

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 10th, 2018**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Deputy Mayor Rob Thorsteinson called the Special Meeting to Order at **9:00 A.M.**

Present: Deputy Mayor Rob Thorsteinson
Councillors: Vivian Leduchowski, Susan Bauernhuber, and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Mayor Randy Sigurdson

2. **APPROVAL OF AGENDA**

232-2018 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
Special Meeting - September 26th, 2018

233-2018 **Speiss/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – September 26, 2018

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrator. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES - Nil**

6. **CORRESPONDENCE**
 1. Jan Forster, Deputy Minister Manitoba Municipal Relations
* Opportunity to Meet with Cabinet Ministers During the AMM Convention
(Received as Information)

 2. Association of Manitoba Municipalities
 - a) Municipal Insurance Program – Self-Insurance Loss Pool Refund
 - b) October 4th Member Advisory – Asset Management
 - c) AMM Interlake District Directors’ Update – October 2018
 - d) AMM News Bulletin – October 10, 2018 (All received as Information)

 3. Mary Lee Ponee and Staff of the Arborg Post Office
* Request for Donation
Re: The CanadaPost Foundation for Children’s Charities

 - 234-2018 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT a grant in the amount of **\$50.00** be paid to the *CanadaPost Community Foundation for Children’s Charities*. **(Carried)**

 4. S/Sgt. R. Gray, Gimli Area RCMP
* Quarterly Mayor’s Report – July 1st to September 30th, 2018
(Received as Information)

 5. Interlake-Eastern Health Foundation
* Donor Appreciation Evening & AGM Sponsorship Opportunities
(Received as Information)

 6. Sean Goertzen, Executive Director Manitoba Conservation Districts Association
* 43rd MCDA Conservation Conference ~ December 10-12, 2018 in Brandon, MB
(Held Over)

 7. President Vicki-May Hamm Federation of Canadian Municipalities
* Statement
Re: *Coast-to coast cooperation to build tomorrow’s Canada (05/10/2018)*
(Received as Information)

 8. Newsletters and Reports:
 - a) Manitoba Centre for Health Policy ~ Autumn 2018 Reports x 2
(Received as Information)

7. PUBLIC HEARINGS – Nil**5. DELEGATIONS**

1. **9:15 A.M. Stan Plett and Gerry Plett**
Re: Relocation of Mobile Home to Lot 11 Mobile Home Park

Both Stan and Gerry attended the meeting and were welcomed by Deputy Mayor Thorsteinson. The Mobile Home proposed for relocation to Arborg was built in 1986, is structurally sound, and Council was assured the owners would make it, and the lot, as attractive as possible. They would also be looking at erecting a garden shed on the Lot. Deputy Mayor thanked the owners for attending, and they left the meeting.

2. **9:30 A.M. Brad Bjornson**
Re: Relocation of Older Home to Lot 2 Plan 45459

Mr. Bjornson did not respond to the invitation to attend the meeting, nor did he attend the meeting.

8. FINANCIAL BUSINESS

1. Financial Statement – September, 2018

235-2018 Speiss/Bauernhuber
BE IT RESOLVED THAT the **September 30th, 2018 Financial Statement** be adopted as presented. **(Carried)**

2. List of Accounts for Approval

236-2018 Bauernhuber/Speiss
BE IT RESOLVED THAT the accounts (Cheque No. 9868 to No. 9934), in the total amount of **\$532,546.85**, be approved for payment. **(Carried)**

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

1. **Stan Plett**
Re: Relocation of Mobile Home to Lot 11 Mobile Home Park; and Performance Bond Review

237-2018 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council approves of the relocation of a 1980's Mobile Home to **Lot 11 Mobile Home Park** on condition:

- The owners, **Stan Plett** and **Gerry Plett**, provide a **Performance Bond** to the Town of Arborg in the amount of **\$5,000.00**;
- The owners enter into a **Performance Agreement** with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign said Agreement. **(Carried)**

2. **Brad Bjornson**
Re: Relocation of Older Home to Lot 2 Plan 45459; and Performance Bond Review

238-2018 Leduchowski/Speiss
BE IT RESOLVED THAT Council approves the relocation of an older RTM home to **Lot 2 Plan 45459** (William Street) on condition:

- The owner **Bradley Dean Bjornson** provides a Performance Bond to the Town of Arborg in the amount of **\$5,000.00**;
- The owner enters into a **Performance Agreement** with the Town of Arborg;

AND FURTHER BE IS RESOLVED THAT the Mayor and CAO be authorized to sign said Agreement. **(Carried)**

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. E911/Police Emergency Communications – Brandon
* 911 Service Agreement

239-2018 Leduchowski/Bauernhuber

BE IT RESOLVED THAT the *9-1-1 Services Agreement*, made in duplicate on the 21st day of September A.D., 2018, between the **Town of Arborg** and the **City of Brandon**, be renewed;

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

- 2. Arborg Minor Hockey
* Request for 2018-2019 Sponsorship

240-2018 Leduchowski/Speiss

BE IT RESOLVED THAT the Town of Arborg support *Arborg Minor Hockey 2018-19*;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

- 3. Arborg Ice Dawgs Executives
* Request for 2018-2019 Sponsorship

241-2018 Bauernhuber/Speiss

BE IT RESOLVED THAT THE Town of Arborg support the *Arborg Ice Dawgs Junior B Hockey team* for the 2018-19 season;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine reported on:

- Resident request to install culvert approach on St Peter Street back lane at Spruce Avenue **(Held Over)**

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Larry Speiss reported on:

- Parks & Recreation Commission Meeting

Councillor Vivian Leduchowski reported on:

- EIPD Meeting
- A&D MHV Meeting

Councillor Susan Bauernhuber had no report.

Deputy Mayor Rob Thorsteinson reported on:

- EIPD Meeting

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 10:25 A.M.

242-2018 Leduchowski/Speiss

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 14, 2018. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer