

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 22, 2014**

1. CALL MEETING TO ORDER:

Mayor 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 Regrets: Councillor Erica Bardarson

2. APPROVAL OF AGENDA

275-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 8th, 2014

276-2014 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Regular Meeting - October 8, 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**6. CORRESPONDENCE**

1. Canada/Manitoba News Release ~ October 16, 2014

* *Manitoba Government Invest in Clean Water Infrastructure to Protect Lake Winnipeg, Benefit Interlake Families* (Received As Information)

2. Association of Manitoba Municipalities

a) Member Advisory

i) October 6, 2014 *Voting Update – AMM Annual Convention*

ii) October 17, 2014 *Support For Amalgamated Municipalities*

b) AMM News Bulletin ~ October 8, 2014

c) *AMM Convention Registration Now Open*

(All Received As Information)

3. Eastern Interlake Planning District

* Copies of Letter Forwarded to Arborg-Bifrost Fire & Emergency Services

Re: Permit No. RMB-10-12 – Final Inspection (Received As Information)

4. Cliff Graydon, MLA Emerson and Ralph Eichler, MLA Lakeside

* Lake Winnipeg Water Level Regulation, Manitoba Hydro and Upcoming CEC Hearings (Received As Information)

5. Interlake Women's Resource Centre Inc.

* "Thank you" for 2014 Contribution (Received As Information)

6. The Rural Municipality of Gimli

* Copy of a Resolution Passed at Gimli's Regular Meeting Held October 9th, 2014

Re: Re-Establishment of Abandoned Rural Intercity Bus Services to Rural Centers in Manitoba (Received As Information)

7. Newsletters and Reports:

Following Reports Available for Review at the Town Office:

a) *InfraStructure* ~ October 2014

b) *Manitoba Consulting Engineer* ~ Volume 5 – MMXIV

c) Winnipeg Construction Association

* *Upword* ~ Issue 3 Edition 2014

d) *Sustainable Building & Design (SB&D)* Magazine

e) *Recycling Product News* ~ October 2014

f) University of Manitoba

* *Manitoba Centre for Health Policy* ~ October 2014

(All Received As Information)

7. FINANCIAL BUSINESS

- 1. Audited Financial Statements as at December 31, 2013
 - a) Arborg Bifrost Parks & Recreation Commission
 - b) BAR Waste Authority Co-op Inc.

(Both Received As Information)

8. BY-LAWS FOR CONSIDERATION - Nil

5. DELEGATIONS

- 1. **9:30 A.M. Sgt. Rob Gray and Cpl. Darryl Robak**
Arborg RCMP Detachment
Re: Municipal Visit; Opportunity to Discuss Local Policing Issues

Mayor Sigurdson welcomed Sgt. Gray and Cpl. Robak to the meeting. Matters discussed included:

- Office Clerical Staffing; Office hours have been posted in a local newspaper; A clerk from the Gimli Office fills in when necessary.
- There are currently 60 RCMP vacancies across the province, including one at the Arborg Detachment; Arborg’s Detachment now includes Cpl. Robak and three constables.
- Council requested more patrolling around Town in particular in the school zones where the new *School Zone Speed Limits* have been implemented.
- Local theft crimes.

Mayor Sigurdson thanked Sgt. Gray and Cpl. Robak for attending, and they then left the Meeting.

9. BUSINESS ARISING FROM DELEGATIONS

- 1. **9:30 A.M. Sgt. Rob Gray and Cpl. Darryl Robak**
Arborg RCMP Detachment
Re: Municipal Visit; Opportunity to Discuss Local Policing Issues

(Received As Information)

10. UNFINISHED BUSINESS

- 1. AMM’s 16th Annual Convention ~ November 24th to 26th, 2014
 * RCMP ~ Opportunity to Meet During Convention

(Held Over from September 24th Meeting)

Discussion: Members of Council will not be meeting with the RCMP during the AMM Convention.

- 2. Tetra Tech
 - a) Phase II Environmental Site Assessment of Former Canadian Pacific Railway Right-of-Way Lands (Draft Only) for Review and Comment
 - b) Response to Town’s Request to Meet to Discuss ESA

Discussion: On contents of report; The CAO will advise Tetra Tech of a few minor required changes that were noted. At this time, Council will not be proceeding with a meeting, or a telephone conference call, to discuss the ESA with Tetra Tech. Additional costs were not allowed for within the ESA budget.

11. NEW AND OTHER BUSINESS

- 1. Arborg Ice Dawgs
 * 2014-15 Sponsorship Request

277-2014 Leduchowski/Thorsteinson
BE IT RESOLVED THAT the Town of Arborg support the *Arborg Ice Dawgs Junior B Hockey Team* for the 2014-15 season;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

- 2. The Express Weekly News
 * Sponsorship Request
 Re: Remembrance Day Issue ~ November 6th, 2014
 Discussion: The Interlake Spectator has also requested sponsorship. The CAO was directed to sponsor the Remembrance Day Issue of all local newspapers if requested.

11. NEW AND OTHER BUSINESS - cont'd

- 3. Policy Review
 - * Town of Arborg Municipal Tendering and Procurement Policy No. 1-2014 (Draft)
(Amends Policy No. 2-2013)

278-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the **Town of Arborg Municipal Tendering and Procurement Policy No. 1-2014**, which amends and replaces Policy No. 2-2013, be adopted. **(Carried)**

- 4. Bob Dowd
 - * Request for Compensation
 - Re: Extra Utility Charges Incurred As a Result of Water Leak at Mobile Home Situated on Lot 5 in the Town's Mobile Home Park

279-2014 Thorsteinson/Bauernhuber
WHEREAS, during the **3rd quarter 2014**, a water leak occurred in the mobile home located on Lot 5 in the Mobile Home Park;

AND WHEREAS attempts to notify the owner of the mobile home to advise of the problem were made by Town Office Staff and the Tenants;

THEREFORE BE IT RESOLVED THAT the request by the owner to be reimbursed for additional water and sewer charges incurred on the September 30th, 2014 billing, due to a leak in the mobile home located on **Lot 5** in the Mobile Home Park, be declined. **(Carried)**

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT - No Report

13. MAYOR AND COUNCILLORS' REPORTS

Councillor Vivian Leduchowski

- Reported on Attendance at Following Meetings:
 - Age Friendly Club
 - Arborg Bifrost Community Development Corporation (ABCDC)
 - Arborg & District Seniors Resource Council

Councillor Susan Bauernhuber

- Reported on Attendance at the Interlake Tourism Awards

Councillor Rob Thorsteinson

- Reported on Activities of the Public Works Department

Mayor Randy Sigurdson

- Reported on Attendance at the ABCDC Meeting

14. COMMITTEE OF THE WHOLE

- 1. Ron Allard Allard Law Corporation
 - * Former CP Land Lease

280-2014 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

281-2014 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

15. ADJOURNMENT: 11:02 A.M.

282-2014 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer