

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, May 23th, 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

113-2018 Bauernhuber/Leduchowski

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

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 9th, 2018

114-2018 Thorsteinson/Speiss

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting - May 9th, 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

6. CORRESPONDENCE

1. Honourable Jeff Wharton, Minister of Municipal Relations

* Copy of Letter Forwarded to Chris Goertzen, President, Association of Manitoba Municipalities and Ken Waddell, President, Manitoba Community Newspapers Association

Re: Bill 19, *The Planning Amendment Act*

(The current process for publishing local notices remains unchanged.)

(Received as Information)

2. Association of Manitoba Municipalities

* News Bulletin ~ May 10, 2018

(Received as Information)

3. Town of Teulon

* 2018 Interlake Municipal Golf Tournament ~ Monday, June 25th, 2018
~ Teulon Golf and Country Club

115-2018 Leduchowski/Speiss

BE IT RESOLVED THAT Members of Council be authorized to attend the *Annual Interlake Municipal Golf Tournament and Steak-Out* on Monday, June 25th, 2018 at the Teulon Golf & Country Club;

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

4. Arborg & District Multicultural Heritage Village

* 10th Anniversary Celebration ~ May 26th, 2018 ~ 1 p.m. to 3 p.m.

(Received as Information)

5. Manitoba Electoral Divisions Boundaries Commission

* News Release ~ May 18th, 2018

Re: New Provincial Electoral Division Boundaries Proposed

(Received as Information)

6. Kelly Serdarevich, Client Care Associate Municipal World

* Municipal World Magazine Feedback & Subscription Pricing

(Received as Information)

7. Newsletters and Reports:

a) May 9th, 2018 Manitoba News Release:

* Manitoba Municipal Board to Initiate a New Appeal Management Process

b) Meetings & Incentive Travel ~ May/June 2018

(All Received as Information)

- 7. **PUBLIC HEARINGS** - Nil
- 8. **FINANCIAL BUSINESS** - Nil
- 9. **BY-LAWS FOR CONSIDERATION** - Nil
- 11. **UNFINISHED BUSINESS** - Nil
- 12. **NEW AND OTHER BUSINESS**

- 1. Melanie Von Schon Lot 9 Mobile Home Park
* Permission Requested to Place a Temporary Fence in Part of the Back Yard
Discussion: More information on details will be requested. **(Held Over)**

5. DELEGATIONS

- 1. **9:15 A.M. Jeff Abuda, Powerbend**
Re: a) Relocation of C-Container to Lot 2 Plan 34156
(Performance Bond Requirement)
b) Usage of Parcels B & C Plan 1542 438 River Road

Mayor Sigurdson welcomed Jeff to the meeting.

Jeff confirmed he had spoken to his neighbour regarding the C-container and she had no concerns with the location. Future plans including putting a fence across the south side of the container with a gate.

Access to his lot to work on large equipment is restricted due to low utility lines which is why he is using the public property on the south side of River Road. He would be willing to rent the property for the purpose of changing tires.

Mayor Sigurdson thanked Jeff for his attendance and he left the meeting.

- 2. **9:30 A.M. Joan Primeau Apt. #25 Sunrise Lodge, Arborg**
Re: Semi Trucks Parked / Left Idling on Bert Kindzierski Lane
Ms. Primeau, welcomed to the meeting by Mayor Sigurdson, presented Council with detailed documentation of when trucks arrived, idled, parked and departed Bert Kindzierski Lane. The traffic is very disruptive to her sleep and general enjoyment of her residence. In response to an enquiry about relocating to an east side apartment, Council was informed of the Manitoba Housing policy not to permit suite to suite moves. Ms. Primeau suggested Council consider restricting semi-trucks from parking on the Lane from 7 P.M. to 7 A.M. Mayor Sigurdson thanked Ms. Primeau for her attendance and presentation. Ms. Primeau then left the meeting.

10. BUSINESS ARISING FROM DELEGATIONS

- 1. **Jeff Abuda, Powerbend**
Re:
a) Relocation of C-Container to Lot 2 Plan 34156 (Performance Bond Requirement)
Discussion: Council has determined no Bond will be required. However, a building permit will be required and any conditions placed on the permit adhered to.
b) Usage of Parcels B & C Plan 1542 438 River Road
Discussion: More information will be required prior to finalizing a decision.
(Held Over)
- 2. **Joan Primeau Apt. #25 Sunrise Lodge, Arborg**
Re: Semi Trucks Parked / Left Idling on Bert Kindzierski Lane
Discussion: Council was unable to offer a solution that would be feasible to be implemented and monitored for compliance. Correspondence will be sent to resident.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- Community Places Grant Application

116-2018

Thorsteinson/Speiss

WHEREAS, in 2017, the Town of Arborg deemed approximately 20,000 sq ft of the Arborg Bifrost Recreation Centre's Parking Lot hazardous for vehicular and pedestrian traffic, as well as potentially damaging to the Town's snow clearing equipment;

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT - cont’d

116-2018 **AND WHEREAS** the removal and disposal of the deteriorated asphalt pavement, as well as the removal and disposal of concrete footings and slabs where the former community hall stood, was therefore proceeded with;

AND WHEREAS all the preparation work for asphalt surfacing of this area, including excavation, and the supply and placement of geotextile fabric, sub-base material and base materials, was completed;

AND WHEREAS, due to financial limitations, paving of the rehabilitated area could not be proceeded with in 2017;

THEREFORE BE IT RESOLVED THAT the Town of Arborg submit an application to the **Community Places Program**, with respect to asphalt surfacing the prepared parking lot site at the Arborg Bifrost Parks & Recreation Community Centre, in 2018. **(Carried)**

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings
 - Fire Committee
 - Arborg Seniors Housing Corporation
 - ASHC AGM

Councillor Larry Speiss reported on:

- Attendance at the following meetings
 - Vet Board Meeting ~ *No Quorum*
 - Garden Club
 - Library Board

Councillor Vivian Leduchowski reported on:

- Attendance at the following meetings
 - Fire Committee
 - Garden Club
 - SRC AGM

Councillor Susan Bauernhuber had no report.

Mayor Randy Sigurdson reported on:

- Attendance at the following meetings
 - ASHC AGM

15. COMMITTEE OF THE WHOLE

1. Arborg Collegiate Graduate Awards

117-2018 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

118-2018 **Thorsteinson/Speiss**
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Arborg Collegiate Graduate Awards
Council reviewed the applications, and a recipient for the Town of Arborg Award was determined.

16. ADJOURNMENT- 11:55 A.M.

119-2018 **Leduchowski/Speiss**
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer