

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, August 12<sup>th</sup>, 2020**

1. **CALL MEETING TO ORDER: 8:58 A.M.**  
Mayor Peter Dueck called the Meeting to Order at 8:58 A.M.  
  
**Present:** Mayor Peter Dueck, Deputy Mayor Ron Johnston  
**Councillors:** Ron Rogowsky and Rob Thorsteinson  
**Also Present:** Cindy Stansell, Chief Administrative Officer  
**Absent with Regrets:** John Crackle
  
2. **APPROVAL OF AGENDA**  
  
222-2020 **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
  
1. Special Meeting – July 22<sup>nd</sup>, 2020  
  
223-2020 **Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Special Meeting – July 22<sup>nd</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**
  
5. **DELEGATIONS – Nil**
  
6. **BY-LAWS FOR CONSIDERATION – Nil**
  
7. **CORRESPONDENCE**  
  
1. Mr. James Bezan, MP Selkirk-Interlake-Eastman  
\* Letter of Support for Upgrade of Fish Road (Received as Information)  
  
2. Association of Manitoba Municipalities (Received as Information)  
\* Member Advisory ~ RCMP Reporting Templates to Council  
  
3. Fire Underwriters Survey  
\* 2020 National Fire Chief of the Year Awards (Received as Information)  
  
4. Chante Fuller  
\* Cell Tower Inquiry (Received as Information)  
  
5. Krista Klassen, Director Arborg Youth For Christ Drop-In Centre  
\* Food Pantry (Received as Information)  
  
6. Evergreen Regional Library  
\* Annual Report 2019 (Received as Information)
  
8. **PUBLIC HEARINGS – Nil**
  
9. **FINANCIAL BUSINESS**  
  
1. Audited Financial Statements for the Year Ended December 31, 2019  
\* Evergreen Regional Library (Received as Information)  
  
2. Chambers Fraser  
\* Federal Gas Tax Revenue - Annual Expenditure Report - December 31, 2019  
  
224-2020 **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** the **Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31, 2019**, be accepted as presented by **Chambers Fraser Professional Accountants**. **(Carried)**  
  
3. Financial Statement – July 2020  
  
225-2020 **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** the **July 31<sup>st</sup>, 2020 Financial Statements** be adopted as presented. **(Carried)**

**9. FINANCIAL BUSINESS – cont'd**

4. List of Accounts for Approval

**226-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** the accounts (Cheque No. 11324 to No. 11391), in the total amount of **\$130,371.44** be approved for payment. **(Carried)**

**10. BUSINESS ARISING FROM DELEGATIONS – Nil****11. UNFINISHED BUSINESS**

1. Dueck Family
  - \* Park Proposal (361 St. Peter Street)

Declaring an interest in the matter and item 12.1, Mayor Dueck left the meeting. Deputy Mayor Ron Johnston assumed the chair.

Discussion: Update on the proposed park at 361 St. Peter Street was provided to Council.

**12. NEW AND OTHER BUSINESS**

1. Evergreen Properties
  - \* Application to Town of Arborg Development Incentive Program

**Re:** Roll No. 6820; Lot 3 Plan 45459; 320 Third Avenue

**227-2020 Thorsteinson/Rogowsky**

**WHEREAS Evergreen Properties Ltd.** has submitted an application for the Town's *Development Incentive Program* as established per **By-law No. 9-2019**;

**THEREFORE BE IT RESOLVED THAT** the application, with respect to the following location, be approved on condition the development meets the established criteria as outlined in **Schedule "A"** of By-law No. 9-2019, excluding item 2.9:

**Legal Description:**

**Roll No. 6820                      Lot 3 Plan 45459**

**Civic Address:                      320 Third Avenue**

**(Carried)**

Mayor Dueck returned to the meeting and reassumed the chair.

**11. UNFINISHED BUSINESS – cont'd**

2. Training Campus
  - a) Age Friendly & Kinsmen Building Renovations Update
  - b) Approval of Electrical Quote

**228-2020 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the quote received from **Klym Electric**, in the amount of **\$4,500.00** plus applicable taxes, be accepted for the electrical upgrades required for the Age Friendly and Kinsmen Buildings. **(Carried)**

**12. NEW AND OTHER BUSINESS – cont'd**

2. Review of Quotes:
  - \* Telescopic Pole Saw/Pruner

**229-2020 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the following purchase be authorized:

**1. Telescopic Pole Saw/Pruner**

**Supplier:** Shachtay Sales & Service Ltd

**Specifications:** STIHL HT133; 1.4 KW; 16 lbs; 13' Extension; 3/8 Chain; Easy Start; 2-Year Warranty

**Total Cost:** \$589.00 plus Applicable Taxes = **\$659.68**

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

- Kinsmen/Age Friendly Renovation Project
- Recreation Review Project
- Library Roof Replacement Project
- Public Works Operations including sidewalk construction projects
- New COVID-19 Resilience fund through Infrastructure Canada

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Ron Johnston reported on:**

Attendance at the following meetings/events:

- ABP&RC
- BAR Waste
- A&D Heritage & Multicultural Village
- PR 326 Grand-Opening

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings/events:

- BAR Waste
- CFEI/IRC
- PR 326 Grand-Opening

**Councillor Rob Thorsteinson reported on:**

- Public works operations

Attendance at the following meetings/events:

- EIPD
- PR 326 Grand-Opening

**Mayor Peter Dueck reported on:**

- COVID-19 related matters

Attendance at the following meetings/events:

- PR 326 Grand-Opening

**15. COMMITTEE OF THE WHOLE**

1. Arborg-Bifrost Parks & Recreation Commission  
\* Permanent/Part-Time Employees
2. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)

**230-2020 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**231-2020 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

1. Arborg-Bifrost Parks & Recreation Commission  
\* Permanent/Part-Time Employees  
Discussion: Council agreed to permit the Arborg-Bifrost Park & Recreation Commission board to offer employment inclusive of benefits through the Town of Arborg.
2. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)  
Discussion: CAO to correspond with EIPD and property owner on outstanding matters.

**16. ADJOURNMENT – 11:08 A.M.**

**232-2020 Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on September 9<sup>th</sup>, 2020. **(Carried)**

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**Peter Dueck**  
Mayor

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**Cindy Stansell**  
Chief Administrative Officer