

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, September 23rd, 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**

260-2020 **Thorsteinson/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – September 9th, 2020

261-2020 **Crackle/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting – September 9th, 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**

1. **9:00 A.M. Norm Penner, Okno Manufacturing Inc.**
Re: Relocation of shipping Container to Lot 17, Plan 5709

Mayor Dueck welcomed Norm to the meeting. Norm discussed his application for temporary relocation of a shipping container to his property. The CAO informed Norm that this would also require an application for a variance. Norm wasn't able to provide an anticipated timeframe for the temporary relocation. Norm indicated he may need to look at a permanent application instead of temporary. Following discussions on the application, Deputy Mayor Johnston extended Council's gratitude for allowing the use of Norm's property for the warm-up shelter for the skating rink/trail. Mayor Dueck thanked him for attending and Norm left the meeting.
6. **CORRESPONDENCE**

1. Honourable, Eileen Clarke Minister of Indigenous and Northern Relations
* Response to Correspondence dated June 30th, 2020 (Received as Information)

2. Community Futures East Interlake
* New Location Notification (Received as Information)

3. Jennifer Campbell Moore Interlake Women's Resource
* Annual General Meeting ~ September 22nd, 2020 (Received as Information)

4. Larry Speiss
* Concerns Regarding Fence
Discussion: CAO to look into the matter further.
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS - Nil**
9. **BY-LAWS FOR CONSIDERATION**

1. By-law 3-2020 – Being a By-law of the Town of Arborg to Establish a Code of Conduct for Council Members

262-2020 **Johnston/Thorsteinson**
BE IT RESOLVED THAT By-law 3-2020, a By-law of the Town of Arborg to *Establish a Code of Conduct for Council Members*, be read a first time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Norman Penner, Okno Manufacturing Inc.
Re: Relocation of Shipping Container to Lot 17, Plan 5709
Discussion: Council discussed the application and determined more information was required. CAO to communicate further with applicant on whether this should be reapplied as a permanent application instead of temporary.

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

1. Development Agreement
Re: Proposed Subdivision of Lots 1 & 2, Plan 41401

263-2020**Thorsteinson/Johnston**

BE IT RESOLVED THAT the Town of Arborg enter into a **Development Agreement** with **Sigvaldason Consulting & Management Services (SCMS) Inc.** with respect to the **Subdivision of Lots 1 and 2 Plan 41401 WLTO;**

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement. **(Carried)**

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

- Age Friendly/Kinsmen Building Renovation Project
- Library Roof Project
- Request for crosswalks from AEMYS

264-2020**Thorsteinson/Crackle**

BE IT RESOLVED THAT Council authorize the following crosswalks be installed on David Street:

1. From the Fire Lane on the north end of the Arborg Early/Middle Years School; and
2. From the new sidewalk along Mill Avenue to the sidewalk along David Street.

(Carried)**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Ron Rogowsky reported on:**

- Attendance at the following meetings:
 - CFEI
 - Joint meeting with Bifrost-Riverton

Councillor Ron Johnston reported on:

- Attendance at the following meetings:
 - Joint meeting with Bifrost-Riverton
 - Armand Belanger, EIWD
 - ABPR&C

Councillor Rob Thorsteinson reported on:

- Attendance at the following meetings:
 - ASHC Meeting
 - Joint meeting with Bifrost-Riverton
- Public works operations

Councillor John Crackle reported on:

- Attendance at the following meetings:
 - SRC
 - Joint meeting with Bifrost-Riverton
- Age Friendly/Kinsmen Building renovation project

Mayor Peter Dueck reported on:

- Attendance at the following meetings:
 - ASHC Meeting
 - Joint meeting with Bifrost-Riverton

15. COMMITTEE OF THE WHOLE

265-2020 Johnston/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

266-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

16. ADJOURNMENT – 12:00 P.M.

267-2020 Crackle/Rogowsky
BE IT RESOLVED THAT Council do no adjourn to meet again in Arborg on October 14th, 2020. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer