

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 5th, 2017**

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

Mayor Sigurdson called the meeting to order at **9:00 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

72-2017 Thorsteinson/Speiss

BE IT RESOLVED THAT the Agenda be adopted as amended as follows:

15. Committee of the Whole

1. Arborg-Bifrost Fire & Emergency Services **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - March 22nd, 2017

73-2017 Leduchowski/Thorsteinson

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting - March 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 - Nil

6. CORRESPONDENCE

1. Federation of Canadian Municipalities
a) Legal Defense Fund
b) Federal Budget 2017 **(All Received as Information)**
2. Interlake Eastern Regional Health Authority
* Minutes from Board of Directors Meeting ~ February 23, 2017
(Received as Information)
3. Centre on Aging, University of Manitoba
* 34th Annual Spring Research Symposium, May 1 & 2, 2017, Winnipeg MB

74-2017 Bauernhuber/Speiss

BE IT RESOLVED THAT Councillor Vivian Leduchowski be authorized to attend the **34th Annual Spring Research Symposium** hosted by **The Centre on Aging** on **May 1st, 2017** at the Bannatyne Campus in Winnipeg;

AND FURTHER BE IT RESOLVED THAT indemnity, mileage and expenses be authorized for payment. **(Carried)**

4. Addictions Foundation of Manitoba
* *Fentanyl and Other Drugs; What Youth & Families Need to Know*
Community Forum, 7 – 9 PM, April 11, 2017, Arborg Collegiate
(Received as Information)
5. MADD
* MADD Message Yearbook Advertising Opportunity
(Received as Information)
6. Association of Manitoba Municipalities
* AMM News Bulletin ~ April 3, 2017; with News Releases
Re: New Public Transit Projects Across Manitoba **(Received as Information)**
7. Keystone Agricultural Producers of Manitoba (KAP)
* 2016 Reassessment Values on Farm Land **(Received as Information)**

6. CORRESPONDENCE – cont'd

8. Newsletters & Reports:

1. Manitoba News Release ~ March 30, 2017
2. Interlake Weed Control District
* 2016 Annual Report
3. *Recycling Product News* ~ March 2017
4. Manitoba Association for Resource Recovery Corp.
* 2016 Annual Report (All Received as Information)

8. FINANCIAL BUSINESS

1. List of Accounts for Approval

75-2017**Thorsteinson/Leduchowski**

BE IT RESOLVED THAT the accounts (Cheques No. 8452 to No. 8522), in the total amount of **\$101,834.77**, be approved for payment. (Carried)

7. PUBLIC HEARING

1. **9:30 A.M.** To Receive Representations with Respect to an **Application For Variation** Under the Town of Arborg Zoning By-law No. 6-2011, as amended
Re: Lot 6/9 Plan 5709 Roll No. 32500 315 River Road

76-2017**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing to receive representations regarding:

- 1) **Application for Variation Order No. TA-17-05V**

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open. (Carried)

In Attendance: Gerald Enns, Project Manager, MB Infrastructure and Transportation and Michael Acht, Cibinel Architecture Ltd.

Mayor Sigurdson reviewed the purpose of the hearing.

Notice of the Public Hearing, as required, was given by the Eastern Interlake Planning District.

No written or verbal correspondence was received regarding the variation.

77-2017**Thorsteinson/Speiss**

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. (Carried)

78-2017**Bauernhuber/Leduchowski**

WHEREAS the following **Application for Variation** under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application: TA-17-05V

Area Affected: Lots6/9 Plan 5709 315 River Road
Roll No. 32500

Proposal: To reduce the minimum corner side yard setback from 15 ft to 5 ft

Reason: For the construction of a closed-in stairway on the exterior of an existing building.

Amended To: Create a legal site under the Zoning By-law

AND WHEREAS the Public Hearing has been completed and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council **approves** the application for **Variation Order No. TA-17-05V.** (Carried)

8. FINANCIAL BUSINESS – cont'd

2. 2017 Levy Requirements:

- a) BAR Waste Authority Co-op Inc.
- b) Interlake Weed Control District
- c) Interlake Veterinary Services District Board (All Received as Information)

3. Evergreen Regional Library

- a) 2017 Budget
- b) 2016 Annual Report (All Received as Information)

8. FINANCIAL BUSINESS – cont'd

4. Bifrost Municipal Airport Commission
 - a) Operating Statement of Income & Expenses – 2016
 - b) 2017 Budget (All Received as Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 3-2017** (As Amended by Municipal Board Order No. E-17-047)
Being a By-law of the Town of Arborg to Amend its By-law No. 4-2014 which Authorized the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement

79-2017**Speiss/Thorsteinson**

WHEREAS By-law No. 3-2017 has been approved, subject to Amendment, by Municipal Board Order No. **E-17-047**;

AND WHEREAS the required amendments have been made;

THEREFORE BE IT RESOLVED THAT By-law No. 3-2017, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, be read a second time.

(Carried)**80-2017****Leduchowski/Bauernhuber**

WHEREAS By-law No. 3-2017 has been approved, subject to Amendment, by Municipal Board Order No. **E-17-047**;

AND WHEREAS the required amendments have been made;

THEREFORE BE IT RESOLVED THAT By-law No. 3-2017, a By-law of the Town of Arborg to **Authorize the Expenditure and Borrowing of Money for Watermain Renewal and Water Meter Renewal as a Local Improvement**, 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:

Mayor Randy Sigurdson	-	Voted in Favour
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

(Carried)

2. **By-law No 4-2017** Being a By-law of the Town of Arborg to Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2017 as Shown in the Estimates.

81-2017**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT By-law No. 4-2017, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2017**, as shown in the Estimates, be read a first time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS**

1. Flood Mitigation Program
 - * Review of Tender Tabulation

82-2017**Thorsteinson/Leduchowski**

WHEREAS Stantec Consulting Ltd. tendered for the *Community Flood Protection Project*;

AND WHEREAS Stantec recommends the contract be awarded to **Don Sikora Contracting Ltd.** at the bid price of **\$831,807.24** plus GST;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg accepts the recommendation of **Stantec Consulting Ltd.** to award the contract to **Don Sikora Contracting Ltd.** at the above mentioned bid price. **(Carried)**

12. NEW & OTHER BUSINESS

1. Wilson Delos Trinos, 307 Ardal Street
* Request to Reduce Curb for Front Access Parking
Discussion: As there is access and parking at the rear of the property, the request was declined.

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

- Request for handicap parking signs at Hall
- Discussion: Consensus - proceed with order and installation
- NEIEMB Meeting
- Fire Committee Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
 - Fire Committee
 - NEIEMB
 - EIPD Meeting
- SRC Spring Dinner

Councillor Susan Bauernhuber reported on:

- NEIEMB Meeting
- ITA Update
- BAR Waste Meeting

Councillor Larry Speiss reported on:

- Arborg-Bifrost Parks & Recreation
- Evergreen Regional Library – Arborg Branch
- English classes for immigrants – 10 sessions - \$650.00
- Discussion: Consensus – It should be the responsibility of the Federal and/or Provincial Governments to provide this service.

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - Fire Committee
 - NEIEMB
 - ASHC
 - BAR Waste
- Public Works Department

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings;
 - NEIEMB
 - Fire Committee
 - ASHC
 - EIPD
- ABCDC Manager Resignation

15. COMMITTEE OF THE WHOLE

1. Arborg-Bifrost Fire & Emergency Services

83-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

84-2017 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

15. COMMITTEE OF THE WHOLE - cont'd

1. Arborg-Bifrost Fire & Emergency Services

85-2017

Thorsteinson/Speiss

WHEREAS, at a joint meeting of the Municipality of Bifrost-Riverton and the Town of Arborg, held on March 6th, 2017, Councils carefully reviewed the 2017 Budget as proposed by the Arborg-Bifrost Fire & Emergency Services;

AND WHEREAS amendments were deemed necessary by Bifrost-Riverton and Arborg Councils, and revisions were made accordingly;

AND WHEREAS the 2017 ABF&ES Budget, as amended, was presented and adopted by **Motion 03-22-3-17** at a Fire Committee Meeting held on March 22nd, 2017;

THEREFORE BE IT RESOLVED THAT the **2017 ABF&ES Budget**, in the total amount of **\$171,495.00**, and as agreed upon by Bifrost-Riverton and Arborg Councils at the March 6th, 2017 Meeting, be approved. **(Carried)**

16. ADJOURNMENT – 11:05 A.M.

86-2017

Bauernhuber/Leduchowski

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **May 10th, 2017**. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer