

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Tuesday, May 27<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:** Susan Bauernhuber, and Vivian Leduchowski  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer;  
**Reporters:** Catherine Strong, Interlake Spectator; Steven Burns, Express Weekly News  
**Absent With Regrets:** Councillor Erica Bardarson
  
2. **APPROVAL OF AGENDA**
  - 123-2014 **Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – May 14<sup>th</sup>, 2014
  - 124-2014 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - May 14, 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**
  
5. **DELEGATIONS - Nil**
  
6. **CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - a) AMM News Bulletin ~ May 14, 2014
    - b) News Release: *Western Canadian Municipalities Find Common Ground*  
(All Received as Information)
  
  2. Jeff Precourt, CAO Town of Teulon
    - \* 2014 Interlake Municipal Golf Tournament and Steak Out
  
  - 125-2014 **Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** Members of Council be authorized to attend the *Annual Interlake Municipal Golf Tournament and Steak-Out* on Monday, June 23<sup>rd</sup> at the Teulon Golf & Country Club;  
  
**AND FURTHER BE IT RESOLVED THAT** the registration fees and expenses be authorized for payment. **(Carried)**
  
  3. Samantha Janower, Youth Engagement Leader  
Manitoba Youth Job Centre – Arborg
    - \* Invitation to Attend Open House & Parents Night  
~ Wednesday, June 4<sup>th</sup>, 5 – 6:30 P.M. (Received as Information)
  
  4. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
    - \* National Fire Chief of the Year Awards **(Held Over)**
  
  5. Newsletters and Reports:
    - a) Manitoba Government News Release ~ May 14<sup>th</sup> & May 15<sup>th</sup> (x2), 2014
    - b) Manitoba Ombudsman
      - i) 2013 Annual Report Under *The Freedom of Information and Protection of Privacy Act* and *The Personal Health Information Act*
      - ii) 2013 Annual Report Under *The Ombudsman Act* and *The Public Interest Disclosure (Whistleblower Protection) Act*
    - c) *InfraStructures* ~ May 2014
    - d) *Resolve News* ~ May 2014 (All Received as Information)

**8. FINANCIAL BUSINESS - Nil**

**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

- 1. Community Futures East Interlake
  - \* Sponsorship Opportunities
  - Re: 2014 Manitoba Provincial Conference Hosted by CFEI
  - ~ September 9-11, 2014 ~ Hecla Lakeview Resort

**126-2014 Thorsteinson/Leduchowski**  
**WHEREAS** Community Futures East Interlake will be hosting the *2014 Manitoba Provincial Conference* from September 9-11, 2014 at the Hecla Lakeview Resort at the Grindstone Provincial Park;

**THEREFORE BE IT RESOLVED THAT Mayor Randy Sigurdson**, the Town’s representative on the Community Futures East Interlake Board, be authorized to attend;

**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**

- 2. Susan Bauernhuber, Arborg Street Festival Committee
  - \* Event Sponsorship

**127-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** the Town of Arborg sponsor the *Arborg Street Festival* to be held on **Saturday, August 23, 2014;**

**AND FURTHER BE IT RESOLVED THAT** the sponsorship in the amount of **\$500.00** be authorized for payment. **(Carried)**

- 3. The Manitoba Water Services Board
  - \* Five (5) Year Project Funding Requests

**128-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED** the Town of Arborg complete the *Municipal Water and Wastewater Infrastructure Project Funding Request*, for submission to the Manitoba Water Services Board, identifying water and sewer projects that the Town may consider over the next 3 to 5 years. **(Carried)**

**12. NEW AND OTHER BUSINESS**

- 1. Riverdale Place Homes Inc.
  - \* Request for “No Parking” Signs on Crosstown Avenue
  - ~ Adjacent to 332 Ingolfs Street

**129-2014 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT**, as requested by *Riverdale Place Homes Inc.*, “**No Parking Signage**” be placed on the North Side of Crosstown Avenue from Ingolfs Street and East 200 feet... **(Carried)**

- 2. Shelley Narfason, Advertising Sales Icelandic Festival of Manitoba
  - \* Official 2014 Souvenir Program Advertising ~ 125<sup>th</sup> Islendingadagurinn

**130-2014 Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT** the Town of Arborg place a one-sixth page ad in the **2014 Islendingadagurinn Official Souvenir Program** and flyer;

**AND FURTHER BE IT RESOLVED THAT** the cost of the advertising, **\$150.00**, be authorized for payment. **(Carried)**

- 3. Caroline Lindstrom
  - \* Request for Financial Assistance
  - Re: Sewer Line Replacement at 358 St. Philips Drive **(Held Over)**

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

**Lorraine reported on:**  
 • Recent RMRS Meter Training

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Vivian Leduchowski reported on;**

- ASHC AGM
- IRCF Meeting

**Councillor Susan Bauernhuber reported on;**

- Attendance at the following Meetings
  - Proposed PCH
  - EICD
  - Weed Control
  - Chamber of Commerce – New Chair Owen Eyolfson
  - ITA
- Recent Visit by Medical Students

**7. PUBLIC HEARINGS**

1. **10:00 A.M. Re: Town of Arborg Local Improvement Plans:**
  - a) **Local Improvement Plan No. 1-2014** (Schedule “B” to By-law No. 3-2014)  
**Re: 2014 Street Reconstruction and Improvement Program**
  - b) **Local Improvement Plan No. 2-2014** (Schedule “B” to By-law No. 4-2014)  
**Re: 2014 Watermain and Water Meter Renewal Program**

**131-2014 Thorsteinson/Bauernhuber**  
**WHEREAS Councillor Bardarson** is unable to be in attendance at the Special Meeting of Council;

**THEREFORE BE IT RESOLVED THAT** she be excused from attending the Public Hearing scheduled with respect to *Local Improvement Plan No. 1-2014* and *Local Improvement Plan No. 2-2014*. **(Carried)**

**132-2014 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing to present *Town of Arborg Local Improvement Plan No. 1-2014* and *Town of Arborg Local Improvement Plan No. 2-2014*.

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

Mayor Sigurdson explained the purpose of the Public Hearing, and advised publication of Notice of the Hearing had been given in accordance to *The Municipal Act* requirements. No one attended, nor were any written submissions received.

**133-2014 Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT** the Public Hearing do now adjourn;

**AND FURTHER BE IT RESOLVED THAT** Council return to the Regular Meeting. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 3-2014** A By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement

**134-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** *by-law No. 3-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for the Reconstruction and Paving of Sunset Boulevard, Ardal Street and the Lane East of Main Street as a Local Improvement**, be read a first time. **(Carried)**

2. **By-law No. 4-2014** A By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement

**135-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** *By-law No. 4-2014*, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, be read a first time. **(Carried)**

**14. MAYOR AND COUNCILLORS' REPORTS – cont'd**

**Councillor Rob Thorsteinson reported on;**

- ASHC Meeting

**Mayor Randy Sigurdson reported on;**

- ABCDC Meeting
- ASHC Meeting
- Dinner with Medical Students with Thanks to host Councillor Bauernhuber
- Conversation with Lorraine Stevenson, Co-operator reporter,  
- Re: New BCF Limitations on Road Improvement Application

**15. COMMITTEE OF THE WHOLE**

1. Public Works Department  
\* Summer Student Wages

**136-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**137-2014 Thorsteinson/Leduchowski**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Public Works Department  
\* Summer Student Wages

**138-2014 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the hourly rate of pay be set at **\$11.00** per hour for employees hired through the **2014 Hometown Green Team Program** for summer employment with the Town. **(Carried)**

**16. ADJOURNMENT – 10:40 A.M.**

**139-2014 Thorsteinson/Leduchowski**  
**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