

**TOWN OF ARBORG
INAUGURAL MEETING OF COUNCIL
November 12th, 2014**

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

Mayor Sigurdson called the meeting to order at **9:00 A.M.**

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

2. INAUGURATION OF COUNCIL

1. Oath of Office

Each Member of Council signed an Oath of Office, which was filed with the Chief Administrative Officer.

2. Declaration of Assets and Interests

[per Section 9(1) of *The Municipal Council Conflict of Interest Act*]

As required by Subsection 9(1) of *The Municipal Council Conflict of Interest Act*, Members of Council were requested to file a Statement of Assets and Interests on or before November 30th, 2014.

3. APPROVAL OF AGENDA

IN01-2014 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the Agenda for the *Inaugural Meeting of Council* be adopted as presented. **(Carried)**

4. BY-LAWS FOR CONSIDERATION

1. **By-law No. 4-2014** A By-law to Govern the Organization of the Town of Arborg and the Committees Thereof

IN02-2014 Thorsteinson/Bardarson

BE IT RESOLVED THAT *By-law No. 4-2014*, a By-law of the Town of Arborg to **Govern the Organization of The Town of Arborg and the Committees Thereof**, be read a first time. **(Carried)**

IN03-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT *By-law No. 4-2014*, a By-law of the Town of Arborg to **Govern the Organization of The Town of Arborg and the Committees Thereof**, be read a second time. **(Carried)**

2. **By-law No. 5-2014** A By-law to Regulate the Proceedings and Conduct of the Council and Committees Thereof

IN04-2014 Bardarson/Thorsteinson

BE IT RESOLVED THAT *By-law No. 5-2014*, a By-law of the Town of Arborg to **Regulate the Proceedings and Conduct of the Council and Committees Thereof**, be read a first time. **(Carried)**

IN05-2014 Bardarson/Leduchowski

BE IT RESOLVED THAT *By-law No. 5-2014*, a By-law of the Town of Arborg to **Regulate the Proceedings and Conduct of the Council and Committees Thereof**, be read a second time. **(Carried)**

5. NEW & OTHER BUSINESS

1. Council Portfolios (2014-15)

IN06-2014**Bauernhuber/Leduchowski****BE IT RESOLVED THAT** Council hereby makes the following appointments for **2014/2015**:

1. Deputy Mayor Councillor Rob Thorsteinson
2. Chairpersons to the Following Committees:
 - a) Finance Mayor Randy Sigurdson
Vice Chair Deputy Mayor Rob Thorsteinson
Vice Chair Councillor Vivian Leduchowski
 - b) Public Works
(Transportation/Sewer & Water Utility) Chairman Councillor Rob Thorsteinson
Vice Chair Mayor Randy Sigurdson
3. Solicitor Ron Allard, Allard Law Offices
Leith Robertson, Pitblado Law
4. Caretaker – Town Office Tessie de Vera
5. Animal Control Officers Public Works Personnel
Chief Administrative Officer
6. Fire Chief Arborg Bifrost Fire Department George Chyzy
7. That the CIBC, Arborg, MB and the Noventis Credit Union Limited, Arborg, MB be employed to transact all banking business of the Town.
8. That membership in the following organizations be approved:
 1. Association of Manitoba Municipalities
 2. Manitoba Municipal Administrators Association
 3. Federation of Canadian Municipalities
9. That the following represent the Town of Arborg on the Committees and Boards listed:
 - a) Arborg-Bifrost Community Development Corporation Mayor Randy Sigurdson
Councillor Vivian Leduchowski
 - b) Arborg-Bifrost Joint Fire Committee Deputy Mayor Rob Thorsteinson
Councillor Vivian Leduchowski
Mayor Randy Sigurdson (Alternate)
 - c) Arborg-Bifrost Parks & Recreation Commission Councillor Erica Bardarson
Councillor Susan Bauernhuber (Alternate)
Citizen Member Philip Bauernhuber Dec 2013-Nov 2016
Citizen Member Val Martens Dec 2014-Nov 2017
Citizen Member Candace Kooman Dec 2014 –Nov 2017
 - d) Arborg & District Chamber of Commerce Councillor Susan Bauernhuber
 - e) Arborg & District Multicultural Heritage Village Committee Deputy Mayor Rob Thorsteinson
Councillor Erica Bardarson (Alternate)
 - f) Arborg & District Seniors Resource Council and Handivan Councillor Vivian Leduchowski
 - g) Arborg Seniors Housing Corporation Mayor Randy Sigurdson
Councillor Rob Thorsteinson
 - h) Bifrost Airport Commission Councillor Rob Thorsteinson
Citizen Member Frank Fiarchuk
 - i) Bifrost/Arborg/Riverton Waste Authority Co-op Inc. Councillor Erica Bardarson
Councillor Susan Bauernhuber
Citizen Member Don Hutchinson
 - j) Bifrost Justice Committee Councillor Vivian Leduchowski
Councillor Susan Bauernhuber (Alternate)
 - k) Community Futures-East Interlake Mayor Randy Sigurdson
 - l) Community Garden Club Councillor Erica Bardarson
 - m) Doctors Committee Mayor & Council
 - n) East Interlake Conservation District Councillor Susan Bauernhuber
Citizen Member Jim Leduchowski
 - o) Eastern Interlake Planning District Mayor Randy Sigurdson
Councillor Rob Thorsteinson
Councillor Vivian Leduchowski (Alternate)
 - p) Evergreen Regional Library Councillor Erica Bardarson
Citizen Member Lorraine Palsson
 - q) Icelandic River Community Foundation Nominating Committee Councillor Erica Bardarson
 - r) Interlake Immigration Settlement Services Councillor Vivian Leduchowski
 - s) Interlake Tourism Association Councillor Susan Bauernhuber
 - t) Interlake Veterinary District Councillor Erica Bardarson
 - u) Interlake Weed Control Board Councillor Susan Bauernhuber
 - v) North-East Interlake Emergency Measures Board Mayor Randy Sigurdson
CAO, Lorraine Bardarson

(Carried)

5. **NEW & OTHER BUSINESS - cont'd**

2. Signing Authorities for Accounts Payable

IN07-2014 Leduchowski/Bauernhuber

BE IT RESOLVED THAT Jan Larkin, Assistant CAO, be authorized to have signing authority for the Town of Arborg Accounts Payable;

AND FURTHER BE IT RESOLVED THAT said signing authority be used when payments are imminent and only one of the other four signing authorities is accessible for signature.

(Carried)

6. **ADJOURNMENT – 9:25 A.M.**

IN08-2014 Thorsteinson/Bardarson

BE IT RESOLVED THAT the *Inaugural Meeting of Council* be adjourned at **9:25 A.M.**

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer