

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 9th, 2019**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Peter Dueck called the Meeting to Order at 9:00 A.M.

Present: Mayor Peter Dueck; Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky and Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

270-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Special Meeting - September 25th, 2019

271-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – September 25th, 2019

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**

1. **9:05 A.M. Tammy Dziadek, General Manager and Deanna Fridfinnson, Community Development Coordinator Community Futures East Interlake**
Presentation Re: CFEI Services

After being welcomed by Mayor Dueck, Ms. Dziadek spoke about Community Futures and Community Economic Development including CED principles, objectives, functions, components, structures and legislation.
Ms. Fridfinnson spoke specifically about the Community Futures East Interlake (CFEI) which serves 11 communities and 3 first nations communities in the East Interlake region. It is one of 16 CF's in Manitoba. The CF focus is on regional Community Economic Development rather than local. Purpose: to foster strategic community planning; provide a range of business development services to entrepreneurs; provide access to capital; and support community-based projects and special initiatives. CFEI also hosts various training sessions.
Mayor Dueck thanked the delegates for their presentation, and they then left the meeting.

6. **CORRESPONDENCE**

1. Manitoba Municipal Relations
a) Honourable Jeff Wharton, Minister of Municipal Relations
i) Third and Final Payment of 2019 Unconditional Municipal Operating Grant
ii) Mobility Disadvantaged Transportation Program (MDTP) Interim Operating Grant for 2019 **(Both Received as Information)**
b) Jan Forster, Deputy Minister
i) Opportunity to Meet with Cabinet Ministers at the 21st Annual AMM Convention ~ November 25 to 27, 2019
Discussion: A meeting with the Minister of Health will be requested.

2. Mark Allard, P.Eng. A/Executive Director, Engineering and Operations Division
Manitoba Infrastructure
* New Transportation Infrastructure Act – Fee Structure **(Received as Information)**

3. Central Interlake Chamber of Commerce
a) Federal Election Forum ~ Wednesday, October 16th, 2019 at 7 p.m. ~ Riverton Hall
b) *Social Media Marketing* Workshop ~ Saturday, October 19th; 9:30 a.m.- 12:30 p.m. ~ Arborg Age Friendly Building **(All Received as Information)**

6. CORRESPONDENCE - cont'd

4. Community Futures East Interlake
 * Invitation to Attend *Open House: Find Out How We Can Work With You!*
 October 23, 2019, 11 a.m. to 2 p.m. ~ 12 Main Street North, Riverton
Re: Celebration of Small Business Week (Received as Information)
5. Local Post Master Canada Post
 * Request for Donation
Re: The CanadaPost Community Foundation

272-2019**Rogowsky/Crackle****BE IT RESOLVED THAT** a grant in the amount of **\$50.00** be paid to the *Canada Post Community Foundation*. (Carried)

6. Yvonne Rideout, Executive Director Snoman Inc.
 * Resolution Submitted by the City of Thompson to the AMM for Deliberation at the Annual Convention
Re: Incorporation of the Snopass with the Registration of Snowmobiles in Order to Encourage Greater Tourism in Local Communities and Create a More Sustainable Snowmobile Trail System Across Manitoba (Received as Information)
7. Interlake-Eastern Health Foundation
 * Donor Appreciation Evening & AGM ~ Thursday, November 28th, 2019 at 6 p.m. ~ Waterfront Centre (Received as Information)
8. S/Sgt. R. Gray, Gimli Area RCMP
 * Quarterly Mayor's Report – July 1st to September 30th, 2018 (Received as Information)
9. Jordan Cook, General Manager Interlake Consumers Co-op
 * Interlake Co-op Celebrating 100 Years Event ~ October 26th, 2019 ~ Arborg-Bifrost Community Centre (Hall) (Received as Information)
10. Newsletters and Reports:
 a) Manitoba Youth Job Centres
 * 2019 Final Report
Following Reports Available for Review at the Town Office:
 b) *The Military Service Recognition Book* – Volume 10
 (All Received as Information)

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

1. Financial Statement – September, 2019

273-2019**Thorsteinson/Johnston****BE IT RESOLVED THAT** the **September 30th, 2019 Financial Statement** be adopted as presented. (Carried)

2. List of Accounts for Approval

274-2019**Johnston/Rogowsky****BE IT RESOLVED THAT** the accounts (Cheque No. 10676 to No. 10752), in the total amount of **\$227,103.34**, be approved for payment. (Carried)

3. Account(s) for Payment:
 a) Redi Form Construction Ltd.
 * Invoice No. 2117
Re: 2019 Concrete Construction Projects

275-2019**Thorsteinson/Crackle****BE IT RESOLVED THAT** Invoice No. 2117 received from *Redi Form Construction Ltd.*, in the total amount of **\$34,177.50**, for **2019 Concrete Construction Projects**, be approved for payment. (Carried)**9. BY-LAWS FOR CONSIDERATION - Nil**

10. BUSINESS ARISING FROM DELEGATIONS

1. Tammy Dziadek, General Manager and
Deanna Fridfinnson, Community Development Coordinator
Community Futures East Interlake
Presentation **Re:** CFEI Services (Received as Information)

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

1. 2019 Development Incentive Program Grant Payable

276-2019**Rogowsky/Johnston**

BE IT RESOLVED THAT the *2019 Development Incentive Program Grant* (BL 6-2016; Year 3 of 3), for **Crackle Weik Apartments Inc. (Roll No. 41730)**, in the amount of **\$2,268.18** be authorized for payment. **(Carried)**

2. Review of Draft Development Agreements:
 - a) Arbor West Developments (Johnston Et Al) - **Revised**
 - b) Evergreen Properties Ltd.

Discussion: No amendments were made; Draft Agreements will be forwarded to each respective developer for consideration.
3. Jenna Pearce, Chair Parent Advisory Council, Arborg Early Middle School
 - * David Street Repair Requirements in Front of AEMS
 - * Request for New Sidewalk on Mill Avenue (between David and St. Peter Streets)

Discussion: The Public Works Department is aware of, and has tended to, the David Street requirements. Council will take into consideration the request for a new sidewalk on Mill Avenue when deliberating the 2020 Budget. CAO to communicate.
4. Dale Dalkeith
 - * Team Organization

Re: Icelandic River Skating Trail, Ice Rink, Winter Events
Discussion: Council welcomed the assistance of a volunteer team. CAO to communicate.
5. Review of Quotes:
 - * Landscaping Requirements

Re: Newly Installed 6-Seat Swing Set – 361 St. Peter Street
Discussion: Cost prohibitive for 2019 Budget. CAO to communicate.

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

- AMM Conference Registration
- Committee Appointment Requirements (Citizen Representatives)

14. MAYOR AND COUNCILLORS' REPORTS

All Members of Council and the CAO attended a meeting with the Bifrost-Riverton Council and two board representatives from the Arborg-Bifrost Parks & Recreation Commission; and a MB 150 Organizational Meeting.

Councillor Ron Johnston reported on:

- Attendance at the following meetings:
 - A&DMHV
 - I-ERHA AGM

Councillor Ron Rogowsky reported on:

- Attendance at the following:
 - ITA Meeting
 - Culturama
 - CFEI Meeting

Councillor John Crackle reported on:

- Attendance at EIPD Meeting
- ABP&RC Meeting – No Quorum

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - EIPD
 - I-ERHA AGM
- Public Works Activities

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Mayor Peter Dueck reported on:

- Attendance at the I-ERHA AGM
- Letter of Request from the Arborg Reechka Ukrainian Dance Club

277-2019**Johnston/Thorsteinson**

BE IT RESOLVED THAT Mayor Dueck be authorized to provide a letter confirming the **Arborg Reechka Ukrainian Dance Club** has been a community organization for over 30 years in order for the Club to obtain a Lottery License from LGCA MB for a Specific Fundraising Effort. **(Carried)**

15. COMMITTEE OF THE WHOLE

1. P. Bauernhuber, Citizen Representative
Arborg Bifrost Parks & Recreation Commission
* Letter dated October 1, 2019
2. Thompson Dorfman Sweatman
a) Notice of Discontinuance
b) Invoice No. 591563 Dated September 30th, 2019
3. Mobile Home Park
4. Arborg-Bifrost Parks & Rec Commission
a) Recommendations for Review & Discussion from 3-Board Member Working Committee
b) Facility Naming Rights (Both Held Over from September 25th Meeting)
5. SCMS Global (Oskar T. Sigvaldason)
* Response to September 26th, 2019 Correspondence
Re: Residential Development – Lots 1 & 2 Plan 41401

278-2019**Thorsteinson/Rogowsky**

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

279-2019**Crackle/Rogowsky**

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

1. P. Bauernhuber, Citizen Representative
Arborg Bifrost Parks & Recreation Commission
* Letter dated October 1, 2019 (Received as Information)
2. Thompson Dorfman Sweatman
a) Notice of Discontinuance (Received as Information)
b) Invoice No. 591563 Dated September 30th, 2019

280-2019**Thorsteinson/Rogowsky**

BE IT RESOLVED THAT Invoice No. **591563**, dated September 30th, 2019, from **Thompson Dorfman Sweatman LLP**, in the amount of Total Amount of **\$61.79**, be authorized for payment. **(Carried)**

3. Mobile Home Park - Councillor Thorsteinson provided a report.
4. Arborg-Bifrost Parks & Rec Commission
a) Recommendations for Review & Discussion from 3-Board Member Working Committee

281-2019**Johnston/Rogowsky**

WHEREAS the Arborg-Bifrost Parks & Recreation Commission Board has recommended a professional be hired to conduct a full review of the Recreation Commission;

AND WHEREAS, at a meeting of Arborg and Bifrost-Riverton Councils, members agreed to proceed with the recommendation;

AND WHEREAS Councils further agreed to establish a committee, with representatives from both municipalities, to make recommendations with respect to hiring a consultant to conduct the review;

THEREFORE BE IT RESOLVED the following be appointed to said committee:

**Councillor John Crackle, Council Representative – ABP&RC; and
Lorraine, Bardarson, Chief Administrative Officer.**

(Carried)

15. COMMITTEE OF THE WHOLE

4. b) Facility Naming Rights
Discussion: Held over pending review as per Resolution No. 281-2019.
5. SCMS Global (Oskar T. Sigvaldason)
* Response to September 26th, 2019 Correspondence
Re: Residential Development – Lots 1 & 2 Plan 41401 (Received as Information)

16. ADJOURNMENT – 12:22 PM

282-2019 Johnston/Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 13th, 2019. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer