

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, August 26<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**
  - 233-2020 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – August 12<sup>th</sup>, 2020
  - 234-2020 **Crackle/Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting – August 12<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**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**
  1. Cameron Friesen, Minister of Health, Seniors and Active Living  
Rochelle Squires, Minister of Municipal Relations  
\* COVID-19 Reporting (Received as Information)
  2. Mike Gagne, Director of Preparedness and Response Manitoba EMO  
\* Suspension of Requirement to Conduct an Emergency Management Exercise (Received as Information)
  3. Eugene Zalevich, Business & Community Development Analyst  
Community Futures East Interlake  
\* BIG-R Grant ~ Deadline September 25<sup>th</sup>, 2020 (Received as Information)
  4. Ron Van Denakker, CEO Interlake-Eastern Regional Health Authority  
\* Message to Elected Leaders (Received as Information)
  5. Jaime Friesen  
\* Sign Request, Children at Play  
Discussion: Council agreed to erect a sign at the entrance to River Heights Drive.
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
  1. Audited Financial Statements
    - a) BAR Waste Authority Co-op Inc. for the Year Ended December 31, 2019
    - b) East Interlake Watershed District for the Year Ended March 31, 2020  
(All Received as Information)
  2. Chambers Fraser Professional Accountants  
\* 2019 Consolidated Financial Statements
- 235-2020 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Town of Arborg **Audited Financial Report**, for the year ended **December 31<sup>st</sup>, 2019**, be accepted as presented by *Chambers Fraser Professional Accountants*. **(Carried)**

**8. FINANCIAL BUSINESS – cont’d**

- 3. Arborg Bifrost-Riverton Community Development Corporation  
\* Request for Partial Payment of Levy

**236-2020**

**Rogowsky/Crackle**

**BE IT RESOLVED THAT**, as per the 2020 Financial Plan, the following **Levy** be authorized for payment:

**Arborg Bifrost-Riverton Community Development Corporation**

**1<sup>st</sup> Payment (60%) - \$12,000.00 (Carried)**

**9. BY-LAWS FOR CONSIDERATION – Nil**

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

**11. UNFINISHED BUSINESS – Nil**

**12. NEW AND OTHER BUSINESS**

- 1. Review of Quotes:
  - a) Sewer Line Flushing

**237-2020**

**Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the following quote for *Sewer Line Flushing* be accepted from **Gimli Septic Service Ltd.:**

High Velocity Sewer Flusher and Vacuum Truck (2 Men)	<b>\$230.00 per hour</b>
Mobilization and Demobilization of Equipment	<b>\$430.00</b>
Travel Costs	<b>\$165.00 per day</b>
	(plus applicable taxes)
	<b>(Carried)</b>

- b) Arborg Library Roof Repair & Cedar Shingle Replacement

**238-2020**

**Crackle/Rogowsky**

**BE IT RESOLVED THAT** the following quote received from *Lakeside Roofing* be accepted for the Arborg Library roof repair and replacement of cedar shingles:

Roof Materials	\$37,000.00
Roof Installation	<u>\$28,000.00</u>
<b>Total</b>	<b>\$65,000.00*</b>
	(plus applicable taxes)

*\*Roof deck repair will be charged at an additional cost of \$3.00/sf. Max.*

**AND FURTHER BE IT RESOLVED** a deposit of 30% to place the order be authorized for payment, with the balance being payable upon completion of the job. **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**Cindy reported on:**

- Age Friendly/Kinsmen Building Renovation Project
- Recreation Review
- Request to purchase Square Debit Card Terminal to encourage touchless payments during the pandemic

Attendance at the following meeting:

- AB-RCDC

**239-2020**

**Thorsteinson/Rogowsky**

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

**Square Terminal Debit Card Machine with Hub for Square Terminal**

**Supplier: Square**

**Total Cost: \$338.00 plus applicable taxes. (Carried)**

**14. MAYOR AND COUNCILLORS’ REPORTS**

**Councillor John Crackle reported on:**

- Age Friendly/Kinsmen Building Renovation Project

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings:

- Central Interlake Chamber of Commerce

**Councillor Ron Johnston reported on:**

- Age Friendly/Kinsmen Building Renovation Project

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

- Public Works

**Mayor Peter Dueck reported on:**

Attendance at the following meeting:

- AB-RCDC

**15. COMMITTEE OF THE WHOLE**

1. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)
2. Arborg-Bifrost Parks & Recreation Commission  
\* Permanent/Part-Time Employees
3. Municipality of Bifrost-Riverton  
\* Request for Joint Council Meeting

**240-2020 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**241-2020 Johnston/Thortseinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)

**242-2020 Thorsteinson/Crackle**  
**WHEREAS** Council entered into a *Performance Bond Agreement* with **Brad Bjornson**, dated **October 19<sup>th</sup>, 2018**; with respect to the relocation of an older RTM home to **Lot 2 Plan 45459 (362 William Street)**;

**AND WHEREAS** Mr. Bjornson has requested an extension on the *Performance Bond Agreement* due to delays in relocation of the RTM home;

**THEREFORE BE IT RESOLVED THAT** the *Performance Bond Agreement* with Brad Bjornson be extended to June 30<sup>th</sup>, 2021. **(Carried)**

2. Arborg-Bifrost Parks & Recreation Commission  
\* Permanent/Part-Time Employees

**243-2020 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** **Scott Votour, Facility Manager, Arborg-Bifrost Parks & Recreation Commission**, be designated an **employee of the Town of Arborg** only for the purposes of employment benefits, effective August 31<sup>st</sup>, 2020;

**AND FURTHER BE IT RESOLVED THAT** the customary probation period be waived for **Scott Votour**, and that he therefore be permitted to join the **Western Financial Group Insurance Solutions** at the time of his hiring;

**AND FURTHER BE IT RESOLVED THAT** *Arborg-Bifrost Parks & Recreation Commission* reimburse the Town of Arborg for all costs of employment and benefits on a monthly basis. **(Carried)**

3. Municipality of Bifrost-Riverton  
\* Request for Joint Council Meeting  
Discussion: CAO to arrange joint meeting for September 9<sup>th</sup>, 2020.

**16. ADJOURNMENT – 10:50 A.M.**

**244-2020 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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Peter Dueck  
Mayor

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Cindy Stansell  
Chief Administrative Officer