

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
January 23<sup>rd</sup>, 2019**

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, and Ron Rogowsky  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer;  
Nathan Liewicki, Reporter, Interlake Spectator  
**Absent with Regrets:** Councillor Rob Thorsteinson
  
2. **APPROVAL OF AGENDA**
  - 20-2019 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
Regular Meeting - January 9<sup>th</sup>, 2019
  - 21-2019 **Crackle/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting – January 9<sup>th</sup>, 2019**  
  
**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**
  1. **9:15 A.M. Les Thordarson, President Interlake SnowTrackers**  
**Re: Land Use Agreement, etc.**  
  
After being welcomed to the meeting, Les briefed Council on general information regarding his organization and its members. Suggested a Landowner ROW Agreement should be signed regarding use of Bert Kindzierski Lane while members accessed services with Arborg.  
Mayor Dueck expressed appreciation for both SnoMan and SnowTrackers organizations, and Les left the meeting.
  
6. **CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - a) Upcoming Council Seminars/Webinars ~ *Once Elected, What is Expected?*
  - 22-2019 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Members of Council be authorized to attend the *Newly Elected Municipal Officials Training Seminar*, offered by **Manitoba Municipal Relations** in partnership with the **Association of Manitoba Municipalities**, in **Headingly, MB on February 11, 2019;**  
  
**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**
  - b) Invitation to Attend the AMMs' 2019 Mayors, Reeves and CAOs Meeting ~ Monday March 18, 2019 from 9:30 am to 11:30 am ~ RBC Convention Centre Winnipeg
  - 23-2019 **Crackle/Rogowsky**  
**BE IT RESOLVED THAT** the **Mayor and CAO** be authorized to attend *AMM'S Mayors, Reeves & CAOs Meeting*, on **Monday, March 18th, 2019** at the RBC Convention Centre Winnipeg;  
  
**AND FURTHER BE IT RESOLVED** that indemnity, mileage and expenses be authorized for payment. **(Carried)**
  2. The Public Utilities Board
    - \* Annual Filing Requirements and Fees **(Received as Information)**

**6. CORRESPONDENCE - Cont'd**

3. Eastern Interlake Planning District
  - \* Notice of Public Hearing ~ February 7, 2019 at 6:15 pm ~ Town of Winnipeg Beach Council Chambers
  - Re:** EIPD By-law No. 01-2018 – Being an amendment to the Eastern Interlake Planning District Development Plan By-law No. 02-2010  
(Received as Information)
4. Town of Winnipeg Beach and Village of Dunnottar
  - \* 50<sup>th</sup> Annual Interlake Municipal Bonspiel at the Winnipeg Beach Curling Club ~ Friday, March 1<sup>st</sup>, 2019

**24-2019****Crackle/Rogowsky**

**BE IT RESOLVED THAT** Town of Arborg representatives be authorized to attend the **50<sup>th</sup> Annual Interlake Municipal Bonspiel**, hosted by the Town of Winnipeg Beach and the Village of Dunnottar, at the Winnipeg Beach Curling Club, on **Friday, March 1<sup>st</sup>, 2019**;

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

\* Request for Prize Donation  
Discussion: Hats/T-shirts will be donated.

5. Interlake Tourism Association
  - \* 2019 Municipal Membership Contribution; Membership Brochure; Co-op Marketing Plan (Received as Information)
6. Shandy Walls, STARS Air Ambulance
  - \* STARS Mission Database
  - Discussion: Lenore Olafson, EMS Operations Supervisor, I-ERHA, will be invited to attend a future meeting for further discussion. (Received as Information)
7. Jennifer Blatz, CMMA, Chief Administrative Officer Ste. Anne Municipality
  - \* Request for Donation to the STARS Foundation (Received as Information)
8. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
  - a) Quarterly Mayor's Report ~ October 1<sup>st</sup> to December 31<sup>st</sup>, 2018
  - b) Yearly Mayor's Report ~ January 1<sup>st</sup> to December 31<sup>st</sup>, 2018  
(All Received as Information)
9. Newsletters & Magazines
  - a) *The Responder* ~ Fall/Winter 2018
  - b) *InfraStructure* ~ December 2018/January 2019
  - c) The Construction Association of Rural Manitoba
    - \* *Building Rural Manitoba* ~ Issue 2 2018
    - The Construction Industry In Manitoba
    - \* *Build Manitoba* ~ Issue 4 Winter Edition 2018  
(All Received as Information)

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

1. 2018 Accounts for Payment:
  - a) Manitoba Water Services Board (MWSB)
    - i) Arborg (12) – 2015 Watermain Renewal Balance
    - ii) Arborg (14) – 2018 Water Treatment Plant Upgrades

**25-2019****Crackle/Johnston**

**BE IT RESOLVED THAT** the Invoice Received from **The Manitoba Water Services Board**, in the amount of **\$40,277.14**, for Expenses incurred to December 31, 2018 with respect to the **2015-16 Watermain Program [Arborg (12)]**, be authorized for payment. **(Carried)**

**26-2019****Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Invoice Received from **The Manitoba Water Services Board**, in the amount of **\$403,832.76**, for Expenses incurred to December 31, 2018 with respect to the **2017-2018 Water Treatment Plant Upgrades [Arborg (14)]**, be authorized for payment. **(Carried)**

**8. FINANCIAL BUSINESS – Cont'd**

2. 2019 Levy Requirements:
  - a) Evergreen Regional Library
  - b) East Interlake Conservation District

**27-2019****Crackle/Rogowsky**

**BE IT RESOLVED THAT** the following **2019 Levies**, to be submitted on or before April 1<sup>st</sup>, 2019, be authorized for payment and be included in the Town's 2019 Financial Plan:

1) Evergreen Regional Library	(1 <sup>st</sup> Installment)	<b>\$6,314.00</b>
2) Eastern Interlake Conservation District	(1 <sup>st</sup> Installment)	<b>\$ 599.06</b>
		<b>(Carried)</b>

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

1. Les Thordarson, President Interlake SnowTrackers  
**Re:** Land Use Agreement

**28-2019****Johnston/Rogowsky**

**BE IT RESOLVED THAT** The Town of Arborg enter into a **Landowner Right-of-Way Agreement** with *SnoMan* (Snowmobilers of Manitoba) *Inc.* and the *Interlake Snow Trackers* with respect to making the following land(s) available for a snowmobile trail:

**Pt. Plan 1542 (CT 2631727) from River Road to Crosstown Avenue;**

**AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town of Arborg. **(Carried)**

**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Manitoba Education & Training Skills & Employment Partnership Branch  
\* 2019 Partnership Agreement  
**Re:** Sponsoring Committee for the Arborg Manitoba Youth Job Centre Office

**29-2019****Johnston/Crackle**

**BE IT RESOLVED THAT** the Town of Arborg be the **Sponsoring Committee** for the *Manitoba Youth Job Centre Program*, in Arborg, in 2019;

**AND FURTHER BE IT RESOLVED THAT** the CAO be authorized to sign the **2019 Partnership Agreement** between the Committee and the Skills & Employment Partnership Branch of Manitoba Education and Training. **(Carried)**

2. Rural Municipality of Gimli  
\* Request for an Extension to the 2018 Lagoon Usage Agreement Between the Town of Arborg and the R.M. of Gimli

**30-2019****Crackle/Rogowsky**

**WHEREAS** Arborg signed a *Wastewater Treatment Lagoon Usage Agreement* with the **Rural Municipality of Gimli** for the period of **February 14 to December 31, 2018;**

**AND WHEREAS** Gimli has requested an extension to the agreement to **April 30, 2019** due to delays with their Sewage Treatment Plant Project;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of Arborg agrees to extend the Lagoon Usage Agreement between Gimli and Arborg until **April 30<sup>th</sup>, 2019.** **(Carried)**

3. Eastern Interlake Planning District  
\* Older RTM Performance Bond/Agreement – Final Inspection  
**Re:** Lot 11 Plan 13511 Mobile Home Park

**12. NEW AND OTHER BUSINESS – Cont'd**

3. Eastern Interlake Planning District

**31-2019****Crackle/Johnston**

**WHEREAS Stan Plett and Gerry Plett** entered into a Performance Agreement with the Town of Arborg and provided a Performance Bond in the amount of **\$5,000.00** with respect to the relocation of a 1980's Mobile Home to **Lot 11 Mobile Home Park;**

**AND WHEREAS** the Building Official for the Eastern Interlake Planning District completed a final inspection of the Mobile Home on January 11, 2019 and confirmed that there are no outstanding Code deficiencies;

**AND WHEREAS** Council deems all terms of the Performance Agreement have been adhered to;

**THEREFORE BE IT RESOLVED** the Performance Bond, in the total amount of **\$5,000.00**, be returned to the Mobile Home owners, Stan Plett and Gerry Plett.

**(Carried)**

4. Paul Trakalo

\* Request for Refund of Monies Donated to the New Personal Care Home Fund  
The CAO reported Revenue Canada had been consulted, and, in most cases, a donor's gift cannot be returned. However, a charity may, to retain the goodwill of donors seeking return of their gifts, offer to transfer the gifted property to another registered charity.

Discussion: The CAO was requested to write a letter to Mr. Trakalo offering to transfer the donated monies to another registered charity of his choice.

**5. DELEGATIONS**

2. **10:15 A.M. Dave Haines – Presentation**  
**Re: High Speed Internet Service in the City of Morden**

Mayor Dueck welcomed Mr. Haines who attended the meeting with Sergii Polishchuk. An overview of the Morden High Speed Internet Project was provided, and then discussion moved to the potential to offer same or similar to the Town of Arborg. Following discussion, Mayor Dueck thanked Mr. Haines and Mr. Polishchuk for attending the Council Meeting. They then left the Meeting.

**10. BUSINESS ARISING FROM DELEGATIONS – cont'd**

2. Dave Haines – Presentation  
**Re: High Speed Internet Service in the City of Morden (Received as Information)**

**32-2019****Rogowsky/Johnston**

**BE IT RESOLVED THAT** the Special Meeting Council be temporarily adjourned, at **10:45 a.m.**, in order to meet with the Municipality of Bifrost-Riverton Council, CAO and Assistant CAO, as well as lawyer, Leith Roberson, Pitblado Law, to review the draft By-law for the newly founded Arborg Bifrost-Riverton Community Development Corporation.

**(Carried)****33-2019****Crackle/Johnston**

**BE IT RESOLVED THAT** the Special Meeting Council be reconvened at **2:10 p.m.** to complete the January 23<sup>rd</sup>, 2019 Agenda Business.

**(Carried)****13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Lorraine Bardarson, CAO, had no report.

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Crackle reported on the following:**

- SRC Meeting
- ABPRC Budget Meeting

**Councillor Rogowsky reported on the following:**

- CFEI Meeting
- CICOC AGM ~ February 27<sup>th</sup>

**Councillor Johnston had no report.**

**Mayor Dueck reported on the following:**

- ASHC Meeting ~ No quorum

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT - 3:15 P.M.

34-2019 Crackle/Rogowsky

**BE IT RESOLVED THAT** the Special Meeting be adjourned.

**(Carried)**

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**Ron Johnston**  
Deputy Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer