

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, May 25th, 2016**

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

Mayor Sigurdson called the Meeting to order at **9:00 AM**

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

2. APPROVAL OF AGENDA

122-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 11th, 2016

123-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - May 11th, 2016

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. James Bezan, MP Selkirk-Interlake-Eastman
 - * Funding Opportunities - Canada 150 Fund - Pan-Canadian Signature Projects, Community Activities and Micro-Grants. (Received as Information)
2. Western Economic Diversification Canada
 - * Canada 150 Community Infrastructure Program – Second Call for Proposals (Received as Information)
3. Association of Manitoba Municipalities
 - a) News Bulletin ~ May 13, 2016
 - b) Member Advisory ~ May 16, 2016
 - * 2016 Throne Speech (All Received as Information)
4. Patricia Peterson, Manager CIBC – Arborg
 - * Fundraising BBQ ~ June 30th at 11 a.m. ~ Arborg Library Park
 Re: Alberta Wildfires
Councillor Bauernhuber provided a report on the matter. (Received as Information)
5. Tom Chwaliboga, Recreation Director Arborg-Bifrost Parks & Recreation Commission
 - a) Recreation Centre Parking Lot
Discussion: The Public Works Department will be requested to inspect the area.
 - b) *Maple Leaf Foods Community Walk/Run* ~ Friday, June 3rd ~ Arborg Collegiate from 6:30 p.m. to 8:30 p.m. (Received As Information)
6. Evergreen Regional Library
 - * Annual Report 2015
 - * Evergreen Regional Library Board 2016
 - * 2016 Estimated Budget (All Received as Information)

6. CORRESPONDENCE – cont'd

6. Evergreen Regional Library – cont'd

Councillor Speiss reported on the Library's financial position.

124-2016

Speiss/Thorsteinson

WHEREAS the **Evergreen Regional Library** is operating in a deficit position;

AND WHEREAS the Evergreen Regional Library Board, at a meeting held on May 24, 2016, passed a motion to request the Municipalities of Gimli, Bifrost-Riverton and Arborg to reduce the rent charged for their respective libraries from **\$3.65 per sq ft** to **\$2.59 per sq ft**;

AND WHEREAS Council has given this request careful consideration;

THEREFORE BE IT RESOLVED THAT Council agrees to reduce the 2016 rent charged for the Arborg library from **\$3.65 per sq ft** to **\$2.59 per sq ft** on condition the Municipalities of Bifrost-Riverton and Gimli also agree to the same;

AND FURTHER BE IT RESOLVED THAT the Evergreen Regional Library be requested to use the monies saved on rental fees, approximately **\$7,132**, to reduce the deficit. **(Carried)**

7. Seniors and Healthy Aging Secretariat

* Call for Nominations – 2016 Manitoba Council on Aging Recognition Awards
(Held Over)

8. Newsletters and Reports:

a) Manitoba Government News Releases ~ May 12, 2016

i) *Lieutenant-Governor Presents Historical Award to Five Manitobans*ii) *Eleven Selected To Receive The Order Of Manitoba*

(All Received as Information)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS - Nil****9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Arborg Agricultural Society

* Request for Sponsorship of the 2016 Arborg Fair, Rodeo & Tractor Pull

125-2016

Thorsteinson/Leduchowski

WHEREAS the Town of Arborg 2016 Financial Plan provided for a Grant in the amount of **\$600.00** to the *Arborg Agricultural Society 2016 Fair and Rodeo*;

THEREFORE BE IT RESOLVED THAT the Grant be authorized for payment.
(Carried)

2. Arborg-Bifrost Community Development Corporation

a) 2016-2017 Proposed Budgets

Discussion: This matter will be discussed at the Joint Meeting of Councils on May 31st.

b) Board of Directors

Mayor Sigurdson reported on the Broad of Directors By-law.

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

- Citizen Request Re: Sidewalk
- Receipting of Donations to Proposed New PCH

Discussion: Council Consensus – The Town Office will receipt donations received for the new PCH.

- Fire Committee Meeting ~ May 26th
- Joint Council Meeting ~ May 31st
- Arborg Grad Ceremony ~ June 25th

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Planning Conference
 - ASHC AGM
- Fire Department Repairs & Maintenance
- Sink Hole located on David Street at Crosstown Avenue

Councillor Larry Speiss reported on:

- Garden Club
 - Requested Update on Library Park Grant Application
- Citizen Concern

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - Planning Conference
 - SRC AGM
 - ABCDC

Councillor Susan Bauernhuber reported on:

- EICD Fish Ladder Signage Installation
- 2017 KJHL Hockey Tournament has been awarded to Community
- BAR Waste Meeting

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings
 - Planning Conference
 - ASHC AGM
- Tetra Tech Update – No Further Correspondence Received

15. COMMITTEE OF THE WHOLE

1. Personnel Matter

126-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

127-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Personnel Matter

128-2016 Leduchowski/Bauernhuber
WHEREAS Bruce Swanson, Public Works Foreman, is eligible to collect Pension Retirement Benefits from the Municipal Employees Benefits Program;

AND WHEREAS Mr. Swanson wishes to begin collecting his Retirement Benefits in **June, 2016;**

THEREFORE BE IT RESOLVED THAT a **MEBP Separation Notice for Retirement** be issued to **Bruce Swanson;**

AND FURTHER BE IT RESOLVED THAT the **separation Date** for the purposes of the **MEBP Separation Notice** be **May 27, 2016.** **(Carried)**

129-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the **MEBP Separation Notice for Retirement** issued to **Bruce Swanson** is only for the purpose of collection of his Retirement Pension Benefits;

THEREFORE BE IT RESOLVED THAT Bruce Swanson's employment with the Town of Arborg as Public Works Foreman continues but without any further contributions to the Municipal Employees Benefits Program;

AND FURTHER BE IT RESOLVED THAT coverage for Blue Cross Benefits continue to be provided. **(Carried)**

16. ADJOURNMENT – 11:15 A.M.

130-2016 Thorsteinson/Speiss
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer