

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, April 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: Rob Thorsteinson, John Crackle

Via Zoom: Ron Rogowsky

Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

102-2020 Thorsteinson/Crackle

BE IT RESOLVED THAT the Agenda be adopted as presented.

(Carried)

3. CONFIRMATION OF MINUTES

1. Regular Meeting – March 11th, 2020
2. Special Meeting – March 17th, 2020
3. Special Meeting – March 27th, 2020

103-2020 Johnston/Rogowsky

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

Regular Meeting	– March 11th, 2020
Special Meeting	– March 17th, 2020
Special Meeting	– March 27th, 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 – Nil****6. BY-LAWS FOR CONSIDERATION – Nil****7. CORRESPONDENCE**

1. Honourable Rochelle Squires Minister of Municipal Relations
 - a) 2020 Municipal Operating Grant
 - b) Disaster Preparedness and Recovery Initiatives (All Received as Information)
2. Kristy Boyko, Program Coordinator MB Economic Development and Training

* Update on 2020 MYJC Program (Received as Information)
3. Cordella Friesen, Assistant Deputy Minister Environmental Stewardship
Conservation and Climate

* Support for Manitoba's Water and Wastewater Facility Operators in Response to COVID-19 (Received as Information)
4. Association of Manitoba Municipalities
 - a) Member Advisory, March 31, 2020
 - b) Member Advisory, April 6, 2020
 - c) 2020/21 Insurance Renewal Memo (All Received as Information)
5. Tanis Johnson, Assistant C.A.O. Municipality of Bifrost-Riverton
 - a) Manitoba 150th Birthday Celebration (Received as Information)
 - b) Arborg-Bifrost Parks and Recreation Commission, Insurance Costs

104-2020 Crackle/Johnston

WHEREAS the Municipality of Bifrost-Riverton has requested annual insurance costs for the Arborg-Bifrost Parks and Recreation Commission be treated separately from their operating budget and that it becomes an annual expense split between the Municipality of Bifrost-Riverton and the Town of Arborg;

AND WHEREAS the annual municipal contributions would be reduced proportionately for the removal of these expenses;

THEREFORE BE IT RESOLVED THAT Council approve the request made by the Municipality of Bifrost-Riverton commencing in 2020.

(Carried)

7. CORRESPONDENCE – cont'd

6. Tom Chwaliboga, Director Arborg-Bifrost Parks & Recreation Commission
* Icelandic River Foundation Grant (Received as Information)
7. Karen Roe, Executive Director Construction Association of Rural Manitoba
* Online Tender Platform, PlanPoint (Received as Information)
8. Tanis Grimolfson, Executive Director Riverton & District Friendship Centre
* Request for Support

105-2020**Rogowsky/Crackle**

BE IT RESOLVED THAT Council approves a contribution of \$1,500.00 to the Riverton Food Bank towards food for the current COVID-19 Pandemic for 2020.

(Defeated)**RECORDED VOTE:**

NAME	FOR	AGAINST	ABSTAINED
Mayor Peter Dueck		√	
Councillor John Crackle	√		
Councillor Ron Johnston		√	
Councillor Ron Rogowsky	√		
Councillor Rob Thorsteinson		√	

Discussion: Council deferred further discussion until next meeting.

9. Lana Meier, Publisher Express Weekly News
* Advertising (Received as Information)
10. Newsletters & Magazines
Following Reports Available for Review at the Town Office:
a) *Infrastructure*~ March 2020 (Received as Information)

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

1. 2020 Levy Requirements:
a) Manitoba Education and Training Schools' Finance Branch
* 2020 Education Support Levy
b) Evergreen School Division No. 22
* 2020 Special Levy
c) Interlake Weed Control District Board (All Received as Information)
2. List of Accounts for Approval

106-2020**Johnston/Thorsteinson**

BE IT RESOLVED THAT the accounts (Cheque No. 11098 to 11145), in the total amount of \$62,063.30, be approved for payment.

(Carried)

3. Night Deposit Authorization

107-2020**Thorsteinson/Johnston**

BE IT RESOLVED THAT the Corporation make use of the Depository facilities of the branch of *Tr 567 Arborg Canadian Imperial Bank of Commerce* (the "Bank") and that the Chief Administrative Officer *or* Assistant Chief Administrative Officer are hereby authorized for and on behalf of the Corporation to execute and deliver any and all agreements other documents required by the Bank in this connection to appoint from time to time such agents as he/she may consider desirable or requisite for the purposes of using the said facilities;

FURTHER BE IT RESOLVED THAT this Resolution shall remain in force and bind the Corporation until written notice to the contrary has been received by the Manager or Acting Manager of the said branch of the Bank.

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

11. UNFINISHED BUSINESS

1. Travis Parsons, A/General Manager The Manitoba Water Services Board
* Water and Sewer Extension Study

108-2020 Thorsteinson/Crackle

WHEREAS as per **Resolution 335-2019** the Town of Arborg requested Technical and Financial Assistance from the *Manitoba Water Services Board* to carry out an Engineering Study with respect to extension of Water & Sewer Utility to unserved areas within the Town of Arborg;

AND WHEREAS *Manitoba Water Services Board* has indicated the project is estimated at **\$60,000.00**;

THEREFORE BE IT RESOLVED THAT the *Offer of the Manitoba Water Services Board to the Town of Arborg (15)* be accepted;

AND FURTHER BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer be authorized to sign the Offer on behalf of the Town.

(Carried)

2. Utility and Property Taxes
* Penalties on Outstanding Accounts **(Held Over)**
3. Jenna Stansell, President Creative Cocoon
* Liability Insurance
Discussion: CAO to proceed with adding The Creative Cocoon as an Insured Liability under the Town's Insurance Policy.

12. NEW AND OTHER BUSINESS

1. Arborg-Bifrost Fire & Emergency Services
* Firefighters' Remuneration

109-2020 Thorsteinson/Johnston

BE IT RESOLVED THAT the following remuneration rates be established for members of the *Arborg-Bifrost Fire & Emergency Services* effective **January 1, 2020**:

- Hourly Rates for each necessarily spent in response to emergency calls:

Fire Chief	-	\$21.64 per hr x 3% increase = \$22.30
Deputy Fire Chief(s)	-	\$20.06 per hr x 3% increase = \$20.66
Captains & Other Firefighters	-	\$19.00 per hr x 3% increase = \$19.57

(Carried)

2. The Bridge Food Bank
Discussion: CAO to arrange a virtual tour of The Bridge Food Bank.
3. North East Interlake Emergency Measures Board (NEIEMB)
* 2020 Municipal Emergency Plan

110-2020 Crackle/Thorsteinson

BE IT RESOLVED THAT Council of the Town of Arborg hereby adopts the *2020 Municipal Emergency Plan* of the **North East Interlake Emergency Measures Board's Emergency Plan** as follows:

Part 1	Organization and Management
Part 2	Operational Emergency Plan
Part 3	Resources and Capabilities

(Carried)**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****111-2020 Johnston/Thorsteinson**

BE IT RESOLVED THAT, in Memory of **Sheldon Bardarson**, a former firefighter of the Arborg-Bifrost Fire & Emergency Services, a donation in the amount of \$200.00 be authorized for payment to Manitoba Fire Fighter's Burn Fund.

(Carried)**14. MAYOR AND COUNCILLORS' REPORTS****112-2020 Johnston/Thorsteinson**

BE IT RESOLVED THAT Council authorize the Mayor to submit the nomination of *Cristina Vieira* for the **Interlake Eastern Regional Health Authority Board of Directors**.

(Carried)

15. COMMITTEE OF THE WHOLE

1. Hiring Committee Recommendation, Assistant Public Works Foreman

113-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

114-2020 Johnston/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

16. ADJOURNMENT - 11:27 A.M.

115-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 13th, 2020. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer