

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 22nd, 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: Vivian Leduchowski, and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent with Regrets: Susan Bauernhuber

- 2. **APPROVAL OF AGENDA**

- 185-2018 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

- 3. **CONFIRMATION OF MINUTES**

- 1. Regular Meeting – August 8th, 2018

- 186-2018 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – August 8th, 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. Association of Manitoba Municipalities
 - a) News Bulletin ~ August 8, 2018
 - b) Member Advisory ~ August 10, 2018
 - * *Municipalities Now Eligible Applicants for the **Canada-Manitoba Job Grant***
 (All Received as Information)
- 2. Tom Chwaliboga, Recreation Director Arborg-Bifrost Parks & Recreation Commission
 - * Arborg Collegiate Tennis Courts (Received as Information)
- 3. Interlake-Eastern Regional Health Authority
 - * 2018 Annual General Meeting ~ Monday, October 1, 2018 ~ Banquet Hall, Selkirk Recreation Complex ~ 6:00 p.m. to 9:00 p.m. (Received as Information)
- 4. Travel Manitoba
 - * Annual General Meeting and 2019 Partnership Rollout ~ 9:00 a.m., Friday, September 14, 2018 ~ Radisson Hotel Winnipeg (Received as Information)
- 5. Erin Dunbar, A/Manager Watershed Planning and Programs Section
 Manitoba Sustainable Development
 - * Meeting Invitation ~ September 14th at 9 a.m. ~ Lady of the Lake Theatre, New Iceland Heritage Museum
 - Re:** Transition of Conservation Districts into Watershed Districts
 (Received as Information)
- 6. Newsletters and Reports:
Following Reports Available for Review at the Town Office:
 - a) *Infrastructures* ~ August 2018
 - b) The Royal Canadian Legion Manitoba and Northwestern Ontario Command
 - * *Military Service Recognition Book – Volume 9*
 (All Received as Information)

- 7. **PUBLIC HEARINGS - Nil**

- 8. **FINANCIAL BUSINESS – Nil**

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 5-2018** Being a By-law of the Town of Arborg to Cancel Authorized Borrowing Authority for the Reconstruction and Improvement of Certain Streets

187- 2018 Leduchowski/Speiss
WHEREAS By-law No. 5-2018 has been approved by **Municipal Board Order No. E-18-143;**

BE IT RESOLVED THAT *By-law No. 5-2018*, a By-law of the Town of Arborg **To Cancel Authorized Borrowing Authority Established Under By-law No. 5-2004**, for the ***Reconstruction and Improvement of Certain Streets as a Local Improvement***, be read a second time. **(Carried)**

188-2018 Thorsteinson/Leduchowski
WHEREAS By-law No. 5-2018 has been approved by **Municipal Board Order No. E-18-143;**

BE IT RESOLVED THAT *By-law No. 5-2018*, a By-law of the Town of Arborg **To Cancel Authorized Borrowing Authority Established Under By-law No. 5-2004**, for the ***Reconstruction and Improvement of Certain Streets 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 Larry Speiss	-	Voted in Favour	(Carried)

- 2. **By-law No. 6-2018** Being a By-law of the Town of Arborg to Cancel Authorized Borrowing Authority for Watermain Renewal and Water Meter Renewal as a Local Improvement

189-2018 Speiss/Thorsteinson
WHEREAS By-law No. 6-2018 has been approved by **Municipal Board Order No. E-18-142;**

THEREFORE BE IT RESOLVED THAT *By-law No. 6-2018*, a By-law of the Town of Arborg to **Cancel Authorized Borrowing Authority Established Under By-law No. 4-2014**, for ***Watermain Renewal and Water Meter Renewal as a Local Improvement***, be read a second time. **(Carried)**

190-2018 Speiss/Thorsteinson
WHEREAS By-law No. 6-2018 has been approved by **Municipal Board Order No. E-18-142;**

THEREFORE BE IT RESOLVED THAT *By-law No. 6-2018*, a By-law of the Town of Arborg **To Cancel Authorized Borrowing Authority Established Under By-law No. 4-2014**, 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 Larry Speiss	-	Voted in Favour	(Carried)

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Review of Quotes:
 - a) Asphalt Repair Requirements
 Quotes from Bituminex and Eddie’s Gravel were received and reviewed

11. UNFINISHED BUSINESS – cont’d

191-2018 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the quote received from **Eddie’s Gravel Supply** for **Asphalt Repairs** be accepted as follows;

	Location	Area (Ft)		Sq. Ft	Cost
		Length	Width		
	Asphalt Repairs Around Manholes				
1	Intersection- Benson St & Greenwood Ave	12	12	144	\$734.40
2	Intersection – David St & Crosstown Ave	12	12	144	\$734.40
3	Intersection – Birch St & Palm Ave	16	14	224	\$1,142.40
4	Main St Back Lane (1- Between River Rd & First Ave)	4	20	80	\$408.00
	Sub-Total				<u>\$3,019.20</u>
	Repairs:				
5	Noventis Credit Union Parking Lot	20	10	200	\$1,140.00
6	Second Avenue (At Main St Back Lane)				
	a) SVI	22	24	528	\$3,009.60
	b) TOA	8	20	160	\$912.00
	Sub-Total				<u>\$5,061.60</u>
	TOTAL			1,480	\$8,080.80
	Prep Work to be Completed by Arborg’s Public Works Department				

(Carried)

12. NEW AND OTHER BUSINESS

1. K. Masiak, Administrative Assistant Central Interlake Chamber of Commerce
 * Membership Application (July 1, 2018 to June 30, 2019)

192-2018 Leduchowski/Speiss
BE IT RESOLVED THAT the Town of Arborg become a member of the recently formed **Central Interlake Chamber of Commerce**;

AND FURTHER BE IT RESOLVED THAT the **July 1, 2018 to June 30, 2019 Membership Fee, \$100.00**, be authorized for payment. **(Carried)**

2. Brian Turner Wolseley Inc.
 * One Day Training Course/Seminar for Users of the RF Meter Reading System
 ~ Thursday, October 11th, 2018 ~ Canad Inns – Polo Park

193-2018 Thorsteinson/Speiss
BE IT RESOLVED THAT Kristin Oddleifson, Office Assistant, be authorized to attend the **Neptune Reading Equipment & N_Sight Software one day training course/seminar** at the Canad Inns Destination Centre-Polo Park on **Thursday, October 11th, 2018**;

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

3. Eastern Interlake Planning District
 * Performance Bond Review for Relocation of Older RTM to Lot 2 Plan 45459

194-2018 Thorsteinson/Leduchowski
WHEREAS the owner of **Lot 2 Plan 45459** has not complied with the Eastern Interlake Planning District’s request to conduct a re-inspection of an older RTM house proposed for relocation to William Street in the Town of Arborg;

THEREFORE BE IT RESOLVED THAT a request for a Performance Agreement/Bond, for the relocation of the older RTM house to Lot 2 Plan 45459, will not be considered by Council until such time as the owner permits the Eastern Interlake Planning District to conduct necessary re-inspections to ensure all deficiencies identified by EIPD have been corrected. **(Carried)**

4. Review of Quotes:
 a) Dutch Elm Basal Spraying
 One Quote was received

195-2018 Speiss/Thorsteinson
BE IT RESOLVED THAT Green Drop Tree Care be hired to conduct the **2018 American Elm Tree Basal Spraying**, in the Town of Arborg, at a cost of **\$4.00 per tree** plus GST; Estimated quantity of trees – 815. **(Carried)**

12. NEW AND OTHER BUSINESS – cont’d

- b) Sewer Line Flushing
The following Quotes were received:

Company	Flusher & Vacuum Trucks (2 Men)	Mobilization & Demobilization	Daily Costs
Aquajet	\$225.00/hr	\$800.00	\$190.00
Gimli Septic Service Ltd.	\$185.00/hr	\$400.00	\$150.00

196-2018 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the following quote for *Sewer Line Flushing* be accepted from Gimli Septic Services LTD.;

High Velocity Sewer Flusher and Vacuum Truck (2 Men) \$185.00 per hour
Mobilization and Demobilization of Equipment \$400.00
Travel Costs \$150.00 per day
(plus applicable taxes)
(Carried)

- c) Library Exterior Painting
One Quote was received.

197-2018 Speiss/Leduchowski
BE IT RESOLVED THAT the quote received from **Dacor (Dallas Kovacs)**, in the amount of **\$4,098.15**, including GST, for **Pressure Washing, Exterior Painting and Deck Painting** at the **Arborg Library**, as outlined on Estimate #1024, be accepted.
(Carried)

- d) Public Works Garage Overhead Doors (x2)
One Quote was received.

198-2018 Speiss/Thorsteinson
BE IT RESOLVED THAT the quote received from **Acme Overhead Doors**, in the amount of **\$9,234.75**, including GST, be accepted for the Supply and Installation of two Steelcraft TD134 Doors, with Liftmaster H50 and 2 remotes, for the north side of the Public Works Garage.
(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

- Lorraine reported on:**
- No decision yet on our grant application
Re: parking lot at the Rec Centre (Held Over to 2019)
 - Library Repairs Update
 - Audit Services – request for Quotes for the next 3 years.
 - Thank you from Morgan Melnychuk, recipient of Student Bursary.

14. MAYOR AND COUNCILLORS’ REPORTS

- Councillor Rob Thorsteinson reported on:**
- Fire Committee Meeting
- Councillor Vivian Leduchowski report on:**
- Fire Committee Meeting
- Councillor Larry Speiss reported on:**
- Parks and Recreation Commission
- Mayor Randy Sigurdson had no report**

15. COMMITTEE OF THE WHOLE

- 1. Mobile Home Park

199-2018 Leduchowski/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole.
(Carried)

200-2018 Leduchowski/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting.
(Carried)

16. ADJOURNMENT – 10:45 A.M.

201-2018 Thorsteinson/Leduchowski
BE IT RESOLVED THAT the Special Meeting be adjourned.

(Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer