

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
September 25, 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 and Rob Thorsteinson  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer, and Patricia Barrett, Reporter, The Express Weekly
2. **APPROVAL OF AGENDA**  
  
259-2019 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted with amendments as follows:
  - **Item 10.1 in Unfinished Business; and**
  - **Item 11.3 in New and Other Business**
 be moved into Committee of the Whole. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – September 11<sup>th</sup>, 2019
- 260-2019 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting - September 11<sup>th</sup>, 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. Susan Bauernhuber, Chair Arborg Street Festival  
\* Library Park Picnic Tables **(Received as Information)**
  2. Newsletters and Reports:  
**Following Reports Available for Review at the Town Office:**
    - a) *Infrastructure* ~ September 2019
    - b) *Recycling Product News* ~ September 2019 **(All Received as Information)**
7. **PUBLIC HEARINGS - Nil**
8. **FINANCIAL BUSINESS**
  1. Account(s) For Payment
    - a) Tri-Line Construction Ltd. Invoice # Arborg-16-09-2019
- 261-2019 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT Invoice # Arborg-16-09-2019**, received from **Tri-Line Construction Ltd.**, in the amount of **\$110,217.98**, for the preparation work necessary for asphalt paving at the **Recreation Centre Parking Lot**, be authorized for payment. **(Carried)**
9. **BUSINESS ARISING FROM DELEGATIONS - Nil**
10. **UNFINISHED BUSINESS**
  1. SCMS Global (Oskar T. Sigvaldason)  
\* Response to September 4<sup>th</sup>, 2019 Correspondence  
**Re:** Residential Development – Lots 1 & 2 Plan 41401  
**(Moved to Committee of the Whole)**
11. **NEW AND OTHER BUSINESS**
  1. Skating Trail  
Discussion: Plans for the upcoming season. Consensus – Consult with the Arborg-Bifrost Fire Department to see if this would be a community project they would consider becoming responsible for.

**11. NEW AND OTHER BUSINESS – cont'd**

2. Gail Mather, Clubroom Manager      Arborg Legion #161  
\*      2019 Old Tyme Christmas

**262-2019      Crackle/Thorsteinson**

**WHEREAS**, annually, the Royal Canadian Legion #161, Noventis Credit Union Ltd. and the Interlake Co-op host a “**Kids Christmas**”;

**AND WHEREAS**, in 2019, the RCL #161 is propping a full day of activities or an “**Old Tyme Christmas**”;

**THEREFORE BE IT RESOLVED THAT** Council agrees with the proposal, including:

- 1) **Use of the Skating Trail;**
- 2) **Use of the Town’s Barricades, if necessary;**
- 3) **Holding a Bonfire, in an approved facility and with a permit obtained from the Town Office, for a wiener roast along the Riverbank Skating Trail.**  
**(Carried)**

3. Arborg-Bifrost Parks & Rec Commission
- a) Recommendations for Review & Discussion from 3 – Board Member Working Committee
  - b) Facility Naming Rights  
**(Moved to Committee of the Whole)**

4. Arborg Minor Hockey  
\*      Request for 2019-2020 Sponsorship

**263-2019      Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Town of Arborg support *Arborg Minor Hockey 2019-20*;

**AND FURTHER BE IT RESOLVED THAT** a **\$500.00** Gold Sponsorship be authorized for payment.  
**(Carried)**

5. BellMTS  
\*      Business Internet Services Agreement  
**Re:** HMI Remote Access to Water Treatment Plant (390 River Road)

**264-2019      Rogowsky/Johnston**

**WHEREAS** Council approved the installation of an HMI (Human Machine Interface) **Remote Access** for the **Water Treatment Plant Control System**;

**AND WHEREAS** Internet access is required for this service;

**THEREFORE BE IT RESOLVED** the Town of Arborg enter into a **Business Internet Services Agreement** with **BellMTS** as follows:

**Service Address:**      **390 River Road, Arborg**  
**Initial Term:**            **36 Months**  
**Renewal Term:**         **(auto-renew): Month-to-Month**  
**Service Description:**   **Business Professional**  
**(36-month promo @ \$59.95 per month)**

**AND FURTHER BE IT RESOLVED THAT** the CAO be authorized to sign the Agreement on behalf of the Town of Arborg.  
**(Carried)**

6. Peter Dueck, Chairman    Arborg Bifrost-Riverton Community Development Corporation  
\*      Request for 2019 Levy  
CAO reported the CDC has not yet confirmed a budget, and as such, no Audit will be required for 2019. Should the CDC incur any expenses before year end, they can be processed through the Town in the same manner implemented since the former CDC was dissolved. CDC Chair will report back to the Board.
7. Donna Gislason  
\*      Letter of Resignation as Citizen Representative on the Arborg-Bifrost Recreation Commission Board

**265-2019      Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Letter of Resignation, dated September 24<sup>th</sup>, 2019, and received from **Donna Gislason** as *Arborg’s Citizen Representative* on the **Arborg Bifrost Parks and Recreation Commission**, be accepted.  
**(Carried)**

**11. NEW AND OTHER BUSINESS – cont'd**

8. Review of Quotes:
- a) Landscaping Requirements  
**Re:** Newly Installed 6-Seat Swing Set – 361 St. Peter Street  
(Received as Information)
  - b) Street Renewal (Preparation for Asphalt Pavement)  
No quotes have been submitted.

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

- Thank You from Terry Fox Committee

**13. MAYOR AND COUNCILLORS' REPORTS****Mayor Peter Dueck reported on:**

- Attendance at the following
  - AB-RCDC Meeting
  - Terry Fox Run
  - ASHC Meeting
  - CICOC

**266-2019****Johnston/Rogowsky**

**BE IT RESOLVED THAT** Members of Council, the CAO and Spouses be authorized to attend **The Central Interlake Chamber of Commerce Gala Evening**, with Guest Speaker Obby Khan, on Saturday, November 23<sup>rd</sup>, 2019 at the Arborg-Bifrost Community Centre;

**AND FURTHER BE IT RESOLVED THAT** cost of the tickets, **\$75.00 each**, be authorized for payment. **(Carried)**

**Councillor Rob Thorsteinson reported on:**

- Rec Centre Parking Lot Restoration
- Library Meeting
- ASHC Meeting
- Sidewalk Construction
- Sewer Line Flushing

**Councillor John Crackle reported on:**

- SRC Meeting

**Councillor Ron Rogowsky reported on:**

- Attendance at the following:
  - ITA Celebration of Stars
  - CFEI MB Conference
  - CICOC Meeting

**Councillor Ron Johnston reported on:**

- Culturama 2019
- A&DMHV Building Acquisition
- I-ERHA Family Physician Retreat

**14. COMMITTEE OF THE WHOLE**

- 10.1 SCMS Global (Oskar T. Sigvaldason)  
\* Response to September 4<sup>th</sup>, 2019 Correspondence  
**Re:** Residential Development – Lots 1 & 2 Plan 41401
- 11.3 Arborg-Bifrost Parks & Rec Commission
- a) Recommendations for Review & Discussion from 3 – Board Member Working Committee
  - b) Facility Naming Rights
1. Ken James, Executive Claims Specialist  
\* Red River Mutual Request
2. Capital Infrastructure – Water & Sewer Utility - Future Needs

**267-2019****Crackle/Thorsteinson**

**BE IT RESOLVED THA** Council go into Committee of the Whole. **(Carried)**

**268-2019****Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

**14. COMMITTEE OF THE WHOLE – cont’d**

- 10.1 SCMS Global (Oskar T. Sigvaldason)
  - \* Response to September 4<sup>th</sup>, 2019 Correspondence
  - Re:** Residential Development – Lots 1 & 2 Plan 41401
  - Discussion: No change to Council’s position on the requests of the developer. CAO to respond accordingly.
  
- 11.3 Arborg-Bifrost Parks & Rec Commission
  - a) Recommendations for Review & Discussion from 3 – Board Member Working Committee
  - b) Facility Naming Rights **(Held Over)**
  
- 1. Ken James, Executive Claims Specialist
  - \* Red River Mutual Request
  - Discussion: Council maintains the Town is not responsible for any portion of the costs associated with the residential insurance claim in question. CAO to respond accordingly.
  
- 2. Capital Infrastructure – Water & Sewer Utility - Future Needs
  - Discussion: The matter will be discussed with the Manitoba Water Services Board.

**15. ADJOURNMENT – 11:25 A.M.**

**269-2019 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Peter Dueck**  
**Mayor**

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**Lorraine Bardarson**  
**Chief Administrative Officer**