

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 8th, 2015**

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

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

Mayor Sigurdson read a letter of resignation submitted to CAO Lorraine Bardarson on July 3, 2015 from Councillor Erica Bardarson.

A By-Election will be held, and the SEO, Lorraine Bardarson, was directed to commence with the process.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson

Councillors: Susan Bauernhuber and Vivian Leduchowski

Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

173-2015 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Agenda be amended to include the following:

6. CORRESPONDENCE

13. Susan Bauernhuber, Chair Arborg Street Festival
* Request from Street Hockey Committee to Close First Avenue from Main Street to Ardal Street During the Arborg Street Festival on August 22nd, 2015

7. NEW AND OTHER BUSINESS

5. Arborg Seniors Housing Corporation
* Business Plan Re: Proposed Personal Care Home
(Carried)

3. CONFIRMATION OF MINUTES

1. Special Meeting – June 24th, 2015

174-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Special Meeting - June 24th, 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

1. **9:05 A.M. Samantha Janower, Manager Manitoba Youth Job Centre**
Re: Program Overview

Welcomed by Mayor Sigurdson, Samantha provided Council with a written account of activities to date and future planned events, as well as a verbal presentation of the Job Centre performance to date.

Samantha was thanked for her efforts and presentation, at which point she left the meeting.

6. CORRESPONDENCE

1. Manitoba Department of Municipal Government
Community and Regional Planning Branch – Selkirk
a) Subdivision Application 4105-15-5435
Pt. Lot 46-22-2 EPM Lot 1 Plan 27388 (Municipality of Bifrost-Riverton)
Interlake Consumers Co-operative Ltd.

175-2015 Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council of the Town of Arborg has no objections to the **Proposed Subdivision of Lot 1 Plan 27388** in the **Rural Municipality of Bifrost [Subdivision Application No. 4105-15-5435]**.
(Carried)

6. CORRESPONDENCE – cont'd

1. Manitoba Department of Municipal Government
Community and Regional Planning Branch – Selkirk
 - b) Certificate of Approval of Subdivision
Lot 20 & 21-22-2 EPM (Town of Arborg)
Crackle Weik Apartments Inc. (Received as Information)
2. Association of Manitoba Municipalities
 - a) News Bulletin ~ June 24th
 - b) Letter from Manitoba Conservation and Water Stewardship
Water Science and Management Branch
Re: Input Into New Regulations to Support the new *Groundwater and Water Well Act*
 - c) Letter from Doug Dobrowolski
* Resignation as President of the AMM
 - d) Member Advisory ~ July 6th
* Vice President Chris Goertzen Appointed as AMM President
(All Received as Information)
3. Interlake-Eastern Regional Health Authority
 - * Minutes of Board of Directors Meeting ~ May 21, 2015
(Received as Information)
4. S/Sgt. R. Gray, OPS NCO i/c Gimli Area RCMP
 - * Quarterly Mayor's Report ~ April 1st to June 30th, 2015
(Received as Information)
5. East Interlake Conservation District
 - * Private Water System Bacteriological Subsidy Program
(Received as Information)
6. Community Places Program
 - * Grant Approvals for 2015/2016
(Received as Information)
7. The Interlake Spectator
 - * Community Sponsorship Opportunity
Re: Second Annual Arborg Street Festival ~ August 22, 2015

176-2015**Thorsteinson/Leduchowski**

BE IT RESOLVED that the Town of Arborg place a **Double Nameplate Ad** in the August 13th, 2015 Issue of the Interlake Spectator to promote the *Second Annual Arborg Street Festival*;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, **\$80.00**, plus applicable taxes be authorized for payment. (Carried)

8. Kelvin Shuvera, P. Eng., Director of Regional Operations
Manitoba Infrastructure and Transportation South Central Region
 - * Permission Granted to the Town of Arborg and the Arborg Street Festival Committee to Close Main Street from River Road to Third Avenue on August 22nd, 2015
(Received as Information)
9. Arborg Agricultural Society
 - a) Permission Requested to Close River Road Between Ingolfs Street and St. Peter Street from 8:00 P.M., July 17th to 1:00 A.M., July 18th, 2015 for the Fair & Rodeo Social on the River Bank

177-2015**Bauernhuber/Leduchowski**

WHEREAS *The Arborg Ag Society Fair & Rodeo* Annual Riverbank Social Evening and Parade is planned for July 17th and 18th, 2015;

AND WHEREAS the Arborg Ag Society will be responsible for advising all Emergency Services and Local Businesses of the closure;

THEREFORE BE IT RESOLVED Council has no objections to the closure of

a) *River Rd from Ingolfs Street to St Peter Street on July 17th from 5 PM – 2 AM*

b) *Main St from River Road to Second Avenue on July 18th from 8 AM – 1 PM*

on condition approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over these streets proposed for closure. (Carried)

6. CORRESPONDENCE - cont'd

9. Arborg Agricultural Society
- b) Request to Designate the Arborg Ag Society's Fair & Rodeo Social on July 17th, 2015 as a Community Event

178-2015 Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the Arborg Ag Society's Fair & Rodeo Social, to be held on Friday, July 17th, 2015, be designated as a Community Event by the Town of Arborg.
(Carried)

5. DELEGATIONS

2. **9:15 A.M. James Bezan, MP Selkirk-Interlake**
Re: Municipal Visits

Mayor Sigurdson welcomed James to the meeting and thanked him for coming. James spoke a variety of topics including the recent Can 150 Fund application and Flood Protection announcement, as well as the proposed Personal Care Home. James provided some insight as to allocation of Federal housing funds available. Mayor Sigurdson again thanked James for his time and he left the meeting.

3. **9:35 A.M. Fred Paulson; Brian Barylski Kinsmen Club of Arborg**
Re: Future of Kinsmen Building 445 Recreation Centre

Fred and Brian were welcomed to the meeting by Mayor Sigurdson. The status of the Kinsmen Club was confirmed by Fred as non-existent and with no funds available, the future of the soon to be vacant building is now up for consideration. A use for the building is being pursued and suggestions are welcome. The 2,000 sq ft building would be donated by the group and the fence and swings would be included. A use for the building is desired even as short term storage. Fred thanked Council for their time and they left the meeting.

6. CORRESPONDENCE - cont'd

10. Community Futures East Interlake
* Invitation to Attend CFEI's Annual General Meeting ~ Saturday, July 25, 2015 ~ In Collaboration With the Village of Dunnottar Water Day Event
(Received as Information)
11. Manitoba Ombudsman
* News Release ~ July 7, 2015
Re: *Manitoba Ombudsman Investigates Administrative Actions Related to the Procurement of Flood Fighting Equipment* (Received as Information)
12. Newsletters and Reports:
a) Manitoba Government News Releases ~ June 18 & 26, 2015
b) Multi-Material Stewardship Manitoba (MMSM)
* 2014 Annual Report (Received as Information)
13. Susan Bauernhuber, Chair Arborg Street Festival
* Request from Street Hockey Committee to Close First Avenue from Main Street to Ardal Street During the Arborg Street Festival on August 22nd, 2015
(Held Over)

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

1. Chambers Fraser Professional Accountants
* Federal Gas Tax Revenue Annual Expenditure Report for Arborg as at December 31, 2014 (Received as Information)
2. Financial Statements – May & June 2015

179-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the May & June, 2015 Financial Statements be adopted as presented.
(Carried)

8. FINANCIAL BUSINESS – cont’d

- 3. List of Accounts for Approval

180-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the accounts (Cheque No. 6629 to No. 6702), in the total amount of **\$19,834.71**, be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS

- 1. Samantha Janower, Manager Manitoba Youth Job Centre
 Re: Program Overview **(Received as Information)**
- 2. James Bezan, MP Selkirk-Interlake
 Re: Municipal Visits **(Received as Information)**
- 3. Fred Paulson; Brian Barylski Kinsmen Club of Arborg
 Re: Future of Kinsmen Building 445 Recreation Centre **(Held Over)**

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Graeme Lieb Bituminex Paving Ltd.
 * Quote for Various Asphalt Repair Work Requirements

181-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the quote received from **Bituminex Paving** for *Asphalt Repairs* be accepted as follows:

Location	Area (ft)		Sq ft	Sq Meters	Full Repair	Asphalt Only
	Length	Width			Cost per Sq M	
					\$145.00	\$93.00
First Avenue (By Hydrant N of Hotel)	16	11	176	16.35	\$2,370.75	\$1,520.55
First Avenue (Just W of Ardal Street)	24	7	168	15.61	\$2,263.45	\$1,451.73
	15	8	120	11.15	\$1,616.75	\$1,036.95
277 First Ave (Sewer Break)	16	12	192	17.84	\$2,586.80	\$1,659.12
David St (at Crosstown Ave & David St)	32	8	256	23.78	\$3,448.10	\$2,211.54
Crosstown Ave (at Crosstown Ave & Ingolfs St)	100	10	1000	92.90	\$13,470.50	\$8,639.70
452 Crosstown Ave (South side)	12	6	72	6.69	\$970.05	\$622.17
Benson St (2 Only) fr Crosstown Ave to River Rd 2 Dips - each Average 24' long x 16' wide	48	16	768	71.35	\$10,345.75	\$6,635.55
			Total	255.67	\$13,470.50	\$8,502.06
Bituminex to Complete All Work				TOTAL	\$21,972.56	
Public Works To Prepare for Asphalt						

- 2. University of Manitoba School of Agriculture / Manitoba Conservation and Water Stewardship
 * Application For a Manitoba Arborist Licence (Eligible – Brent Melsted)
(Held Over)

12. NEW AND OTHER BUSINESS – cont’d

3. Review of Quotes:

Supplier	Specifications	Price	Warranty
Arborg Implements	Invited but did not quote		
Enns Brothers	Stihl FS38	\$ 112.00	Commercial 90 Day
	Stihl FS70R	\$ 249.99	Commercial 90 Day
	HRC2163 HXC Mower	\$1,200.00	Commercial 2 Year
Shachtay Sales	Stihl FS38	\$ 129.96	2 Year + Life on Shaft
	Stihl FS56R	\$ 208.00	2 Year + Life on Shaft
	Stihl FS70R	\$ 288.00	2 Year + Life on Shaft
	No Mower Available as per specifications		

All taxes extra

a) Lightweight Trimmer; Heavy Duty Trimmer

182-2015

Bauernhuber/Leduchowski

BE IT RESOLVED THAT the following purchases be authorized:

1. **Light Weight Trimmer**

Supplier: Enns Brothers – Arborg

Specifications: Stihl FS 38, Commercial 90 Day Warranty

Cost: **\$112.00** plus Taxes

2. **Heavy Duty Trimmer**

Supplier: Enns Brothers – Arborg

Specifications: Stihl FS70R, Commercial 90 Day Warranty

Cost: **\$ 249.99** plus Taxes

(Carried)

b) Heavy Duty Industrial Push Mower

183-2015

Thorsteinson/Bauernhuber

BE IT RESOLVED THAT the following purchase be authorized:

1. **Heavy Duty Industrial Push Mower**

Supplier: Enns Brothers – Arborg

Specifications: HRC 2163 HXC Commercial Mower, Honda Engine Model GXV160, Commercial 2 Year Warranty

Cost: **\$1,200.00** plus Taxes

(Carried)

4. Arborg Council 2014/2015 Committee Appointments

* Review

184-2015

Thorsteinson/Leduchowski

WHEREAS Erica Bardarson has resigned her position as Councillor for the Town of Arborg, effective July 3, 2015;

THEREFORE BE IT RESOLVED THAT Council hereby appoints members to replace Ms. Bardarson as representative on behalf of the Town of Arborg on the following Committees and Boards:

Bifrost/Arborg/Riverton

Councillor Rob Thorsteinson

Waste Authority Co-op Inc.

Community Garden Club

Councillor Vivian Leduchowski

Evergreen Regional Library Board

Councillor Vivian Leduchowski

Interlake Veterinary District

Councillor Rob Thorsteinson

(Carried)

5. Arborg Seniors Housing Corporation

* Business Plan Re: Proposed Personal Care Home

185-2015

Bauernhuber/Thorsteinson

WHEREAS the Arborg & District Seniors Housing Corporation recommends proceeding with the **Business Plan Development**, by Gordon Daman, President, Red River Group, for the proposed new **Personal Care Home**;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg **concurs** with proceeding with the Business Plan Development for the proposed new Personal Care Home.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Status of Water Main Renewal Tender (Closes July 3rd)
- Water Meter Renewal portion of the project to be tendered separately

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

- Attendance at the following meetings
 - Paving Construction
 - A&DMHV
 - Arborg/Bifrost-Riverton/ASHC Joint Meeting

Councillor Susan Bauernhuber reported on:

- Arborg/Bifrost-Riverton/ASHC Joint Meeting
- Chamber of Commerce Health Committee Update
- Fire Hydrant Painting Proposal

Councillor Vivian Leduchowski reported on:

- Bursary Presentation at 2015 ACI Grad Ceremonies on behalf of the Town

Mayor Randy Sigurdson reported on:

- Arborg/Bifrost-Riverton/ASHC Joint Meeting
- Flood Protection Funding Announcement on July 6th at the Bifrost-Riverton Municipal Office; Members of Council received a copy of the July 6th, 2015 News Release. The Municipality Bifrost-Riverton was successful in securing funds through the Community Dikes Initiative, a Provincial-Territorial Base Fund.

15. COMMITTEE OF THE WHOLE

1. Leith Robertson Pitblado LLP
 - * Town of Arborg Lease with Crop Production Services (Canada) Inc.
 - * Statement of Account
2. Lot 10 MHP Tenant
 - * Letter of Appeal
3. Canada-Manitoba Flood Mitigation Program

186-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

187-2015 Leduchowski/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Leith Robertson Pitblado LLP
 - * Town of Arborg Lease with Crop Production Services (Canada) Inc. (Received As Information)
 - * Statement of Account

188-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Invoice No. 399354, dated June 29, 2015, from **Pitblado Law**, in the amount of **\$2,879.24**, for Professional Services Rendered with respect to the **Land Lease with Crop Production Services Canada** be authorized for payment. **(Carried)**

2. Lot 10 MHP Tenant
 - * Letter of Appeal

189-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council uphold their decision made with **Resolution No. 157-2015** at the June 9th, 2015 Meeting with respect to actions as currently deemed Necessary, and as outlined in the Mobile Home Park Agreement, specifically occupancy of Lot 10 MHP. **(Carried)**

3. Canada-Manitoba Flood Mitigation Program **(Held Over)**

16. ADJOURNMENT – 12:18 P.M.

190-2015 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **August 12th, 2015**. **(Carried)**

Randy Sigurdson
 Mayor

Lorraine Bardarson
 Chief Administrative Officer