

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, June 24<sup>th</sup>, 2020**

1. **CALL MEETING TO ORDER:** 9:00 A.M.  
Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.  
  
**Present:** Deputy Mayor Ron Johnston  
**Councillors:** Rob Thorsteinson, Ron Rogowsky, and John Crackle  
**Also Present:** Cindy Stansell, Chief Administrative Officer  
**Absent with Regrets:** Mayor Peter Dueck
  
2. **APPROVAL OF AGENDA**  
  
180-2020 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented.
  
3. **CONFIRMATION OF MINUTES**  
  
1. Regular Meeting – June 10<sup>th</sup>, 2020  
  
181-2020 **Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting - June 10<sup>th</sup>, 2020**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES – Nil**
  
5. **DELEGATIONS**  
  
1. **9:01 A.M. Stan Plett**  
**Re:** Relocation of Mobile Home to Lot 7 Mobile Home Park  
Stan attended the meeting and was welcomed by Deputy Mayor Johnston. Stan talked about his plans for the Mobile Home Park being accelerated. The current tenant for Lot 7 will be moving out at the end of June and Stan will be disposing of the trailer once they have moved out. If Council accepts the relocation of the Mobile Home as presented for Lot 7, Stan asked Council if they would consider transferring the current bond in place for Lot 4 to Lot 7 once Lot 4's bond has been released. He anticipates Lot 4 to be inspected next week. Stan also discussed modular home and if they would be allowed within the Mobile Home Park. Stan also once again asked Council to consider naming the road that goes through the Mobile Home Park.  
Council thanked Mr. Plett for attending, and he left the meeting.
  
6. **CORRESPONDENCE**  
  
1. Honourable Cathy Cox, Minister Manitoba Sport, Culture and Heritage  
\* Heritage Resources Grant Program Approval (Received as Information)  
  
2. Mr. Scott Sinclair, Deputy Minister Manitoba Central Services  
\* Federal Gas Tax Fund – 2020/21 Accelerated Payment (Received as Information)  
  
3. Mr. David Neufeld, Assistant Deputy Minister Manitoba Municipal Relations  
\* 2020-2021 BSCP ~ Parking Lot Asphalt Paving (Received as Information)  
  
4. Cindy Stansell, Chair Arborg Bifrost-Riverton Recreation Commission Sub-Committee  
\* Recreation Plan Proposals – Recommendation  
  
182-2020 **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council approve the recommendation from the **Arborg Bifrost-Riverton Recreation Commission Sub-Committee** to accept the proposal for an **Arborg Bifrost-Riverton Recreation Plan** from **Landmark Planning & Design Inc.** **(Carried)**  
  
5. Lisa O'Neill, Office Administrator Community Futures East Interlake  
\* 2020 AGM Invitation (Received as Information)  
  
6. Denys Volkov, Executive Director Association of Manitoba Municipalities  
\* Member Advisory ~ Invitation: Bills 48 and 49 Discussion Session (Received as Information)

**6. CORRESPONDENCE - cont'd**

7. Barb Temmerman & Vicki Verge Burgess Manitoba College of Social Workers  
\* Social Works & Police Services – Together for a Safer, Healthier Manitoba  
(Received as Information)
8. Gwen Reimer, Program Director Eastman Immigration Services  
\* Office Space (Received as Information)
9. Newsletters and Reports:  
**Following Reports Available for Review at the Town Office:**  
a) Recycling Product News ~ May/June 2020  
b) Multi-Material Stewardship Manitoba ~ 2019 Annual Report  
(All Received as Information)

**7. PUBLIC HEARINGS – Nil****8. FINANCIAL BUSINESS – Nil****9. BY-LAWS FOR CONSIDERATION – Nil****10. BUSINESS ARISING FROM DELEGATIONS**

1. Stan Plett  
**Re:** Relocation of Mobile Home to Lot 4 MHP; and Performance Bond Review  
Discussion: Council discussed the allowance of modular homes in the trailer park. Council would be in favour of allowing modular homes with certain conditions including the requirement that the home fit in with the aesthetics of the Mobile Home Park and that the home would have to be steel-frame with the ability to move the home off the lot. Council also discussed the request to consider naming the road in the Mobile Home Park. This has been requested to be added to next meeting Agenda under Unfinished Business.

**183-2020****Crackle/Thorsteinson**

**BE IT RESOLVED THAT** Council approves of the relocation of an older mobile home to **Lot 7 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 Deputy Mayor and CAO be authorized to sign said Agreement. **(Carried)**

**11. UNFINISHED BUSINESS**

1. Trudy Dueck, Dueck Family  
\* Second Proposal for Park (361 St. Peter Street)  
Discussion: CAO to provide a letter to the Dueck Family with the commitment of allocated funds under the 2020 Financial Plan and the processes for project management.

**12. NEW AND OTHER BUSINESS**

1. Contec Projects (2017) Limited  
\* Repair Estimates on Flygt 3153 12HP Pump

**184-2020****Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the quote, in the amount of **\$23,994.75** plus applicable taxes, as received from **Contec Projects Limited**, be accepted for the replacement of a Flygt NP Pump in the Sewage Lift Station. **(Carried)**

2. Review of Tenders  
\* Sidewalk/Concrete Construction Works  
Discussion: Due to project constraints Council decided not to proceed with the sidewalk construction for item 1.2, 2<sup>nd</sup> Avenue. Council requested that an addendum be sent including the inner curb and gutter at Main St & River Rd, the trail from the South side of River Road to the sundial and repairs to the sidewalk on Crosstown Ave. between Ingolfs St. and St. Peter St.

**12. NEW AND OTHER BUSINESS – cont'd****185-2020****Crackle/Rogowsky**

**BE IT RESOLVED THAT** the quote received from **Rediform Construction**, be accepted for the following **2020 Sidewalk / Concrete Construction Works** in the Town of Arborg:

<b>1.</b>	<b><u>Sidewalk Construction</u></b>	
<b>1.1</b>	<b>Ardal Street</b>	<b>\$ 7,315.50</b>
	[E side; from 1 <sup>st</sup> Ave to Existing Sidewalk]	
<b>1.3</b>	<b>Mill Avenue</b>	<b>\$35,343.75</b>
	[N side; from St Peter St to David St]	
<b>1.4</b>	<b>River Road</b>	<b>\$ 780.00</b>
	[South fr Existing Sidewalk to North Edge of River Road]	
	<b>Total</b>	<b>\$43,439.25</b>
		(plus applicable taxes)
		<b>(Carried)</b>

3. Review of Quote  
\* Main Street Tree Replacement

**186-2020****Rogowsky/Crackle**

**BE IT RESOLVED THAT** the quote dated **June 18, 2020**, as received from **Friendly Flowers Garden Centre**, be accepted for the purchase and planting of 8 Trojan Green Ash trees for Main Street. **(Carried)**

4. Arborg Bifrost-Riverton Community Development Corporation  
\* Town of Arborg Citizen Representative  
Discussion: Under the terms of the Shareholder's Agreement for the AB-RCDC, the appointment of additional representatives requires approval of all Shareholder's. This matter will be discussed at the annual Shareholder's meeting on July 2<sup>nd</sup>, 2020.
5. Review of Draft Development Agreement  
\* 6884840 Manitoba Ltd.  
Discussion: Council reviewed the draft Development Agreement and had no concerns or changes. The draft Development Agreement will be sent to the Developer for review.

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

- Installation of Grad Banners
  - 2019 Audit
  - Property Tax Statements are being prepared to be sent out
  - Request to Mayor Dueck from Reeve Johnson to send a letter of support
- Attendance at the following meetings:
- Recreation Review Meetings
  - Meeting with Julie from Fieldstone Ventures

**187-2020****Rogowsky/Crackle**

**BE IT RESOLVED THAT** Mayor Dueck be authorized to offer a **Letter of Support** to accompany the proposal being submitted by the **Municipality of Bifrost-Riverton's** to **MLA Derek Johnson** with respect to the upgrade of additional miles north of **Provincial Road 326**. **(Carried)**

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Rob Thorsteinson reported on:**

- Public works and grass cutting
- Attendance at the following meetings:
- Bifrost Airport Commission
  - Evergreen Regional Library
  - ASHC

**Councillor John Crackle reported on:**

- Attendance at the following meeting:
- Seniors Resource Council

**Councillor Ron Rogowsky reported on:**

- Attendance at the following meetings:
- Central Interlake Chamber of Commerce
  - ITA
  - IRC
  - CFEI w/ Valley Fiber

**14. MAYOR AND COUNCILLORS' REPORTS – cont'd**

**Councillor Ron Johnston reported on:**

- Tree planning for MB 150 project
  - Met w/ Gwen Reimer with Eastman Immigration Settlements Services
- Attendance at the following meetings:
- BAR Waste
  - Recreation Review

**15. COMMITTEE OF THE WHOLE**

1. Valley Fiber
2. Training Campus – LPN Training Program

**188-2020 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**15. COMMITTEE OF THE WHOLE – cont'd**

**189-2020 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Valley Fiber

**190-2020 Rogowsky/Crackle**  
**BE IT RESOLVED THAT** the Town of Arborg offer a *Letter of Support* to accompany the proposal being submitted by **Valley Fiber** to the *Canadian Infrastructure Bank* with respect to their proposed project to improve high-speed internet in the Town of Arborg. **(Carried)**

2. Training Campus – LPN Training Program

**191-2020 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council establish a committee to oversee the renovations of the Age Friendly and Kinsmen buildings and provide recommendations to the Town of Arborg Council;

**AND FURTHER BE IT RESOLVED THAT** the following be appointed to said committee:

- Deputy Mayor Ron Johnston;**
- Councillor John Crackle;**
- 1 Representative from the Central Interlake Chamber of Commerce;**
- 1 Citizen Representative** **(Carried)**

**16. ADJOURNMENT – 12:05 P.M.**

**192-2020 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

\_\_\_\_\_  
**Peter Dueck**  
Mayor

\_\_\_\_\_  
**Cindy Stansell**  
Chief Administrative Officer