

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
October 12<sup>th</sup>, 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**  
  
261-2016 **Bauernhuber/ Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting - September 28<sup>th</sup>, 2016  
262-2016 **BE IT RESOLVED THAT** the Minutes from the following Meetings be adopted as read:  
**Special Meeting - September 28<sup>th</sup>, 2016**  
  
**AND FURTHER BE IT RESOLVE 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. Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations
    - a) Municipal Programs Grant – 2016 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. Association of Manitoba Municipalities
    - a) AMM News Bulletin ~ October 5, 2016  
(Received as Information)
  
  4. Eastern Interlake Planning District
    - \* Variation Under the Rural Municipality of Bifrost Zoning By-law No. 04-2011  
**Re:** Pt Lot 46 & 47-22-2E  
(Note: Public Hearing Date – Tuesday, October 11<sup>th</sup>, 2016)  
(Received ad Information)
  
  5. James Bezan, MP Selkirk-Interlake-Eastman
    - \* Launch of E-Petition to Call on Federal Government to Reverse Decision and Issue Commemorative Medal  
**Re:** 150<sup>th</sup> Anniversary of Confederation  
(Received as Information)
  
  6. Alison Everitt, Community Outreach Coordinator, Central Manitoba  
Manitoba Disaster Management Program  
Canadian Red Cross Western Zone  
**Re:** Meeting Request from Canadian Red Cross  
Discussion: Arrangements will be made for the NEIEMB to meet with the Canadian Red Cross.
  
  7. Charles & Alanna Reimer
    - \* Invoice for Mill Avenue Asphalt Repair Work  
**Re:** Water & Sewer Connection to 500 Mill Avenue

Discussion Re: This and four other invoices submitted to ratepayers with respect to asphalt repair requirements.
  
- 263-2016 **Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the Accounts Receivable, dated August 25, 2016 totaling **\$11,790.36**, with respect to Asphalt Repair Requirements resulting from Water & Sewer Service Installation, be cancelled. **(Carried)**

**6. CORRESPONDENCE - cont'd**

8. Brad Epp, Manager Urban Forestry, Health and Field Services  
Forestry and Peatlands Management Branch Manitoba Sustainable Development  
\* Community Partnerships to Increase Public Awareness about Emerald Ash Borer  
(Received as Information)
9. Manitoba Community Places Program (MHRC)  
\* Intake for Community Places Program Paused While Province Reviews Various Programs  
(Received as Information)
10. S/Sgt. R. Gray, Gimli Area RCMP  
\* Quarterly Mayor's Report – July 1<sup>st</sup> to September 30<sup>th</sup>, 2016  
(Received as Information)
11. Newsletters and Reports:  
a) Interlake-Eastern Regional Health Authority  
\* *Inspire ~ 2016 Fall Edition (Also First Edition)*  
**Following Reports Available for Review at the Town Office:**  
b) ALCOA (Active Living Coalition for Older Adults in Manitoba)  
\* *Explore the Possibilities Your Guide to Active Aging in Manitoba*  
c) Workers Compensation Board of Manitoba  
\* *WCB Insider ~ September 2016*  
d) *Recycling Product News ~ September 2016*  
(All Received as Information)

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

1. Financial Statement – September, 2016

**264-2016 Speiss/Thorsteinson**  
**BE IT RESOLVED THAT** the **September, 2016 Financial Statement** be adopted as presented. **(Carried)**

2. List of Accounts for Approval

**265-2016 Leduchowski/Speiss**  
**BE IT RESOLVED THAT** the accounts (Cheque No. 7938 to No. 8021), in the amount of **\$514,817.80** be approved for payment. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS**

1. Federation of Canadian Municipalities (FCM)  
\* Official Network of Canada 150 Community Leaders  
(Held Over From September 14<sup>th</sup> & 28<sup>th</sup> Meetings)  
Discussion: A committee consisting of members from various community groups is being started. As a representative on the committee, Susan Bauernhuber's name will be forwarded to the Official Network of Canada 150 Community Leaders.

**12. NEW AND OTHER BUSINESS**

1. Cummins Sales and Service Western Canada Region  
\* Three Year Generator Maintenance Agreement Proposal  
**Re:** Genset at Water Treatment Plant

**266-2016 Thorsteinson/Bauernhuber**  
**BE IT RESOLVED THAT** the following quote be accepted from **Cummins Sales and Service, Western Canada Region:**  
**Three Year Planned Maintenance Agreement for**  
**200kw Cummins GENSET; Model 200 DSGAE; Serial # A150785872**  
**Term of Agreement - November 2016 to October 2019**  
**Service Event: CSA282 Annual**  
**Qty – 3 x \$1,696.67 = \$5,090.61 plus applicable taxes.**  
**Pricing includes parts and labour;**  
**Any additional work will be billed at an extra charge. (Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine Reported On:**

- Attendance at Fire Committee Meeting;

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Susan Bauernhuber – No Report****Councillor Vivian Leduchowski Reported On:**

- Attendance At Following Meetings:
  - Fire Committee
  - Arborg & District Multicultural Heritage Village
  - Eastern Interlake Planning District

**Councillor Larry Speiss Reported On:**

- Attendance at Parks & Recreation Commission – No Quorum
- Fall Incident on Main Street;
  - No report yet submitted to Town Office as requested by Councillor Speiss.

**Councillor Rob Thorsteinson Reported On:**

- Attendance At Following Meetings:
  - Fire Committee
  - E-IRHA AGM
  - Seniors Housing Corporation Special Meeting

**Mayor Randy Sigurdson Reported On:**

- Attendance at Culturama;
- Newspaper Article Re: *Goose Blaster*

Discussion: A letter will be sent to the owner advising that permission from the Town should have been requested prior to demonstrating the devise on the Icelandic River Banks.

**15. COMMITTEE OF THE WHOLE**

1. Tammy Dziadek, General Manager Community Futures East Interlake Inc.  
\* Arborg-Bifrost Fire & Emergency Services Community Survey
2. Town of Arborg Development Incentive Program  
\* Proposed Amendments

**267-2016 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**268-2016 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Tammy Dziadek, General Manager Community Futures East Interlake Inc.  
\* Arborg-Bifrost Fire & Emergency Services Community Survey  
Discussion: The matter will be reviewed further with Bifrost-Riverton Council at a joint meeting.
2. Town of Arborg Development Incentive Program  
\* Proposed Amendments  
Review and proposed amendments were finalized. The By-law will be presented at the next meeting of Council.

**16. ADJOURNMENT – 11:52 A.M.**

**269-2016 Thorsteinson/Speiss**  
**BE IT REOSLVED THAT** Council do now adjourn to meet again in Arborg on November 9<sup>th</sup>, 2016. **(Carried)**

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**Randy Sigurdson**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer