

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 13th, 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, Ron Rogowsky and Rob Thorsteinson

Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

53-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 27th, 2019

54-2019 Johnston/Rogowsky

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - February 27th, 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. Arborg Early Middle Years Grade 7 & 8 Students with Teacher Jay Ewert**

Re: Project Update - Reduction of Single Use Plastic Bags in the Town

Mr. Jay Ewert, AEMY Teacher, attended the meeting with Grade 7 & 8 students. Also in attendance were James Bedford, Vice-President of The Manitoba Teachers' Society and Brad Harding, Principal of the AEMYS.

Mayor Dueck welcomed everyone to the meeting and gave a brief reading of the By-law.

Mr. Ewert thanked Council for their cooperation and guidance through the process.

6. BY-LAWS FOR CONSIDERATION

1. **By-law No. 4-2018** A By-law of the Town of Arborg *To Regulate the Reduction of Single Use Shopping Bag Usage in the Town of Arborg* (Third & Final Reading)

55-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT By-law No. 4-2018, a By-law of the Town of Arborg *To Regulate the Reduction of Single Use Shopping Bag Usage in the Town of Arborg*, 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)

Each member of Council was presented with a reusable bag, which the students themselves designed. The reusable bags have printed on them the logos of the various corporate sponsors, including that of the Town of Arborg.

Following an opportunity for photographs, the AEMYS delegation left the meeting.

5. DELEGATIONS - cont'd

2. **9:30 A.M. Garry Wasykowski, Chair & Armand Belanger, Manager East Interlake Conservation District**

Re: Implementation of New Sustainable Watersheds Act (Bill 7)

Mayor Dueck welcomed Garry and Armand to the meeting. Armand provided information packages to Council which included a 10-year progress report and a review of the proposed Conservation District changes.

Garry and Armand were thanked for their presentation, and they left the meeting.

5. DELEGATIONS - cont'd**3. 9:45 A.M. Lenore Olafson, EMS Operations Supervisor I-ERHA****Re:** Stars Ambulance Service

Lenore attended the meeting with two I-ERHA EMTs. After being welcomed to the meeting, Lenore provided information on the number of STARS Ambulance responses to Arborg, up to 2018, as well as on landing requirements for the service. STARS currently using the Bifrost Airport location, which is not ideal but necessary due to Federal landing regulations. Landing pad construction costs can be up to \$300,000.00.

Lenore is in support of a landing pad, and she advised she will research the matter further.

4. 10:00 A.M. Lenore Olafson Arborg Agricultural Fair & Rodeo Committee**Re:** 2019 Event Plans

Lenore provided Council with information on the 2019 Rodeo budget and the activities being planned. The committee is working hard to make the annual Rodeo a Signature Event for Manitoba. This year will feature a Classic Car Show and 1-day Circus as well as the Rodeo. This will increase the daily entrance fee. Lenore requested the Town consider sponsoring the event again this year.

Lenore and the EMTs then left the meeting.

7. CORRESPONDENCE**1. Ron R. Schuler Minister of Infrastructure*** **Traffic and Transportation Modernization Act (TTMA)**

~ Came Into Force on March 1, 2019 (Amends The Highway Traffic Act)

(Received as Information)

2. Lloyd Funk, Director of Assessment Services Manitoba Municipal Relations

a) 2019 Assessment Levy for Town of Arborg

b) Statement of Total Municipal Assessment for 2019

(All Received as Information)

3. Kim Masiak, Administrative Assistant Central Interlake Chamber of Commerce* New Board Named at February 27th, 2019 AGM (Received as Information)**4. Interlake Tourism Association*** Notice of Annual General Meeting ~ Thursday, April 4th, 2019

~ Selkirk United Church

(Received as Information)

5. Victoria Krahn, Preparedness Program Manager

Emergency Measures Organization Manitoba Infrastructure

* Extension to Submit Municipal Emergency Plan to April 30, 2019

(Received as Information)

6. Way To Go Consulting Inc.

* Brochure; and

* Letter

Re: Assistance for the Compilation and Submission of Disaster Financial Assistance Claims to the Province (Received as Information)**7. Newsletters & Magazines - Nil****8. PUBLIC HEARINGS - Nil****9. FINANCIAL BUSINESS****1. December 31, 2018 Financial Statement****56-2019 Johnston/Rogowsky**

WHEREAS the Town of Arborg **2018 Financial Plan** included operating and project expenditures which cost less than had been budgeted and/or could not be completed;

THEREFORE BE IT RESOLVED THAT the surplus funds be transferred to the compliant Reserve Funds, as follows, to be utilized in 2019 and subsequent years;

ABFD Equipment Reserve Fund	-	\$10,000	
Paving Reserve Fund	-	\$12,500	
Economic Development Reserve Fund	-	\$20,000	
Building Reserve Fund	-	\$ 4,500	(Carried)

9. FINANCIAL BUSINESS – cont'd**57-2019 Thorsteinson/Crackle**

WHEREAS the Town of Arborg has a Net Operating Surplus of **\$52,137.05** in the *General Operating Fund* as at **December 31, 2018**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Building Reserve Fund	-	\$50,000.00	
Nominal Surplus	-	\$ 2,137.05	
Allowance for Tax Assets	-	\$ 0.00	
Total		<u>\$52,137.05</u>	(Carried)

58-2019 Rogowsky/ Johnston

WHEREAS the Town of Arborg has Net Operating Surplus of **\$83,182.66** in the *Utility Operating Fund* as at **December 31, 2018**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	-	\$ 3,182.66	
Utility Contingency Reserve	-	\$80,000.00	
Total	-	<u>\$83,182.66</u>	(Carried)

59-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT the **December 31st, 2018 Financial Statement** be adopted as presented. **(Carried)**

- List of Accounts for Approval

60-2019 Johnston/Rogowsky

BE IT RESOLVED THAT the accounts (Cheque No. 10219 to No. 10282), in the total amount of **\$139,477.82**, be approved for payment. **(Carried)**

- 2019 Levy Requirements
 - * Evergreen School Division (Received as Information)

10. BUSINESS ARISING FROM DELEGATIONS

- Arborg Early Middle Years Grade 7 & 8 Students with Teacher Jay Ewert
Re: Project Update - Reduction of Single Use Plastic Bags in the Town
Discussion: Local businesses and the Central Interlake Chamber of Commerce will be notified of the By-law.
- Garry Wasylowski, Chair & Armand Belanger, Manager
East Interlake Conservation District
Re: Implementation of New Sustainable Watersheds Act (Bill 7)

61-2019 Johnston/Rogowsky

WHEREAS the Town of Arborg is currently a member of the **East Interlake Conservation District**;

AND WHEREAS the Council of the Town of Arborg has reviewed the proposal for the East Interlake Watershed District as prepared by the Manitoba Government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the Council of the Town of Arborg approves the proposal for the **East Interlake Watershed District** and supports the continued membership in this program under the authority of *The Watershed Districts Act*.

(Carried)

- Lenore Olafson, EMS Operations Supervisor I-ERHA
Re: Stars Ambulance Service (Received as Information)
- Lenore Olafson Arborg Agricultural Fair & Rodeo Committee
Re: 2019 Event Plans (Received as Information)

Council took a break for Lunch at 11:30 a.m. and resumed the Meeting at 12:00 p.m.

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

1. Oskar T. Sigvaldason
 - * Application for Funding Support
 - Re:** Residential Development on Lots 1 & 2 Plan 41401 St. Philips Drive
 - Discussion: Council will give further consideration to the request following final subdivision approval from Community and Regional Planning.
 - CAO to respond to Mr. Sigvaldason.
2. Indie Internet Manitoba Inc.
 - * Mutual Non-Disclosure Agreement

62-2019**Rogowsky/Johnston**

BE IT RESOLVED THAT, on behalf of the Town of Arborg, **Mayor Peter Dueck** be authorized to sign a *Mutual Non-Disclosure Agreement* with **Indie Internet Manitoba Inc.** **(Carried)**

3. Arborg Bifrost-Riverton Community Development Corporation
 - * Town of Arborg Citizen Representative

63-2019**Rogowsky/Crackle**

BE IT RESOLVED THAT Beverly Magaway be appointed as Arborg's **Citizen Representative** on the *Arborg Bifrost-Riverton Community Development Corporation Board of Directors* as per Article 6 of the Arborg Bifrost-Riverton Community Development Corporation By-law No. 1. **(Carried)**

4. Paul Trakalo
 - * Request for Transfer of Monies Donated to the New Personal Care Home Fund to Other Registered Charities

64-2019**Thorsteinson/Johnston**

WHEREAS, by letter dated March 8th, 2019, Paul Trakalo requested the monies he donated to the **New Personal Care Home Fund** be transferred to other registered charities of his choice;

AND WHEREAS all monies donated to the New Personal Care Home Fund are deposited to a special reserve fund held by the Town of Arborg;

THEREFORE BE IT RESOLVED the monies donated by Paul Trakalo, totalling **\$3,000.00**, be transferred to the seven (7) charities of his choice, the names and charitable status registration numbers of which have been provided in writing;

AND FURTHER BE IT RESOLVED the CAO be authorized to withdraw said funds from the **Personal Care Home Building Reserve Fund.** **(Carried)**

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

- Vidir Solutions Swing Project Update
- NEIEMB Meeting
- PW Committee Budget Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Ron Johnston reported on:**

- Attendance at the following:
 - Interlake Vet Services Board
 - Interlake Municipal Curling Bonspiel

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
 - CICOC including AGM
 - CFEI including AGM

Councillor John Crackle reported on:

- Attendance at the following meetings:
 - SRC
 - Rec Commission Action Planning
 - Weed Control

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor Rob Thorsteinson reported on:

- ABFD Update
- EIPD ~ Meeting rescheduled
- PW Department Activities

Mayor Peter Dueck reported on:

- NEIEMB Meeting
- PW Committee Budget Meeting
- Participation in I-ERHA Feasibility Study on the Proposed Clinical Teaching/Primary Health Care Centre to be located in Selkirk

15. COMMITTEE OF THE WHOLE

65-2019 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

66-2019 Rogowsky/Johnston
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

16. ADJOURNMENT – 1:55 P.M.

67-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **April 10th, 2019.** **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer