

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, July 27, 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**

183-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – July 13, 2016

184-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - July 13th, 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**

6. **CORRESPONDENCE**
 1. Manitoba Indigenous and Municipal Relations
Community and Regional Planning Branch – Selkirk
* File Closed – Timeframe for Conditional Approval Letter Expired
Re: Proposed Subdivision – Lot 15 Plan 5473 – Evergreen Properties Ltd.
(Received as Information)
 2. Marc Chapellaz, District Supervisor Assessment Services
Manitoba Indigenous and Municipal Relations
* 2017 Board of Revision ~ September 14th, 2016 (Received as Information)
 3. Kimberley Philip, Director Office of Drinking Water
Water Stewardship and Biodiversity Division Manitoba Sustainable Development
* Manganese in Drinking Water (Received as Information)
 4. Association of Manitoba Municipalities
a) AMM News Bulletin ~ July 20, 2016 (Received as Information)
 5. Victor Eyolfson, Owner Tammy Ciemny, Store Manager
Arborg Pharmacy
* Arborg Street Festival Proposal (Received as Information)
 6. Carissa Rempel
* Arts and Wellbeing Centre – Land Acquisition
Ms. Rempel will be invited to attend a future Council meeting. **(Held Over)**
 7. Jerry Bellan Marantz and Son Ltd.
* Golf Shirt Summer Special
Discussion: Purchase not included in 2016 Budget; Consider for 2017 Budget

CAO reported on availability of Town hats.

- 185-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Town of Arborg purchase **120 “Town of Arborg” Hats** from **TDM Sports Ltd.** at a cost of **\$9.00** each plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT the costs applicable to **96** hats be set up as a **2017 Accounts Payable** in preparation for hosting the AMM June District Meeting. **(Carried)**

8. Allan Van Hussen Fisher Branch, MB
* Aquatic Centre Parking Lot
Discussion: A response will be sent to Mr. Van Hussen and the Rec Commission will be copied on all correspondence.

5. DELEGATIONS

- 1. **9:30 A.M. Don Smith Smitty’s Furniture & Appliances**
Re: Main Street Closure – Arborg Street Festival

Don was welcomed to the meeting by Mayor Sigurdson.

Don objected to the proposed closure of Main Street to Second Avenue for the Annual Street Festival. He alternatively suggested closing the street up to Crosstown Avenue, moving the event to the newly paved lane east of Main Street or holding the event on a Sunday. He doesn’t want to close down the Festival, but would like to see a compromise.

As a member of the Street Festival Committee, Councillor Bauernhuber spoke to the matter, stating if the event was moved one street over, then parking would consume Main Street. This year, lanes will be created between the hockey rinks, and the street will only be closed to the north side of Crosstown Avenue so Mr. Smith’s business will not be impacted.

Council thanked Don for his attendance and he left the meeting.

6. CORRESPONDENCE – cont’d

- 9. Copy of Letter From Emile Shehata, PH.D., P. Eng., Vice President, Infrastructure & Environmental (IAE) Tetra Tech to Tom Chwaliboga, Recreation Director
 * Donation to Arborg Bifrost Parks and Recreation Commission
 (Received as Information)
- 10. Mike Choi, Event Coordinator, Donor Relations
 Manitoba, Northeastern Ontario and Nunavut Canadian Blood Services
 * Request to Place Mobile Sign at the Corner of River Road and Main Street Three Weeks Prior to Following Arborg Blood Donor Clinic Dates: Saturday, September 3, 2016; Saturday, December 31, 2016; and Saturday, March 25, 2017
Discussion: Council had no objection to the request.
- 11. Stephanie Cole Prostate Cancer Canada
 * Request to Proclaim September 2016 as “*Prostate Cancer Awareness Month*”

186-2016 Thorsteinson/Bauernhuber
PROCLAMATION
Prostate Cancer Awareness Month
September 2016

WHEREAS Prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS An estimated 24,000 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

NOW THEREFORE Council does hereby declare **September 2016** as “*Prostate Cancer Awareness Month*” in the Town of Arborg. **(Carried)**

- 12. Newsletters and Reports - Nil

- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS - Nil**
- 9. BY-LAWS FOR CONSIDERATION - Nil**

10. BUSINESS ARISING FROM DELEGATIONS

- 1. Don Smith Smitty’s Furniture & Appliances
Re: Main Street Closure – Arborg Street Festival

Councillor Bauernhuber declared an interest in the matter and left the meeting during the discussion of the matter.

187-2016 Thorsteinson/Leduchowski

WHEREAS, by **Resolution No. 168-2016**, dated July 13, 2016, Council approved the closure of Main Street, from River Toad to Second Avenue, for the **2016 Arborg Street Festival** on condition:

“1. Local businesses on Main Street are notified and have no objections;”

AND WHEREAS Council has received objections from local businesses with respect to the closure of Main Street during the Street Festival;

THEREFORE BE IT RESOLVED THAT, to accommodate all parties involved, the **Arborg Street Festival Committee** be directed to relocate the **2016 Arborg Street Festival Events** as follows:

- 1. Utilize the newly paved road between Main & Ingolfs Streets with said road being closed from River Road to Crosstown Avenue;
- 2. Utilize Main Street, from First Avenue to Crosstown Avenue, with said street being closed from the north side of the Main Street & First Avenue intersection and from the south side of the Main Street & Crosstown Avenue intersection. (Carried)

Councillor Bauernhuber returned to the meeting.

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. 2016 Added and Cancelled Taxes

188-2016 Speiss/Thorsteinson

BE IT RESOLVED THAT 2016 Tax Additions, in the amount of **\$5,421.94**, be approved. (Carried)

189-2016 Bauernhuber/Leduchowski

BE IT RESOLVED THAT the 2016 Tax Cancellations, in the total amount of **\$2,969.16**, be approved. (Carried)

- 2. Kevin Wiebe, Director Interlake Snowtrackers
 * 2017 to 2019 Map Sponsorship

190-2016 Leduchowski/Speiss

BE IT RESOLVED THAT the Town of Arborg place a Business Card Ad in the *Interlake Snow Trackers Snowmobile Trail Map* (2 Year Map – 2016-17);

AND FURTHER BE IT RESOLVED THAT the cost of the ad, **\$200.00**, be authorized for payment. (Carried)

- 3. Sidewalk Repair Requirements

191-2016 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the quote received from **Redi-Form Construction Ltd.**, in the amount of **\$4,675.00** plus applicable taxes, be accepted for the following **2016 Sidewalk Repair Work** in the Town of Arborg:

	<u>Location</u>	<u>Length</u>	<u>Width</u>	<u>Sq Ft</u>	
1.	358 St. Philips Drive	25'	5'	125	
2.	300 David Street	20'	5'	100	
3.	431 Crosstown Ave	21'	5'	84	(Carried)

12. NEW AND OTHER BUSINESS – cont’d

- 4. Arborg Street Festival
* 2016 Sponsorship Request

192-2016 Speiss/Leduchowski
BE IT RESOLVED THAT the Town of Arborg sponsor the *Arborg Street Festival* to be held on **Saturday, August 20, 2016;**

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of **\$500.00** be authorized for payment. **(Carried)**

- 5. Tanis Johnson, Executive Assistant Municipality of Bifrost-Riverton
 * Certified Copy of a Resolution Passed by Bifrost-Riverton Council on July 13, 2016; and Request for Arborg Council to Pass a Similar Resolution
Re: Evergreen Regional Library
 Discussion: Council will not be proceeding with a resolution at this time.

- 6. Frank & Deloris Fiarchuk
 * Request for Reimbursement of Oasis Plumbing Invoice
Re: July 3, 2016 Basement Flooding **(Held Over)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Terry Fox Run, September 18, 2016
- Sidewalk Construction & Renewal
- Discussion: 2016 Proposed Sidewalk Construction will be held over to 2017.
- Concern Re: Tree growth in Icelandic River

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- Public Works Department Activities

Councillor Larry Speiss reported on:

- Fall of a person on Main Street sidewalk

Councillor Vivian Leduchowski reported on:

- Garden Club Tour

Councillor Susan Bauernhuber had no report

Mayor Randy Sigurdson reported on:

- Attendance at
 - 2016 Arborg Parade
 - Opening of Dr. Siddiqui’s Winnipeg Clinic
 - ABCDC Meeting
- Requested Track Committee be again invited to meet with Council

15. COMMITTEE OF THE WHOLE

- 1. Eastern Interlake Planning District
 * Lots 8/9 Block 2 Plan 1542 (Roll No. 2000)

193-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

194-2016 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

- 1. Eastern Interlake Planning District
 * Lots 8/9 Block 2 Plan 1542 (Roll No. 2000)

Council reviewed information as provided by the EIPD.

16. ADJOURNMENT – 11 A.M.

195-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer