

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 28, 2015**

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

Present: Mayor Randy Sigurdson;
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer
Reporters: Patricia Barrett, Express News Weekly
Absent With Regrets: Deputy Mayor Rob Thorsteinson

2. **APPROVAL OF AGENDA**

291-2015 Speiss/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – October 14th, 2015
292-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:

Regular Meeting - October 14, 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**

6. **CORRESPONDENCE**
 1. Manitoba Health, Healthy Living & Seniors Seniors & Healthy Aging Secretariat
 - a) Interlake Age-Friendly Connecting Communities Day Summary
 - b) Age-Friendly Milestones Award Program (All Received as Information)

 2. Association of Manitoba Municipalities
 - a) AMM News Bulletin ~ October 14, 2015 (Received as Information)

 3. BAR Waste Authority Co-op Inc.
 - * Copy of Letter Forwarded to Katie Martin, Environmental Officer, Manitoba Conservation and Water Stewardship
 - Re:** Inspection of BAR Waste Disposal Ground (WDG) (Received as Information)

 4. George Chyzy, Fire Chief Arborg-Bifrost Fire & Emergency Services
 - * *Fire Apparatus and Tanker Shuttle Operations* Seminar Presented by the Fire Commissioner’s Office ~ Thursday, November 19th, 2015 at 7:00 P.M. ~ Fire Hall (Received as Information)

 5. Evergreen School Division
 - * Invitation to Attend an Evening Workshop ~ Thursday, November 30, 2015 from 7:00 to 9:00 P.M. ~ TEC Centre, 234 Tudor Lane, Gimli Industrial Park
 - Re:** Community Consultation Process to Support the Development of a New Education Plan (Received as Information)

 6. Pam McConnell, Transportation Options Network
 - * Invitation to Attend the Rural Handi-van Services – Biannual Meeting on Wednesday, November 4th, 2015 in Selkirk, MB
293-2015 Bauernhuber/Speiss
BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the *Rural Handi-van Services Bi-annual Meeting* on Wednesday, November 4th, 2015 in Selkirk, MB;

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

7. Interlake-Eastern Regional Health Authority
 - * Minutes from Board of Directors Meeting ~ Thursday, September 24, 2015 (Received as Information)

6. CORRESPONDENCE – cont'd

8. Newsletters and Reports:

Following Reports Available for Review at the Town Office:

- a) *InfraStructure* ~ October 2015
- b) *Recycling Product News* ~ October 2015
- c) University of Manitoba
- * *Manitoba Centre for Health Policy* ~ October 2015

(All Received as Information)

5. DELEGATIONS

1. **9:15 A.M. Age Friendly Club Representatives**
Re: Age Friendly Building - 444 Recreation Centre

Club Representatives Inga Palsson, Alda Foster, Sigurbjorg Finnson and Kristin Kristjanson were welcomed to the meeting by Mayor Randy Sigurdson. The group reported that, although they have had a fair number of rentals, upgraded the furniture, heating and cooling system, as well as substantial exterior renovations, there is a lack of interest by attendees to become part of the Committee. At this time it is falling on the same people to look after everything in regards to the building and the committee. Effective January of 2016, the current committee will be relinquishing the keys, care and control of the building to the Town of Arborg.

The delegates were thanked by Mayor Sigurdson for looking after the building so well during their time on the committee at which time they left the meeting.

2. **9:30 A.M. Ron Johnston, Arena Dressing Room Expansion Group**
Re: Well Decommissioning on Recreation Grounds

After being welcomed to the meeting by Mayor Sigurdson, Ron expressed concern over Council's decision to deny payment of the costs associated with removing the pump and casing from a well abandoned on the recreation grounds fifteen years ago. The Arena Expansion Group feels the cost of the unexpected work should not be borne by them. The Group has been raising funds to help cover projected building costs and have donated one-third of those funds to Minor Hockey. Ron requested Council reconsider their previous decision.

Mayor Sigurdson thanked Ron for attending, and he then left the meeting.

3. **9:45 A.M. Kevin Nimchuk Highway Planning & Design**
Manitoba Infrastructure & Transportation
Re: Proposed Access Rationalization from PTH No. 68

Mr. Nimchuk appeared before Council to discuss MIT's proposal for access relocation, from PTH No. 68, between Main Street and Gislason Drive. The proposal was prompted by an application for resizing an access to Bifrost's service road on the south side of PTH No. 68. MIT is planning on relocating the access to Sunset Boulevard (Plan No. 2337) further to the west and removing the illegal approach into Pt Lot 45-22-2E. The total cost to relocate and pave the new access will be borne by MIT. The approach proposed for relocation is newly paved as part of the Town's 2015 paving of Sunset Boulevard. Council suggested MIT complete the paving of Sunset Boulevard in conjunction with the access relocation.

7. FINANCIAL BUSINESS - Nil**8. BY-LAWS FOR CONSIDERATION - Nil****9. BUSINESS ARISING FROM DELEGATIONS**

- 1. Age Friendly Club Representatives
Re: Age Friendly Building - 444 Recreation Centre
Discussion. The Town of Arborg will accept the responsibility of the building effective January 2, 2016
- 2. Ron Johnston, Arena Dressing Room Expansion Group
Re: Well Decommissioning on Recreation Grounds **(Held Over)**
- 3. Kevin Nimchuk Highway Planning & Design
Manitoba Infrastructure & Transportation
Re: Proposed Access Rationalization from PTH No. 68 **(Held Over)**

10. UNFINISHED BUSINESS

1. Review of Tenders
Re: Town of Arborg Automated Water Meter Installation
 Program No. 1 and Program No. 2

294-2015 Leduchowski/Bauernhuber
WHEREAS the Build Canada Fund is cost-sharing in the Town of Arborg Automated Water Meter Installation (Program No. 1);

AND WHEREAS the Canada/Manitoba Infrastructure Secretariat was therefore consulted with respect to the tow tenders received for the project;

THEREFORE BE IT RESOLVED THAT the following tender be accepted for Town of Arborg Automated Water Meter Installation (Program No. 1):

Bidder: Oasis Plumbing Inc.
Total Tender Price: \$43,651.90 (All Taxes Included) (Carried)

295-2015 Speiss/Leduchowski
WHEREAS the Manitoba Water Services Board is cost-sharing in the Town of Arborg Automated Water Meter Installation (Program No. 2);

AND WHEREAS the Manitoba Water Services Board was therefore consulted with respect to the tow tenders received for the project;

THEREFORE BE IT RESOLVED THAT the following tender be accepted for Town of Arborg Automated Water Meter Installation (Program No. 2):

Bidder: Oasis Plumbing Inc.
Total Tender Price: \$168,172.25 (All Taxes Included) (Carried)

11. NEW AND OTHER BUSINESS

1. Arborg & District Seniors Resource Council
 * Copy of Letter Received from Jones & Sons Autobody
Re: Re-location of “*Age Friendly Community*” Sign
Discussion: Sign will be re-located; Alternate site to be determined.
2. 2015-16 Sponsorship Request
 a) Arborg Minor Hockey

296-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg support *Arborg Minor Hockey 2015-16;*

AND FURTHER BE IT RESOLVED THAT a \$500.00 Sponsorship be authorized for payment. (Carried)

- b) Arborg Ice Dawgs

297-2015 Speiss/Leduchowski
BE IT RESOLVED THAT the Town of Arborg support *Arborg Ice Dawgs Junior B Hockey Team 2015-16;*

AND FURTHER BE IT RESOLVED THAT a \$500.00 Sponsorship be authorized for payment. (Carried)

3. Evergreen School Division
 * Revised *Joint Use Agreement* between the Town of Arborg, the Municipality of Bifrost-Riverton and Evergreen School Division

298-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg enter into the revised *Joint Use Agreement* between the Town of Arborg, the Municipality of Bifrost-Riverton, and the Evergreen School Division;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Arborg. (Carried)

11. NEW AND OTHER BUSINESS - cont'd

- 4. MTS
 - * Application for Approval for MTS to Install Facilities on Municipal Rights-of-Way

299-2015 Speiss/Bauernhuber

WHEREAS MTS has submitted an *Application for Approval* from the Town of Arborg for MTS to Install Facilities on Municipal Rights-of-Way as follows;

- MTS to Push Cable & Pipe Across William Street in the Lane Between Park Avenue and First Avenue from Manitoba Hydro Pole to Manitoba Hydro Pole;
 - The work is being done to replace a bad section of cable;
 - The work will be done in the Summer of 2016;

AND WHEREAS Council is prepared to grant the easement **on condition** that MTS restores the easement area to the satisfaction of the Town of Arborg;

THEREFORE BE IT RESOLVED THAT, on behalf of the Town, the Chief Administrative Officer be authorized to sign the *Municipal Rights-Of-Way Application Form (File No. 9127600-15)*. **(Carried)**

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- Condition of Library Roof
 - Public Works Personnel reported the nails are rusting and shingles are loose, especially on NW corner of building

13. MAYOR AND COUNCILLORS' REPORTS

Councillor Larry Speiss had No Report

Councillor Vivian Leduchowski reported on:

- Attendance at the following Meetings
 - Seniors Resource Council
 - ABCDC

Councillor Susan Bauernhuber reported on:

- Arborg Street Festival Stage Project

Mayor Randy Sigurdson reported on:

- Attendance at the following;
 - Firefighters' Ball
 - Heritage Village Fall Supper

14. COMMITTEE OF THE WHOLE

- 1. Mario Scerbo, Tetra Tech Engineering
 - * October 14, 2015 E-Mail - Follow-up from September 30th Meeting Between Town Council and Tetra Tech Engineering
 - Re:** 2015 Paving Program

300-2015 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

301-2015 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

- 1. Mario Scerbo, Tetra Tech Engineering
 - * October 14, 2015 E-Mail - Follow-up from September 30th Meeting Between Town Council and Tetra Tech Engineering
 - Re:** 2015 Paving Program **(Held Over)**

15. ADJOURNMENT – 12:00 P.M.

302-2015

Speiss/Leduchowski

BE IT RESOLVED THAT the Meeting be adjourned.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer