

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, September 9th, 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**
 - 245-2020 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – August 26th, 2020
 - 246-2020 **Crackle/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting – August 26th, 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. Department of Municipal Relations
* Bulletin # 2020-23 ~ Council Members' Codes of Conduct Sample By-law
(Received as Information)
 2. Association of Manitoba Municipalities
a) Member Advisory ~ September 2nd, 2020
b) Member Advisory ~ September 4th, 2020
c) AMM Interlake Directors' Update ~ September 4th, 2020
(All Received as Information)
 3. Arborg Minor Hockey
* Request for Sponsorship ~ 2020/21
 - 247-2020 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Town of Arborg contribute a grant in the amount of \$500.00 to Arborg Minor Hockey. **(Carried)**
 4. Ray Reimer
* Town Skate Park
(Received as Information)
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
 1. Financial Statement – August 2020
 - 248-2020 **Rogowsky/Johnston**
BE IT RESOLVED THAT the **August 31st, 2020 Financial Statements** be adopted as presented. **(Carried)**
 2. List of Accounts for Approval
 - 249-2020 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the accounts (Cheque No. 11392 to 11462), in the total amount of **\$169,569.31** be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION

1. By-law 9-2019 – Being a By-law of the Town of Arborg to Establish a Development Incentive Program
 - * Proposed Amendment ~ Schedule A

250-2020**Thorsteinson/Rogowsky**

BE IT RESOLVED THAT By-law No. 9-2019, Schedule A be amended to include follows:

- 1.8 **“Substantial Completion”** means a development or structure ready for occupancy and having received an assessment value from Manitoba Assessment Branch.
- 2.9 Registered property owners shall submit a completed application in the form of Schedule “B” to the Town of Arborg, prior to completion of construction, but no later than December 31st in the year of substantial completion, in order to qualify for the program. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS – Nil**11. UNFINISHED BUSINESS – Nil****12. NEW AND OTHER BUSINESS**

1. Eastern Interlake Planning District
 - * Older RTM Performance Bond/Agreement – Final Inspection
 - Re:** Lot 7, Plan 13511 (7 Maple Lane)

251-2020**Johnston/Crackle**

WHEREAS, in accordance to the terms of a Performance Bond Agreement dated July 8th, 2020 between the Town of Arborg and Stan & Gerry Plett, a \$2,000 Performance Bond was provided to the Town of Arborg with respect to the relocation of an older Mobile Home to Lot 7 Plan 13511;

AND WHEREAS a final inspection has been completed by the Building Inspector and the requirements set out by the Eastern Interlake Planning District have been met;

AND WHEREAS the requirements set out by the Town of Arborg have been met;

THEREFORE BE IT RESOLVED THAT the bond be released to Stan & Gerry Plett. **(Carried)**

2. Stan Plett
 - * Request for Temporary Placement of RTM’s
 - Re:** 421 William Street

252-2020**Johnston/Thorsteinson**

WHEREAS *Stan Plett* has requested temporary placement of 2 RTM’s on **Lots 1 & 2, Plan 25786 (421 William Street)**;

AND WHEREAS one has been approved for placement in Riverton and one is proposed to be placed in the Mobile Home Park in Arborg;

AND WHEREAS the final locations require site preparation;

THEREFORE BE IT RESOLVED THAT Council for the Town of Arborg approve the request for temporary placement and permitting of the two buildings on **Lots 1 & 2, Plan 25786 (421 William Street)** on the following condition:

1. RTM’s must be removed from the property no later than June 30th, 2021. **(Carried)**

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

- Age Friendly/Kinsmen Building Renovation Project
 - Bench donated in memory of Jean Harrison; Thank you card to be sent.
- Attendance at the following meetings:
- AB-RCDC
 - Renovation Committee
 - MMAA District Zoom Meeting

253-2020**Crackle/Rogowsky**

BE IT RESOLVED THAT the Town of Arborg assume responsibility for payment of utilities for the Age Friendly and Kinsmen buildings. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT – cont'd

- 254-2020 Rogowsky/Crackle**
BE IT RESOLVED THAT administrative staff develop an advertising campaign to solicit donations towards community projects. **(Carried)**

14. MAYOR AND COUNCILLORS' REPORTS**Councillor John Crackle reported on:**

- Age Friendly/Kinsmen Building Renovation Project

255-2020 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the quote received from **EB Sheet Metal**, in the amount of **\$1,022.00** plus applicable taxes, be accepted for the supply and installation of a return air duct at the Age Friendly Building. **(Carried)**

Councillor Ron Rogowsky reported on:

Attendance at the following meetings:

- Community Futures East Interlake
- ITA

Councillor Ron Johnston reported on:

- Age Friendly/Kinsmen Building Renovation Project

Attendance at the following meetings:

- ABP&RC
- A&DMHV
- Municipal Relations Zoom Call

Councillor Rob Thorsteinson reported on:

- Public Works Department

Mayor Peter Dueck reported on:

Attendance at the following meeting:

- AB-RCDC
- IERHA CTU Task Force

15. COMMITTEE OF THE WHOLE

1. Training Campus

- 256-2020 Johnston/Crackle**
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

- 257-2020 Rogowsky/Crackle**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Training Campus

- 258-2020 Johnston/Crackle**
BE IT RESOLVED THAT the Town of Arborg assume management of the Age Friendly and Kinsmen buildings effective immediately. **(Carried)**

16. ADJOURNMENT – 11:59 A.M.

- 259-2020 Thorsteinson/Johnston**
BE IT RESOLVED THAT Council do not adjourn to meet again in Arborg on October 14th, 2020. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer