

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 11, 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: Jan Larkin, Assistant Chief Administrative Officer
Absent With Regrets: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**
 - 243-2019 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting - August 28th, 2019
 - 244-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – August 28th, 2019

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES**

5. **DELEGATIONS**
 1. **9:05 A.M. Monica Dueck, Fund Development Manager**
Jubilee Fund
Mayor Dueck welcomed Monica to the meeting. After introductions, Monica distributed information packages to Council members and proceeded to give an overview of the organization and its ongoing efforts to focus on poverty reduction by providing financial leverage for non-profit organizations. Council suggested Monica contact CFEI and the CICOC to aid in spreading the word about the fund and the opportunities available. Monica thanked Council for the opportunity to present her organization and she left the meeting.

 2. **9:20 A.M. Bob Dowd, Mobile Home Owner**
On Lots 4, 5 & 7 Mobile Home Park
After welcoming Mr. Dowd to the meeting, Mayor Dueck clarified the Town's position regarding who is considered the Tenant as per the Town of Arborg Mobile Home Park Tenant Agreement. Mr. Dowd understood and confirmed he attempts to obtain compliance when required from his tenants, but admitted he was not always able to do so. Mayor Dueck then shared Council's desire for ensuring home standards remain high within the Park and was open to hearing what the Town could do to assist in that regard. Council enquired as to future plans for the homes. Mr. Dowd indicated he will be doing work on at least one of the homes shortly. Mayor Dueck thanked Mr. Dowd for his attendance and Mr. Dowd left the meeting.

6. **CORRESPONDENCE**
 1. Association of Manitoba Municipalities
 - a) Invitation to Attend the 21st Annual Convention ~ November 25th to 27th, 2019 ~ Keystone Centre, Brandon
 - 245-2019 **Thorsteinson/Crackle**
BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the *21st Annual Association of Manitoba Municipalities' Convention*, in Brandon, MB, from November 25th to 27th, 2019;

AND FURTHER BE IT RESOLVED THAT indemnities, mileage, accommodations and expenses be authorized for payment. **(Carried)**
 - b) AMM Membership Renewal for 2019/20; AMM Initiatives Over the Years
 - c) Invitation to Meet with RCMP "D" Division ~ November 25 & 26, 2019
(All Received as Information)

6. CORRESPONDENCE – cont'd

2. Interlake-Eastern Regional Health Authority
 - a) 2019 Family Medicine Resident Retreat
Councillor Ron Johnston volunteered to attend on Friday, September 13th.
 - b) Phone Callers Misrepresenting as Interlake-Eastern RHA Staff
(Received as Information)
3. Crime Watch Canada / Wounded Warriors Canada
 - * Request for Sponsorship (Received as Information)
4. Interlake Municipal Recreation Association
 - * 2020 Membership Opportunity
 - * IMRA 8th Annual Recreation Builder Awards Nominations
(Received as Information)
5. Newsletters & Reports - Nil

7. PUBLIC HEARINGS - Nil**8. BOARD OF REVISION: 10:00 A.M.**

An Agreement was reached between the only appellant and the assessor. Therefore, the Board of Revision was not required.

246-2019 Rogowsky/Johnston

BE IT RESOLVED THAT the General, Personal Property and Business Rolls for the Town of Arborg, as revised by Municipal Relations Assessment Services, be declared to be the Assessment Rolls of the Town of Arborg for 2020. **(Carried)**

9. FINANCIAL BUSINESS

1. Financial Statement – August, 2019

247-2019 Thorsteinson/Crackle

BE IT RESOLVED THAT the August 31st, 2019 Financial Statement be adopted as presented. **(Carried)**

2. List of Accounts for Approval

248-2019 Johnston/Rogowsky

BE IT RESOLVED THAT the accounts (Cheque No. 10614 to No. 10675), in the total amount of **\$191,482.93**, be approved for payment. **(Carried)**

3. Account(s) For Payment:

- a) Pitblado Law - Invoice No. 463455 ~ August 21, 2019

249-2019 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Invoice No. 463455, dated August 21st, 2019, in the amount of **\$2,222.06**, from **Pitblado Law**, be authorized for payment. **(Carried)**

4. **2019 Payables** as per Financial Plan:

- a) Levies:

- i) North East Interlake Emergency Measures Board (NEIEMB)

250-2019 Rogowsky/Thorsteinson

BE IT RESOLVED THAT, as per the 2019 Financial Plan, the following **Levy** be authorized for payment:

- 1) **North East Interlake Emergency Measures Board** **\$2,000.00**

(Carried)

- b) Grants:

- i) Bifrost Airport Commission
- ii) Interlake Women's Resource Centre

251-2019 Crackle/Thorsteinson

BE IT RESOLVED THAT, as per the 2019 Financial Plan, the following **Grants** be authorized for payment:

- 1) **Bifrost Airport Commission** **\$2,500**
- 2) **Interlake Women's Resource Centre** **\$ 500**

(Carried)

9. FINANCIAL BUSINESS – cont'd

- c) Annual Contributions:
 i) Arborg & District Handi-van
 ii) Arborg & District Seniors Resource Council

252-2019**Crackle/Rogowsky**

BE IT RESOLVED THAT, as per the 2019 Financial Plan, the following **Financial Contributions** be authorized for payment:

- | | |
|-----------------------------------------------|----------------|
| 1) Arborg & District Handi-Van | \$3,200 |
| 2) Arborg & District Seniors Resource Council | \$1,500 |

(Carried)**11. BY-LAWS FOR CONSIDERATION - Nil****12. BUSINESS ARISING FROM DELEGATIONS**

1. Monica Dueck, Fund Development Manager
Jubilee Fund (Received As Information)
2. Bob Dowd, Mobile Home Owner
On Lots 4, 5 & 7 Mobile Home Park (Received As Information)

13. UNFINISHED BUSINESS - Nil**14. NEW AND OTHER BUSINESS**

1. Town Office Building
* Maintenance Requirements

253-2019**Thorsteinson/Johnston**

BE IT RESOLVED THAT the Quote No. 533923-00 from Arborg Home Hardware Building Centre, in the amount of \$706.94 plus applicable taxes, for necessary supplies for Municipal Office repairs & maintenance be approved;

AND FURTHER BE IT RESOLVED THAT the installation of these supplies by Oasis Plumbing Inc., in the amount of **\$360.00** plus applicable taxes, be approved.

(Carried)

2. Arborg Skating Club
* Request for 2019/20 Sponsorship

254-2019**Rogowsky/Johnston**

BE IT RESOLVED THAT the following **Sponsorship** be authorized for payment to the *Arborg Skating Club* for the *2019/20 Skating Season - \$500.00* **(Carried)**

15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Assistant CAO Jan Larkin reported on:

- Relocation of Water Service Line at 357 St. Philips Drive
- Swing Park Installation

255-2019**Rogowsky/Johnston**

WHEREAS the concrete ramp for the slab constructed for the Wheelchair Accessible Swing is not wide enough to match the Swing opening due to repositioning of the Swing by the installer;

THEREFORE BE IT RESOLVED THAT Rediform Construction be hired to extend the concrete to accommodate the new position of the installed swing;

AND FURTHER BE IT RESOLVED THAT any costs associated with this work be forwarded to the installer, Northland Recreation Supply & Mumby Manufacturing Ltd., for reimbursement. **(Carried)**

16. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Rec Centre Parking Lot Rehabilitation
- Public Works Department
- Remainder of Building Sustainable Community Funds

16. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor John Crackle reported on:**

- Rec Commission Meeting ~ 1 Arborg Representative has resigned
- Interlake Impact Soccer Field

Councillor Ron Rogowsky reported on:

- Sport Manitoba 2020 Summer Games
- Upcoming ITA Awards

Councillor Ron Johnston reported on:

- A&DMHV
- Culturama
- IISS

Mayor Peter Dueck reported on:

- Clinical Teaching Unit Community Task Force

17. COMMITTEE OF THE WHOLE

1. Mobile Home Park

256-2019 Johnston/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

257-2019 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Mobile Home Park

18. ADJOURNMENT – 12:00 P.M.

258-2019 Rogowsky/Crackle
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **October 9th, 2019**. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer