

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
January 11<sup>th</sup>, 2017**

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

Deputy Mayor Thorsteinson called the meeting to order at **9:00 AM**

**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**

**1-2017**

**Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting - December 14<sup>th</sup>, 2016

**2-2017**

**Speiss/Leduchowski**

**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:

**Regular Meeting - December 14<sup>th</sup>, 2016**

**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 Eileen Clarke Minister of Indigenous and Municipal Relations

\* 2017 Manitoba Planning Excellence Awards Program

(Received as Information)

2. Manitoba Indigenous and Municipal Relations Recreation and Regional Services

\* Premier's Volunteer Service Award 2017

(Received as Information)

3. Lieutenant Governor Janice C. Filmon, Chancellor of the Order of Manitoba

\* 2017 Order of Manitoba Nominations Close January 31<sup>st</sup>, 2017

(Received as Information)

4. Association of Manitoba Municipalities

a) News Bulletin ~ December 13, 2016 & January 3, 2017

b) Copies of Letters Forwarded by AMM to:

i) Disabilities Issues Office

**Re:** Proposed Accessibility Standard for Employment in Accordance with *The Accessibility for Manitobans Act*

ii) Minister of Sport, Culture and Heritage

**Re:** Provincial Government's Review of Libraries and the Services They Provide

(All Received as Information)

5. Federation of Canadian Municipalities

a) Membership Invoice 2017-2018

**3-2017**

**Speiss/Bauernhuber**

**BE IT RESOLVED THAT** the Town of Arborg renew its Membership with the *Federation of Canadian Municipalities* from April 1<sup>st</sup>, 2017 to March 31<sup>st</sup>, 2018;

**AND FURTHER BE IT RESOLVED THAT** the Membership Fee in the amount of **\$328.13**, including GST, be authorized for payment in March 2017. **(Carried)**

b) Informational Newsletter and Booklet

(Received as Information)

6. Dale Stanowski, Executive Assistant/Human Resources Vidir Vertical Storage Solutions

\* Request for a Letter of Support Asking the Provincial Government to Restrict

**Speed Limits** as Opposed to **Load Limits**, in Particular on Provincial Road 326,

During the Spring

**(Held Over)**

**6. CORRESPONDENCE – cont'd**

7. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP  
 a) Quarterly Mayor's Report ~ October 1<sup>st</sup> to December 31<sup>st</sup>, 2016  
 b) Yearly Mayor's Report ~ January 1<sup>st</sup> to December 31<sup>st</sup>, 2016  
 (All Received as Information)
8. Communities in Bloom  
 \* Invitation to Participate in the *Canada 150 Category of the 2017 National Edition of Communities in Bloom* (As a Past National Finalist)  
 Discussion: Information will be forwarded to the Garden Club  
 (Received as Information)
9. Interlake Tourism  
 \* Marketing Opportunities for ITA Members

**4-2017****Speiss/Bauernhuber**

**BE IT RESOLVED THAT** the Town of Arborg, in conjunction with the Interlake Tourism Association, place an Ad in the **Canada Summer Games Guide** promoting the **Arborg Ag Society Fair & Rodeo** (July 14, 15 & 16, 2017) as well as the **Arborg Street Festival** (August 19, 2017);

**AND FURTHER BE IT RESOLVED THAT** the cost of advertising, including design, **\$250.00** plus GST, be authorized for payment. **(Carried)**

**5. DELEGATIONS**

1. **9:30 A.M. Becky Barrett, Chair Evergreen Regional Library Board**  
**Re: Municipal Visits**

Deputy Mayor Thorsteinson welcomed Becky to the meeting and introduced members of Council and the CAO.

Becky thanked Council for the 2016 library rent reduction. The Library anticipates the deficit will be cleared, as of the end of 2016, and anticipates a \$5,000 revenue increase in 2017. There will also be a small reduction in expenditures. The Board is requesting the rent reduction be extended for 2017 to help ensure a balanced budget can be maintained for 2017 and beyond.

Becky thanked Council for their time, and she then left the meeting.

**6. CORRESPONDENCE – cont'd**

10. Newsletters & Reports:  
 a) Manitoba Government News Release ~ December 16, 2016  
 b) *WCB Insider* ~ December 2016  
**The Following Reports are available for Review at the Office:**  
 c) Western Canada's Fire Chiefs  
 \* *The Responder* ~ Fall/Winter 2016  
 d) *Solid Waste & Recycling* ~ December 2016 / January 2017  
 e) *Recycling Product News* ~ November/December 2016  
 f) The Construction Association of Rural Manitoba  
 \* *Building Rural Manitoba* ~ Issue 2 2016  
 (All Received as Information)

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

1. List of Accounts for Approval  
 \* December 2016 \* January 2017

**5-2017****Leduchowski/Speiss**

**BE IT RESOLVED THAT** the following accounts, for **2016**, be approved for payment:

1) Cheque No. 8217 to 8275	\$54,164.36
2) Cheque No. 8285 to 8297	<u>\$12,302.22</u>
<b>Total</b>	<b>\$66,466.58</b>

**AND FURTHER BE IT RESOLVED THAT** the following accounts, for **2017**, be approved for payment:

1) Cheque No. 8276 to 8284	\$36,311.22
2) Cheque No. 8298 to 8308	<u>\$21,897.27</u>
<b>Total</b>	<b>\$58,208.49</b>

**TOTAL** **\$134,675.07**  
**(Carried)**

**8. FINANCIAL BUSINESS – cont'd**

2. Account(s) For Payment  
 a) Evergreen Regional Library  
 \* Request for Payment of the First Half of the 2017 Levy

**6-2017 Speiss/Leduchowski**  
**BE IT RESOLVED THAT** payment of the **first half** of the *Evergreen Regional Library's 2017 Levy*, in the amount of **\$5,904.00**, be approved for payment.  
**(Carried)**

- b) The Manitoba Water Services Board (MWSB)  
 \* Costs Incurred on Town's Behalf to December 31, 2016  
**Re:** i) Arborg (12) - 2015-2016 Watermain Renewal Program  
 ii) Arborg (13) - 2015-2016 Water Meter Replacement Program

**7-2017 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Invoice Received from **The Manitoba Water Services Board**, in the amount of **\$434,719.41**, for Expenses incurred to December 21, 2016 with respect to the *2015-2016 Watermain Program [Arborg (12)]*, be authorized for payment.  
**(Carried)**

**8-2017 Speiss/Bauernhuber**  
**BE IT RESOLVED THAT** the Invoice received from the **Manitoba Water Services Board**, in the amount of **\$616.22**, for costs incurred to December 31, 2016 with respect to *Arborg(13) – RF Water Meter Program(2)*, be authorized for payment.  
**(Carried)**

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 5-2016** Being a By-law of the Town of Arborg to Amend The Town of Arborg Zoning By-law No. 6-2011  
 (To Rezone Lot 3 Plan 45459 from "RG" Residential General Zone to "RM" Residential Multiple Zone)

**9-2017 Bauernhuber/Speiss**  
**BE IT RESOLVED THAT** *By-law No. 5-2016*, a By-law of the Town of Arborg **To Amend The Town of Arborg Zoning By-law NO. 6-2011**, as amended, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Deputy Mayor Rob Thorsteinson	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	
Councillor Susan Bauernhuber	-	Voted in Favour	
Councillor Larry Speiss	-	Voted in Favour	<b>(Carried)</b>

2. **By-law No 1-2017** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2017

**10-2017 Leduchowski/Speiss**  
**BE IT RESOLVED THAT** *By-law No. 1-2017*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2017*, be read a first time.  
**(Carried)**

**11-2017 Leduchowski/Bauernhuber**  
**BE IT RESOLVED THAT** *By-law No. 1-2017*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2017*, be read a second time.  
**(Carried)**

**10. BUSINESS ARISING FROM DELEGATIONS**

1. Becky Barrett, Chair Evergreen Regional Library Board  
Re: Municipal Visits

**12-2017 Speiss/Leduchowski**

**WHEREAS**, in 2016, the member municipalities of the Evergreen Regional Library agreed to reduce the rent charged for their respective libraries from **\$3.65 per sq ft** to **\$2.59 per sq ft** to assist with the reduction of an operating deficit;

**AND WHEREAS** the Evergreen Regional Library Board has requested the rent reduction be extended for one more year to ensure a balanced budget can be maintained in 2017 and beyond;

**AND WHEREAS** Council has given this request careful consideration;

**THEREFORE BE IT RESOLVED THAT** Council agrees to reduce the 2017 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. **(Carried)**

**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Manitoba Sustainable Development  
Forestry and Peatlands Management Branch  
\* Dutch Elm Disease Management Program Grant Agreement #5526  
– April 1, 2017 to March 31, 2018

**13-2017 Bauernhuber/Leduchowski**

**BE IT RESOLVED THAT** the Town of Arborg enter into the *2017/2018 Community Forest Grant Agreement #5526* with **Manitoba Sustainable Development, Forestry and Peatlands Management Branch**, for the management of **Dutch Elm Disease** in the Community;

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

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

- Required repairs on Council Chambers heating system

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Larry Speiss reported on:**

- Attendance at the following meetings;
  - Parks & Recreation Commission
  - Evergreen Regional Library

**Councillor Vivian Leduchowski** had no report.

**Councillor Susan Bauernhuber** had no report.

**Deputy Mayor Rob Thorsteinson reported on:**

- Invitation to meet Pastor new to the Arborg Christian Fellowship Church

**15. COMMITTEE OF THE WHOLE - Nil****16. ADJOURNMENT – 10:08 A.M.****14-2017 Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on **February 8<sup>th</sup>, 2017**. **(Carried)**