

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Friday, November 28, 2014**

The Special Meeting was called by Mayor Sigurdson.

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: Erica Bardarson and Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Councillor Susan Bauernhuber

2. APPROVAL OF AGENDA

304-2014 Leduchowski/Bardarson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. NEW AND OTHER BUSINESS

1. Travis Parsons, Chief Engineer The Manitoba Water Services Board
 * Project Management – 2015 Water Main Renewal Project;
 (New Building Canada Fund – Small Communities Fund)

305-2014 Thorsteinson/Leduchowski
WHEREAS the Town of Arborg has received funding approval from the *New Building Canada Fund – Small Communities Fund* for a **Watermain / Water Meter Renewal Project;**

THEREFORE BE IT RESOLVED THAT the Manitoba Water Services Board be requested to provide **Project Management Services** with respect to the proposed 2015 Local Improvement Project. **(Carried)**

4. COMMITTEE OF THE WHOLE

1. Lisa Abuda
 * Letter of Resignation as Office Clerk
2. Council Indemnity - 2015
3. Staff Salary Review – 2015

306-2014 Bardarson/Thorsteinson
BE IT RESOLVED THAT Council form a Committee of the Whole. **(Carried)**

307-2014 Leduchowski/Bardarson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Lisa Abuda
 * Letter of Resignation as Office Clerk

308-2014 Thorsteinson/Bardarson
BE IT RESOLVED THAT the *Letter of Resignation* received from Office Clerk **Lisa Abuda** on November 12, 2014 be accepted. **(Carried)**

2. Council Indemnity – 2015
 Discussion
3. Staff Salary Review – 2015
 Discussion

5. BY-LAWS FOR CONSIDERATION

1. **By-law No. 6-2014** A By-Law of the Town of Arborg to Provide Remuneration for its Mayor and Councillors

309-2014 Thorsteinson/Leduchowski

BE IT RESOLVED THAT *By-law No. 6-2014*, a By-law of the Town of Arborg to *Provide for Remuneration for its Mayor and Councillors*, be read a first time.

(Carried)

2. **By-law No. 7-2014** A By-law of the Town of Arborg to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2015

310-2014 Bardarson/Leduchowski

BE IT RESOLVED THAT *By-law No. 7-2014*, a By-law of the Town of Arborg to *Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2015*, be read a first time.

(Carried)

6. ADJOURNMENT: 9:50 A.M.

311-2014 Bardarson/Thorsteinson

BE IT RESOLVED THAT the Meeting be adjourned.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer