

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, June 12, 2019**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Dueck called the 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
Absent with Regrets: Councillor Rob Thorsteinson

2. **APPROVAL OF AGENDA**
Councillor Johnston requested an addition to the Agenda.

144-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted as amended to include the following:

15. **COMMITTEE OF THE WHOLE**
5. Proposed Clinic

AND FURTHER BE IT RESOLVED THAT the Agenda, as amended, be adopted.
(Carried)

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 22, 2019
 2. Special Meeting – May 29, 2019
 3. Special Meeting – May 31, 2019
145-2019 **Crackle/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - May 22, 2019
Special Meeting - May 29, 2019
Special Meeting - May 31, 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 - Nil**

6. **CORRESPONDENCE**
 1. Central Interlake Chamber of Commerce
 - a) Notice of a General Meeting and Barbeque ~ Wednesday, June 19 at 6 p.m. ~ Age Friendly Building, Arborg (Received as Information)
 - b) i) 2019-20 Membership Dues (July 1, 2019 to June 30, 2020)
146-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Town of Arborg renew its membership with the *Central Interlake Chamber of Commerce*;

AND FURTHER BE IT RESOLVED THAT the **July 1, 2019 to June 30, 2020 Membership Fee, \$105.00** (\$100.00 + \$5.00 GST) be authorized for payment. **(Carried)**
 - ii) Gala Evening ~ Saturday, November 23, 2019 ~ Arborg-Bifrost Community Hall ~ Guest Speaker – Obby Khan
 - iii) Chamber Affinity Partners
 - iv) Brochure – *Chambers of Commerce Group Insurance Plan*
 - c) Dale Carnegie Course ~ Arborg Start Date – September 19th, 2019
(All Received as Information)
 2. Alex Janower, Manager Riverdale Place Workshop Inc.
* *Thank you* for the Financial Contribution to the Recycling Program
(Received as Information)

 3. Eugene Zalevich Community Growth Settlement Officer
Community Futures East Interlake Inc.
* BIG-R Grant ~ Deadline September 27th, 2019
Discussion: Mayor Dueck will dialogue with CFEI office.

6. CORRESPONDENCE – cont'd

4. Todd Scott, ITA Admin Interlake Tourism Association
* 2019 ITA Awards ~ Call for Nominations
Discussion. (Received as Information)
5. The Bridge Youth For Christ
* Request for Permission to Close Ardal Street from First Avenue to the South End
of Swivel's Parking Lot, from 1 p.m. to 11 p.m. on Friday, July 12th, 2019
(Held Over)
6. Gail McDonald, TCS, Interlake Tourism Manager
* ITA Co-op Marketing Basket (Received as Information)
7. Manitoba Association of Municipal Emergency Coordinators
* Dedicated Equipment for Emergency Responses
The information will be forwarded to the NEIEMB Administration office.
(Received as Information)
8. Newsletters and Reports:
a) Manitoba News Release:
i) May 28, 2019 ~ *Province Investing In Health-Care Capital Projects*
b) Public Utilities Board May 28, 2019 News Release
* Notice of Decision ~ Manitoba Hydro Electricity Rate
c) Dr. Anthony Anozie
* Easton Place Project
d) *Recycling Project News* ~ May/June 2019
e) Manitoba Association for Resource Recovery Corp.
* MARRC 2018 Annual Report
f) *The Responder* Western Canada's Fire Chiefs ~ Spring/Summer 2019
(All Received as Information)

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

1. Financial Statements – January to May, 2019

147-2019 Rogowsky/Johnston

BE IT RESOLVED THAT the **January 1st to May 31st, 2019 Financial Statements** be adopted as presented. (Carried)

2. List of Accounts for Approval

148-2019 Crackle/Rogowsky

BE IT RESOLVED THAT the accounts (Cheque No. 10403 to No. 10475), in the total amount of **\$113,960.31**, be approved for payment. (Carried)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 3-2019** A By-law of the Town of Arborg to License and Regulate Businesses and Trades as Carried on in Arborg

149-2019 Johnston/Rogowsky

BE IT RESOLVED THAT **By-law No. 3-2019**, a By-law of the Town of Arborg *To License and Regulate Businesses and Trades as Carried on in Arborg*, be read a second time. (Carried)

150-2019**Crackle/Rogowsky**

BE IT RESOLVED THAT **By-law No. 3-2019**, a By-law of the Town of Arborg *To License and Regulate Businesses and Trades as Carried on in 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

(Carried)

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

1. Eugene Zalevich, Community Growth Settlement Officer
Community Futures East Interlake Inc.
* Invitation to the 2019 Provincial Conference, Sponsored by CFEI, from September 17-19, 2019, at the Gimli Lakeview Resort; and
Request for Sponsorship

151-2019**Crackle/Rogowsky**

WHEREAS Community Futures East Interlake will be hosting the *2019 Manitoba Provincial Conference* from September 17-19, 2019 at the Gimli Lakeview Resort;

THEREFORE BE IT RESOLVED the Town sponsor the 2019 Community Futures Conference with a contribution of **\$150.00**;

AND FURTHER BE IT RESOLVED the sponsorship be authorized for payment to **Community Futures East Interlake.** (Carried)

12. NEW AND OTHER BUSINESS

1. Arborg Bifrost-Riverton Community Development Corporation
* Approving Bifrost-Riverton Citizen Representative Appointments

152-2019

WHEREAS the Municipality of Bifrost-Riverton and the Town of Arborg are Shareholders of the **Arborg Bifrost-Riverton Community Development Corporation**;

AND WHEREAS the Municipality of Bifrost-Riverton has appointed **Len Loewen** and **Dave Shott** as **Citizen Representatives** of the **Arborg Bifrost-Riverton Community Development Corporation**;

AND WHEREAS, in accordance to Section D8(c) of the **Shareholder Agreement**, “... *the Selecting Shareholder shall notify the other Shareholder of its selection(s) and the other Shareholder shall pass its own Council resolution to approve same.*”;

THEREFORE BE IT RESOLVED THAT the Town of Arborg approve the appointment of **Len Loewen** and **Dave Shott** as **Directors** of the **Arborg Bifrost-Riverton Community Development Corporation.** (Carried)

2. Justin Klassen, EIT/Project Manager Manitoba Infrastructure
* Crosswalk on River Road
Discussion: This work will be included within 2019 Sidewalk Tender package.

3. Town of Arborg / 6921494 Manitoba Ltd.
* Development Agreement
Re: Third Avenue Apartment Development on Lot 3 Plan 45459
Mayor Dueck declared an interest in the matter and left the meeting. Deputy Mayor Johnston assumed the Chair.

153-2019**Crackle/Rogowsky**

BE IT RESOLVED THAT the Town of Arborg enter into a **Development Agreement** with *6921494 Manitoba Ltd.* with respect to the **Development of Lot 3 Plan 45459**;

AND FURTHER BE IT RESOLVED THAT the Deputy Mayor and Chief Administrative Officer be authorized to sign the Development Agreement. (Carried)

Mayor Dueck returned to the meeting and assumed the Chair.

4. Amanda Colbourne, Utility & Planning Services Rural Municipality of Gimli
* Request for a Lagoon Usage Agreement from July 1, 2019 to June 30, 2020

154-2019**Rogowsky/Johnston**

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’s request for an extension to the agreement to **April 30, 2019**, due to delays with their Sewage Treatment Plant Project, was granted by Arborg;

AND WHEREAS Gimli has requested, by e-mail dated May 28th, 2019, an Agreement to **June 30, 2020** for emergency use of Arborg’s Lagoon;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg agrees to extend the **Lagoon Usage Agreement** between Gimli and Arborg until **June 30th, 2020.** (Carried)

12. NEW AND OTHER BUSINESS – cont'd

5. Clare Agnew, Community Services and Events Manager City of Morden
 * “*Highlites*” of Morden Skate Park.
 Councillor Crackle reported on the matter. (Received as Information)

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

- Council attendance at Grad 2019
- Elizabeth Dueck Swing Set Install
- ABRCDC Meeting ~ June 27th
- Fair & Rodeo Parade participation
- Request from Community Garden Club

14. MAYOR AND COUNCILLORS’ REPORTS

All members of Council and CAO attended a meeting with MIT representatives.

Mayor Peter Dueck reported on:

- Meeting with ACI Principle
- ASHC AGM

Councillor Ron Johnston reported on:

- A&DMHV Meeting

Councillor Ron Rogowsky reported on:

- ITA Meeting
- Manitoba Summer Games 2025 Meeting of Interest

Councillor John Crackle reported on:

- Rec Commission Meeting
- EIPD Meeting

15. COMMITTEE OF THE WHOLE

1. Public Works Summer Staff
 * Salary
2. Mobile Home Park
3. Beverly Magaway Magaway Cleaning Services
 * Town of Arborg Caretaking Services
4. Bruce Ball, Owner/Operator Viking Motors
 * Copy of Letter Sent to Municipality of Bifrost-Riverton
Re: Water Services / Garbage Pick-up – South Side of PTH#68
5. Proposed Clinic

155-2019 Rogowsky/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. (Carried)

156-2019 Crackle/Johnston
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. (Carried)

1. Public Works Summer Staff
 * Salary

157-2019 Rogowsky/Crackle
BE IT RESOLVED THAT Bret Huta be hired through the *2019 Hometown Green Team Program* for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT his hourly rate of pay be set at **\$12.75** per hour. (Carried)

2. Mobile Home Park
 Mayor and CAO reported on the matter

15. COMMITTEE OF THE WHOLE – cont'd

- 3. Beverly Magaway Magaway Cleaning Services
* Town of Arborg Caretaking Services
Discussion: New janitorial contract to be drawn up following a two-month trial period.

- 4. Bruce Ball, Owner/Operator Viking Motors
* Copy of Letter Sent to Municipality of Bifrost-Riverton
Re: Water Services / Garbage Pick-up – South Side of PTH#68
(Received as Information)

- 5. Proposed Clinic
Councillor Johnston reported on the matter.

16. ADJOURNMENT – 12:35 P.M.

158-2019 BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **July 10th, 2019.** **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer