

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, March 26<sup>th</sup>, 2014**

**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:** Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**64-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** the Agenda be amended to include the following:

**10. UNFINISHED BUSINESS**

**2. Tetra Tech Engineering**

\* Revised Drawings and Cost Estimates  
Re: 2014 Proposed Infrastructure Projects

**AND FURTHER BE IT RESOLVED THAT** the Agenda, as amended, be adopted.  
**(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – March 11<sup>th</sup>, 2014

**65-2014 Leduchowski/ Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - March 11, 2014**

**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. Stan Struthers, Minister of Municipal Government
  - a) Municipal Road Improvement Program **(Held Over)**
  - b) Legislation Updating the Subdivision Review Process; and  
"A Guide To The Subdivision Process In Manitoba" Brochure  
(Received As Information)
2. Lance Vigfusson, Assistant Deputy Minister Engineering and Operations Division  
Manitoba Infrastructure and Transportation
 

\* Copy of a Letter Forwarded to the Arborg Bifrost Community Development Corporation Re: Paving of PR#326 (Received As Information)
3. Manitoba Health, Healthy Living and Seniors  
Seniors and Healthy Aging Secretariat
 

\* Age-Friendly Milestones Award Program (Received As Information)  
Information to be forwarded to the Arborg & District Seniors Resource Coordinator
4. The Liquor and Gaming Authority of Manitoba (LGA)
 

\* Information Re: New Single Regulatory Agency Effective April 1, 2014  
(Received As Information)
5. Office of the Fire Commissioner
 

\* Manitoba Energy Code for Buildings (MECB);  
Regulation to Take Effect in Manitoba on December 1, 2014  
(Received As Information)
6. Manitoba Children and Youth Opportunities  
Premier's Volunteer Service Award
 

\* "Thank you" for Submitting a Nomination to the 2014 Premier's Volunteer Service Award; and List of Recipients of the Award  
(Received As Information)

**5. DELEGATIONS**

1. **9:15 A.M. Jahna Hardy, Co-ordinator  
FYRST Program**

Mayor Sigurdson welcomed Jahna to the Meeting.

Jahna presented an overview of the FYRST Program and the role it plays in aiding youth between the ages of 12 and 17 in resolving at risk behavior. The Evergreen School Division is the Catchment Area. Need for the service has been identified. Referrals are accepted from any community agency, parents and even potential clients. Parents or guardians must give consent for participation, and there is a screening process for all referrals. The FYRST Program is the conduit for all agencies involved in either referrals or aiding in resolution planning, such as ESD, RCMP, Addiction Foundation, Municipalities, IERHA, CFS, etc. Office space is currently being provided by the Gimli RCMP Station.

Jahna requested an annual contribution of \$2,500 from the Town of Arborg. She thanked Council for their time, and Mayor Sigurdson thanked her for her presentation.

**6. CORRESPONDENCE - cont'd**

7. Arline Collins, Chairperson  
Evergreen Festival of the Arts Steering Committee  
\* "Thank you" for Contribution; and Copy of the 2014 Program  
(Received As Information)
8. Marilyn McIvor, MN National Health and Fitness Day Co-ordinator  
\* National Health & Fitness Day 2014

**66-2014 Bauernhuber/Leduchowski**

**PROCLAMATION  
NATIONAL HEALTH AND FITNESS DAY**

**WHEREAS:**

- The Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- It is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- Many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- The Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- The Government of Canada wishes to encourage the country's local governments, non-Ogovernment organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

**THEREFORE:**

- **Mayor & Council** hereby proclaim **National Health & Fitness day** in the **Town of Arborg** as the **first Saturday in June**;
- In order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation. **(Carried)**

A copy of the information will be forwarded to the Recreation Commission as well as the Age Friendly Group.

**5. DELEGATIONS - cont'd**

2. **9:30 A.M. Lenore Olafson and Dan Bedard**  
**Arborg & District Agricultural Society**  
**Re: Preliminary Plan for the 2014 Fair & Rodeo; and**  
**Request for Letter of Support for the Community Festivals Grant**

Lenore and Dan were welcomed to the Meeting by Mayor Sigurdson.

Lenore advised that 2014 is the 90<sup>th</sup> Anniversary of the Arborg & District Agricultural Society, and it will be celebrated with the Grand Opening of the Fair and Exhibition Grounds in Silver. This year's event takes place on July 18<sup>th</sup> to 20<sup>th</sup>.

A Riverbank Social and Fireworks are planned for the Friday night in Arborg. Dan requested that donations towards the fireworks display be accepted at the Town Office; Cheques would be made out to the Town of Arborg.

Lenore reported on the success of the 2013 event. The committee is planning on building a sun shelter this year. They support the local businesses as much as possible, and have made contributions to the New Day Care Facility as well as the Ice Dawgs Hockey Team. The Agricultural Society would like to see the fair and rodeo become "a destination event".

A Letter of Support to accompany the Community Festivals Grant was requested. As well as a letter stating the Friday night Social is sanctioned as a Community Event.

Lenore invited members of Council to attend the Grand Opening of the Fair and Exhibition Grounds on July 19<sup>th</sup>.

Mayor Sigurdson thanked the delegation for their presentation, and they then left the Meeting.

## 6. CORRESPONDENCE - cont'd

9. Paul D. Cuthbert, Superintendent and CEO Evergreen School Division  
 \* Copy of Letter Forwarded to Irwin Schellenberg, Municipal Emergency Co-ordinator North East Interlake Municipal Emergency Board (NEIEMB)  
 Re: Student Participation in Emergency Sand Bag Operations in the Spring of 2014  
 (Received As Information)
10. Association of Manitoba Municipalities  
 a) Member Advisory – March 12, 2014  
 Re: AMM Amalgamation Challenge Update  
 b) Responses from Government Department  
 Re: Resolutions Passed at the 2013 AMM Convention  
 (Received As Information)
11. Newsletters and Reports:  
 a) MB Government News Release ~ March 13, 2014  
**Following Reports Available for Review at the Town Office:**  
 b) *InfraStructures* ~ March 2014  
 (Both Received As Information)

## 7. FINANCIAL BUSINESS

1. 2014 Budget / Levy Requirements  
 a) Education Support Levy  
 b) Special Levy – Evergreen School Division #22  
 c) Interlake Weed Control District – 2014 Weed Spraying Budget  
 (All Received As Information)

## 8. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2014** Campaign Expenses and Contributions By-law
- 67-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT *By-law No. 1-2014*, the Town of Arborg *Campaign Expenses and Contributions By-law*, be read a first time. (Carried)**
- 68-2014 Bardarson/Thorsteinson**  
**BE IT RESOLVED THAT *By-law No. 1-2014*, the Town of Arborg *Campaign Expenses and Contributions By-law*, be read a second time. (Carried)**

## 9. BUSINESS ARISING FROM DELEGATIONS

1. Jahna Hardy, Co-ordinator  
FYRST Program  
Discussion: Council agreed the Town would not be participating in the Program; A letter to advise will be forwarded to the co-ordinator of the FYRST Program.
2. Lenore Olafson and Dan Bedard  
Arborg & District Agricultural Society  
Re: Preliminary Plan for the 2014 Fair & Rodeo;  
Request for Letter of Support for the Community Festivals Grant;  
Request for a Letter to Sanction the Friday, July 18<sup>th</sup>, 2014 Riverbank Events as a Community Event for Liquor Licensing Purposes; and  
Request to have the Town Office accept contributions for the Fire Works Display

69-2014

**Thorsteinson/Bardarson**

**BE IT RESOLVED THAT** the Town of Arborg offer a *Letter of Support* to the *Arborg Agricultural Society* to accompany the **Community Festivals Grant Application** with respect to the *Fair & Rodeo* to be held July 18, 19 & 20, 2014;

**AND FURTHER BE IT RESOLVED THAT** the *Arborg Fair & Rodeo Riverbank Events*, to be held on Friday, July 18<sup>th</sup>, 2014, be sanctioned by Council as a **“Community Event”** for Liquor Licensing Purposes. **(Carried)**

Discussion: Members agreed accepting contributions for the Fire Works Display was not feasible.

70-2014

**Bardarson/Bauernhuber**

**BE IT RESOLVED THAT** the Town of Arborg contribute **\$500.00** to the **Fireworks Display** planned for **Friday, July 18<sup>th</sup>, 2014** (*Arborg Fair & Rodeo Weekend*). **(Carried)**

**10. UNFINISHED BUSINESS**

1. Water Meter Reading 2014 Contract (Held Over From March 11<sup>th</sup> Meeting)

71-2014

**Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the *Water Meter Reader Contract* between the **Town of Arborg** and **Tessie deVera** be renewed for the year **2014**. **(Carried)**

2. Tetra Tech Engineering  
\* Revised Drawings and Cost Estimates  
Re: 2014 Proposed Infrastructure Projects (Received As Information)

**11. NEW AND OTHER BUSINESS - Nil****12. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine Reported on:**

- Attendance at:
  - Meeting of Arborg and Bifrost Councils
  - Elections Seminar
  - Interviews for Office Clerk
- Still Waiting on Information Re: Environmental Assessment of Former CP Land
- Tiger Tube Training to take place at the Firehall

**13. MAYOR AND COUNCILLORS' REPORTS**

All Members, except Councillor Bauernhuber, attended the Meeting between the Arborg and Bifrost Councils.

**Councillor Bauernhuber Reported on:**

- Attendance at the Disaster Management Conference

**13. MAYOR AND COUNCILLORS' REPORTS - cont'd**

**Councillor Leduchowski** Reported on:

- Attendance at:
  - Disaster Management Conference
  - MEMO Flood Preparedness Seminar
- Attendance at the Following Meetings:
  - Seniors Resource Council
  - Icelandic River Community Foundation (AGM, Regular Meeting & Planning Session)
  - ABCDC (AGM and Regular Meeting)

**Councillor Bardarson** – Nothing Further to Report

**Councillor Thorsteinson** Reported on:

- Attendance at:
  - MEMO Flood Preparedness Seminar
- Attendance at the Following Meetings:
  - Seniors Housing Corporation
  - Arborg & District Multi-Cultural Heritage Village
- Public Works Department Activities

**Mayor Sigurdson** Reported on:

- Attendance at:
  - Disaster Management Conference
  - Mayors, Reeves & CAOs Meeting
- Attendance at the Following Meetings:
  - Seniors Housing Corporation
  - ABCDC

**14. COMMITTEE OF THE WHOLE**

1. Office Clerk Position

**72-2014 Bardarson/Thorsteinson**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**73-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Office Clerk Position **(Held Over)**

**15. ADJOURNMENT: 12:00 P.M.**

**74-2014 Thorsteinson/Bardarson**  
**BE IT RESOLVED THAT** the Meeting be adjourned. **(Carried)**

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**Randy Sigurdson**  
**Mayor**

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**Lorraine Bardarson**  
**Chief Administrative Officer**