

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 8th, 2017**

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

Mayor Sigurdson called the meeting to order at **9:12 A.M.**

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

54-2017 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 22nd, 2017

55-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT the Minutes of the Following Meetings be Adopted as read:
Special Meeting - February 22nd, 2017

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

1. **9:15 a.m. Frank Megyesi, Interlake Signs**
Re: Re-Painting of Arborg Curling Rock
Mr. Megyesi did not attend the meeting.

6. CORRESPONDENCE

1. Manitoba Municipal Government Assessment Services
* 2017 Statutory Levy for Assessment Services (Received as Information)
2. Association of Manitoba Municipalities
 - a) 2017 Municipal Officials Seminar and MTCML Trade Show
~ April 12 & 13, 2017 ~ RBC Convention Centre Winnipeg
 - b) 2017 June District Resolutions
* June 1 Deadline; and, Change to the Resolutions Process
 - c) AMM News Bulletin ~ March 6, 2017 (All Received as Information)
3. Anne Isfeld, CAIB, Manager of Operations Interlake Agencies Ltd.
* Request for Assessment of Sidewalk at 315 Main Street
(in front of Interlake Insurance)
Discussion: An onsite meeting will be scheduled between the Operations Manager, Interlake Agencies Ltd. and Arborg's Chair of Public Works and Public Works Foreman to discuss options for a permanent solution.
4. Rachel Plett, Librarian Evergreen Regional Library
* Request to have Civic Address Posted on the Outside of the Library
Discussion: Council agreed to the request.
5. Interlake-Eastern Regional Health Authority
* Minutes from Board of Directors Meetings: October 27th & November 29th, 2016; January 5th, 2017 (Received as Information)
6. Honourable Eileen Clarke, Minister of Indigenous And Municipal Relations
* Project Approval for Funding Under the Public Transit Infrastructure Fund (PTIF); Project Title: *Arborg and District Handi-Van Purchase*
(Received as Information)
7. Newsletters & Magazines
 - a) MB Government News Release
* February 27th – *First 2017 Manitoba Spring Flood Outlook*
 - b) *Recycling Product News* ~ January/February 2017
(All Received as Information)

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

1. List of Accounts for Approval

56-2017 Speiss/Leduchowski

BE IT RESOLVED THAT the accounts (Cheque No.8381 to No.8451), in the total amount of **\$74,202.38** be approved for payment. **(Carried)**

2. Account(s) for Payment:

- a) *Keystone Cup 2017*
- * Sponsorship

57-2017 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the Town of Arborg contribute at the **Gold Sponsorship Level** to the **Keystone Cup 2017** to be held in Arborg from April 13th to 16th, 2017;

AND FURTHER BE IT RESOLVED this sponsorship, **\$1,000**, to be included in the Town's 2017 Financial Plan, be authorized for payment. **(Carried)**

3. BAR Waste Authority Co-op Inc.

- * 2016 Expenditures & Revenues
- * 2016 Dumping Quantities **(Received as Information)**

4. 2017 Levy Requirements:

- a) Evergreen School Division No. 22
- b) Interlake Weed Control
- c) Arborg Bifrost Parks & Recreation Commission
- * 2017 Proposed Budget (Revised) **(All Received as Information)**

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

1. Frank Megyesi, Interlake Signs
Re: Re-Painting of Arborg Curling Rock

11. UNFINISHED BUSINESS

1. Brian Pallister, Premier of Manitoba
* *Premier Peguis Tour ~ June 16th to 18th, 2017*
Draft letter was reviewed and approved.

12. NEW AND OTHER BUSINESS

1. Arborg-Bifrost Fire & Emergency Services
* Hourly Response Rates for Fire Fighters

58-2017 Speiss/Thorsteinson

BE IT RESOLVED THAT the following remuneration rates be established for members of the *Arborg-Bifrost Fire & Emergency Services* effective January 1, 2017:

Hourly Rates for each hour necessarily spent in response to emergency calls:

Fire Chief	-	\$20.50 per hour
Deputy Fire Chief(s)	-	\$19.00 per hour
Captains	-	\$18.00 per hour
Other Firefighters	-	\$18.00 per hour

(Carried)

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

- Tax Impact Meeting with the Assessment Branch ~ May 24th, 2017 at 11 a.m.
- MWWA Workshops

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - cont'd**59-2017****Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT Public Works Employee **Brent Melsted** be authorized to attend the following MWWA Workshops in Portage la Prairie, MB from Tuesday, April 4th to Thursday April 6th, 2017:

1. **Lift Station Operation & Maintenance Workshop**
2. **Pumps and Pumping Hydraulics**
3. **Principles & Practices of Drinking Water Chlorination**

AND FURTHER BE IT RESOLVED THAT the registration fees, mileage, accommodations and expenses be authorized for payment. **(Carried)**

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council and the CAO attended a Joint Meeting with the Municipality of Bifrost-Riverton.

Councillor Rob Thorsteinson reported on:

- Fire Committee Meeting

Councillor Larry Speiss reported on:

- Arborg-Bifrost Parks & Rec Meeting

Councillor Vivian Leduchowski reported on:

- Fire Committee Meeting

Councillor Susan Bauernhuber reported on:

- Interlake Weed Control Meeting

Mayor Randy Sigurdson reported on:

- "I Love to Read" Month with AEMY K class
- ASHC Meeting

15. COMMITTEE OF THE WHOLE

1. Replacement of 2011 Trackless Municipal Tractor
2. 2017 Budget – Arborg-Bifrost Fire & Emergency Services
3. Patrick Campbell, B.Sc., EP, CRSP
Associate Environmental Scientist/Manager – Health, Safety & Environment
AMEC Foster Wheeler Environment & Infrastructure
* Request for Copy of Report in Whole
Re: 2014 Environmental Study Within Town of Arborg

60-2017**Bauernhuber/Leduchowski**

BE IT REOLVED THAT Council go into Committee of the Whole. **(Carried)**

61-2017**Leduchowski/Bauernhuber**

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Replacement of 2011 Trackless Municipal Tractor
Discussion: Will be considered during the Budgeting Process and with consultation with the Public Works Foreman.
2. 2017 Budget – Arborg-Bifrost Fire & Emergency Services
(Received As Information)
3. Patrick Campbell, B.Sc., EP, CRSP
Associate Environmental Scientist/Manager – Health, Safety & Environment
AMEC Foster Wheeler Environment & Infrastructure
* Request for Copy of Report in Whole
Re: 2014 Environmental Study within Town of Arborg
Discussion: Insufficient details with respect to the requirement of the report, and therefore, the report in its entirety will not be released.

16. ADJOURNMENT - 11:00 A.M.

62-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **April 5th, 2017.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer