

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 10, 2014**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Deputy Mayor Thorsteinson called the meeting to order at **9:00 A.M.**

Present: Deputy Mayor Rob Thorsteinson
Councillors: Erica Bardarson, Susan Bauernhuber and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Mayor Randy Sigurdson

2. **APPROVAL OF AGENDA**

227-2014 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting - August 27th, 2014

228-2014 **Leduchowski/Bardarson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - August 27th, 2014

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES - Nil**

5. **DELEGATIONS - Nil**

6. **CORRESPONDENCE**
 1. Larissa Sveinson, Community Planner
Department of Municipal Government
Community & Regional Planning Branch – Selkirk
* Proposed Subdivision of Lot 15 in 22-2EPM in R.M. of Bifrost

 - 229-2014 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT Council of the Town of Arborg has no objections to the **Proposed Subdivision of Lot 15 in Township 22 Range 2E in the Rural Municipality of Bifrost [Subdivision Application No. 4105-14-5381].** **(Carried)**

 2. Arborg Play Group Inc.
* Capital Project Status Report August 22, 2014 (New Child Care Centre)
(Received as Information)

 3. The Public Utilities Board
* News Release: Notice of Decision – Board Order 98/14
Re: MPI's Application to Seek a 3.4% Rate Increase
(Received as Information)

 4. Interlake-Eastern Regional Health Authority
 - a) Minutes of Board of Directors Meeting ~ Thursday, June 26, 2014
 - b) Invitation to 2nd Annual General Meeting ~ Monday, October 6th, 6 PM
Arborg Bifrost Community Centre (All Received as Information)

 5. Interlake Tourism Association
 - a) Request for Prizes:
 - i) Interlake Prize Package Re: Interlake Travelling Trunk Exhibit
 - ii) Silent Auction Prize Re: "Celebration of Stars" Awards Dinner
Discussion: The Town will contribute prizes to the Silent Auction.
 - b) Invitation to the 13th Annual "Celebration of Stars" ~ October 2nd, 2014
Quarry Park Heritage Arts Centre, Stonewall (Received as Information)

6. CORRESPONDENCE – cont'd

6. Association of Manitoba Municipalities
- a) Member Advisory ~ September 4, 2014 (Received as Information)
 - b) AMM's 16th Annual Convention ~ November 24th to 26th, 2014
 - i) RCMP ~ Opportunity to Meet During Convention (Held Over)
 - ii) 16th Annual Convention ~ *Today's Vision: Tomorrow's Reality*;
November 24 – 26, 2014, RBC Convention Center, Winnipeg (Held Over)

230-2014 Bardarson/Leduchowski

BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the *16th Annual Association of Manitoba Municipalities' Convention*, in Winnipeg, MB, from November 24th to 26th, 2014;

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

7. Manitoba Conservation Districts Association (MCDA)
- * 39th Annual Convention ~ *Water Management in Action- The Urban-Rural Connection*; December 1-3, 2014, Keystone Centre, Brandon

231-2014 Bardarson/Leduchowski

BE IT RESOLVED THAT Councillor Susan Bauernhuber be authorized to attend the *2014 MCDA Conservation Conference* to be held on December 1st, 2nd, & 3rd, 2014 in Brandon, MB:

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

8. Interlake Women's Resource Centre Inc.
- * Annual General Meeting ~ September 15, 7 PM ~ Waterfront Centre, Gimli (Received as Information)

9. FINANCIAL BUSINESS

1. Financial Statement – August, 2014

232-2014 Bauernhuber/Bardarson

BE IT RESOLVED THAT the **August, 2014** Financial Statement be adopted as presented. (Carried)

2. List of Accounts for Approval

233-2014 Bauernhuber/Bardarson

BE IT RESOLVED THAT the accounts (Cheque No. 5878 to No. 5948), in the total amount of **\$95,532.74**, be approved for payment. (Carried)

3. Accounts for Payment
- a) Tetra Tech WEI Inc.
 - * Aug 28th, 2014 Invoice for the Period Ending July 25, 2014

234-2014 Leduchowski/Bardarson

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

Project No. 705-1301530100
Invoice No. 60445710
Period Ending July 25, 2014
Re: Arborg Infrastructure Projects 2013 to 2014
Total Amount: \$3,467.32

(Carried)

10. BY-LAWS FOR CONSIDERATION - Nil**11. BUSINESS ARISING FROM DELEGATIONS - Nil**

12. UNFINISHED BUSINESS

1. Jennifer Dubois, CMA Assistant Associate Secretary
The Public Utilities Board
* Town of Arborg Board Order No. 60-12; Water & Sewer Rate Review

235-2014 Bauernhuber/Leduchowski

WHEREAS Public Utilities Board Order No. 60/12 directed the Town to submit an Application for Revised Water and Sewer Utility Rates for the year **2015**, on or by **June 30, 2014**;

AND WHEREAS a request for an extension to **October 31, 2014** for filing an Application for Revised Water and Sewer Utility Rates with the PUB was requested:

AND WHEREAS, as requested by the PUB, copies of the 2010, 2011 and 2012 Audited Financial Statements, as well as the unaudited 2013 Schedule of Utility Operations (Schedule 9), were submitted for review;

THEREFORE BE IT RESOLVED THAT the request to the Public Utilities Board for an extension for filing an Application for Revised Water and Sewer Utility Rates to October 31, 2014 be retracted;

AND FURTHER BE IT RESOLVED THAT Arborg plans to review the Water and Sewer Utility Rates again for adequacy **on or before June 30, 2015. (Carried)**

2. All Electric Sales & Service Inc.
 - a) Sea Container Specifications
 - b) Draft Performance Bond ~ *Council Information only* **(Held Over)**

13. NEW AND OTHER BUSINESS

1. Krautter Tree- and Yardservice
* Estimate for Tree Trimming ~ South of Co-op Store
CAO provided a report on the matter. While an estimate was provided, this type of tree should only be trimmed in the spring. It was also recommended the other two Linden trees in the same area should be trimmed at the same time.
Discussion: As per Mr. Krautter's recommendations, Council will take this matter into consideration during the 2015 Budgeting Process.

7. PUBLIC HEARINGS

1. **9:30 A.M.** Re: An **Application for Variation** under the Town of Arborg Zoning By-law No. 6-2014, as amended; Area Affected: Lot 1 Plan 23376

236-2014 Leduchowski/Bauernhuber

WHEREAS Mayor Randy Sigurdson is unable to be in attendance at the September 10, 2014 Regular Meeting of Council due to other Mayoral commitments;

THEREFORE BE IT RESOLVED THAT his absence from the scheduled Public Hearing be excused. **(Carried)**

237-2014 Bardarson/Leduchowski

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing as a Variation Board to deal with:

- 1) **Application for Variation Order No. TA-14-19V**

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

Deputy Mayor Thorsteinson explained the purpose of the hearing.

Notification of the Hearing, as required, was given by the Eastern Interlake Planning District.

No persons attended the Hearing.; No correspondence was received on the matter. Council reviewed the information provided.

238-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

7. PUBLIC HEARINGS - cont'd

1. **9:30 A.M.** Re: An **Application for Variation** under the Town of Arborg Zoning By-law No. 6-2014, as amended; Area Affected: Lot 1 Plan 23376

239-2014 Bauernhuber/Bardarson

WHEREAS the following **Application for Variation** under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application: TA-14-19V

Area Affected: Lot 1 Plan 23376 (273 Sunset Blvd.)
Roll No. 54320

Proposed: To reduce the minimum setback requirements from the wall of the structure to the property lines as follows:

1. Front yard from 45 feet to 28.65 feet
2. West/Left side yard from 25 feet to 17.6 feet; and
3. East/Right side yard from 25 feet to 24.95 feet

Reason: To issue a compliant Zoning Memorandum for the sale of the Property

Amended To: Create a legal site under the Zoning By-law.

AND WHEREAS the Public Hearing has been completed and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council **approves** the application for **Variation Order No. TA-14-19V.** **(Carried)**

13. NEW AND OTHER BUSINESS – cont'd

2. Arborg Skating Club
* 2014 Sponsorship

240-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the following **Sponsorship** be authorized for payment to the *Arborg Skating Club* for the *2014/15 Skating Season - \$500.00.* **(Carried)**

3. All Electric Sales & Service Inc.
* Request for Loading Zone **(Held Over)**

4. Bob Dowd, Owner Lot 7 Mobile Home Park
* Request for Reduction in Water & Sewer Charges

241-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the request by the owner to be reimbursed \$170.00 for additional water and sewer charges incurred on the June 30th, 2014 billing, due to a leak in the mobile home located on **Lot 7** in the Mobile Home Park, be declined.

(Carried)

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on:**

- Request for Letter of Support for ASHC Nomination
Discussion: A Letter of Support will be provided.
- Dutch Elm Disease Spraying

242-2014 Leduchowski/Bardarson

BE IT RESOLVED THAT **St. James Tree Service** be hired to conduct the *2014 Fall Basal Spraying* of Elm trees in the Town of Arborg at a cost of **\$1.25 per tree**, total cost not to exceed **\$1,750.00**, plus applicable taxes. **(Carried)**

- WTP Upgrade Project Progress Report

15. MAYOR AND COUNCILLORS' REPORTS**Councillor Erica Bardarson reported on:**

- Attendance at the following meetings:
 - BAR Waste
 - Recreation Commission
 - Library Board

15. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
 - IISS
 - Age Friendly

Councillor Susan Bauernhuber reported on:

- BAR Waste Meeting

Deputy Mayor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - EIPD
 - A&DMHV
- Day Care Sod Turning

8. BOARD OF REVISION: 10:00 A.M.

Agreements, between Appellants and the Assessment Branch, were reached prior to the meeting, therefore, the Board of Revision was not required.

243-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the General, Personal Property and Business Rolls for the Town of Arborg, as amended by the Board of Revision, be declared to be the Assessment Rolls of the Town of Arborg for 2015 (subject to appeals lodged with The Municipal Board or the Court of Queen's Bench). **(Carried)**

16. COMMITTEE OF THE WHOLE

1. Eastern Interlake Planning District (EIPD)
 - * Copy of Letter Forwarded to Property Owner
 - Re: Violation of Permit No. TA-14-18

244-2014 Bauernhuber/Bardarson

BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

245-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Eastern Interlake Planning District (EIPD)
 - * Copy of Letter Forwarded to Property Owner
 - Re: Violation of Permit No. TA-14-18 (Received as Information)

17. ADJOURNMENT – 10:25 a.m.**246-2014 Bardarson/Leduchowski**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 8th, 2014. **(Carried)**

Rob Thorsteinson
Deputy Mayor

Lorraine Bardarson
Chief Administrative Officer