

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
June 24th, 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: Vivian Leduchowski
Also Present: Jan Larkin, Assistant CAO;
Absent with Regrets: Councillors Erica Bardarson & Susan Bauernhuber;
Chief Administrative Officer Lorraine Bardarson

2. **APPROVAL OF AGENDA**

159-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as present. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – June 9th, 2015

160-2015 **Leduchowski/ Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - June 9, 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. Manitoba Public Insurance
* Driver Licensing Requirement in the USA (Received as Information)
2. Communities in Bloom
* 2015 Conference & Awards, September 11 – 12, 2015 Killarney, MB
(Received as Information)
3. Arborg Fair & Rodeo
a) Express News Weekly Advertising Opportunity

161-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED that the Town of Arborg place a 1/8 page size Ad in the July 9th Arborg Fair & Rodeo Issue of the *Express News Weekly*;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, \$160.00 plus Applicable taxes, be authorized for payment. **(Carried)**

b) Parade Invitation, July 18, 2015
Mayor Sigurdson will attend
4. Manitoba Infrastructure & Transportation
* Expanding Safety Requirements (Received as Information)
5. MB Department of Municipal Government
Community & Regional Planning Branch
* Proposed Subdivision Evergreen Properties Ltd. Extension
(Received as Information)
6. Alex Janower, Manager Riverdale Place Workshop Inc.
* *Thank You* (Received as Information)
7. AMM
* Lance Vigfusson, Deputy Minister, MB Infrastructure & Transportation
RE: 2015 Individual Flood Protection Initiative (2015 IFPI)
(Received as Information)

6. CORRESPONDENCE – cont’d

- 8. Public Utilities Board
 - * Notice of Application Centra Gas Manitoba Inc. 2015/16 Cost of Gas Application (Received as Information)
- 9. Newsletters and Reports:
 - a) Workers Compensation Board
 - i) *WCB Insider* ~ June 2015
 - ii) *Year in Review* ~ 2014
 - b) *Manitoba Centre for Health Policy* ~ June 2015
 - c) *Recycling Product News* ~ May/June 2015
 - d) Manitoba Association for Resource Recovery Corp. MARRC 2014 Annual Report
 - e) *Manitoba Ombudsman*
 - i) 2014 Annual Report FIPPA & PHIA
 - ii) 2014 Annual Report
 - f) *Infrastructure* ~ July 2015

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 4-2015** A By-law to Provide to Establish Water and Sewer Rates in the Town of Arborg (First Reading)

162-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT *By-law No. 4-2015*, a By-law to Establish Sewer and Water Rates Within the Town of Arborg, be read for a first time. (Carried)

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Quotes for Review
 - * Bulk Oil

The following quotes were received and reviewed:

Company	Brand	Drum Size	Price per Drum	Price per Litre
Co-op	**	110L	\$354.00	\$3.2182
Co-op	**	205L	\$638.49	\$3.1146
Shachtay	Fleet Pro-Ultra	208L	\$649.90	\$3.1202
Shachtay	Chervon-Dello	208L	\$698.90	\$3.3601

\$50 refundable Drum deposit & Taxes applicable on all quotes.

163-2015 Thorsteinson/Leduchowski
BE IT RESOLVE THAT the following quote be accepted for the purchase 208L of Bulk Oil as specified for the Public Works Department:

Shachtay Sales & Service \$649.90
+ applicable taxes + \$50 refund deposit (Carried)

- 2. Added & Cancelled Taxes

164-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT 2015 Tax Additions, in the amount of **\$24,976.61**, be approved. (Carried)

165-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT 2015 Tax Cancellations, in the amount of **\$1,047.23** be approved. (Carried)

12. NEW AND OTHER BUSINESS – cont'd

3. Development Agreement Crackle Weik Apartments Ltd.
* Amendment to Original Agreement

166-2015 Thorsteinson/Leduchowski

WHEREAS the Development Agreement between the Town of Arborg and Crackle Weik Apartments Inc. excluded the clause pertaining to Flood Protection Levels for All New Structures;

AND WHEREAS Community & Regional Planning has requested this clause be included in the Development Agreement;

THEREFORE BE IT RESOLVED THAT THE Development Agreement between the Town of Arborg and Crackle Weik Apartments Ltd. be *Amended* to include the following clause:

Flood Protection Levels for All New Structures

3.1 The Developers agree to raise building sites of all structures to be constructed in the future within the Planned Area with clean, impervious fill to a minimum elevation of 229.2 meters (752 feet) G.S. of C. Datum.

(Carried)

4. Request for Contribution
* Ag Society July 17th, 2015 Riverbank Fireworks

167-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT a contribution in the amount of **\$500.00** be made to the *Fireworks on the Riverbank*, July 17th, 2015 (Arborg Fair & Rodeo weekend);

AND FUTHER BE IT RESOLVED THAT the contribution be authorized for payment.
(Carried)

5. Eastern Interlake Planning District
* Performance Bond/Agreement Final Inspection

168-2015 Leduchowski/Thorsteinson

WHEREAS, in accordance to the terms of a Performance Bond Agreement dated September 14th, 2012 between the Town of Arborg and Brad & Jacquie Bjornson, a \$5,000 Performance Bond was provided to the Town of Arborg with respect to the relocation of an older home on Lot 17 Plan 6423 (596 Greenwood Avenue);

AND WHEREAS a final inspection has been completed by the Building Inspector and the requirements set out by the Eastern Interlake Planning District have been met;

AND WHEREAS, in the opinion of Council, the landscaping is incomplete;

THEREFORE BE IT RESOLVED \$3,000.00 of the bond be released and the balance be held until the landscaping is complete to the satisfaction of Council. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

In the absence of CAO Bardarson, Jan reported on:

- Canada MB150 Fund Application
- CANMB Infrastructure SC Fund Agreement
- 2015 ACI Grad
- Green Team Employee Update
- Watermain Renewal Bid Contractors Site Meeting

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Watermain Renewal Bid Contractors Site
 - Heritage Village
 - ASHC
 - AMM Interlake June District
- Construction Progress on Ardal Street
- Municipal Golf Tournament

14. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings
 - AMM Interlake June District
 - Age Friendly Seminar Gimli
 - SRC
 - ABCDC
- Manitoba Service Excellence Award Luncheon

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings
 - AMM Interlake June District
 - ABCDC
 - ASHC
- Municipal Golf Tournament

15. COMMITTEE OF THE WHOLE

1. Public Works Department
 - * 2015 Green Team Summer Employee
2. Interlake Consumers Co-operative Ltd. Correspondence

169-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

170-2015 Leduchowski/Thorsteinson
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

171-2015 Thorsteinson/ Leduchowski
BE IT RESOLVED THAT Greg Smith 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)**

16. ADJOURNMENT – 10:15 A.M.

172-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT the Meeting be adjourned. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer