

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 8th, 2014**

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Rob Thorsteinson chaired the Meeting, as Mayor Sigurdson was called away from the Meeting;

Deputy Mayor Thorsteinson called the Meeting to Order at 9:00 A.M.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson

Councillors: Erica Bardarson and Vivian Leduchowski

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regrets: Councillor Susan Bauernhuber

2. APPROVAL OF AGENDA

264-2014 Leduchowski/Bardarson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

Special Meeting - September 24th, 2014

265-2014 Bardarson/ Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - September 24th, 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. Ron Lemieux, Minister of Local Government
 - a) Municipal Programs Grant (formerly VLT) – 2014 Payment
 - b) Mobility Disadvantaged Transportation Program - 2014 Interim Operating Grant
(Both Received As Information)
2. Fred Meier, Deputy Minister of Municipal Government
 - * Opportunity of Municipalities to Meet with Cabinet Ministers During AMM Convention
(Received As Information)
3. Manitoba Agriculture, Food and Rural Development
 - * Hometown Manitoba 2015
(Received As Information)
4. Irwin Schellenberg, Emergency Co-ordinator NEIEMB
 - * Manitoba Emergency Management Course ~ Elie, MB ~ November 4th & 5th, 2014
(Received As Information)
5. Interlake-Eastern Regional Health Authority
 - a) Local Health Involvement Group (LHIG)
 - b) Minutes from Board of Directors Meeting ~ Thursday, August 28, 2014
(Both Received As Information)
6. Manitoba / NW Ontario Command of the Royal Canadian Legion
 - * Military Service Recognition Book Advertising Request

266-2014 Leduchowski/Bardarson
BE IT RESOLVED that the Town of Arborg place a 1/10th Page (Business Card) Ad in the *“Military Service Recognition Book”* to be printed by The Royal Canadian Legion “Manitoba/NW Ontario Command”;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, **\$195.00** including GST, be authorized for payment.

7. Sgt. R. Gray, OPS NCO i/c Gimli RCMP
 - * Quarterly Mayor’s Report~ July 1st to September 30th, 2014
(Received As Information)

6. CORRESPONDENCE - cont'd

8. Cynthia Butler Willow Publishing
* Advertising Request in Patient Directory for Interlake-Eastern Regional Health Authority (Received As Information)
9. Association of Manitoba Municipalities
* AMM Pre-Conference ~ Monday, November 24, 2014 ~ 9 a.m. to Noon (Received As Information)
10. Newsletters and Reports:
a) Manitoba Hydro
i) News Release ~ 2014-09-16
Following Reports Available for Review at the Town Office:
ii) Quarterly Report For the Three Months ended June 30, 2014
iii) 63rd Annual Report For the Year Ended March 31, 2014
b) *Resolve News* ~ September 2014
c) *WCB Insider* ~ September 2014
d) Manitoba Heavy Construction Association
* *MHCA Groundbreaker* ~ Q3 2014
(All Received As Information)

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

1. Financial Statement – September, 2014
- 267-2014 Bardarson/Leduchowski**
BE IT RESOLVED THAT the **September, 2014** Financial Statement be adopted as presented. **(Carried)**
2. List of Accounts for Approval
- 268-2014 Leduchowski/Bardarson**
BE IT RESOLVED THAT the accounts (Cheque No. 5949 to No. 6021), in the total amount of **\$482,715.19**, be approved for payment. **(Carried)**
3. Account for Payment
* GD Consulting Services Inc.
Re: Communication System Between the Water Treatment Plant and the Well
(Held Over From September 24th, 2014 Meeting)
- 269-2014 Leduchowski/Bardarson**
BE IT RESOLVED THAT the Invoice received from **GD Consulting Services Inc.**, in the amount of **\$4,600.00** plus applicable taxes, for On-Site and Off-Site Services related to the **Replacement of the Communication System** between the **Water Treatment Plant** and the **Well**, be authorized for payment. **(Carried)**
4. 2014 Development Incentive Program Grants Payable
- 270-2014 Bardarson/Leduchowski**
BE IT RESOLVED THAT the **2014 Development Incentive Program Grant** (Year 2 of 3), for **Okno Manufacturing Inc.** (Roll No. 8200), in the amount of **\$3,043.30**, be authorized for payment. **(Carried)**
- 271-2014 Leduchowski/Bardarson**
BE IT RESOLVED THAT the **2014 Development Incentive Program Grant** (Year 3 of 3), for **Arborg Home Hardware Building Centre** (Roll No. 7300), in the amount of **\$6,764.50** be authorized for payment. **(Carried)**
- 9. BY-LAWS FOR CONSIDERATION - Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS - Nil**
- 11. TAX SALE AUCTION 10:00 A.M.**
* TAXervice ~ Notice of Public Auction; Documents for Auction
The Tax Sale Auction was not required; The properties subject to auction had been redeemed.
- 12. UNFINISHED BUSINESS - Nil**

13. NEW AND OTHER BUSINESS

1. Arborg Post Office
 - * Canada Post Community Foundation Funding Request

272-2014 Bardarson/Leduchowski
BE IT RESOLVED THAT a contribution in the amount of **\$50.00** be made to the *Canada Post Community Foundation*;

AND FURTHER BE IT RESOLVED THAT the contribution be authorized for payment. **(Carried)**

2. Manitoba Water & Wastewater Association
 - * 2015 Annual Conference and Trade Show ~ January 11-14, 2015
 ~ Keystone Centre / Canad Inns, Brandon, MB

273-2014 Leduchowski/Bardarson
BE IT RESOLVED THAT Marcel Sutyla, Assistant Public Works Foreman, be authorized to attend the *MWWA 2015 Annual Conference & Trade Show*, in Brandon, from **January 11-14, 2015**;

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

3. Tetra Tech
 - * Phase II Environmental Site Assessment of Former Canadian Pacific Railway Right-of-Way Lands (Draft Only) for Review and Comment **(Held Over)**

Mayor Sigurdson returned to the Meeting.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine Reported On:**

- Attendance at Water Treatment Plant Pre-Construction Meeting;
- Elm Tree Basal Spraying was not completed prior to September 30th deadline;
- Water Meter Purchase for 2015, prior to year end (2013 price being held to Dec 31, 2014) **(Held Over)**

15. MAYOR AND COUNCILLORS' REPORTS**Councillor Erica Bardarson Reported On:**

- Attendance at Recreation Commission Meeting

Councillor Vivian Leduchowski:

- Brought Greeting from the Town at the Interlake-Eastern Regional Health Authority AGM held in Arborg

Councillor Rob Thorsteinson Reported On:

- Attendance at:
 - Proposed PCH Site Meeting
 - Water Treatment Plant Pre-Construction Meeting
 - A&D Multi-Cultural Heritage Meeting
- Meetings Cancelled: EIPD; ABF&ES
- Public Works Activities
- Water Service Line – 615 Crosstown Avenue, which froze during the 2013-14 winter. Discussion: 2013-14 was the first time the problem arose; Therefore, before any further action is taken, the situation will be monitored for the 2014-15 winter season.

16. COMMITTEE OF THE WHOLE - Nil**17. ADJOURNMENT: 10:25 A.M.**

274-2014 Bardarson/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **November 12th, 2014**. **(Carried)**