

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
April 9<sup>th</sup>, 2018**

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

Mayor Randy 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**

**74-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting - March 28<sup>th</sup>, 2018

**75-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting - March 28, 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 - Nil**

**6. CORRESPONDENCE**

1. James Bezan, MP Selkirk-Interlake-Eastman  
\* Request for Support for Motion M-167

**76-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council of the Town of Arborg endorses **Motion M-167** introduced before Parliament requesting the Standing Committee on Public Safety and National Security be instructed to carry out a study on rural crime in Canada. **(Carried)**

2. Honourable Jeff Wharton Minister of Municipal Relations  
\* Fourth Information Session for Municipal and Industry Stakeholders on Monday, April 16<sup>th</sup>, 2018 ~ Steinbach Curling Club  
**Re:** *Bill 19, The Planning Amendment Act (Improving Efficiency in Planning)*  
(Received as Information)

3. Manitoba Infrastructure Emergency Measures Organization  
a) Update on EMO Staffing  
b) The Launch of Wireless Public Alerting Capability in Manitoba  
(All Received as Information)

4. George Chyzy, Fire Chief Arborg Bifrost Fire & Emergency Services  
\* Invitation to Council and Staff (along with Spouses) to Attend the *2018 Firefighter Appreciation* on Saturday, June 9<sup>th</sup>, 2018 at 4 P.M.  
Members of Council will be attending. (Received as Information)

5. Rotary Club of Selkirk  
\* Request for Contribution  
**Re:** *Project Echo*, a Campaign to Raise Funds to Bring Echocardiography to the New Selkirk Hospital  
(Received as Information)

6. Interlake Eastern Regional Health Authority  
\* I-ERHA Community Update ~ Spring 2018 (Received as Information)

7. Newsletters & Reports:

**Following Reports Available for Review at the Town Office:**

1. *ReNew Canada* – The Infrastructure Magazine ~ March/April 2018  
(Received as Information)

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

1. List of Accounts for Approval

**77-2018****Leduchowski/Bauernhuber**

**BE IT RESOLVED THAT** the accounts (Cheque No. 9493 to No. 9549), in the total amount of **\$95,027.65**, be approved for payment. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 2-2018** Town of Arborg Campaign Expenses and Contributions By-law

**78-2018****Thorsteinson/Speiss**

**BE IT RESOLVED THAT** *By-law No. 2-2018*, the Town of Arborg *Campaign Expenses and Contributions By-law*, be read a first time. **(Carried)**

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

1. Carissa Rempel, Executive Assistant Vidir Vertical Storage Solutions  
\* *Come Home to Arborg* Information Brochure  
Discussion: Cost & distribution area information will be requested. **(Held Over)**

**12. NEW & OTHER BUSINESS**

1. Alex Janower, Manager Riverdale Place Workshop Inc.  
\* Request for Contribution  
**Re:** Purchase of a Mobility Van

**79-2018****Speiss/Bauernhuber**

**BE IT RESOLVED THAT** a grant, in the amount of **\$1,500.00**, be authorized for payment to the **Riverdale Place Workshop Inc.** to be utilized towards the purchase of a Mobility Van with Lift. **(Carried)**

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

- Progress on new CDC establishment

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

- Chamber of Commerce

**Councillor Vivian Leduchowski reported on:**

- Attendance at the following meetings:
  - ABCDC
  - A&DMHV

**Councillor Larry Speiss reported on:**

- Parks & Recreation Commission

**Councillor Rob Thorsteinson reported on:**

- Attendance at the following meetings:
  - WTP Project
  - EIPD

**Mayor Randy Sigurdson reported on:**

- EIPD

**15. COMMITTEE OF THE WHOLE**

1. Eastern Interlake Planning District  
\* Copy of Letter Forwarded to Property Owner  
**Re:** Relocation of Shipping Container to Lot 2 Plan 34156
2. Nomination

**15. COMMITTEE OF THE WHOLE – (cont'd)**

**80-2018 Bauernhuber/Leduchowski**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**81-2018 Thorsteinson/Speiss**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Eastern Interlake Planning District  
\* Copy of Letter Forwarded to Property Owner  
**Re:** Relocation of Shipping Container to Lot 2 Plan 34156  
(Received as Information)
2. Nomination  
Discussion: Consensus is to proceed.

**16. ADJOURNMENT - 10:12 A.M.**

**82-2018 Leduchowski/Speiss**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on May 9<sup>th</sup>, 2018. **(Carried)**

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**Rob Thorsteinson**  
Deputy Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer