

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Tuesday, May 26th, 2015**

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. APPROVAL OF AGENDA

130-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 13th, 2015

131-2015 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - May 13, 2015

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

4. BUSINESS ARISING FROM MINUTES

CAO reported on Crackle Weik Apartments water and sewer extension presentation. The developers have advised they will be taking full financial responsibility of the utility installations.

6. CORRESPONDENCE

1. Lee Spencer, Assistant Deputy Minister Manitoba Infrastructure & Transportation
Emergency Measures & Protective Services Division
* Manitoba Community Emergency Preparedness Award
(Received as Information)

2. Jeff Precourt, CAO Town of Teulon
* 2015 Interlake Municipal Golf Tournament and Steak Out

132-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Interlake Municipal Golf Tournament and Steak-Out* on Monday, June 22nd at the Teulon Golf & Country Club;

AND FURTHER BE IT RESOLVED THAT the registration fees and expense be authorized for payment. **(Carried)**

3. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
* National Fire Chief of the Year Awards **(Held Over)**

4. Manitoba Western Economic Diversification
* *Canada 150 Community Infrastructure Program* **(Held Over)**

5. DELEGATIONS

1. 9:15 A.M. Jacob Dueck J&L Ventures Ltd.
Re: Lot 2 Plan 22425 271 Main Street
Addition of Awning & Signage

Jacob Dueck attended the meeting and was welcomed by Mayor Sigurdson. Mr. Dueck thanked Council for the opportunity and offered apologies for starting the exterior work on his store prior to meeting with Council. As part of his exterior enhancements, Jacob is requesting permission to encroach onto the Town property with an overhang of twenty- four (24) inches. Mayor Sigurdson thanked Mr. Dueck for his attendance and he then left the meeting.

6. CORRESPONDENCE – cont'd

5. Small Communities Transportation Fund
* News Release May 21st (Received as Information)
6. Public Utilities Board
* Utility Rates ~ Board Order No. 60/12
The CAO has advised the PUB that a Rate Study is currently under way.
(Received as Information)
7. TAXervice
* 2015 Tax Sale (Received as Information)
8. Katie Martin, Environment Officer Manitoba Conservation & Water Stewardship
* Request for Information
Re: Properties Located in Areas Serviced by an Existing Municipal Wastewater
Collection System
The CAO reported on the matter. (Received as Information)
9. Pat McCallum
* Manitoba Service Excellence Awards (MESA) ~ June 19th, 2015
RBC Convention Centre, Winnipeg MB

133-2015**Thorsteinson/Bardarson**

WHEREAS the *Arborg Bifrost Employment Readiness Program* has been nominated for a **Manitoba Service Excellence Award** in the Partnership Category;

THEREFORE BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the *Awards Luncheon Celebration* on Friday, June 19, 2015 at the RBC Convention Centre in Winnipeg, MB;

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

10. Newsletters and Reports:
 - a) *Upword* ~ Issue 1 2015
 - b) *InfraStructures* ~ May 2015 (All Received as Information)

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

1. Accounts for Payment
* Tetra Tech WEI Inc.

134-2015**Bauernhuber/Leduchowski**

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

Project No. 705-1301530100

Invoice No. 60471999

Period Ending April 24, 2015

Re: Arborg Infrastructure Projects 2013 to 2014

Total Amount: \$2,162.21

(Carried)

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

1. **Jacob Dueck J&L Ventures Ltd.**
Re: Lot 2 Plan 22425 271 Main Street
Addition of Awning & Signage

A check on height clearance for Public Works equipment will be done. Council is agreeable to entering into an Agreement providing for the encroachment.

11. UNFINISHED BUSINESS

1. Arborg Street Festival Proposed Outdoor Stage
* Royal Canadian Legion Branch 161 Correspondence (Held Over)

12. NEW AND OTHER BUSINESS

- 1. Shelley Narfason, Advertising Sales Icelandic Festival of Manitoba
* 2015 Website Program Advertising (Received as Information)
- 2. RCMP “D” Division
* Letter of Understanding

135-2015

Thorsteinson/Bauernhuber

WHEREAS The Royal Canadian Mounted Police, “D” Division and Gimli Area Detachment, Gimli, Manitoba, has requested The Town of Arborg to Enter into a *Letter of Understanding* with the RCMP;

AND WHEREAS the purpose of this *Letter of Agreement* is to provide the **RCMP Gimli Detachment** a work site for a 30 day period in the event of a Business Continuity Issue those impacts the Detachment office area;

THEREFORE BE IT RESOLVED THAT the **Town of Arborg** agrees to enter into a *Letter of Understanding* with **The RCMP “D” Division and Gimli Area Detachment;**

AND FURTHER BE IT RESOLVED THAT the **CAO** be authorized to sign the *Letter of Understanding* on behalf of the Town of Arborg. **(Carried)**

- 3. Tom Chwaliboga
* Painted Activity(s) on Municipal Sidewalk(s)
Discussion: Unanimously, Council had no objection to this suggestion.

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Paving request by A&DSRC
- SCTF Event May 21st
- MYJC upcoming Open House

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- ABF&ES Meeting

Councillor Erica Bardarson reported on:

- SCTF Announcement

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - ABF&ES
 - SRC AGM
 - ABCDC

Councillor Susan Bauernhuber reported on:

- Community Meeting re: Canada 150 Grant
- Street Festival Road Closure

136-2015

Bardarson/Thorsteinson

WHEREAS *The Arborg Street Festival* is being planned to take place on Main Street, from River Road to Third Avenue, commencing at **8 a.m.** on **Saturday, August 22, 2015** and finishing on **Sunday, August 23, 2015** at **1 a.m.;**

AND WHEREAS the committee has advised the local businesses on Main Street have no objections, and a Contingency Plan is in place for Emergency Vehicles;

THEREFORE BE IT RESOLVED Council has no objections to the closure of Main Street for the *Arborg Street Festival* on condition approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure. **(Carried)**

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings with
 - S/Sgt Rob Gray
 - Gord Daman
 - ABCDC
- Upcoming ASHC AGM

10:30 A.M. Gerry Barron met with Council and Administrative Staff regarding the Draft 2015 Water & Sewer Utility Rate Review.

Councillor Susan Bauernhuber excused herself from the meeting.

15. COMMITTEE OF THE WHOLE

- 1. Public Works Department
* 2015 Green Team Summer Employee
- 2. Derelict and/or Unsightly Buildings
- 3. Lease Agreements (former CP Rail Lands) (Mayor & CAO to Report)

137-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)

138-2015 Leduchowski/Bardarson
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. (Carried)

- 1. Public Works Department
* 2015 Green Team Summer Employee

139-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT Aiden Batenchuk be hired through the *2015 Hometown Green Team Program* for summer employment with the Town;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$11.25** per hour. (Carried)

- 2. Derelict and/or Unsightly Buildings
- 3. Lease Agreements (former CP Rail Lands)
Mayor & CAO reported on the matter.

16. ADJOURNMENT – 12:05 P.M.

140-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT the Meeting be adjourned. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer