

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, June 18, 2014**

The Special Meeting Was Called By Mayor Sigurdson
to Deal with New and Unfinished Business.

1. CALL MEETING TO ORDER: 10:00 A.M.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer;
Bruce Swanson, Public Works Foreman
Absent With Regret: Councillor Erica Bardarson

2. APPROVAL OF AGENDA

156-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. NEW AND OTHER BUSINESS

1. The Manitoba Water Services Board
* Amended Agreement
Re: Water Treatment Plant Upgrading Project

157-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT Council accepts the changes, as proposed by the *Manitoba Water Services Board*, to the **Arborg (9) Agreement** between the Town of Arborg and the MWSB;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Acceptance Form on behalf of the Town.
(Carried)

4. UNFINISHED BUSINESS

1. Sewer Line Replacement at 358 St. Philips Drive

Discussion regarding the matter took place with Public Works Foreman Bruce Swanson. Following discussion, Bruce left the Meeting.

158/2014 Bauernhuber/Leduchowski
WHEREAS the owner of the property legally described as Desc RL 46-22-2E (**358 St. Philips Drive**) experienced problems with the sewer line servicing the residence;

AND WHEREAS said sewer line also formerly serviced the property legally described as Lots 1, 2 & 3 Plan 9022 (169 Main Street) and crosses directly through 358 St. Philips Drive;

THEREFORE BE IT RESOLVED THAT, on a one time only basis, Arborg pay **Caroline Lindstrom \$2,500.00**, to assist with installation of a new sewer line from the residence and connected directly to the main on St. Philips Drive;

FURTHER BE IT RESOLVED THAT the monies are being paid without admission of liability by Arborg;

AND FURTHER BE IT RESOLVED THAT Caroline Lindstrom provide a binding full release in favour of Arborg concerning any claim now or in the future for damages or contribution to sewer repairs arising from or connected in any way whatsoever to the sewer line crossing 358 St. Philips Drive. **(Carried)**

5. ADJOURNMENT: 10:40 A.M.

159-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer