

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 14th, 2015**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Deputy Mayor Thorsteinson called the Meeting to order at **9:00 A.M.**

Present: Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Mayor Randy Sigurdson

2. **APPROVAL OF AGENDA**

277-2015 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Special Meeting - September 30th, 2015

278-2015 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - September 30th, 2015

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

4. **BUSINESS ARISING FROM MINUTES - Nil**

6. **CORRESPONDENCE**
 1. Honourable Drew Caldwell, Minister of Local Government
 - a) Municipal Programs Grant (formerly VLT) – 2015 Payment
 - b) Mobility Disadvantaged Transportation Program - 2015 Interim Operating Grant
(All Received as Information)

 2. Fred Meier, Deputy Minister of Municipal Government
 - * Opportunity of Municipalities to Meet with Cabinet Ministers During
AMM Convention (Received as Information)

 3. Manitoba Agriculture, Food and Rural Development
 - * Hometown Manitoba Program 2016

279-2015 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT an application to the **2016 Hometown Meeting Places Program** be submitted by the Town of Arborg for the following proposed project:

 - **Library Park Landscaping;**
 - **Including the Installation of Two Park Benches.**
(Carried)
 4. Association of Manitoba Municipalities
 - a) Dutch Elm Disease Management
~ Removal of Diseased Elm Trees ~ Lobby Province to be Responsible for 100% of the
Costs
 - b) AMM News Bulletin ~ October 1, 2015 (All Received as Information)

 5. BAR Waste Authority Co-op Inc.
 - * Change in Operating Hours Effective November 1, 2015
(Received as Information)

5. **DELEGATIONS**
 1. **9:15 A.M. Bob Dowd**
Re: Water Meter – Lot 4 Mobile Home Park
Mr. Dowd was welcomed to the meeting by Deputy Mayor Thorsteinson. Mr. Dowd stated that, having owned the home for 5 years, there has not been a problem with the location of the meter in regards to weather. Mr. Dowd suggested the meter might be faulty. He will relocate the meter inside the home if Council would agree to cover 50% of the relocation costs. With respect to the invoice for the replacement meter, Mr. Dowd confirmed he would abide by the decision of Council and then left the meeting.

6. CORRESPONDENCE – cont'd

6. E911/Police Emergency Communications
* Enhanced 9-1-1 Service Fee For 2016 (Received as Information)
7. Arborg Play Group Inc.
* Invitation to Participate in Official Grand Opening & Community Open House
~ Saturday, October 31st, 2015 at 1:00 P.M. (Received as Information)
8. Sgt. R. Gray, OPS NCO i/c Gimli RCMP
* Quarterly Mayor's Report~ July 1st to September 30th, 2015
(Received as Information)
9. Interlake Women's Resource Centre Inc.
* "Thank you" for Donation and Support (Received as Information)
10. CJ Radio Christmas Specials
* Holiday Greetings and Commercials (Received as Information)
11. Manitoba / NW Ontario Command of the Royal Canadian Legion
* Military Service Recognition Book Advertising Request

280-2015 Speiss/Leduchowski

BE IT RESOLVED that the Town of Arborg place a 1/10th Page (Business Card) Ad in the 6th Annual "*Military Service Recognition Book*" to be printed by The Royal Canadian Legion Manitoba/NW Ontario Command;

AND FURTHER BE IT RESOLVED THAT the cost of the Ad, **\$195.00** including GST, be authorized for payment. **(Carried)**

12. Shannon Schade, Regional Sport Development Officer Sport Manitoba East
* Request for a Donation to KidSport; and
* Interlake KidSport 2014 Report
Discussion: The matter will be considered during 2016 Budgeting process.
(Received As Information)
13. Manitoba Association of Regional Recyclers (MARR)
* 2015 MARR Manitoba Community Recycling & Waste Reduction Forum
~ Thursday, October 22, 2015 ~ Best Western Airport Plus, Winnipeg, MB
Discussion: Information will be forwarded to Alex Janower, Workshop Manager.
14. Manitoba Conservation District
* 49th MCDA Conference ~ Keystone Centre, Brandon, MB ~ December 7, 8 & 9, 2015

281-2015 Speiss/Leduchowski

BE IT RESOLVED THAT Councillor Susan Bauernhuber be authorized to attend the 40th Annual MCDA Conservation Conference at the Keystone Centre, Brandon, MB, from December 7th to 9th, 2015;

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

15. Newsletters and Reports:
 - a) Manitoba Government News Release - September 30, 2015
 - i) *Manitoba Government Unveils Star Celebrations Program to Promote Tourism*
(The A&DMHV Received the Manitoba Star Attractions Designation)
 - b) *Resolve News* ~ September 2015 (All Received as Information)

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

1. Financial Statement – September, 2015

282-2015 Bauernhuber/Speiss

BE IT RESOLVED THAT the **September, 2015 Financial Statement** be adopted as presented. **(Carried)**

8. FINANCIAL BUSINESS – cont'd

2. List of Accounts for Approval

283-2015 Leduchowski/Speiss

BE IT RESOLVED THAT the accounts (Cheque No. 6910 to No. 7007), in the total amount of **\$1,005,574.71**, be approved for payment. **(Carried)**

3. 2015 Development Incentive Program Grants Payable

284-2015 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the *2015 Development Incentive Program Grant* (Year 3 of 3), for **Okno Manufacturing Inc.** (Roll No. 8200), in the amount of **\$3,073.42** be authorized for payment. **(Carried)**

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

1. **Bob Dowd**

Re: Water Meter – Lot 4 Mobile Home Park

285-2015 Leduchowski/Bauernhuber

WHEREAS the RF Auto-read Meter installed at Lot 4, Mobile Home Park in June 2014 stopped recording consumption during the first quarter of 2015;

AND WHEREAS, upon inspecting the condition of the meter, damage occurred as a result of the meter freezing;

AND WHEREAS, as per the Town of Arborg By-law No. 16-87, A By-law relating to Sewer & Water Connections, if a meter fails due to a preventable occurrence, the owner is responsible for the cost of replacing that meter;

AND WHEREAS freezing of a Water Meter is preventable;

THEREFORE BE IT RESOLVED THAT Dowd, Cutler, & Ashby, be responsible for the full cost of replacing the Water Meter at Lot 4 Mobile Home Park, **\$325.00**, as per Invoice No. MHP-Lot4-2015 forwarded to them on September 14, 2015. **(Carried)**

11. TAX SALE AUCTION: 10:00 A.M.

The Tax Sale Auction was not required; The properties subject to auction had been redeemed.

12. UNFINISHED BUSINESS

1. Dennis M. Glowa Cord's Park Mark Ltd.

* Layout and Line Painting for Newly Paved Streets

Discussion: The matter will be looked at in 2016 upon completion of the Track.

13. NEW AND OTHER BUSINESS

1. Manitoba Water & Wastewater Association

* 2016 Annual Conference and Trade Show ~ January 31st to February 3rd, 2016
~ Victoria Inn Airport – Winnipeg, MB

286-2015 Speiss/Bauernhuber

BE IT RESOLVED THAT Public Works Foreman Bruce Swanson be authorized to attend the *MWWA 2016 Annual Conference & Trade Show*, at the Victoria Inn Airport, Winnipeg, MB from **January 31st to February 3rd, 2015;**

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

13. NEW AND OTHER BUSINESS – cont'd

- 2. Ron Johnston Arena Dressing Room Expansion Group
 - * Invoice from Earthworks Construction
 - Re:** Excavation to Remove Well Pump and Casing to Prepare for Sealing of Well Located on Site of the Proposed Dressing Room Expansion Project

287-2015

Bauernhuber/Speiss

WHEREAS a *Dressing Room Expansion Project* is proposed for the Arborg & District Arena;

AND WHEREAS there is a Well located on the land where construction of the two additional dressing rooms is proposed;

AND WHEREAS the Arena Dressing Room Expansion Group was aware the Well needed to be decommissioned;

THEREFORE BE IT RESOLVED THAT the request from the **Arena Dressing Room Expansion Group**, to pay the costs incurred, in the amount of **\$1,914.00**, to decommission the Well on the Recreation Grounds, to accommodate the Dressing Room Expansion Project, be declined. **(Carried)**

- 3. Cory Koomen
 - * Request for Extension for Hauling Septage to Lagoon
 - Manitoba Conservation declined the request and provided an explanation, in writing, as to why there was a restriction on the Lagoon Licence with respect to when truck haulers are able to dispose of septage into the lagoon. **(Received as Information)**
- 4. Future of Kinsmen Building
 - a) Letter from the Arborg & District Chamber of Commerce
 - b) Letter from the Kinsmen Club of Arborg

288-2015

Bauernhuber/Leduchowski

WHEREAS the Kinsmen Club of Arborg is no longer in a position to meet the financial obligations of maintaining the Kinsmen Hall situated on Town property;

AND WHEREAS, at this time, the Kinsmen Club feels that the best use for the building is as a Community Training Centre, as proposed by Fieldstone Ventures, to be managed by the Arborg & District Chamber of Commerce;

AND WHEREAS negotiations between the Chamber of Commerce and Fieldstone Ventures are still in the preliminary stage;

AND WHEREAS the Kinsmen Club and the Chamber of Commerce have requested the Town assume responsibility of the Utility Costs until progress of utilizing the building as a Community Training Centre can be reviewed at the end of January, 2016;

THEREFORE BE IT RESOLVED THAT Council agrees that the Town assume responsibility for the Utility Costs **from September 1, 2015 up to and including January 31, 2016;**

AND FURTHER BE IT RESOLVED THAT Council has no objection to the Kinsmen Club retaining ownership of the Hall until January 31, 2016 when progress of the building's utilization as a Community Training Centre has been reviewed.

(Carried)

- 5. Chambers Fraser Professional Accounts
 - * Fee Proposal for 2015, 2016 & 2017 Audit Services

289-2015

Speiss/Leduchowski

BE IT RESOLVED THAT the *Audit Services Proposal* received from **Chambers Fraser Professional Accountants**, as follows, be accepted for the **Preparation of the Annual Audited Financial Statement** for the **Fiscal Years Ended December 31, 2015, 2016 and 2017:**

The lesser of actual audit time charges plus out of pocket expenses and the maximums stated below (plus applicable taxes) will be billed:

2015	-	\$12,250 Maximum All Inclusive Fee
2016	-	\$12,550 Maximum All Inclusive Fee
2017	-	\$12,850 Maximum All Inclusive Fee (Carried)

- 6. Opening & Review of Tenders
 - Re:** Town of Arborg Automated Water Meter Installation Program No. 1 and Program No. 2

(Held Over)

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- Attendance at Watermain Renewal Construction Meeting

15. MAYOR AND COUNCILLORS' REPORTS

All members of Council and the CAO attended a meeting with representatives of the Chamber of Commerce and Kinsmen Club to discuss potential usage of the Kinsmen Building.

Councillor Larry Speiss reported on:

- Parks & Recreation Commission Meeting

Councillor Vivian Leduchowski reported on:

- A&DMHV Meeting
- Age Friendly Meeting

Councillor Susan Bauernhuber had no report

Deputy Mayor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - EIPD
 - I-ERHA AGM
 - Watermain Renewal Construction
- Public Works Activities

16. COMMITTEE OF THE WHOLE - Nil

17. ADJOURNMENT – 10:42 AM

290-2015

Speiss/Leduchowski

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 18th, 2015. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer