

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, April 24th, 2019**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
Mayor Peter Dueck called the 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**

83-2019 **Crackle/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
1. Regular Meeting – April 10th, 2019

84-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – April 10th, 2019

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

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

6. **CORRESPONDENCE**
1. Grant Ostir, President Western Financial Group (Network) Inc.;
Joe Masi, Executive Director Association of Manitoba Municipalities
* April 1, 2019 Insurance Renewal – AMM Insurance Program
(Received as Information)
2. Honourable Jeff Wharton, Minister of Municipal Relations
* 2019 Green Team Funding Approval (Received as Information)
3. Cheryl Gallant, MP Renfrew-Nipissing-Pembroke
* Bill C-68 ~ Reverses Changes to *The Fisheries Act*
* Need for Regulatory Certainty by Federal Government Before this Legislation is Passed into Law (Received as Information)
4. Deanna Fridfinnson, Business & Community Development Coordinator
Community Futures East Interlake Inc.
* Roundtable Discussion with the *Manitoba Council for International Cooperation* (MCIC) ~ April 23rd, 2019 from 10 am to noon ~ Waterfront Centre, Gimli
Re: Sustainable Development Goals (SDGs) in Canada (Received as Information)
5. Alex Janower, Manager Riverdale Place Workshop Inc.
* 2019 Annual Recycling Grant

85-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the following **Financial Contribution** be authorized for payment to the **Riverdale Place Workshop:**
2019 Recycling Program Operations: \$3,500 (Carried)
6. Jason F. Johnson, Aviation Base Manager (Winnipeg) STARS
* Helipad Consultants Information
Discussion: Council requested the CAO to enquire about fees for consulting services for construction of a helipad.
7. Susan Bauernhuber, President Central Interlake Chamber of Commerce
* Request for Removal of Large Items from the Age Friendly Building

86-2019 **Rogowsky/Johnston**
WHEREAS the Town of Arborg accepted the transfer of the building and all contents of the Arborg Age Friendly Club (formerly the Arborg Senior Citizens' Clubhouse) located at 444 Recreation Centre in 2010;

AND WHEREAS the Arborg Chamber of Commerce (now the Central Interlake Chamber of Commerce) has requested the removal of certain items from the building;

THEREFORE BE IT RESOLVED THAT Council authorizes the **Central Interlake Chamber of Commerce** to remove and dispose of, as they see fit, the following items from the Arborg Age Friendly Building as requested: **1 – Piano, 1 – Pool Table and 1 – Shuffleboard.** **(Carried)**

5. DELEGATIONS

1. 9:15 AM Sarrah Kirby * Mobile Food Vendor

Ms. Kirby was welcomed to the Meeting by Mayor Dueck.

Sarrah is the owner of *Sweet Treats & Goodies*, a mobile food vendor. She would like to make the food vendor available for the soccer and baseball fields, as well as, to the downtown area every Friday. Currently, the Town Licencing By-law restricts vendors from utilizing public property. Sarrah requested Council to consider amending the by-law to be more accommodating to mobile vendors.

Mayor Dueck thanked Ms. Kirby for her presentation., and she then left the Meeting.

6. CORRESPONDENCE - cont'd

8. Interlake-Eastern Regional Health Authority
 - a) Community Update ~ April 2019
 - b) Thank you for Resident Retreat Support (All Received as Information)
9. S/Sgt. R. Gray OPS NCO i/c Gimli Area RCMP
 - * Quarterly Mayor's Report ~ January 1st to March 31st, 2019 (Received as Information)
10. Evergreen Regional Library
 - a) Annual Report 2018
 - b) Audited Financial Statements as at December 31, 2018 (All Received as Information)
11. Newsletters & Magazines
 - a) Manitoba News Release ~ April 18, 2019
 - * Infrastructure Upgrades to Manitoba Schools

Following Reports Available for Review at the Town Office:
 - b) *Infrastructure* ~ April 2019 (All Received as Information)

7. PUBLIC HEARINGS - Nil

8. FINANCIAL BUSINESS

1. 2019 Levy Requirements
 - * Interlake Weed Control (Received as Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2019** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2019 as Shown in the Estimates

87-2019 Crackle/Rogowsky
BE IT RESOLVED THAT *By-law No. 1-2019*, a By-law of the Town of Arborg to Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2019, as shown in the Estimates, be read a first time. (Carried)

10. BUSINESS ARISING FROM DELEGATIONS

1. **Sarrah Kirby**
 - * **Mobile Food Vendor**

Discussion: A review of the Town's Business License By-law will be conducted.

11. UNFINISHED BUSINESS

1. Tanis Grimolfson, Executive Director Riverton & District Friendship Centre
 - * Request for a Yearly Contribution to the RDFC Food Bank

Discussion: Request for a yearly contribution of \$10,000 was declined as budget discussions are now complete for 2019.
2. James Orbanski
 - * Request for Culvert Installation

Councillor Thorsteinson declared an interest in the matter and left the meeting. Councillor Johnston reported on the matter.

11. UNFINISHED BUSINESS - cont'd**88-2019 Crackle/Johnston**

WHEREAS Council has received a request from a St. Peter Street resident for the installation of a **Culvert Crossing** on the **St. Peter Street Backlane at Spruce Avenue;**

THEREFORE BE IT RESOLVED THAT the Town's Public Works Department be requested to install a culvert at this location. **(Carried)**

Councillor Thorsteinson returned to the Meeting.

12. NEW AND OTHER BUSINESS

1. Evergreen Regional Library
 - * 2018-2022 Evergreen Regional Library Authority Agreement

89-2019 Thorsteinson/Johnston

BE IT RESOLVED THAT the Town of Arborg enter into the *Evergreen Regional Library Authority Agreement* with the **Municipality of Bifrost-Riverton** and the **Rural Municipality of Gimli;**

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Agreement which will be in effect from January 1st, 2018 to December 31st, 2022. **(Carried)**

2. Holly Kulbacki ~ 316 Nordal Bay
 - * Request for Reimbursement of Deductible
 - Re:** Insurance Claim ~ Sewer Line Blockage
 - Discussion: Following review of the details of the sewer line blockage, the request for payment of the \$1,000 deductible by the Town was declined by Council.
3. Review of Quotes / Tenders
 - a) Supply of Fuel (Diesel and Gas) as Required in 2019

90-2019 Rogowsky/Johnston

BE IT RESOLVED THAT the fuel tender, as follows, received from *Interlake Co-op Arborg*, be accepted for the period May 1st, 2019 to April 30th, 2020:

Regular Gas	-	\$1.2400 per litre plus GST
Clear Diesel	-	\$1.1377 per litre plus GST

AND FURTHER BE IT RESOLVED THAT, as stated in each tender, the prices are subject to industry increases and/or decreases and tax adjustments at the time of purchase. **(Carried)**

- b) Supply of A-Base as Required in 2019

91-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of **Limestone A-Base**, as required from May 1, 2019 to April 30, 2020, be accepted from:

Russell Deneka Trucking PRT - \$181.15/10 cu yd load
(includes hauling fees/delivery & taxes)
(Carried)

4. Mike Shachtay
 - * Request for a Reduction in Q1 Water & Sewer Billing – 366 William Street
 - Discussion: Following a review of detailed usage records, and circumstances surrounding the high consumption, Council declined to reduce the March 31st, 2019 utility bill amount.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine Bardarson, CAO, had no report.

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Johnston - No Report

Councillor Ron Rogowsky Reported On:

- Attendance at:
 - Interlake Tourism Association Executive Meeting
 - Community Futures East Interlake Meeting
 - Central Interlake Chamber of Commerce Open House in Arborg
 - Workshop for Elected Officials and CAO's hosted by the Office of the Fire Commissioner in Gimli

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor John Crackle – No Report

Councillor Rob Thorsteinson Reported On:

- Attendance at Arborg Seniors Housing Corporation Meeting

Mayor Peter Dueck Reported On:

- Attendance at Arborg Seniors Housing Corporation Meeting

15. COMMITTEE OF THE WHOLE

1. Animal Control Issue

92-2019 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

93-2019 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Animal Control Issue
 The CAO provided a report on a dog bite incident which occurred on April 18th, 2019. Protocol, in accordance with the Town's Animal Control By-law, is being taken.

16. ADJOURNMENT – 12:10 P.M.

94-2019 Johnston/Rogowsky
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Peter Dueck
 Mayor

Lorraine Bardarson
 Chief Administrative Officer