

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 11th, 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, Rob Thorsteinson, and Ron Rogowsky

Also Present: Cindy Stansell, Chief Administrative Officer, Lorraine Bardarson, Past Chief Administrative Officer and Reporter Patricia Barrett, Express Weekly News

2. APPROVAL OF AGENDA

67-2020

Thorsteinson/Crackle

BE IT RESOLVED THAT the Agenda be adopted as presented.

(Carried)

3. CONFIRMATION OF MINUTES

1. Special Meeting - February 26th, 2020

68-2020

Johnston/Rogowsky

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting – February 26th, 2020

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. **9:05 A.M. Fred Paulson**
Re: Kinsmen Building – 445 Recreation Centre

Mayor Dueck welcomed Fred to the meeting. Fred has had discussions with the Central Interlake Chamber of Commerce and the Arborg-Bifrost Parks & Recreation Commission but would like to have more time to discuss the Kinsmen Building. Fred will come back to the next meeting of Council to discuss this matter further.

2. **9:10 A.M. Fred Paulson Interlake Weed Control District Board**
Re: 2020 Proposed Budget and Annual Report

Fred presented the 2020 proposed budget for the Interlake Weed Control District. It was recommended the Town of Arborg continue to budget for dandelion spraying in case the Province of Manitoba reverses the ban on cosmetic pesticides.

3. **9:15 A.M. Tanis Grimolfson Riverton & District Friendship Centre**
Re: Riverton Food Bank, Request for Funding
The delegation did not appear.

15. COMMITTEE OF THE WHOLE

4. **9:30 A.M. Philip Bauernhuber, Chair, Kyle Foster, Citizen Representative and Tom Chwaliboga, Recreation Director Arborg Bifrost Parks & Recreation Commission**
Re: Proposed 2020 ABP&RC Budget Presentation

Mayor Dueck welcomed the delegation to the meeting. As the discussion pertained to preliminary budget matters and employees within the recreation commission, Council proposed entering into Committee of the Whole.

69-2020

Johnston/Thorsteinson

BE IT RESOLVED THAT Council go into Committee of the Whole.

(Carried)

70-2020

Rogowsky/Johnston

BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.

(Carried)

Mayor Dueck thanked the delegates for their presentation, and they then left the Meeting.

6. BY-LAWS FOR CONSIDERATION – Nil

7. CORRESPONDENCE

1. Honourable Blaine Pedersen Minister of Agriculture and Resource Development
* Dutch Elm Disease Management Program, Grant Agreement #6045 - 2019/20
(Received as Information)
2. Lloyd Funk, Director of Assessment Services Manitoba Municipal Relations
* 2020 Assessment Levy for Town of Arborg (Received as Information)
3. Association of Manitoba Municipalities
a) 2020 June District Meeting ~ Thursday, June 25th ~ RM of Coldwell

71-2020**Rogowsky/Thorsteinson**

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Association of Manitoba Municipalities' June District Meeting*, hosted by the RM of Coldwell on **Thursday, June 25, 2020;**

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

- b) 2020 June District Resolutions (Received as Information)
4. Brigitte Demarchuk, Administrator East Interlake Watershed District
* 2020 Watershed Districts Tour ~ Friday, June 26th ~ East Interlake Watershed District (Received as Information)
5. Sheila Hillier, Program Coordinator
Family and Youth Regional Support Team (F.Y.R.S.T.)
* Request for Financial Commitment (Received as Information)
6. Alex Janower, Manager Riverdale Place Workshop Inc.
* Request for Financial Support Increase
Discussion: This matter was deferred to budget meeting discussions.
7. Eastern Interlake Planning District
* Notice of Public Hearing - Application for Variance ~ TA-19-17V ~ March 23rd
(Received as Information)
8. Newsletters & Magazines
Following Reports Available for Review at the Town Office:
 - a) *Recycling Product News* ~ January/February 2020
 - b) *Interlake Weed Control Annual Report* ~ 2019 (Received as Information)

8. PUBLIC HEARINGS - Nil**9. FINANCIAL BUSINESS**

1. December 31, 2019 Financial Statement

72-2020**Thorsteinson/Rogowsky**

WHEREAS by Resolution No. 39-2020, **\$37,484.75** was transferred from the **Federal Gas Tax Reserve Fund**, as at December 31, 2019, with respect to restoration work, as required for Asphalt Paving of the Arborg-Bifrost Parks & Recreation Grounds Parking Lot;

AND WHEREAS the December 31, 2019 Financial Statement shows a surplus;

THEREFORE BE IT RESOLVED THAT the funds in the amount of **\$37,484.75** be returned to the **Federal Gas Tax Reserve Fund** to be utilized in 2020 and subsequent years. **(Carried)**

73-2020**Rogowsky/Thorsteinson**

WHEREAS the Town of Arborg has a Net Operating Surplus of **\$43,932.16** in the *General Operating* Fund as at **December 31, 2019;**

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Equipment Replacement Reserve Fund	\$20,000.00	
Paving Reserve Fund Total	\$20,000.00	
Nominal Surplus	\$ 2,932.16	
Allowance for Tax Assets	\$ 1,000.00	
Total	<u>\$43,932.16</u>	(Carried)

9. FINANCIAL BUSINESS – cont'd

74-2020 Johnston/Rogowsky
WHEREAS the Town of Arborg has a Net Operating Surplus of **\$85,257.93** in the *Utility Operating Fund* as at **December 31, 2019**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 5,257.93	
Utility Contingency Reserve	<u>\$80,000.00</u>	
Total	<u>\$85,257.93</u>	(Carried)

75-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT the **December 31st, 2019 Financial Statement** be adopted as presented. **(Carried)**

76-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT the Town of Arborg send a letter to the *Municipality of Bifrost-Riverton* requesting financial contribution towards the **Recreation Centre Parking Lot Asphalt Paving** in the amount of 50% of the required municipal portion of the project. **(Carried)**

2. List of Accounts for Approval

77-2020 Rogowsky/Crackle
BE IT RESOLVED THAT the accounts (Cheque No. 11022 to No. 11089), in the total amount of **\$110,706.34**, be approved for payment. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Fred Paulson
Re: Kinsmen Building – 445 Recreation Centre
Discussion: CAO to arrange a delegation with Kinsmen members for the next meeting.
2. Fred Paulson Interlake Weed Control District Board
Re: 2020 Proposed Budget and Annual Report
Discussion: This matter was deferred to budget meeting discussions.
3. Tanis Grimolfson Riverton & District Friendship Centre
Re: Riverton Food Bank, Request for Funding
Discussion: This matter was deferred to budget meeting discussions.
4. Philip Bauernhuber, Chair and Tom Chwaliboga, Recreation Director
Arborg Bifrost Parks & Recreation Commission
Re: Proposed 2020 ABP&RC Budget Presentation
Discussion: This matter was deferred to a joint meeting with the Municipality of Bifrost-Riverton.

11. UNFINISHED BUSINESS

1. Review of Quotes:
 - a) Pruning of 3 Trees on South Side of Interlake Coop Store

78-2020 Rogowsky/Thorsteinson
BE IT RESOLVED THAT the quote received from **Krautter Tree and Yard Service**, in the amount of **\$195.00** plus applicable taxes, be accepted for the pruning of 3 Linden Trees on the south side of the Interlake Co-op Store. **(Carried)**

b) Pruning of Trees on Each Side of Arborg's Main Street

79-2020 Crackle/Thorsteinson
BE IT RESOLVED THAT the quote received from **Krautter Tree and Yard Service**, in the amount of **\$1,955.00** plus applicable taxes, be accepted for the pruning of approximately 59 Ash Trees on Main Street between River Road and the Town's North Boundary. **(Carried)**

2. Pat McCallum, Bifrost Agricultural Sustainability Initiative Co-op
* 2020 Grain Information Day Sponsorship ~ Friday, April 3rd, 2020 in Arborg

80-2020 Johnston/Rogowsky
BE IT RESOLVED THAT a grant in the amount of **\$100.00** be paid to the *Bifrost Agricultural Sustainability Initiative Co-op (BASIC)* in support of the 2020 Grain Information Day. **(Carried)**

11. UNFINISHED BUSINESS – cont'd

3. Jenna Stansell, President Creative Cocoon
* Liability Insurance
Discussion: CAO is waiting on information from the Town's insurers.
4. Trudy Dueck, Dueck Family
* Proposal for Location of Elizabeth Dueck Swing Sets (361 St. Peter Street)
Discussion: This matter has been deferred to budget meeting discussions.

12. NEW AND OTHER BUSINESS

1. Change of Date, Special Council Meeting ~ March 25th

81-2020**Rogowsky/Crackle**

BE IT RESOLVED THAT the Special Meeting of Council scheduled for Wednesday, March 25th be changed to **Monday, March 23rd, 2020 at 9:00 A.M.** (Carried)

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

- Attendance at the following:
 - Manitoba 150 Committee Meeting
 - Regional CAO Meeting
 - North-East Interlake Emergency Measures Board Meeting
- Auditor will be out March 16th & 17th;
- Krautter Tree and Yard Service will begin pruning elm trees this week.

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

- Attendance at the following meeting:
 - Manitoba 150 Committee Meeting

Councillor Ron Rogowsky reported on:

- Attendance at the following meeting:
 - Manitoba 150 Committee Meeting
- Videographer will not be able to film the Skating Trail this winter.

Councillor John Crackle reported on:

- Attendance at the following meeting:
 - ABP&RC Meeting

Councillor Rob Thorsteinson reported on:

- Attendance at the following:
 - ASHC Meeting
 - Evergreen Library Meeting
 - EIPD Meeting

Mayor Peter Dueck reported on:

- Attendance at the following meetings:
 - ASHC Meeting
 - NEIEMB Meeting
 - Attended *I Love to Read* at AEMYS

15. COMMITTEE OF THE WHOLE

1. Hiring Committee, Assistant Public Works Foreman

82-2020**Thorsteinson/Crackle**

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

83-2020**Crackle/Johnston**

BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. (Carried)

15. COMMITTEE OF THE WHOLE - cont'd

- 1. Hiring Committee, Assistant Public Works Foreman

84-2020

Rogowsky/Johnston

BE IT RESOLVED THAT the following be appointed as a **Hiring Committee** for the **Assistant Public Works Foreman** position:

Public Works Chair, Rob Thorsteinson
Deputy Public Works Chair, Peter Dueck
CAO, Cindy Stansell
Public Works Foreman, Bruce Swanson

(Carried)

16. ADJOURNMENT – 11:42 A.M.

85-2020

Thorsteinson/Crackle

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **April 8th, 2020.** **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer