

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Tuesday, June 9, 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**
 - 141-2015 **Thorsteinson/Bardarson**
BE IT RESOLVED THAT the Agenda be amended to include the following:
 6. **CORRESPONDANCE**
 11. **Evergreen School Division**
 - * **Response to May 21, 2015 Letter From Council**

AND FURTHER BE IT RESOLVED THAT the Agenda, as amended, be adopted.
(Carried)

 3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 26, 2015

 - 142-2015 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - May 26th, 2015

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. Association of Manitoba Municipalities
 - * News Bulletin ~ May 29 & June 5, 2015 (Received as Information)

 2. Janaya Hamrlik, MAFRD Summer Student
Manitoba Agriculture, Food and Rural Initiatives
North Interlake GO Team
 - * Request for Permission to Use the Town's Library Property to Hold the 2015 Arborg Farmers' Market

 - 143-2015 **Bardarson/Thorsteinson**
BE IT RESOLVED THAT the **North Interlake GO Team, Manitoba Agriculture Food and Rural Development (MAFRD)**, be authorized to utilize the **Evergreen Regional Library Park** to set up a **Farmers' Market**, each Friday from 9:30 a.m. to 1 p.m., commencing June 19th until September 4th, 2015. **(Carried)**
 3. Interlake-Eastern Regional Health Authority
 - a) Minutes of Board of Directors Inaugural Meeting ~ Thursday, April 23, 2015
 - b) Minutes of Board of Directors Meeting ~ Thursday, April 23, 2015
(All Received as Information)

 4. Manitoba Health & Healthy Living & Seniors Health & Aging Secretariat
 - * Interlake District *Age-Friendly Connection Communities Day* ~ June 11th, Gimli
New Horizons 55+ Centre

 - 144-2015 **Bauernhuber/Thorsteinson**
BE IT RESOLVED THAT Councillor **Vivian Leduchowski** be authorized to attend **The Interlake District Age-Friendly Connection Communities Day** on Thursday June 11th, 2015, in Gimli, MB;

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

6. CORRESPONDENCE - cont'd

5. S/Sgt Rob Gray NCO i/c Gimli Area Detachment
* Gimli & Arborg Detachment Policing Priorities 2015-2016
(Received as Information)
6. Tammy Karatchuk, Social Media Strategist
* Official Launch Town of Arborg Social Media (Received as Information)
7. Emergency Measures Organization Manitoba Infrastructure & Transportation
* Sewer Back-up Subsidy Program – 2015 (Received as Information)
8. Federation of Canadian Municipalities
* Annual Membership Renewal *Thank You* (Received as Information)
9. Drew Caldwell, Minister Minister of Municipal Government
* Municipal Road Improvement Program
Funding Approval ~ Ardal Street Project (Received as Information)
10. Newsletters and Reports:
a) Community Futures Manitoba
* *futurescape* ~ Spring 2015 (Received as Information)
11. Evergreen School Division
* Response to May 21, 2015 Letter from Council (Received as Information)

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

1. Financial Statement – May, 2015 (Held Over)
2. List of Accounts for Approval

145-2015 Bardarson/ Leduchowski
BE IT RESOLVED THAT the accounts (Cheque No. 6553 to No. 6628), in the total amount of **\$89,994.11**, be approved for payment. (Carried)

3. 2015 Grants / Levies

146-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT, as per the 2015 Financial Plan, the following **Grant** be authorized for payment:
1) **Arborg & District Multicultural Heritage Village \$8,000.00**
(Carried)

147-2015 Leduchowski/Bardarson
BE IT RESOLVED THAT, as per the 2015 Financial Plan, the following **Financial Contributions** be authorized for payment:
1) **Arborg & District Handi-van \$4,800**
2) **Arborg & District Seniors Resource Council \$4,800**
(Carried)

148-2015 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT, as per the 2015 Financial Plan, the following be authorized for payment to the **Riverdale Place Workshop**:
Financial Contribution
Recycling Program Operations \$2,000
(Carried)

4. Audited Financial Statements
 - i. Interlake Veterinary Services District
 - ii. Interlake Weed Control District (All Received as Information)

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

11. UNFINISHED BUSINESS

1. Gerry Baron
* Water & Sewer Utility Rate Study ~ Draft #2 **(Held Over)**
2. Manitoba Western Economic Diversification
* *Canada 150 Community Infrastructure Program*

149-2015**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT the Town of Arborg submit an application to the **Canada 150 Community Infrastructure Program** for the following:

- 1) **Main Street Decorative Street Lighting; and/or**
- 2) **Replacement of Two Walking Bridges Crossing the Icelandic River**
(Carried)

12. NEW AND OTHER BUSINESS

1. Arborg Street Festival
* 2015 Sponsorship

150-2015**Bardarson/Thorsteinson**

BE IT RESOLVED THAT the Town of Arborg sponsor the **Arborg Street Festival** to be held on **Saturday, August 22, 2015:**

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of **\$500.00** be authorized for payment. **(Carried)**

2. Pat McCallum, Economic Development Officer
Arborg-Bifrost Community Development Corporation
* Letter of Support

151-2015**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg offer a **Letter of Support** to the **Arborg Bifrost Community Development Corporation** to participate in the **Regional Economic Analysis Process (REAP)** offered by the Manitoba Agriculture, Food and Rural Development. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine Reported on:**

- Paving Project Start Date
- Closing Date for Watermain Renewal Tenders
- Request from ADMHV for Letter of Support

152-2015**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT the Town of Arborg offer a **Letter of Support** to accompany the **Arborg & District Multicultural Heritage Village's** application to achieve **Star Attraction Status** from MB Tourism. **(Carried)**

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Rob Thorsteinson reported on:**

- Attendance at the following:
 - ADMHV Meeting
 - Tax Impact Meeting
 - ASHC AGM
 - Paving Project Re-Construction Update
- EIPD Meeting Cancelled

Councillor Erica Bardarson reported on:

- Tax Impact Meeting
- Library Board Meeting

Councillor Vivian Leduchowski reported on:

- Healthy Living Conference

Councillor Susan Bauernhuber reported on:

- Healthy Living Conference

14. MAYOR AND COUNCILLORS' REPORTS - cont'd**Mayor Randy Sigurdson reported on:**

- ASHC AGM
- Tax Impact Meeting
- Community Futures National Conference ~ Quebec

15. COMMITTEE OF THE WHOLE

1. Manitoba Public Insurance
* Release for Claim #46317714
2. Jonathan M. Woolley TDS LLP
* May 4th, 2015 E-Mail
3. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
* National Fire Chief of the Year Award (Held Over From May 26th Meeting)
4. Mobile Home Park

153-2015 Thorsteinson/Bardarson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

154-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Manitoba Public Insurance
* Release for Claim #46317714

155-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT with respect to **Manitoba Public Insurance Claim No. 46317714, Lorraine Bardarson, Chief Administrative Officer**, be authorized to sign the **Property Damage Release** on behalf of the Town of Arborg. **(Carried)**

2. Jonathan M. Woolley TDS LLP
* May 4th, 2015 E-Mail

156-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council unanimously concurs with the recommendations of Jonathan M. Woolley, Thompson Dorfman Sweatman LLP, as outlined in his June 4th, 2015 e-mail to the Town of Arborg. **(Carried)**

3. Fire Underwriters Survey and The Canadian Association of Fire Chiefs (CAFC)
* National Fire Chief of the Year Awards (Received As Information)
4. Mobile Home Park
CAO reported on the matter; Discussion

157-2015 Bardarson/Thorsteinson
BE IT RESOLVED THAT the Chief Administrative Officer be authorized to proceed with actions as currently deemed necessary and as outlined in the Mobile Home Park Agreement with respect to **"Occupancy of Lot"**. **(Carried)**

16. ADJOURNMENT - 11:00 A.M.

158-2015 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **July 8th, 2015**.

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer