

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
June 25<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;  
**Absent With Regret:** Councillor Erica Bardarson
  
2. **APPROVAL OF AGENDA**  
  
160-2014 **Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – June 11<sup>th</sup>, 2014
  2. Special Meeting – June 18<sup>th</sup>, 2014  
161-2014 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  

<b>Regular Meeting</b>	<b>-</b>	<b>June 11, 2014</b>
<b>Special Meeting</b>	<b>-</b>	<b>June 18, 2014</b>

  
**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. Stan Struthers, Minister of Municipal Government
    - a) Municipal Gas Tax Funding Agreements  
- Signed Copy Received for the Town's Records
    - b) 2014 Municipal Road Improvement Program  
\* Funding Request Approved ; Provincial Contribution \$25,000  
Re: Lane East of Main Street – Road Rehabilitation  
(Received as Information)
  
  2. Janaya Hamrlik, MAFRD Summer Student  
Manitoba Agriculture, Food and Rural Initiatives  
North Interlake GO Team  
\* Request for Permission to Use the Town's Library Property to Hold the 2014 Arborg Farmers' Market
  
  - 162-2014 **Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** the **North Interlake GO Team, Manitoba Agriculture Food and Rural Development (MAFRD)**, be authorized to utilize the **Evergreen Regional Library Park** to set up a **Farmers' Market**, each Friday from 9:30 a.m. to 1 p.m., commencing June 27<sup>th</sup> until September 5<sup>th</sup>, 2014. **(Carried)**
  
  3. Marvin Plett, Deputy Mayor City of Winkler  
\* 2014 FCM Conference and Trade Show Report (Received as Information)
  
  4. Alex Janower, Manager Riverdale Place Workshop Inc .  
\* Recycling Program Annual Grant
  
  - 163-2014 **Leduchowski/Thorsteinson**  
**BE IT RESOLVED THAT**, as per the 2014 Financial Plan, the following be authorized for payment to the **Riverdale Place Workshop**:  

<b><u>Financial Contribution</u></b>		
<b>Recycling Program Operations</b>	<b>\$1,500</b>	<b>(Carried)</b>
  
  5. Canada Manitoba Infrastructure Secretariat  
\* Submission of Initial Review Documents and Supplementary Information Checklists Under the Small Communities Fund ~ Deadline – Midnight July 11, 2014  
The CAO advised the Initial Review Documents has been forwarded. The Supplementary Information Checklist including pertinent documentation will be forwarded.

**6. CORRESPONDENCE - cont'd**

6. Tom Chwaliboga, Recreation Director  
Arborg-Bifrost Parks & Recreation Commission  
\* Kraft Hockeyville Cheque Presentation ~ Monday, June 30<sup>th</sup> at 6:30 P.M.  
~ Credit Union Aquatic Centre (Received as Information)
7. Helgi Skulason, Parade Coordinator The Icelandic Festival of Manitoba  
\* Invitation to Participate in the Icelandic Festival Parade on Monday,  
August 4, 2014 (Received as Information)
8. Newsletters and Reports:
  - a) Evergreen School Division  
\* *Evergreen Exchange* ~ Spring/Summer 2014
  - b) Manitoba Association for Resource Recovery Corp.  
MARRC 2013 Annual Report (All Received as Information)

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

1. Chambers Fraser Professional Accountants  
\* Federal Gas Tax Revenue Annual Expenditure Report as at December 31, 2013  
(Received as Information)
2. Audited Financial Statements Year Ended December 31, 2013
  - a) Interlake Weed Control District
  - b) Interlake Veterinary Services District (All Received as Information)
3. Accounts for Payment  
\* Tetra Tech WEI Inc. ~ Invoice for the Period Ending May 23, 2014

**164-2014****Thorsteinson/Leduchowski**

**BE IT RESOLVED THAT** the following Invoice received from **Tetra Tech WEI Inc.** be authorized for payment:

*Invoice No. 60438405*

*Period Ending May 23, 2014*

*RE: Arborg Infrastructure Projects 2013 to 2014*

*Preliminary Design – 100% Complete*

*Detailed Design – 99% Complete*

*Total Amount: \$1,883.60*

**(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

**165-2014****Thorsteinson/Leduchowski**

**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 second time. **(Carried)**

**166-2014****Bauernhuber/Thorsteinson**

**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 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

**(Carried)****10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

1. Pat McCallum, Economic Development Officer  
Arborg-Bifrost Community Development Corporation  
\* Advertising in the Winnipeg Free Press “Town & Country”  
(Received as Information)
2. The Manitoba Water Services Board
  - a) D. Shwaluk, P. Eng. A/General Manager  
\* Town of Arborg (9) Agreement – Amendment #1
  - b) Nathan Wittmeier, P. Eng. Senior Project Engineer  
\* Arborg Water Treatment Plant Upgrade - Project Status  
(All Received as Information)

**12. NEW AND OTHER BUSINESS - Nil****13. CHIEF ADMINISTRATIVE OFFICER’S REPORT****Lorraine reported on:**

- Environment Canada inspection at WTP, which went well.

**14. MAYOR AND COUNCILLORS’ REPORTS**

Members of Council and the CAO were present at 10 a.m., June 24, 2014 for a Conference Call with the Municipal Board regarding By-law No. 4-2014. Councillor Bardarson was unable to attend.

**Councillor Rob Thorsteinson reported on:**

- ASHC Meeting

**Councillor Vivian Leduchowski reported on meetings of:**

- SRC
- ABCDC

**Councillor Susan Bauernhuber had no report.****Mayor Randy Sigurdson reported on attendance at:**

- 100<sup>th</sup> Birthday Celebration for Thruda Floyd
- 2014 ACI Grad Ceremonies ~ Bursary presented to Darcie Stanowski
- ASHC Meeting

**15. COMMITTEE OF THE WHOLE**

1. 2014 Proposed Paving Project

**167-2014 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** Council form a Committee of the Whole. **(Carried)**

**168-2014 Bauernhuber/Thorsteinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. 2014 Proposed Paving Project  
Review and Discussion on Proposed Tender Documents.

**16. ADJOURNMENT – 9:52 a.m.**

**169-2014 Leduchowski/Thorsteinson**  
**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