

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
January 9th, 2019
Minutes**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
Mayor Peter Dueck called the Regular Meeting to Order at 9:00 A.M.

Present: Mayor Peter Dueck; Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky, Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer
2. **APPROVAL OF AGENDA**
 - 1-2019 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting - December 12th, 2018
 - 2-2019 **Crackle/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – December 12, 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. Karlene Debance, Assistant Deputy Minister
Manitoba Strategic Infrastructure Secretariat Manitoba Intergovernmental Affairs
* Federal Gas Tax Fund (GTF) Allocations – 5 Year Period (2019-2023)
(Received as Information)
 2. Ed Kolodziej, District Supervisor
Assessment Services Manitoba Municipal Relations
a) Board of Revision Date ~ Town of Arborg – September 11, 2019 at 10 A.M.
b) 2020 Reassessment (All Received as Information)
 3. Association of Manitoba Municipalities
* Employee Benefits 2018 Return of Premium (Received as Information)
 4. Federation of Canadian Municipalities
a) *A message from your president* (Vicki-May Hamm) (Received as Information)
b) Membership Invoice 2019-2020
- 3-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Town of Arborg renew its Membership with the *Federation of Canadian Municipalities* from April 1st, 2019 to March 31st, 2020;

AND FURTHER BE IT RESOLVED THAT the Membership Fee in the amount of **\$359.90**, including GST, be authorized for payment in March, 2019. **(Carried)**
5. Deanna Fridfinnson, Business, Community Development Coordinator
Community Futures East Interlake Inc.
* CFEI Round Table Meeting ~ January 25th, 2019 ~ 11:30 am – 3:30 pm
~ Winnipeg Beach Community Centre
- 4-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend a *Round Table Regional Exchange Meeting* sponsored by **Community Futures East Interlake Inc.** on **Friday, January 25th, 2019** from **11:30 am to 3:30 pm** at the **Winnipeg Beach Community Centre**;

AND FURTHER BE IT RESOLVED THAT Indemnities and Mileage be authorized for payment. **(Carried)**
6. Karen Melnychuk, Executive Director
Multi-Material Stewardship Manitoba (MMSM)
* 2019 Municipal Payments (Received as Information)

6. CORRESPONDENCE -- cont'd

- 7. Interlake-Eastern Regional Health Authority (I-ERHA)
* *Community Update ~ Winter 2018/19* (Received as Information)
- 8. Barb Wachal
* Request for Sidewalk on One Side of Benson Street
Discussion: The CAO was requested to forward a letter to Ms. Wachal advising her suggestion will be taken into consideration during review of the Town's Sidewalk Program and Budget.
- 9. Public Utilities Board
* Public Notice
Re: 2019/20 General Rate Application (Received as Information)
- 10. Courageous Companions Service Dog Program
* Request for Sponsorship Ad or Message of Support in Upcoming Annual Edition of Courageous K9 Magazine (Received as Information)
- 11. Hudson Bay Route Association
* HBRA 2019 Membership Request (Received as Information)
- 12. Newsletters & Reports:
 - a) Manitoba Government News Release ~ December 12, 2018
* *Province of Manitoba Announces New Framework For Tax Increment Financing*
 - The Following Reports are available for Review at the Office:**
 - b) Manitoba Electoral Divisions Boundaries Commission
* News Release ~ December 14, 2018 with Final Report 2018
 - c) *Recycling Product News ~ November/December 2018*

(All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

- 1. List of Accounts for Approval
* December 2018 * January 2019

5-2019 Crackle/Rogowsky

BE IT RESOLVED THAT to following accounts, for **2018**, be approved for payment:

| | |
|------------------------------|---------------------------|
| 1) Cheque No. 10091 to 10102 | \$10,956.58 |
| 2) Cheque No. 10106 to 10121 | \$45,079.67 |
| 3) Cheque No. 10144 to 10146 | <u>\$ 6737.82</u> |
| Total | <u>\$62,774.07</u> |

AND FURTHER BE IT RESOLVED THAT the following accounts, for **2019**, be approved for payment:

| | |
|------------------------------|---------------------------|
| 1) Cheque No. 10103 to 10105 | \$2,367.97 |
| 2) Cheque No. 10122 to 10143 | <u>\$69,681.29</u> |
| Total | <u>\$72,049.26</u> |

TOTAL \$134,823.33

(Carried)

9. BY-LAWS FOR CONSIDERATION

- 1. **By-law No. 7-2018** A By-law to Govern the Organization of the Town of Arborg and the Committees Thereof

6-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT *By-law No. 7-2018*, a By-law of the Town of Arborg to **Govern the Organization of The Town of Arborg and the Committees Thereof**, 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 Peter Dueck | - | Voted in Favour |
| Deputy Mayor Ron Johnston | - | Voted in Favour |
| Councillor John Crackle | - | Voted in Favour |
| Councillor Ron Rogowsky | - | Voted in Favour |
| Councillor Rob Thorsteinson | - | Voted in Favour |

(Carried)

9. BY-LAWS FOR CONSIDERATION - cont'd

2. **By-law No. 8-2018** A By-law to Regulate the Proceedings and Conduct of the Council and Committees Thereof

7-2019 Johnston/Rogowsky

BE IT RESOLVED THAT *By-law No. 8-2018*, a By-law of the Town of Arborg to **Regulate the Proceedings and Conduct of the Council and Committees Thereof**, 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 Peter Dueck | - | Voted in Favour | |
| Deputy Mayor Ron Johnston | - | Voted in Favour | |
| Councillor John Crackle | - | Voted in Favour | |
| Councillor Ron Rogowsky | - | Voted in Favour | |
| Councillor Rob Thorsteinson | - | Voted in Favour | (Carried) |

3. **By-law No. 9-2018** A By-Law of the Town of Arborg to Provide Remuneration for its Mayor and Councillors

8-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT *By-law No. 9-2018*, a By-law of the Town of Arborg **Provide for Remuneration for its Mayor and Councillors**, be read a second time.

(Carried)

9-2019 Rogowsky/Johnston

BE IT RESOLVED THAT *By-law No. 9-2018*, a By-law of the Town of Arborg to **Provide for Remuneration for its Mayor and Councillors**, 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 Peter Dueck | - | Voted in Favour | |
| Deputy Mayor Ron Johnston | - | Voted in Favour | |
| Councillor John Crackle | - | Voted in Favour | |
| Councillor Ron Rogowsky | - | Voted in Favour | |
| Councillor Rob Thorsteinson | - | Voted in Favour | (Carried) |

4. **By-law No. 10-2018** A By-law of the Town of Arborg to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2019

10-2019 Johnston/Rogowsky

BE IT RESOLVED THAT *By-law No. 10-2018*, a By-law of the Town of Arborg to **Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2019**, be read a second time.

(Carried)

11-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT *By-law No. 10-2018*, a By-law of the Town of Arborg to **Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2019**, 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 Peter Dueck | - | Voted in Favour | |
| Deputy Mayor Ron Johnston | - | Voted in Favour | |
| Councillor John Crackle | - | Voted in Favour | |
| Councillor Ron Rogowsky | - | Voted in Favour | |
| Councillor Rob Thorsteinson | - | Voted in Favour | (Carried) |

5. **By-law No 11-2018** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2019

12-2019 Johnston/Crackle

BE IT RESOLVED THAT *By-law No. 11-2018*, a By-law of the Town of Arborg to **Provide for Borrowing Funds for Current and Capital Expenses for 2019**, 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 Peter Dueck | - | Voted in Favour | |
| Deputy Mayor Ron Johnston | - | Voted in Favour | |
| Councillor John Crackle | - | Voted in Favour | |
| Councillor Ron Rogowsky | - | Voted in Favour | |
| Councillor Rob Thorsteinson | - | Voted in Favour | (Carried) |

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Ray Reimer, Arborg Home Hardware and Norm Penner
 - * Permission Requested to Temporarily Place a Warm-up Shelter Behind the Mall at 356 River Road
 - Re:** Skating Trail and Cross-Country Skiing Trail

13-2019 Crackle/Rogowsky

BE IT RESOLVED THAT Council approves the temporary location of a “*Warm-up Shelter*”, south of the existing building, on the property legally described as **Desc E Plan 1542** (356 River Road), on condition the requirements of the Town of Arborg, including Zoning By-law No. 6-2011 as administered by the Eastern Interlake Planning District, are adhered to. **(Carried)**

2. Manitoba Water & Wastewater Association
 - * 2019 Annual Conference ~ February 25th-27th, 2018 ~ Victoria Inn, Winnipeg, MB

14-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT Public Works Foreman Bruce Swanson be authorized to attend the *MWWA 2019 Annual Conference & Trade Show*, at the Victoria Inn, Winnipeg, MB from **February 25th, to 27th, 2019;**

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

3. Review of Quote:
 - Re:** Water Treatment Plant Filtration System PLC Hardware Replacement

15-2019 Crackle/Rogowsky

BE IT RESOLVED THAT the following quote, received from *GD Consulting Services Inc.*, for the **Water Treatment Plant Control System – Filter Momentum PLC Replacement** be accepted:

Quotation #201-01-04-01 – Option No. 3**Hardware**

- **Schneider M340 Remote I/O PLC hardware as required**

On-Site Services

- **Installation and Wiring and Operational Testing**
- **PLC Configuration and Programming**

Total Cost: **\$9,552.00** (Excluding Applicable Taxes)

Pricing is based on spending one day on-site; Price includes all costs including travel, accommodations and expenses. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Lorraine Bardarson reported on:

- Community Places Grant Funding.

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Ron Johnston reported on attendance at:

- Vet Services Annual Meeting during the AMM Convention
- IISS Potluck Supper
- EICD AGM
- Interlake Vet Services Board Meeting
- Conservation District Annual Conference in Brandon
- A&DMHV Meeting

Councillor Ron Rogowsky reported on:

- Attendance at a Central Interlake Chamber of Commerce Meeting
- Community Futures Training Course in Portage la Prairie

16-2019 Johnston/Crackle

BE IT RESOLVED THAT Councillor Ron Rogowsky be authorized to attend a **Community Futures Training Course** in Portage la Prairie, MB on February 23rd, 2019;

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

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor John Crackle reported on attendance at:

- A&DSRC Meeting
- Parks & Recreation Commission Meeting

Councillor Rob Thorsteinson reported on:

- Public Works Department Activities
- Arborg Bifrost Fire & Emergency Services

Mayor Peter Dueck reported on:

- Meeting with the Minister of Health, which was also attended by Reeve Brian Johnson and Derek Johnson, Interlake MLA

15. COMMITTEE OF THE WHOLE

1. Meeting Request with the Honourable Ron Schuler, Minister of Infrastructure
(Mayor Dueck to Report)
2. Manitoba Water Services Board
* Review of 5-Year Capital Plan Submitted June 1, 2018
(Councillor Johnston to Report)

17-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

18-2019 Rogowsky/Johnston
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Meeting Request with the Honourable Ron Schuler, Minister of Infrastructure
Mayor Dueck provided a report.
Discussion: A Meeting Request will not be made at this time.
2. Manitoba Water Services Board
* Review of 5-Year Capital Plan Submitted June 1, 2018
Council reviewed the 5-Year Capital Plan submitted to the MWSB. It was noted the plan is a maintenance plan which does not include the addition of new infrastructure for potential community growth.

16. ADJOURNMENT: 12:15 P.M.

19-2019 Crackle/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **February 13th, 2019.** **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer