

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 14th, 2018**

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

27-2018 Thorsteinson/Speiss

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

3. CONFIRMATION OF MINUTES

a) Special Meeting - January 24th, 2018

b) Special Meeting – February 5th, 2018

28-2018 Bauernhuber/Leduchowski

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

Special Meeting - January 24, 2018

Special Meeting - February 5, 2018

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. **9:05 A.M. Paterson Grain** Patrick Chomokovski and Chris Nordal
Re: Potential Expansion of Current Facilities

Mayor Sigurdson welcomed Patrick & Chris to the meeting.

The Paterson representatives spoke of their proposal to expand to the North and East of their current location. They requested input from Council regarding the possibility of leasing or purchasing additional land as well as other matters Council would deem appropriate and/or necessary.

Mayor Sigurdson thanked Chris and Patrick for their attendance and the information provided. They then left the meeting.

6. CORRESPONDENCE

1. Erin Dunbar, A/Manager Watershed Planning and Programs Section
Manitoba Sustainable Development
* Meeting Invitation to Discuss Aligning Conservation Districts to Watersheds
~ Lake Manitoba and Lake Winnipeg Basins ~ March 8, 2018 ~ Portage la Prairie,
MB (Received as Information)
2. Manitoba Sport, Culture and Heritage Historic Resources Branch
* Designated Heritage Building Grants Program
(Letter with Note Given to Town Office by Arborg Librarian) **(Held Over)**

5. DELEGATIONS

2. **9:30 A.M. Theatre Projects Manitoba** Andrea Sartison and Ardith Boxall
Re: Proposed Community Events

Mayor Sigurdson welcomed the delegation.

After providing some background on her experience, including the role of Theatre Projects Manitoba over the past 18 months in the Arborg area, Ardith discussed the commitment to bringing Theatre to rural Manitobans. Upcoming projects were shared by Andrea, as were the in-kind requirements necessary to move the projects forward, which would include use of public space, team accommodations and community committee support.

Potential dates discussed would be in the fall, but looking to start setting up the committee in mid spring with work getting underway in June.

Mayor Sigurdson thanked Ardith and Andrea for their time prior to them leaving the meeting.

6. CORRESPONDENCE - cont'd

3. Association of Manitoba Municipalities
 a) News Bulletin ~ February 6, 2018
 b) FleetNet Replacement Project Update (All Received as Information)
 c) 2018 Mayors, Reeves and CAOs Meeting ~ Tuesday, April 10, 2018 ~ Brandon

29-2018**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT the Mayor and CAO be authorized to attend *AMM's Mayors, Reeves and CAOs Meeting*, on **Tuesday, April 10th, 2018** at the Keystone Centre in Brandon, MB:

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

- d) Member Advisory ~ February 12, 2018
 * *Personal Care Homes – Pharmacy Request for Proposal (RFP) Municipal Information Pack* (Received as Information)

4. Interlake-Eastern Regional Health Authority
 a) Minutes from Board of Directors Meeting ~ Thursday, November 23, 2017 (Received as Information)
 b) Minutes from the Clinical Teaching Unit Community Task Force Meeting ~ February 1, 2018; With
 * Request for a Council Resolution in Support of the I-ERHA Board's Resolution
Re: *Development of a Primary Health Care Center and Related Clinical Teaching Unit to be Located in Selkirk with a Broader Mandate of Serving the Region*

30-2018**Thorsteinson/Leduchowski**

WHEREAS the Interlake-Eastern Regional Health has formed a *Clinical Teaching Unit Community Task Force* representing towns, RMs and LDGs across the local health region; and

WHEREAS the Interlake-Eastern RHA Board has passed a resolution endorsing the development of a *Primary Health Care Centre* and related *Clinical Teaching Unit* to be located in Selkirk with a broader mandate of serving the region; and

WHEREAS all communities within the Interlake-Eastern RHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative;

THEREFORE BE IT RESOLVED THAT the Town of Arborg supports the resolution of the Interlake-Eastern RHA board and urges the Provincial Government to consider this project as a priority initiative. **(Carried)**

5. David Oberding, Chair Community Futures East Interlake
 * Municipalities Requested to Pay Mileage for Their Board Nominee to Attend CFEI Board Meetings

31-2018**Bauernhuber/Leduchowski**

WHEREAS Community Futures East Interlake Inc. (CFEI) is finding it increasingly difficult for the organization to balance its budget due to rising operating costs;

THEREFORE BE IT RESOLVED THAT, as requested by the CFEI Board, Council agrees to pay mileage for the Town of Arborg Community Futures East Interlake Board Nominee to attend CFEI Board Meetings. **(Carried)**

6. Pat Eyolfson, Co-Chair Arborg & District Multicultural Heritage Village
 * Thank You for Continued Support; and Request for Financial Support in 2018 To be considered during the 2018 Budgeting process. (Received as Information)
7. Interlake Women's Resource Centre Inc.
 * Annual Report (April 1, 2016 to March 31, 2017); and Request for Ongoing Financial Support in 2018 To be considered during the 2018 Budgeting process. (Received as Information)
8. Robert Poirier, Senior Partner Q MEC Net
 * New Emergency Management Regulation 159/2016
9. Dick Menon Nordevco Associates Ltd.
 * Lagoon Sludge Reduction (Received as Information)

6. CORRESPONDENCE - cont'd

10. Jennifer Blatz, CMMA, Chief Administrative Officer RM of Ste. Anne
* Support Requested for the STARS Foundation (Received as Information)
11. Manitoba Infrastructure Emergency Measures Organization
* 2018 Flood Preparedness Seminar ~ Wednesday, March 14, 2018 ~ Selkirk Recreation Complex Hall (Received as Information)
12. Manitoba Sustainable Energy Association (ManSEA)
* 2018 Conference & AGM ~ April 11, 2018 ~ Bethel Mennonite Church, Winnipeg (Received as Information)
13. Newsletters & Magazines
- Manitoba News Release ~ January 25, 2018
 - InfraStructure* ~ February 2018
 - The Construction Industry in Manitoba
* *UPWORD* ~ Winter Edition 2017
 - Western Canada's Fire Chiefs
* *The Responder* ~ Fall/Winter 2017 (All Received as Information)

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

1. List of Accounts for Approval

32-2018**Thorsteinson/Bauernhuber****BE IT RESOLVED THAT** the following accounts, for **2017**, be approved for payment:

1) Cheque No. 9342 to 9347	\$ 30,194.33
2) Cheque No. 9367 to 9370	\$ 24,904.31
3) Cheque No. 9377	<u>\$ 57,621.42</u>
Total	<u>\$112,720.06</u>

AND FURTHER BE IT RESOLVED THAT the following accounts, for **2018**, be approved for payment:

1) Cheque No. 9339 to 9341	\$ 36,054.69
2) Cheque No. 9348 to 9366	\$ 35,235.37
3) Cheque No. 9371 to 9376	\$ 32,690.05
4) Cheque No. 9378 to 9418	<u>\$ 51,629.68</u>
Total	<u>\$155,609.79</u>
TOTAL	<u>\$268,329.85</u>

(Carried)

2. 2018 Levy Requirements:
- Eastern Interlake Planning District (Received as Information)

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

1. **Paterson Grain** Patrick Chomokovski and Chris Nordal
Re: Potential Expansion of Current Facilities
Discussion: The CAO was requested to dialogue with the Town's solicitor regarding the matter.
2. **Theatre Projects Manitoba** Andrea Sartison & Ardith Boxall
Re: Proposed Community Events (Received As Information)

11. UNFINISHED BUSINESS

1. Rural Municipality of Woodlands
* 49th Annual Interlake Municipal Bonspiel at the Warren Curling Rink
~ Thursday, March 8th, 2018

33-2018**Leduchowski/Speiss****BE IT RESOLVED THAT** Town of Arborg representatives be authorized to attend the **49th Annual Interlake Municipal Bonspiel** hosted by the Rural Municipality of Woodlands at the Warren Curling Rink on **Thursday, March 8th, 2018;****AND FURTHER BE IT RESOLVED THAT** the entry fee and mileage be authorized for payment. **(Carried)**

11. UNFINISHED BUSINESS - cont'd

2. Rural Municipality of Gimli
* Draft Lagoon Usage Agreement Between R.M. of Gimli and Town of Arborg

34-2018**Thorsteinson/Bauernhuber**

BE IT RESOLVED THAT the Town of Arborg enter into an Agreement with the **Rural Municipality of Gimli** to grant access to the Town of Arborg sewage lagoon for sewage haul waste from the Rural Municipality of Gimli;

AND FURTHER BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer be authorized to sign the Agreement. **(Carried)**

12. NEW AND OTHER BUSINESS

1. Fernando Velarde Trejo, Community Planner
Community & Regional Planning Branch – Selkirk Department of Municipal Relations
* Subdivision Application 4105-17-7685 Pt. Lot 22-22-2E in the Municipality of Bifrost-Riverton

35-2018**Speiss/Leduchowski**

BE IT RESOLVED THAT Council of the Town of Arborg has no objections to the **Proposed Subdivision of Pt Lot 22-22-2E** in the **Municipality of Bifrost-Riverton** [Subdivision Application No. 4105-17-7685] **(Carried)**

2. Arborg Atom Hockey Team and Parents
* Request for Support and Invitation to Attend
Re: Atom B Hockey Provincials from March 9 to 11, 2018
Mayor Sigurdson will attend.

36-2018**Bauernhuber/Leduchowski**

BE IT RESOLVED THAT the Town of Arborg support the *Arborg Atom Provincial "B" Hockey Tournament* to be held from March 9 to 11, 2018 in Arborg;

AND FURTHER BE IT RESOLVED THAT a **\$100.00** Sponsorship be authorized for payment. **(Carried)**

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

- Finances as at December 31, 2017

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Susan Bauernhuber reported on:**

- ITA Meeting

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - A&DMHV
 - Fire Committee

Councillor Larry Speiss reported on:

- Attendance at the following meetings:
 - ABPRC
 - IISS
 - Evergreen Regional Library

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - WTP Upgrade
 - EIPD
 - Fire Committee

Mayor Randy Sigurdson reported on:

- EIPD Meeting

15. COMMITTEE OF THE WHOLE

1. Lot 3 Mobile Home Park
2. Arborg Bifrost Fire & Emergency Services
* SCBA Lease Quote

37-2018 Speiss/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

38-2018 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Lot 3 Mobile Home Park (Received as Information)
2. Arborg Bifrost Fire & Emergency Services
* SCBA Lease Quote
Discussion: Will be reviewed during ABF&ES Budget discussions with the Municipality of Bifrost.

16. ADJOURNMENT – 12:10 P.M.

39-2018 Thorsteinson/Speiss
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **March 14th, 2018.** **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer