TOWN OF ARBORG SPECIAL MEETING OF COUNCIL Wednesday, April 15th, 2020

1. CALL MEETING TO ORDER: 1:45 P.M.

Meeting was held by Zoom Videoconferencing.

Mayor Peter Dueck called the Meeting to Order at 1:45 P.M.

Present: Mayor Peter Dueck, Deputy Mayor Ron Johnston Councillors: Rob Thorsteinson, Ron Rogowsky, John Crackle Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

116-2020 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted as presented.

(Carried)

3. UNFINISHED BUSINESS

1. Variance Public Hearing

<u>Discussion</u>: CAO to advise EIPD to proceed with Variance Public Hearing for May 13th Regular Council Meeting.

4. NEW AND OTHER BUSINESS

1. Krista Klassen, Director The Bridge Drop-In

* Road Closure Request

117-2020 Johnston/Crackle

WHEREAS the Arborg Youth For Christ Drop-In Centre is planning on hosting a weekly drive-in movie theatre starting Sunday, April 19th, 2020 from 7 p.m. to 11 p.m.;

AND WHEREAS permission is being requested for the closure of **Ardal Street** from First Avenue to the south end of Swivel's Parking Lot (approximately 224 ft);

THEREFORE BE IT RESOLVED Council has no objections to the closure of a portion of Ardal Street on a weekly basis commencing on Sunday, April 19th, 2020, for a weekly drive-in movie theatre on condition:

- 1. Businesses adjacent to the proposed closure area are notified in advance and have no objections.
- 2. A Contingency Play is in place for Emergency Vehicles (Police; Ambulance; Fire Department);
- 3. The Arborg Youth For Christ provide the signage/barricades for traffic control;
- 4. The Arborg Youth For Christ Drop-In Centre indemnify the Town of Arborg for any accidents/incidents arising as a result of the closure. The recommended minimum liability insurance coverage is \$2,000,000.00;
- 5. The Arborg Youth For Christ assume responsibility for any necessary clean-up of the street following the event. (Carried)

5. COMMITTEE OF THE WHOLE

1. Personnel Matter

118-2020 Rogowsky/Thorsteinson

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

(Carried)

(Carried)

119-2020 Rogowsky/Thorsteinson

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

6. ADJOURNMENT – 2:09

120-2020 Johnston/Thorsteinson

BE IT RESOLVED THAT the Special Meeting be adjourned.

Peter Dueck
Mayor
Cindy Stansell
Chief Administrative Officer