

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 9th, 2014**

1. CALL MEETING TO ORDER: 6:00 P.M.

Mayor Randy Sigurdson called the Meeting to order at 6:00 P.M.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson

Councillors: Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski

Also Present: Lorraine Bardarson, Chief Administrative Officer and

Reporters: Les Stoodley, Interlake Enterprise; Catherine Strong, Interlake Spectator

2. APPROVAL OF AGENDA

75-2014

Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - March 26th, 2014

76-2014

Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read;
Special Meeting - March 26, 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) 2014 General Assistance Grant – Building Manitoba Fund
 - b) Mobility Disadvantaged Transportation Program ~ Final 2013 Operating Grant
(All Received as Information)
2. Manitoba Infrastructure and Transportation Emergency Measures Organization
 - a) Amendments to *The Emergency Measures Act*
 - b) Sewer Back-up Subsidy Program – 2014 (All Received as Information)
3. James Bezan, MP Selkirk-Interlake

* The New *Building Canada Fund* **(Held Over)**
4. Western Financial Group

* April 1, 2014 Insurance Renewal Municipal General Insurance Program
(Received as Information)
5. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ March 26 & April 9, 2014
 - b) Member Advisory ~ March 31, 2014
 - * Amalgamation Court Decision (All Received as Information)
6. Deanna Fridfinnson, Economic Development Coordinator
Community Futures East Interlake (CFEI)

* 2014 Community Futures Conference ~ October 6-8, 2014 ~ Lakeview Hecla
(Received as Information)
7. Office of the Fire Commissioner

* Copy of Letter Forwarded to the R.M. of Bifrost
Re: Refrigeration Plant Located at Arborg Curling Club – Inspection and Certificate
Requirements under *the Stream and Pressure Plants Act and Regulation* TBD
(Received as Information)
8. Pat McCallum, Economic Development Officer
Arborg-Bifrost Community Development Corporation (ABCDC)
 - a) CAM Arborg Funding Approval
 - b) Half-day Session Re: Proposed Personal Care Home ~ April 23rd
~ 1:00 P.M. to 8:00 P.M.~ Assisted Living Facility
(All Received as Information)

5. DELEGATIONS

1. **6:05 P.M. Pat McCallum, Economic Development Officer, ABCDC
Peter Dueck, Victor Eyolfson and Ron Johnston
Re: Extension of Second Avenue West to Arborg/Bifrost Boundary Road**

Mayor Sigurdson welcomed the delegation to the meeting. Pat McCallum, who spoke on behalf of the attendees, relayed discussions held to date on the proposed extension of Second Avenue west to the Boundary Road and the resulting potential for housing development.

Current land owners (Ron & Marvin Johnston) would donate required land to the Town for the development of the new portion of Second Avenue. They have no plans for development of the remaining lands as yet, however, Ron is requesting some guidance as to what a starting point should be for moving forward on the street extension.

A discussion followed during which it was clarified that any development of the remaining vacant land owned by Evergreen Properties is approximately 1 to 2 years in the future.

The delegation, thanked for their attendance, left the meeting.

6. CORRESPONDENCE - cont'd

9. Susan Bauernhuber, Arborg & District Chamber of Commerce
* AGM ~ May 1st, 2014 at the Heritage Village (Received as Information)
10. Sgt. R. Gray, Gimli RCMP
* Quarterly Mayor's Report ~ January 1st to March 31st, 2014
(Received as Information)
11. Interlake-Eastern Regional Health Authority
* Minutes of Board of Directors Meeting ~ Thursday, February 27, 2014
(Received as Information)
12. Prairies East Sustainable Agriculture Initiative Inc. (PESAI)
* 9th Annual General Meeting of Members and Tour of the Composites Innovation Centre ~ Thursday, April 10, 2014 (Received as Information)
13. Way To Go Consulting Inc.
* April 2014 Newsletter ~ Services Provided (Received as Information)
14. Gail J. McDonald, TCS Interlake Tourism Association Manager
* Co-op Advertising With ITA (Received as Information)
15. Jenifer Bilsky, Publisher & Ad Director Interlake Publishing Group
* 2014 Interlake Visitors Guide ~ Request for Advertising
(Received as Information)
16. SM Industries Ltd.
* 2014 Street Maintenance Rates (Received as Information)
17. Newsletters & Reports:
a) Manitoba Government News Release ~ March 31, 2014
* March 2014 Flood Outlook
b) *WCBinsider* ~ April 2014
c) *Recycling Product News* ~ March 2014 (All Received as Information)

7. FINANCIAL BUSINESS

1. Evergreen School Division
* Revised Notice of Tax Requirements 2014 (Received as Information)
2. List of Accounts for Approval

77-2014**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the accounts (Cheque No. 5545 to No. 5610), in the total amount of **\$104,032.17** be approved for payment. **(Carried)**

8. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2014** Campaign Expenses and Contributions By-law

78-2014**Bardarson/Thorsteinson**

BE IT RESOLVED THAT *By-law No. 1-2014*, the Town of Arborg *Campaign Expenses and Contributions By-law*, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour
Deputy Mayor Rob Thorsteinson	-	Voted in Favour
Councillor Vivian Leduchowski	-	Voted in Favour
Councillor Susan Bauernhuber	-	Voted in Favour
Councillor Erica Bardarson	-	Voted in Favour

(Carried)

2. **By-law No. 2-2014** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2014 as Shown in the Estimates

79-2014**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT *By-law No. 2-2014*, a Bylaw of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2014**, as shown in the Estimates, be read a first time. **(Carried)**

9. BUSINESS ARISING FROM DELEGATIONS

1. Pat McCallum, Economic Development Officer, ABCDC
Peter Dueck, Victor Eyolfson and Ron Johnston
Re: Extension of Second Avenue West to Arborg/Bifrost Boundary Road
Discussion: Before Council can make any decisions regarding the extension of Second Avenue, more detailed information regarding development of the affected properties will be required.
The CAO was requested to forward a letter to the EDO advising of Council's position on the matter.

10. UNFINISHED BUSINESS

1. Stan Struthers, Minister of Municipal Government
* Municipal Road Improvement Program

80-2014**Thorsteinson/Bardarson**

WHEREAS the Town of Arborg is planning the reconstruction and paving of **Ardal Street from First Avenue to Second Avenue** at a total estimated cost of **\$210,247.00** not including applicable taxes;

THEREFORE BE IT RESOLVED THAT a Grant Application be forwarded to the ***Municipal Road Improvement Program*** offered by Manitoba Municipal Government.

(Carried)**11. NEW AND OTHER BUSINESS**

1. Pat Chudyk
* Request for Handi-Cap Parking Designation on Main Street by Interlake Co-op East Door and on River Road by South Side of the Store **(Held Over)**
2. Lorne M. Harasym
* E-Mail Re: 2013 Year End Surplus
Discussion. A letter of response will be sent. **(Received as Information)**
3. Review of Quotes / Tenders
a) Supply of Dry Sand (for Sandbags)

81-2014**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT the quote as follows from ***Earthworks Construction*** be accepted for the supply and delivery of dry sand as required for sandbags:

10 Cubic Yard Load (Incls Taxes & Hauling) - \$200.00 per Load

(Carried)

11. NEW AND OTHER BUSINESS – (cont'd)

b) Supply & Delivery of A-Base as Required in 2014

82-2014**Bauernhuber/Bardarson**

BE IT RESOLVED THAT the following Quote for the Supply and Deliver of **Limestone A-Base**, as required in 2014, be accepted from:

Russell Deneka Trucking

\$12.95 per cu yd + GST \$0.65 **Total Price \$13.60** **(Carried)**

4. Office Space
* 2014 Rental Fees

83-2014**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT, effective January 1, 2014, the *Arborg & Districts Seniors Resource Council* and the *Arborg & District Handivan Service* each be charged an Annual Rental Fee in the amount of **\$4,800** for Office Space. **(Carried)**

5. Eastern Interlake Planning District
* Crackle/Weik Apartment Development

84-2014**Thorsteinson/Bardarson**

WHEREAS, by Resolution No. 27-2014, Council approved the application for Conditional Use Order No. TA-14-02C and Variance Order No. TA-14-01V, in order to Permit the Construction of a New 10 Unit Apartment Complex on the property legally described as Lots *2/5 Plan 7634 and Desc RL 19-22-2E, subject to the Developer entering into a Development Agreement with the Town of Arborg;

AND WHEREAS the Developer has made application for a Building Permit;

AND WHEREAS the Development Agreement has not been completed;

THEREFORE BE IT RESOLVED THAT Council authorize the Eastern Interlake Planning District to issue the Building Permit prior to the Development Agreement being completed. **(Carried)**

6. Riverdale Place Homes Inc.
* Request for Support to Assist in Furnishing the New Administration Offices at 332 Ingolfs Street

85-2014**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg support Riverdale Place Homes Inc. with a contribution of **\$500.00** towards furnishings for the newly renovated administration offices at 332 Ingolfs Street. **(Carried)**

7. Manitoba Municipal Administrators' Association
* 2014 Membership

86-2014**Bardarson/Thorsteinson**

BE IT RESOLVED THAT *Lorraine Bardarson's Membership* with the Manitoba Municipal Administrators' Association be renewed for 2014;

AND FURTHER BE IT RESOLVED THAT the Membership Fee, **\$230.00**, be authorized for payment. **(Carried)**

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- Attendance at AMM Municipal Visit

13. MAYOR AND COUNCILLORS' REPORTS

Councillor Leduchowski Reported on:

- Attendance at:
 - Housing Forum, Gimli
 - MB Youth Justice Committee Meeting
 - IISS Meeting
 - ABCDC / Brian Pallister Meeting
 - AMM Municipal Visit

13. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Bardarson** Reported on:

- Attendance at:
 - Housing Forum, Gimli
 - Recreation Commission Meeting

Councillor Bauernhuber Reported on:

- ITA AGM
- Upcoming Chamber Meeting & AGM, May 1st

Councillor Thorsteinson Reported on:

- Attendance at:
 - ASHC Meeting
 - EIPD Meeting
 - AMM Municipal Visit
 - Housing Forum, Gimli
- PW Department Activities

Mayor Sigurdson Reported on:

- Attendance at:
 - ASHC Meeting
 - EIPD Meeting
 - Housing Forum, Gimli

14. COMMITTEE OF THE WHOLE

1. Office Clerk
2. Allard Law
 - * Comments on Issue of Concern Received by Town

87-2014 Bardarson/Leduchowski
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

88-2014 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Office Clerk

89-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT *Melissa Abuda* be hired as **Office Clerk**, commencing at the rate of **\$12.50** per hour;

AND FURTHER BE IT RESOLVED THAT a six month evaluation period will apply. **(Carried)**

2. Allard Law
 - * Comments on Issue of Concern Received by Town

(Received as Information)

15. ADJOURNMENT – 8:10 P.M.

90-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **May 14th, 2014.** **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer