

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
November 14, 2018**

**1. CALL MEETING TO ORDER:**

Mayor Peter Dueck called the Special 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

**2. APPROVAL OF AGENDA**

**247-2018 Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – October 10<sup>th</sup>, 2018
- Special Meeting – October 26<sup>th</sup>, 2018

**248-2018 Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:

<b>Regular Meeting</b>	<b>-</b>	<b>October 10<sup>th</sup>, 2018</b>
<b>Special Meeting</b>	<b>-</b>	<b>October 26<sup>th</sup>, 2018</b>

**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**

1. **9:30 A.M. Derek Johnson, MLA - Interlake**  
**Re: Municipal Visit to Meet With New Council Representatives**

Mayor Dueck welcomed Derek to the meeting and thanked him for his efforts to date. Derek reported on current status of the PCH proposal and what steps still need to be completed. Mayor Dueck thanked Derek for his attendance, and he then left the meeting.

2. **9:45 A.M. Cpl. Dave Spakowski - Arborg RCMP Detachment**  
**S/Sgt. R. Gray - Gimli Area RCMP Detachment**  
**Re: Municipal Visit to Meet With New Council Representatives**

The delegation was welcomed by Mayor Dueck, who also thanked them for the work and high visibility in Arborg. S/Sgt. Rob Gray provided Council with information regarding the new coverage area for Gimli detachment, which now includes Armstrong. New procedures for youth justice are being reviewed. On the human resources front, there is a 50% shortage on constables based on the area covered. As well, current cells no longer meet Canadian Labour Code so other options are being explored. The face of local detachments may change in the upcoming decade. Cpl. Spakowski and S/Sgt. R. Gray left the meeting after being thanked for their attendance.

**6. PUBLIC HEARINGS - Nil****7. CORRESPONDENCE**

1. Honourable Jeff Wharton Minister of Municipal Relations
  - a) 2018 Unconditional Municipal Operating Grant (3<sup>rd</sup> & Final Payment)  
(Received as Information)
  - b) 2018-2019 Community Development – Community Places Program

**249-2018 Thorsteinson/Rogowsky**

**WHEREAS**, in May, 2018, the Town of Arborg submitted an application to the **Community Places Program** with respect to asphalt surfacing a portion of the parking lot at the Arborg Bifrost Parks & Recreation Community Centre in 2018;

**AND WHEREAS** on **November 8, 2018**, the Town received written confirmation, dated October 31, 2018, of grant approval to assist in carrying out the **Arborg-Bifrost Parks and Recreation Centre Parking Lot Rehabilitation**;

**7. CORRESPONDENCE - cont'd**

**249-2018 AND WHEREAS** a condition of approval is the project must be completed by **March 31, 2019;**

**AND WHEREAS** current weather conditions will prohibit asphalt surfacing prior to Summer 2019;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg submit a letter to the Minister of Municipal Relations requesting an extension for completion of **Project #18I139 to October 31, 2019.** **(Carried)**

2. Dave Wright, Deputy Minister of Justice and Deputy Attorney General  
Manitoba Justice  
\* 2018 Urban Policing Grant (Received as Information)
3. Victoria Krahn, Preparedness Program Manager Emergency Measures Organization  
Manitoba Infrastructure and Transportation  
\* Call for Applications for the 2018 *Manitoba Community Emergency Preparedness Award* (Received as Information)
4. Association of Manitoba Municipalities
  - a) Western Financial Group Insurance Solutions  
\* Councillor FAQ  
**Re:** Benefits Program
  - b) AMM 2017 Convention Minutes and 2017/2018 Financial Statements
  - c) AMM News Bulletin ~ October 31, 2018
  - d) 2017/18 Trading Company Rebate
  - e) AMM Member Advisory
    - i) October 19<sup>th</sup>, 2018 ~ Guide for Municipalities on 1/3 Tax Exemption
    - ii) October 25<sup>th</sup>, 2018 ~ AMM Congratulates All Elected Officials
    - iii) November 7, 2018 ~ Executive Committee Elections
    - iv) November 8, 2018 ~ District Director Elections at Convention
    - v) November 9, 2018 ~ AMM Resolution #12-2018 (Correction)
 (All Received as Information)
5. The Central Interlake Chamber of Commerce  
\* Invitation to Gala Evening with Guest Speaker Doug Griffiths ~ Saturday, November 17<sup>th</sup> ~ Arborg-Bifrost Community Hall

**250-2018 Johnston/Rogowsky**

**BE IT RESOLVED THAT** Members of Council and the CAO be authorized to attend **The Central Interlake Chamber of Commerce Gala Evening**, with Guest Speaker Doug Griffiths, on Saturday, November 17<sup>th</sup>, 2018 at the Arborg-Bifrost Community Centre;

**AND FURTHER BE IT RESOLVED THAT** cost of the tickets, **\$50.00 each**, be authorized for payment. **(Carried)**

6. Community Futures East Interlake  
\* Build Interlake Growth Program (Received as Information)
7. Multi-Material Stewardship Manitoba (MMSM)  
\* Copy of Letter and Conditions of Approval from the Minister of Sustainable Development to MMSM  
**Re:** Approval of MMSM Packaging and Printed Paper Program Plan (Received as Information)
8. Interlake Women's Resource Centre Inc.  
\* "Thank you" for Annual Grant (Received as Information)
9. Riverton & District Friendship Centre  
\* Request for Financial Support (Received as Information)
10. Pitblado Law  
\* Invitation to Attend 2018 Client Reception ~ Thursday, December 6, 2018 ~ The Fort Garry Hotel, Provencher Room (Received as Information)
11. Pamela McCallum, Executive Director Interlake-Eastern Health Foundation  
\* Interlake-Eastern Health Foundation Donor Appreciation Evening & AGM Sponsorship Opportunities (Received as Information)

**7. CORRESPONDENCE - cont'd**

12. Michelle Gawronsky, MGEU President  
\* Manitoba Government Air Services (MGAS) (Received as Information)
13. Brian Pallister, Premier of Manitoba  
\* Letter of Congratulations to His Worship Peter Dueck and Councillors  
**Re:** Success in this Year's Civic Elections (Received as Information)
14. Office of the Minister of Health, Seniors and Active Living  
\* Confirmation of Receipt of Mayor Dueck's November 5<sup>th</sup> Letter to the Honourable Cameron Friesen (Received as Information)
15. Newsletters & Reports
  - a) *InfraStructure* ~ October, 2018
  - b) *Recycling Product News* ~ October, 2018
  - c) *Solid Waste & Recycling* ~ Fall/Winter 2018
  - d) *Resolve News* ~ September 2018
  - c) Winnipeg Construction Association  
\* *Build Manitoba* ~ Fall Edition 2018 (All Received as Information)

**8. FINANCIAL BUSINESS**

1. Financial Statements as at Year Ended December 31, 2017
  - a) Interlake Weed Control District (Received as Information)
2. Financial Statement – October, 2018

**251-2018 Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the **October 31<sup>st</sup>, 2018 Financial Statement** be adopted as presented. **(Carried)**

3. List of Accounts for Approval

**252-2018 Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Accounts (Cheque No. 9935 to 10026), in the total amount of **\$259,864.41**, be approved for payment. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION - Nil****10. BUSINESS ARISING FROM DELEGATIONS**

1. Derek Johnson, MLA - Interlake  
**Re:** Municipal Visit to Meet with New Council Representatives  
(Received as Information)
2. Cpl. Dave Spakowski - Arborg RCMP Detachment  
S/Sgt. R. Gray - Gimli Area RCMP Detachment  
**Re:** Municipal Visit to Meet with New Council Representatives  
(Received as Information)

**11. UNFINISHED BUSINESS**

1. MB Conservation Districts Association  
\* Annual Conference ~ December 10 – 12, 2018 ~ Keystone Centre, Brandon

**253-2018 Thorsteinson/Crackle**

**BE IT RESOLVED THAT Councillor Ron Johnston** be authorized to attend the **2018 MCDA Conservation Conference** to be held on December 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup>, 2018 in Brandon, MB;

**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**

**12. NEW AND OTHER BUSINESS**

1. Manitoba Sustainable Development
  - \* Community Forest Grant Agreement

**254-2018 Rogowsky/Johnston**

**BE IT RESOLVED THAT** the Town of Arborg enter into the *2018/19 Community Forest Grant Agreement #6045* with **Manitoba Sustainable Development**, for the management of Dutch Elm Disease in the Community;

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

2. Manitoba Infrastructure and Transportation South Central Region
  - \* 2018/2019 Snow Plowing and Snow Removal Agreement

**246-2018 Crackle/Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg enter into a *Snow Plowing and Snow Removal Agreement* with **Manitoba Infrastructure** to carry out the required **2018/2019** winter maintenance of Main Street from PR 326 to Third Avenue with Arborg;

**AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to sign the Agreement. **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**Lorraine Bardarson, CAO** had no report.

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Thorsteinson reported on:**

- Attendance at the following meetings
  - Fire Committee
  - ASHC
  - Library Board
- Public Works Activities

**Councillor John Crackle reported on:**

- Recreation Commission Meeting

**Councillor Ron Rogowsky reported on:**

- Chamber of Commerce Meetings

**Councillor Ron Johnston reported on:**

- Attendance at Remembrance Day Services

**Mayor Peter Dueck** had no report.

**15. COMMITTEE OF THE WHOLE**

1. Councillor John Crackle
  - \* October 31<sup>st</sup>, 2018 Letter to Arborg Town Council
2. Policy Review
  - a) Town of Arborg Policy Listing
  - b) Council Members' Code of Conduct Policy No. 1-2013
3. By-Laws for Review:
  - a) A By-law to Provide Remuneration for Mayor and Councillors
  - b) A By-law to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2019
4. Arborg Bifrost-Riverton Community Development Corporation
5. Meetings with Various Organizations, etc.
6. Public Works Personnel

**15. COMMITTEE OF THE WHOLE - cont'd**

**256-2018 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**257-2018 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Councillor John Crackle  
 \* October 31<sup>st</sup>, 2018 Letter to Arborg Town Council  
 (Received as Information)

2. Policy Review  
 a) Town of Arborg Policy Listing  
 b) Council Members' Code of Conduct Policy No. 1-2013  
 (Received as Information)

3. By-Laws for Review:  
 a) A By-law to Provide Remuneration for Mayor and Councillors  
 b) A By-law to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2019 **(Both Held Over)**

4. Arborg Bifrost-Riverton Community Development Corporation  
 CAO Lorraine Bardarson reported on the progress on the formation of the new CDC.

5. Meetings with Various Organizations, etc.  
 Mayor Dueck reported on the matter.

6. Public Works Personnel  
 CAO Lorraine Bardarson reported on the matter

**258-2018 Thorsteinson/Crackle**  
**WHEREAS Marcel Sutyla, Public Works Employee,** is eligible to collect Pension Retirement Benefits from the Municipal Employees Benefits Program;

**AND WHEREAS** Mr. Sutyla wishes to begin collecting his Retirement Benefits in **December, 2018;**

**THEREFORE BE IT RESOLVED THAT** a **MEBP Separation Notice for Retirement** be issued to **Marcel Sutyla;**

**AND FURTHER BE IT RESOLVED THAT** the **Separation Date** for the purposes of the **MEBP Separation Notice** be **November 30, 2018.** **(Carried)**

**259-2018 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the **MEBP Separation Notice for Retirement** issued to **Marcel Sutyla** is only for the purpose of collection of his Retirement Pension Benefits;

**THEREFORE BE IT RESOLVED THAT** Marcel Sutyla's employment with the Town of Arborg as Public Works Employee continues but without any further contributions to the Municipal Employees Benefits Program;

**AND FURTHER BE IT RESOLVED THAT** coverage for Blue Cross Benefits continue to be provided to Mr. Sutyla during his employment with the Town of Arborg. **(Carried)**

**16. ADJOURNMENT – 1:05 P.M.**

**260-2018 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on **December 12<sup>th</sup>, 2018.** **(Carried)**

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**Peter Dueck**  
 Mayor

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**Lorraine Bardarson**  
 Chief Administrative Officer