

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 10th, 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, Ron Rogowsky and Rob Thorsteinson
Also Present: Jan Larkin, Assistant Chief Administrative Officer
Absent With Regrets: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**
 - 173-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – June 26th, 2019
 - 174-2019 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – June 26th, 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**

6. **CORRESPONDENCE**
 1. PESAI
* Free Field Tour ~ July 18th, 9 a.m. to 12 p.m. **(Received as Information)**
 2. Lisa O'Neill, CMMA, Office Administrator
Community Futures East Interlake Inc.
* Community Futures Manitoba Provincial Conference ~ Sept 17-19, 2019 ~ Gimli
 - 175-2019 **Thorsteinson/Johnston**
WHEREAS Community Futures East Interlake will be hosting the **2019 Manitoba Provincial Conference** from September 17-19, 2019 at Gimli Lakeview Resort;

THEREFORE BE IT RESOLVED Councillor Ron Rogowsky, Arborg's representative with CFEL, be authorized to attend the Conference;

AND FURTHER BE IT RESOLVED indemnity, mileage and expenses be authorized for payment. **(Carried)**
 3. Donna Dul, Director Historic Resources Branch
Manitoba Sport, Culture and Heritage
* Town's Application to the Designated Heritage Building Grants Program
Re: Library Roof Shingle Replacement **(Received as Information)**
 4. Newsletters and Reports:
Following Reports Available for Review at the Town Office:
a) *Building Rural Manitoba* (CARM)~ Issue 1 2019 **(Received as Information)**

8. **FINANCIAL BUSINESS**
 1. Chambers Fraser
* Federal Gas Tax Revenue - Annual Expenditure Report - December 31, 2018
 - 176-2019 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the **Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31, 2018**, be accepted as presented by **Chambers Fraser Professional Accountants**. **(Carried)**
 2. Audited Financial Statements for the Year Ended December 31, 2018
* East Interlake Conservation District **(Received as Information)**

8. FINANCIAL BUSINESS – cont'd

3. Financial Statement – June 2019

177-2019 Crackle/Rogowsky
BE IT RESOLVED THAT the June 30th, 2019 Financial Statement be adopted as presented. **(Carried)**

4. List of Accounts for Approval

178-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT the accounts (Cheque No. 10476 to No. 10540), in the total amount of **\$92,999.70**, be approved for payment. **(Carried)**

5. 2019 Financial Contributions/Grants As Per Financial Plan
 a) Arborg & District Seniors Resource Council
 b) Arborg & District Handi-Van

179-2019 Johnston/Rogowsky
BE IT RESOLVED THAT, as per the 2019 Financial Plan, the following **Financial Contributions** be authorized for payment:

- 1) **Arborg & District Handi-Van** **\$5,500**
- 2) **Arborg & District Seniors Resource Council** **\$5,500** **(Carried)**

c) Arborg & District Multicultural Heritage Village

180-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT, as per the 2019 Financial Plan, the following **Grant** be authorized for payment:

- 1) **Arborg & District Multicultural Heritage Village** **\$8,000** **(Carried)**

d) Arborg Street Festival

181-2019 Johnston/Rogowsky
BE IT RESOLVED THAT the Town of Arborg sponsor the *Arborg Street Festival/Fireworks* to be held on **August 16th & 17th, 2019**;

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of **\$1,000.00** be authorized for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION - Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

3. Review of Tenders
 a) Sidewalk/Concrete Construction Works

182-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT the quote received from **Rediform Construction**, be accepted for the following **2019 Sidewalk/Concrete Construction Works** in the Town of Arborg:

<u>1. Sidewalk Construction</u>		
1.1 Crosstown Avenue		\$28,500.00
[N side; from David Street to Benson Street]		
1.2 Crosstown Avenue		\$ 900.00
[N fr Existing sidewalk on S side of Crosstown Avenue, To S Edge of Crosstown Ave (Opposite W side of Birch St)]		
1.3 River Road		\$ 650.00
[South fr Existing Sidewalk to North Edge of River Road]		
<u>2. Construction of Concrete Slab</u>		\$ 2,500.00
For Wheelchair – Accessible Swing		
Total		<u>\$32,500.00</u>
		(plus applicable taxes)
		(Carried)

7. PUBLIC HEARINGS

1. **9:30 A.M. To Receive Representations**
Re: Application for Conditional Use
Application: TA-19-10C; Lot A Plan 10055; 503 River Rd

183-2019 Thorsteinson/Johnston

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold Public Hearings to hear representations with respect to the following:

1. **Application for a Conditional Use No. TA-19-10C**
Under Town of Arborg Zoning By-law No. 6-2011, as Amended
Re: Lot A Plan 10055 – 503 River Road

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.

(Carried)

In Attendance: Lyndon and Michelle Dueck, Applicant/Owners; Pat Kowalchuk; Barb & Bernest Orbanski; Bert Monchamp; Brian Sutyla.

Mayor Dueck, Chair, explained the purpose of the Public Hearing.

Notice of the Hearing, as required, had been given by the Eastern Interlake Planning District.

One written submission was received objecting to the proposal.

Lyndon Dueck provided information on his proposed business and steps he would take to contain the impact on the residential neighbourhood. He wishes to remain a good neighbour and be respectful of peoples' desire to have a quiet neighbourhood.

Mayor Dueck thanked Lyndon and invited those wishing to speak to come forward.

Ms. Kowalchuk spoke of her concerns regarding odours and how violations of the Zoning By-law would be dealt with and was not in favour of the proposal. Mrs. Orbanski was happy to have a young family in the neighbourhood, however was not in favour of the proposed business. Mr. Monchamp spoke against the proposal. Mr. Sutyla, who had submitted his objection in writing, also spoke against the proposal.

Mayor Dueck invited Lyndon to speak again on matter.

Lyndon thanked everyone for their comments and appreciated their openness.

Mayor Dueck thanked everyone for attending and for their comments.

184-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

(Carried)

All persons attending the Public Hearing left the Meeting.

7.1 PUBLIC HEARING OUTCOME

1. Conditional Use Application TA-19-10C

185-2019 Johnston/Crackle

WHEREAS Lyndon & Michelle Dueck, owners/applicants, applied to the Council of the Town of Arborg for approval of a **Conditional Use** under the Town of Arborg By-law #6-2011, as amended, in order to:

Permit for a "Home Based Business" being "River Motors Sales & Service"

On the property legally described as Lot A Plan 10055 – 503 River Road

– Roll No. 49600

AND WHEREAS the Public Hearing has been completed, and Council has given careful consideration to the application;

AND WHEREAS Council does have concerns with regards to items 60.0(4), (6) and (7) of the Zoning By-law;

THEREFORE BE IT RESOLVED THAT Council rejects the application for **Conditional Use Order No. TA-19-10C.**

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

On behalf of Lorraine, Jan reported on:

- Response from Kelvin Shuvera Re: Main St N
- Communication from Ken Rech, Landscape Architect
- Arborg Playgroup July 11th Event

5. DELEGATIONS

1. **10:00 A.M.** Tannis Grimolfson, Riverton & District Friendship Centre
Re: Programming and Offered Services

Tannis attended the meeting with a member of Evergreen Basic Needs, RDFC Youth Coordinator, and a former RDFC client. All were welcomed to the meeting by Mayor Dueck.

A review of programs and services delivered by RDFC was presented. The centre has experienced some funding cuts recently. Usage of the Food Bank is not declining. Council was asked to consider contributing \$5,000.00 towards the Food Bank.

Council requested usage by Town of Arborg residents be provided when available.

Tannis thanked Council for their time, and the delegation left the meeting.

10. BUSINESS ARISING FROM DELEGATIONS

1. Tannis Grimolfson, Riverton & District Friendship Centre
Re: Programming and Offered Services
Discussion: 2019 Financial Plan has been finalized and there are no funds available at this time. Consideration will be given in 2020 Budget discussions. A letter will be forwarded to advise of Council's decision.

12. NEW AND OTHER BUSINESS – cont'd

1. Development Agreement ~ Arbor West Developments
* Draft Copy for Discussion / Information Purposes
Deputy Mayor Johnston declared an interest in the matter and left the meeting, as did Councillor Crackle.
Council discussed the Agreement. Councillor Thorsteinson pointed out the current Second Avenue access would need to be widened to accommodate anticipated traffic.

(Held Over)

Deputy Mayor Johnston and Councillor Crackle returned to the meeting.
2. Fernando Velarde Trejo, Community Planner
Community & Regional Planning Branch – Selkirk
* Subdivision Applications:
a) Sigvaldason CMS Inc et al (Application No. 4300-19-7839)

(Received as Information)

b) Evergreen Properties (Application No. 4300-19-7825 – Revised)
Mayor Dueck declared an interest in the matter and left the meeting.
Deputy Mayor Johnston assumed the Chair.
Discussion: The matter of the shed encroachment will have to be dealt with.

(Received as Information)

Mayor Dueck returned to the meeting.

Note: Both Subdivision Applications will require a Public Hearing.

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- EIPD Meeting cancellation
- ABRCDC Inaugural meeting
- Tender Invitation re: Recreation Centre Parking Lot
- Fire Committee Meeting

Councillor John Crackle had no report.

Councillor Ron Rogowsky reported on:

- Fire Committee Meeting
- ITA Executive Meeting

Councillor Ron Johnston reported on A&DMHV.

Mayor Peter Dueck reported on:

- ACI Grad Ceremony
- ABRCDC Inaugural Meeting
- Fair & Rodeo Parade
- CP Rail Bridge

15. COMMITTEE OF THE WHOLE

- 1. Arborg-Bifrost Fire & Emergency Services
* Interim Fire Chief

186-2019 Johnston/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

187-2019 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

- 1. Arborg-Bifrost Fire & Emergency Services
* Interim Fire Chief

188-2019 Thorsteinson/Crackle
WHEREAS Leroy Loewen was appointed as **Interim Fire Chief** of the Arborg-Bifrost Fire & Emergency Services for the period of **December 12, 2018 to June 30, 2019;**

NOW THEREFORE BE IT RESOLVED THAT Leroy Loewen be appointed as the **Fire Chief** of the Arborg-Bifrost Fire & Emergency Services from July 1st to December 31, 2019. **(Carried)**

16. ADJOURNMENT - 12:10 P.M.

189-2019 Johnston/Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **August 14th, 2019.** **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer