

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, May 13<sup>th</sup>, 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:** Ron Rogowsky, Rob Thorsteinson and John Crackle

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**133-2020 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting – April 22<sup>nd</sup>, 2020
2. Special Meeting – May 7<sup>th</sup>, 2020

**134-2020 Crackle/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Special Meeting – April 22<sup>nd</sup>, 2020**  
**Special Meeting – May 7<sup>th</sup>, 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**

**6. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 2-2019** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2020 as Shown in the Estimates

**135-2020 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** *By-law No. 2-2020*, a By-law of the Town of Arborg to **Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2020**, as shown in the Estimates, be read a first time. **(Carried)**

**7. CORRESPONDENCE**

1. Honourable Rochelle Squires Minister of Municipal Relations  
\* 2020 Municipal Operating Grants (Received as Information)
2. Kristy Boyko, Program Coordinator MB Economic Development and Training  
\* Updated Information Regarding MYJC Program (Received as Information)
3. Melissa Van Soelen, Administrator Interlake Tourism Association  
\* ITA Tourism Development Fund Application 2020 (Received as Information)
4. Lisa O'Neill, Office Administrator Community Futures East Interlake Inc.  
\* Valley Fiber / East Interlake

**136-2020 Johnston/Rogowsky**  
**RESOLVED THAT** Council submit a letter to Community Futures East Interlake indicating Council's interest in principle to participate in a regional project to provide reliable high-speed internet to the Town of Arborg and surrounding communities. **(Carried)**

**5. DELEGATIONS**

1. **9:10 A.M. Stan Plett**  
**Re:** Relocation of Mobile Home to Lot 4 Mobile Home Park

Stan attended the meeting and was welcomed by Mayor Dueck. The Mobile Home proposed for relocation to Arborg was built in 1990's, is structurally sound and is in good condition. They were hoping to move the trailer in as soon as possible. There isn't a lot of upgrades that would be required. Once Lot 4 is complete, his next target will be Lot 7. Stan also inquired what the process would be to having the Mobile Home Park road named. CAO to look into this matter.

Mayor Dueck thanked Mr. Plett for attending, and he left the meeting.

**7. CORRESPONDENCE – cont'd**

5. Kelly Sweetland  
\* Letter of Resignation as Citizen Representative on the A-BP&RC Board  
Discussion: CAO to reach out to an individual who expressed interest in representing the Town on the committee.
6. Rob Gray, S/Sgt RCMP – Gimli Area Detachment  
\* Community Consultation re: Gimli Area Annual Performance Plan  
(Received as Information)
7. Fred Paulson and Brian Barylski Arborg Kinsmen Club  
\* Letter Relinquishing Rights to Ownership of Kinsmen Building  
(Received as Information)
8. Newsletters & Magazines  
a) Manitoba News Release ~ May 1, 2020  
b) Manitoba News Release ~ May 11, 2020  
c) Manitoba News Release ~ May 12, 2020  
**Following Reports Available for Review at the Town Office:**  
d) Solid Waste & Recycling ~ Spring 2020  
e) Build Manitoba ~ Spring 2020  
f) Recycling Product News ~ April 2020  
(All Received as Information)

**8. PUBLIC HEARINGS**

1. **10:00 A.M. To Receive Representations**  
**Re:** Application for Variation Under the Town of Arborg Zoning By-law #6-2011  
**Application: TA-20-05V; Lot 1 Plan 17400; Crosstown Avenue**

**137-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing as a Variation Board to deal with:

- 1) **Application for Variation Order No. TA-16-28V**

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open.

**(Carried)**

Property owner, Amrinder Singh Mann, attended the meeting. No members of the public attended, nor was any correspondence received on the matter.

The Eastern Interlake Planning District had provided Notice as required.

Mayor Dueck explained the purpose of the Hearing.

**138-2020 Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting be reconvened.

**(Carried)**

**139-2020 Thorsteinson/Rogowsky**

**WHEREAS** Amrinder Singh Mann and Raveeet Kaur Owners/Applicants of the property legally described as **Lot 1 Plan 17400 (593 Crosstown Avenue)**, applied for a Variance as follows under the Town of Arborg Zoning By-law No. 6-2011;

**Proposed Variance:**

- **To allow for an accessory structure on proposed new lot prior to the construction of the main dwelling;**

**Amended To:**

- **Create a legal site under the Zoning By-law**

**AND WHEREAS** the Public Hearing has been completed and Council has given consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council **approves** the application for Variation Order No. TA-20-05V.

**(Carried)**

**9. FINANCIAL BUSINESS**

1. Audited Financial Statements as at December 31, 2019  
\* Arborg-Bifrost Parks & Recreation Commission (Received as Information)
2. List of Accounts for Approval

**140-2020 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** the accounts (Cheque No. 11146 to No. 11213), in the total amount of **\$270,596.03**, be approved for payment.

**(Carried)**

**10. BUSINESS ARISING FROM DELEGATIONS**

1. **Stan Plett**  
**Re:** Relocation of Mobile Home to Lot 4 Mobile Home Park; and  
 Performance Bond Review

**141-2020 Rogowsky/Crackle**

**BE IT RESOLVED THAT** Council approves of the relocation of an older mobile home to **Lot 4 Mobile Home Park** on condition:

- The applicant **Stan Plett** provides a Performance Bond to the Town of Arborg in the amount of **\$2,000.00**;
- The owner enters into a *Performance Agreement* with the Town of Arborg;

**AND FURTHER BE IT RESOLVED THAT** the Mayor and CAO be authorized to sign said Agreement. **(Carried)**

**11. UNFINISHED BUSINESS – Nil****12. NEW AND OTHER BUSINESS**

1. Arborg Age Friendly Building  
 \* Shingles

**142-2020 Crackle/Johnston**

**RESOLVED THAT** Council authorize the CAO to request quotations for the replacement of shingles or the installation of a steel roof for the Age Friendly Building. **(Carried)**

2. Travis Parsons, P. Eng., A/General Manager  
 The Manitoba Water Services Board  
 \* Five (5) Year Capital Planning – Water and Sewer Program

**143-2020 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg complete the *Five (5) Year Core Infrastructure Renewal Plan*, for submission to the Manitoba Water Services Board, identifying water and sewer projects that the Town may consider over the next 2 to 4 years. **(Carried)**

3. Review of Tender:  
 \* Supply of A-Base as Required in 2020

**144-2020 Crackle/Johnston**

**BE IT RESOLVED THAT** the following Quote for the Supply and Delivery of **Limestone A-Base**, as required from May 1, 2020 to April 30, 2021, be accepted from:

**Russell Deneka Trucking - \$183.25/10 cu yd load**

(includes hauling fees/delivery & taxes)

**(Carried)**

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

- Red River Mutual “Spruce Up Your Story” Grant
- Discussion: CAO to work on an application for the park by the former Kinsmen Building.
- NEIEMB Meetings
- Retirement Party for Assistant Public Works Supervisor

**145-2020 Thorsteinson/Johnston**

**RESOLVED THAT** Council authorize a retirement gift for \$250.00 be purchased for Marcel Sutyla;

**AND FURTHER BE IT RESOLVED THAT** a retirement party be planned and all associated expenses for said party to be authorized for payment. **(Carried)**

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

- A&DMHV Meeting

**Councillor John Crackle had no report.****Councillor Ron Rogowsky reported on:**

- ITA

**Councillor Rob Thorsteinson reported on:**

- EIPD
- Arborg Library
- Public Works Activities

**14. MAYOR AND COUNCILLORS' REPORTS – cont'd****Mayor Peter Dueck reported on:**

- NEIEMB Meeting
- Proposed joint meeting with Chief Crate from Fisher River Cree Nation

**146-2020****Rogowsky/Johnston**

**RESOLVED THAT** Council authorize a letter requesting a Zoom meeting with Chief David Crate from Fisher River Cree Nation be sent jointly with the Municipality of Bifrost-Riverton. **(Carried)**

**15. COMMITTEE OF THE WHOLE**

1. Lagoon Land Lease Agreement
2. Arborg Collegiate Graduate Awards

**147-2020**

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

**148-2020****Thorsteinson/Crackle**

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

1. Lagoon Land Lease Agreement  
Discussion: CAO to communicate with S.S. Johnson Farms Ltd. and tender land lease in the fall of 2020.
2. Arborg Collegiate Graduate Awards  
Discussion: Council unanimously agreed on a recipient of the Town's bursary.

**16. ADJOURNMENT – 11:53 A.M.****149-2020**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on June 10<sup>th</sup>, 2020. **(Carried)**

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**Peter Dueck**  
Mayor

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**Cindy Stansell**  
Chief Administrative Officer