

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
January 8th, 2020**

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 and Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent with Regrets: Ron Rogowsky
2. **APPROVAL OF AGENDA**
 - 1-2020 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting - December 11th, 2019
 2. Special Meeting - December 19th, 2019
 3. Special Meeting – December 23rd, 2019
 - 2-2020 **Johnston/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting – December 11th, 2019
Special Meeting – December 19th, 2019
Special Meeting – December 23rd, 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. Jan Forster, Deputy Minister Economic Development and Training
* Rural Economic Development Response (Received as Information)
 2. Karen Melnychuk, Executive Director
Multi-Material Stewardship Manitoba (MMSM)
* 2020 Municipal Payments (Received as Information)
 3. Hudson Bay Route Association
* HBRA 2020 Membership Request (Received as Information)
 4. Central Interlake Chamber of Commerce
* General Meeting ~ 7 P.M. Wednesday, January 15th, 2020; Age Friendly Building
(Received as Information)
 5. Yutta Fricke, Executive Director Disabilities Issues Office
* Public Consultation on Accessible Standard for the Design of Public Spaces
~Wednesday, January 15th, Viscount Gort Hotel, Winnipeg MB
(Received as Information)
 6. Honourable Cathy Cox, Minister of Sport, Culture and Heritage
* Heritage Resource Conservation Grant Program (HRCG)
 - 3-2020 **Thorsteinson/Crackle**
WHEREAS the Town of Arborg is owner of the **Arborg Library Building**, formerly the Arborg Canadian Pacific Railway Station, a Designated Heritage Site under the *Heritage Resources Act*;

AND WHEREAS the Arborg Library Building is in need of the following repairs:
1. Replacement of Cedar Shingles on Roof, including any necessary repair work determined upon removal of the old shingles;

BE IT RESOLVED THAT a grant application be submitted to the *Heritage Resource Conservation Grant Program* with respect to the required Library Building maintenance. **(Carried)**

6. CORRESPONDENCE – Cont'd

7. Brad Emberly, Chair 2020 Female Bantam Provincials Committee
* Request for Support for Female Bantam AAA 2020 Provincial Tournament to be Hosted in Arborg from March 13-15, 2020

4-2020**Johnston/Crackle**

BE IT RESOLVED THAT the Town of Arborg support the *Female Bantam AAA 2020 Provincial Tournament* to take place in Arborg from March 13-15, 2020;

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

8. Newsletters & Reports:

The Following Reports are available for Review at the Office:

- a) Jane MacLatchy, Assistant Commissioner, Commanding Officer “D” Division
* 2018/19 Year in Review (Copies available on request)
- b) *Recycling Product News* ~ November/December 2019
- c) *Building Rural Manitoba* ~ Issue 2 2019

(All Received as Information)

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

1. McCandless Tramley Municipal Lawyers
* Statement of Account July to September 2019

5-2020**Thorsteinson/Crackle**

BE IT RESOLVED THAT the invoice, dated December 19th, 2019, in the amount of **\$1,279.39**, from **McCandless Tramley, Municipal Lawyers**, be authorized for payment. **(Carried)**

2. List of Accounts for Approval
* December 2019 * January 2020

6-2020**Johnston/Thorsteinson**

BE IT RESOLVED THAT the following accounts, for **2019**, be approved for payment:

1) Cheque No. 10892 to 10925	\$42,704.01
2) Cheque No. 10942 to 10950	\$24,487.42
Total	\$67,191.43

AND FURTHER BE IT RESOLVED THAT the following accounts, for **2020**, be approved for payment.

1) Cheque No. 10926 to 10941	\$20,740.77
Total	\$20,740.77

TOTAL **\$87,932.20** **(Carried)**

3. Bifrost Airport Commission
a) 2019 Income & Expense Statement
b) 2020 Budget (Both Received As Information)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No 8-2019** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2020

7-2020**Crackle/Johnston**

BE IT RESOLVED THAT *By-law No. 8-2019*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2020*, 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 Rob Thorsteinson	-	Voted in Favour

(Carried)**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

11. UNFINISHED BUSINESS

1. Town of Arborg Citizen Representation (2019-2020):
 - a) BAR Waste Authority Co-op Inc.
 - b) Interlake Watershed District (formerly EICD) (Held Over from December 11th, 2019)

8-2020 Johnston/Crackle

BE IT RESOLVED THAT Doug Shore be appointed as Arborg's *Citizen Representative* on the **Bifrost/Arborg/Riverton Waste Authority Co-op Inc.** for 2020;

AND FURTHER BE IT RESOLVED THAT Philip Thorkelson be appointed as Arborg's *Citizen Representative* on the **Interlake Watershed District Board** for 2020.
(Carried)

12. NEW AND OTHER BUSINESS

1. Arborg & District Multicultural Heritage Village
 - * Request for Letter of Support Re: Building Sustainable Communities Program

9-2020 Thorsteinson/Johnston

BE IT RESOLVED THAT the Town of Arborg offer a *Letter of Support* to accompany the **Arborg & District Multicultural Heritage Village's** application to the **Building Sustainable Communities Grant Program.** (Carried)

2. Manitoba Water & Wastewater Association
 - * 2020 Annual Conference ~ February 23rd-26th, 2020
~ Keystone Centre, Brandon, MB

10-2020 Thorsteinson/Crackle

BE IT RESOLVED THAT Public Works Foreman Bruce Swanson be authorized to attend the *MWWA 2020 Annual Conference & Trade Show*, at the Keystone Centre in Brandon, MB, from **February 23rd to 26th, 2020;**

AND FURTHER BE IT RESOLVED THAT the registration fee, mileage and expenses be authorized for payment. (Carried)

3. Angela Spence, Environmental Advisor Federated Co-operatives Limited
 - * Site Access Agreement

11-2020 Crackle/Johnston

BE IT RESOLVED THAT the Town of Arborg enter into a *Site Access Agreement* with **Federated Co-operatives Limited (FCL)** to permit FCL to conduct soil, surface, subsurface and ground water investigations on the Town's properties legally described as **Lot 2 Plan 15804** and **Lot 2 Plan 53516;**

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town. (Carried)

4. Minister of Infrastructure Province of Manitoba
 - * Snow Removal Agreement ~ November 1, 2019 to March 31, 2020

12-2020 Crackle/Thorsteinson

BE IT RESOLVED THAT the **Town of Arborg** enter into a *Snow Removal Agreement* with **The Government of Manitoba**, as represented by the Minister of Infrastructure, to carry out the required winter maintenance of Main Street from PR 236 to Third Avenue within Arborg;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town. (Carried)

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

- Concern received regarding cars parking on St. Philips Drive for extended periods of time.

Discussion: The CAO was requested to send a letter addressing the matter.

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Johnston reported on attendance at:

- Vet Board Meeting

Councillor John Crackle reported on attendance at:

- Seniors Resource Council Meeting
- Recreation Commission Meeting (a written report was also provided)

Councillor Rob Thorsteinson reported on:

- Public Works Department Activities

Mayor Peter Dueck had no report.

15. COMMITTEE OF THE WHOLE

1. Arborg Bifrost-Riverton Community Development Corporation
2. Mobile Home Park
3. Public Works Staff
4. CAO Position

13-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

14-2020 Crackle/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Arborg Bifrost-Riverton Community Development Corporation
* No new developments to report at this time.
2. Mobile Home Park
Discussion: Letter to be sent to owner of the mobile home in question inviting him to meet with Council.
3. Public Works Staff

15-2020 Johnston/Crackle
WHEREAS, by letter dated December 31, 2019, **Marcel Sutyla, Assistant Public Works Foreman**, gave **Notice of Retirement**, with his final day of employment with the Town of Arborg being **May 29, 2020**;

THEREFORE BE IT RESOLVED Mr. Sutyla's Notice of Retirement be accepted. **(Carried)**

4. CAO Position
Mayor Dueck reported an Offer of Employment has been signed.

16. ADJOURNMENT – 10:50 A.M.

16-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **February 12th, 2020**. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer