR CONSIDERATION – cont’d**

- 2. **By-law No. 5-2019** A By-law of the Town of Arborg to Create a Critical Infrastructure Needs Reserve Fund

**210-2019 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT By-law No. 5-2019**, a By-law of the Town of Arborg to *Create a Critical Infrastructure Needs Reserve Fund*, be read a first time. **(Carried)**

**211-2019 Crackle/Thorsteinson**  
**BE IT RESOLVED THAT By-law No. 5-2019**, a By-law of the Town of Arborg to *Create a Critical Infrastructure Needs Reserve Fund*, be read a second time. **(Carried)**

**7. PUBLIC HEARING**

- 1. **9:30 A.M. Combined Public Hearing**  
**To receive Representations with Respect to the Following Proposals:**
  - a) **Subdivision File No. TA-19-02S**
  - b) **Variance File No. TA-19-28V****Re: Lots 1 & 2 Plan 41401 in Pt. Lot 45-22-2E Roll No. 54600 & 54610**

**212-2019 Crackle/Rogowsky**  
**BE IT RESOLVED THAT Mayor Peter Dueck** be excused from attending the August 14<sup>th</sup>, 2019 Combined Public Hearing with respect to the following:

- 1. **Application for Subdivision (TA-19-02S)**
- 2. **Application for a Variation (TA-19-28V)**

**Re: Lots 1 & 2 Plan 41401 in Pt. Lot 45-22-2E (Roll Nos. 54600 & 54610).**  
**(Carried)**

**213-2019 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Council does now adjourn from the Regular Meeting to hold a Combined Public Hearing to hear representations with respect to the following:

- 1. **Application for SUBDIVISION (TA-19-02S) Under Town of Arborg Zoning By-law No. 6-2011 as amended**  
**Re: Lots 1 & 2 Plan 41401 in Pt. Lot 45-22-2E (Roll Nos. 54600 & 54610)**
- 2. **Application for a VARIATION (ta-19-28v) Under Town of Arborg Zoning By-law No. 6-2011, as amended**  
**Re: Lot 1 Plan 41401 (Roll No. 54600)**

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

**In Attendance:** Oskar Sigvaldason, SCMS Inc.; Ed & Nadine Legras; Lorne Floyd

Deputy Mayor Johnston, Chair, explained the purpose and the process of the Combined Public Hearing.

Notice of the Hearing, as required, had been given by the Eastern Interlake Planning District.

No written submissions were received at the Town Office with respect to any of the matters of the Public Hearing,

Mr. Sigvaldason spoke on the Subdivision Application and then to the Application for Variation.

Mr. Floyd spoke in favour of the Proposed Subdivision.

Council questioned the purpose of the shed, which Mr. Legras confirmed was for storage.

**214-2019 Rogowsky/Crackle**  
**BE IT RESOLVED THAT** the Combined Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

Deputy Mayor thanked everyone for attending. The delegates then left the meeting.

**8. BUSINESS ARISING FROM PUBLIC HEARING**

- 1. **SCMS Inc. / Legras**
  - a) Subdivision File No. TA-19-02S

**215-2019 Thorsteinson/Crackle**  
**WHEREAS Sigvaldason Consulting & Management Services Inc. (SCMS Inc.) / Edgar & Nadine Legras**, owners/applicants, applied to the Council of the Town of Arborg for approval of the following under the Town of Arborg Zoning By-law #6-2011, as amended:

- 1) **Application for a Subdivision (File No. 4300-19-7839)**  
**To subdivide 16 lots for residential single-family development, with a new public road;**  
**Location: Lots 1 & 2 Plan 41401 in Pt. Lot 45-22-2E**  
**Roll No. 54600 & 54610;**

**AND WHEREAS** the Public Hearing has been completed, and Council has given consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council approve the application for **Subdivision Order No. TA-19-02S** on condition:

- 1) **The developer enter into a Development Agreement with the Town of Arborg to cover matter including, but not limited to, the following:**
  - a) **All new permanent structures are built on lands raised to the flood protection level of 229.2 metres (752 feet) CGVD28;**
  - b) **Future buyers are made aware of the flood hazard at this location;**
  - c) **Any construction affecting the Silver Drain (Drain Plan 7571) cross section obtains any applicable permit as per *The Water Resources Administration Act*; and;**
  - d) **Any applicable permits for the discharge of any runoff associated with the application into the Silver Drain are obtained, if necessary.**

**(Carried)**

- b) Variance File No. TA-19-28V  
**Re:** Lots 1 & 2 Plan 41401 in Pt. Lot 45-22-2E Roll No. 54600 & 54610

**216-2019 Rogowsky/Crackle**  
**WHEREAS Sigvaldason Consulting & Management Services Inc. (SCMS Inc.) / Edgar & Nadine Legras**, owners/applicants, applied to the Council of the Town of Arborg for approval of the following under the Town of Arborg Zoning By-law #6-2011, as amended:

- 1) **Application for a Variance**  
**To allow for an accessory structure in the required front yard of Lot 1 Plan 41401 (Roll No. 54600) by reducing the minimum front yard setback from 25 ft to 11 ft for an existing shed, as a result of the Subdivision of Lots 1 & 2 Plan 41401, with a new road and boundary line changes;**

**AND WHEREAS** the Public Hearing has been completed, and Council has given consideration to the application;

**AND FURTHER BE IT RESOLVED THAT** Council approve the application for **Variance Order No. TA-19-28V.**

**(Carried)**

**11. BUSINESS ARISING FROM DELEGATIONS**

- 1. Sarrah Kirby, Owner/Operator Sweet Treats & Good Eats  
**Re:** Hours of Operation for an Outdoor Mobile Food Vending Unit  
Discussion on potential demand, current By-law hours, and locations suggested followed. Council determined a plan of dates, times and locations would have to be submitted prior to consideration of extending operating hours. The By-law regulating noise may also have to be taken into consideration depending on locations proposed for operation.

**12. UNFINISHED BUSINESS - Nil**

**13. NEW AND OTHER BUSINESS**

1. Kevin Haywood, Tenant Services Coordinator Manitoba Housing  
 \* Request, on Behalf of the Sunrise Lodge Tenant Advisory Committee, to Include the Committee on the Town’s Insurance Policy for \$2M Liability Insurance Coverage

Discussion: This committee does not fall under the authority of the Town of Arborg. Council determined this insurance should be offered through Manitoba Housing as the committee operates within their facility.

2. 2019 Added/Cancelled Taxes

**217-2019 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT 2019 Tax Additions**, in the amount of **\$3,587.45**, be approved. **(Carried)**

**218-2019 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT the 2019 Tax Cancellations**, in the total amount of **\$3,171.02**, be approved. **(Carried)**

3. Review of Quotes:
  - a) Asphalt Paving – Arborg Bifrost Parks & Recreation Centre Parking Lot

Three quotes were reviewed. All quotes were considerably higher than anticipated.

Discussion: Council will not be proceeding with the project at this time.

4. Justin Klassen, EIT Manitoba Infrastructure  
 \* SE Quadrant of Main Street & River Road (PR 326)  
 Public Works Foreman, Bruce Swanson, joined the meeting for this discussion. Mr. Swanson reported the catch basin was installed by the Department of Highways and was estimated to be about 8’ deep. Mr. Swanson felt the project was too large for his department, and there could be significant cost to completing work. He recommended not accepting this project, however, the remainder of the work could be done within his department without significant financial impact. Mr. Swanson then left the meeting.

**219-2019 Rogowsky/Thorsteinson**  
**WHEREAS** Manitoba Infrastructure, in conjunction with the Reconstruction and Paving of a 20-kilometre section of PR#326, is looking into ways to improve the **South-East Quadrant of Main Street & River Road Intersection;**

**AND WHEREAS** Manitoba Infrastructure has requested assistance from the Town with some of the required work;

**THEREFORE BE IT RESOLVED** the Town of Arborg agrees to assist with the project as follows:

1. **Remove the two trees located within the quadrant;**
  2. **Move the planters located within the quadrant prior to the required removal of the existing sidewalk;**
  3. **Landscape and install new sidewalk behind the proposed new curb/gutter.**
- (Carried)**

**14. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**On behalf of CAO Bardarson, Jan reported on:**

- Seasonal Employee work extension

**15. MAYOR AND COUNCILLORS’ REPORTS**

**Councillor Rob Thorsteinson reported on:**

- Attendance at:
  - EIPD Meeting
  - A B-R CDC Public Meeting

**Councillor John Crackle reported on:**

- Attendance at:
  - EIPD Meeting
  - A B-R CDC Public Meeting

**Councillor Ron Rogowsky had no report.**

**15. MAYOR AND COUNCILLORS' REPORTS - cont'd****Councillor Ron Johnston reported on:**

- Attendance at:
  - ADMHV Meeting
  - A B-R CDC Public Meeting

**16. COMMITTEE OF THE WHOLE**

1. Valley Fiber Internet Company, Winkler, MB (Councillor Johnston to Report)
2. Andrew March, P. Eng. The Manitoba Water Services Board  
\* Arborg-Riverton Water Supply Study  
Completed for the Municipality of Bifrost-Riverton ~ August 2019

**220-2019 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. (Carried)

**221-2019 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. (Carried)

1. Valley Fiber Internet Company, Winkler, MB  
Councillor Johnston provided a report on the matter.
2. Andrew March, P. Eng. The Manitoba Water Services Board  
\* Arborg-Riverton Water Supply Study  
Completed for the Municipality of Bifrost-Riverton ~ August 2019  
(Received as Information)

**17. ADJOURNMENT – 10:55 A.M.**

**222-2019 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on September 11<sup>th</sup>, 2019. (Carried)

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**Peter Dueck**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer