

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 13th, 2019**

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

Present: Deputy Mayor Ron Johnston
Councillors: John Crackle, and Ron Rogowsky
Also Present: Lorraine Bardarson, Chief Administrative Officer, and Jan Larkin, Assistant Chief Administrative Officer
Absent with Regrets: Mayor Peter Dueck and Councillor Rob Thorsteinson

2. **APPROVAL OF AGENDA**

35-2019 Crackle/Rogowsky
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting - January 23rd, 2019
36-2019 Rogowsky/Crackle
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – January 23, 2019

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

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

5. **DELEGATIONS**

 1. **9:05 A.M. Garry Wasylowski, Chair & Armand Belanger, Manager**
East Interlake Conservation District
Re: Implementation of New Sustainable Watersheds Act (Bill 7)
The delegation did not attend.

6. **CORRESPONDENCE**

 1. Erin Dunbar Watershed Planning and Programs Section
Manitoba Sustainable Development
* East Interlake Watershed District Proposal **(Received as Information)**

 2. Dylan Lyng, Regional Drinking Water Officer
Office of Drinking Water Manitoba Sustainable Development
* 2018 Annual Compliance Audit for the Arborg Public Water System (PWS)
(Received as Information)

 3. Donna Dul, Director Historic Resources Branch
Manitoba Sport, Culture and Heritage
a) First Payment of the Designated Heritage Building Grant Approved in Fiscal Year 2018/2019
Re: *Arborg Canadian Pacific Railway Station* (Arborg Library)
(Received as Information)
b) Designated Heritage Building Grants Program
* Application Deadline – Friday, March 15, 2019 **(Held Over)**

5. **DELEGATIONS - cont'd**

 2. **9:30 A.M. Philip Bauernhuber, Chair and Tom Chwaliboga, Recreation Director**
Arborg Bifrost Parks & Recreation Commission

Re: Proposed 2019 ABP&RC Budget
Phil and Tom were welcomed to the meeting by Deputy Mayor Johnston.
Phil proceeded to give an overview of the financials both of the past few years, and the proposed 2019 Budget, providing insight into the rationale for requesting an increase in the annual municipal contribution.
The Rec Commission is exploring other revenue generating options in hopes of offsetting declining registration numbers in recreation programs.
Phil and Tom were thanked for the information and their attendance. They then left the meeting.

6. CORRESPONDENCE – cont'd

4. Association of Manitoba Municipalities
 a) 2019 Municipal Officials Seminar and Municipal Trade Show
 ~ March 19th & 20th ~ RBC Convention Centre Winnipeg

37-2019**Crackle/Rogowsky**

BE IT RESOLVED THAT Members of Council, the CAO and Public Works be authorized to attend the *Annual Municipal Officials Seminar* and *Municipal Trade Show*, on **March 19th & 20th, 2019**, at the RBC Convention Centre Winnipeg;

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

- b) AMM 2019 Education – *Governance Training For Elected Officials*
 ~ March 18th, 1 p.m. to 4 p.m. ~ RBC Convention Centre Winnipeg

38-2019**Rogowsky/Crackle**

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the **AMM 2019 Education Workshop – *Governance Training For Elected Officials*** on **March 18th, 2019**, from **1 p.m. to 4 p.m.**, at the RBC Convention Centre Winnipeg;

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

- c) AMM Municipal Visits - Interlake District ~ March 26 to 28, 2019
(Held Over)

5. Central Interlake Chamber of Commerce
 * Notice of Annual General Meeting
 ~ Wednesday, February 27th at 7 p.m. ~ Kinsmen Building, Arborg
 (Received as Information)
6. Tanis Grimolfson, Executive Director Riverton & District Friendship Centre
 * Request for Annual Financial Contribution to the Food Bank
 (Received as Information)
7. AirScapes International Inc.
 * *Smile & Wave 2019* – Custom Aerial Photography (Received as Information)
8. Manitoba Infrastructure Emergency Measures Organization
 * 2019 Flood Preparedness Seminar ~ Wednesday, March 13, 2019 (9 a.m. to noon)
 ~ Selkirk Recreation Complex Hall (Received as Information)
9. Arborg & District Multicultural Heritage Village
 a) Pat Eyolfson, Co-Chair
 * Thank you for 2018 Grant; and Request for a Grant in 2019
 To be discussed during the 2019 Budgeting process.
- b) Jan Larkin, Director
 * Request for Donation(s) to Rainbow/Silent Auction Tables
Re: 13th Annual Dinner Theater & Dance – April 6, 2019
 Office to provide items. (Received as Information)
10. Newsletters & Magazines
 a) *InfraStructure* ~ February 2019 (Received as Information)

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

1. List of Accounts for Approval

39-2019**Rogowsky/Crackle**

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

1) Cheque No. 10155 to 10162	\$ 31,239.96
2) Cheque No. 10164 to 10165	\$444,109.93
3) Cheque No. 10217 to 10218	<u>\$ 20,922.49</u>
Total	\$496,272.38

8. FINANCIAL BUSINESS - cont'd

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

1) Cheque No. 10147 to 10154	\$11,278.75
2) Cheque No. 10163	\$ 630.00
3) Cheque No. 10166 to 10216	<u>\$85,324.52</u>
Total	<u>\$97,233.27</u>

TOTAL **\$593,505.65**

(Carried)

2. Eastern Interlake Planning District
 * 2019 Municipal Contribution Requirements
Discussion: The contribution will be considered during the 2019 Budgeting process.

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

1. Armand Belanger and Garry Wasylowski
 East Interlake Conservation District
Re: Implementation of New Sustainable Watersheds Act (Bill 7)
2. Philip Bauernhuber, Chair and Tom Chwaliboga, Recreation Director
 Arbrog Bifrost Parks & Recreation Commission
Re: Proposed 2019 ABP&RC Budget
Discussion: The proposed budget will be reviewed within a joint meeting with Bifrost-Riverton Council.

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

1. Manitoba Municipal Administrators Association (MMAA)
 * By-law Enforcement Seminar ~ February 22, 2019 ~ Victoria Inn, Winnipeg

40-2019 Rogowsky/Crackle

BE IT RESOLVED THAT Jan Larkin, Assistant CAO, be authorized to attend a *By-law Enforcement* Seminar, sponsored by MMAA, on **February 22nd, 2019** at the Victoria Inn, Winnipeg.

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

2. Tammy Dziadek, General Manager Community Futures East Interlake
 * ***The Rural & Northern Immigration Pilot Program***
 (Immigration, Refugees and Citizenship Canada)

41-2019 Crackle/Rogowsky

WHEREAS the Arbrog Bifrost-Riverton Community Development Corporation is submitting a **Community Interest Form** to *The Rural and Northern Immigration Pilot Program* initiated by **Immigration, Refugees and Citizenship Canada**;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arbrog provide a **Letter of Support** to accompany the Program Application. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on:**

- Update on potential future development proposal

14. MAYOR AND COUNCILLORS' REPORTS

Councillor John Crackle had no report.

Councillor Ron Rogowsky reported on:

- ITA Meeting
- CFEI Round Table
- AMM Training Seminar

11 A.M. CAO Lorraine Bardarson left the meeting.

Deputy Mayor Ron Johnston reported on:

- CFEI Round Table
- IISS Meeting

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT - 11:15 A.M.

42-2019

Rogowsky/Crackle

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 13th, 2019. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer