

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 14th, 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**
 - 268-2020 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – September 23rd, 2020
 - 269-2020 **Johnston/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting – September 23rd, 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. Honourable Rochelle Squires
* 2020/21 Municipal Operating Grants ~ Final Payment
(Received as Information)
 2. Andrea McLean, Acting Manager Manitoba Agriculture and Resource Development
* East Interlake Watershed District Subdistrict Boundary Revisions
 - 270-2020 **Johnston/Thorsteinson**
WHEREAS the *East Interlake Watershed District* has requested the Province to develop a proposal to revise the district's subdistrict boundaries;

WHEREAS the Town of Arborg has reviewed the proposal regarding revisions to the boundaries of the **Willow Creek** and **Netley Grassmere Subdistricts** in the *East Interlake Watershed District*;

AND WHEREAS Council agrees to the revision to the subdistricts of *the East Interlake Watershed District* as presented in **Figure 1** of the proposal;

THEREFORE BE IT RESOLVED THAT the Town of Arborg approves the subdistrict boundary changes as presented in the *East Interlake Subdistrict Boundary Realignment Proposal* dated **October 8, 2020**. **(Carried)**
 3. Eugene Zalevich, Community Futures East Interlake
* BIG Grant ~ December 15th Intake Date
Discussion: CAO to check into eligibility for projects.
 4. Sherri Orbanski, President Arborg Skating Club
 - a) 2020-2021 Request for Sponsorship
 - b) Arborg Skating Club Community Spirit Calendar Advertising
 - 271-2020 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the following **Sponsorship** be authorized for payment to the *Arborg Skating Club* for the **2020/21 Skating Season - \$500.00** **(Carried)**

6. CORRESPONDENCE - cont'd

5. Arborg Ice Dawgs
* 2020-21 Request for Sponsorship

272-2020**Rogowsky/Crackle**

BE IT RESOLVED THAT the Town of Arborg support *the Arborg Ice Dawgs Junior B Hockey Team* for the **2020-21 Season**;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

6. The Royal Canadian Legion Manitoba/NW Ontario Command
* Advertising Request – 12th Annual “Military Service Recognition Book”
(Received as Information)
7. The Veterans News
* Proposal for Advertisement
(Received as Information)
8. Bardarson Family
* Thank You Card
(Received as Information)
9. Smitty’s Furniture & Appliances
* Request for Permission

273-2020**Rogowsky/Johnston**

WHEREAS the Town of Arborg has requested Smitty’s Furniture & Appliances to remove the trailer that is currently located on public property along their building on the corner of Main Street and Second Avenue;

AND WHEREAS the Town of Arborg has plans to construct a sidewalk along Second Avenue in 2021;

THEREFORE BE IT RESOLVED that Council authorize Smitty’s Furniture & Appliances trailer to be allowed to remain on public property along Second Avenue;

AND FURTHER BE IT RESOLVED THAT the trailer must be removed from the property no later than May 31, 2021. **(Carried)**

7. PUBLIC HEARINGS – Nil**8. FINANCIAL BUSINESS**

1. Financial Statement – September 2020

274-2020**Rogowsky/Thorsteinson**

BE IT RESOLVED THAT the *September 30th, 2020 Financial Statements* be adopted as presented. **(Carried)**

2. List of Accounts for Approval

275-2020**Thorsteinson/Johnston**

BE IT RESOLVED THAT the accounts (Cheque No. 11463 to 11547), in the total amount of **\$690,099.34** be approved for payment. **(Carried)**

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

276-2020**Rogowsky/Johnston**

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 second time. **(Carried)**

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

12. NEW AND OTHER BUSINESS

1. Eastern Interlake Planning District
- * Temporary Visitation Shelter for Arborg PCH
Re: Pt. Lots C&E, Plan 12263

277-2020**Rogowsky/Thorsteinson**

BE IT RESOLVED THAT Council approves the temporary location of a “*Visitation Shelter*” south of the Arborg Personal Care Home on the property legally described as **Pt. Lots C&E, Plan 12263** (233 St. Philips Dr.), on the condition the requirements of the Town of Arborg, including Zoning By-law No. 6-2011 as administered by the Eastern Interlake Planning District, are adhered to. **(Carried)**

2. Arborg-Bifrost Fire & Emergency Services
 - a) Purchase of New Pumper

278-2020**Thorsteinson/Rogowsky**

BE IT RESOLVED THAT Council approves the following *Capital Purchase*, in conjunction with the Municipality of Bifrost-Riverton, for the **Arborg-Bifrost Fire & Emergency Services**:

1 New Acres PRESTIGE series Top-Mounted-Enclosed Pumper Fire Apparatus c/w International HV series Chassis from Acres Industries Inc. for the price of \$580,000 plus GST.

AND FURTHER BE IT RESOLVED THAT Arborg agrees to share the purchase costs at 50% of Total Cost. **(Carried)**

279-2020**Johnston/Rogowsky**

WHEREAS Acres Industries Inc. requires a total deposit of **\$100,000** plus GST for the order of the new pumper fire apparatus;

AND WHEREAS the funds for this capital purchase is not provided for in the 2020 capital budget for the Town of Arborg;

AND WHEREAS Section 169(5)(a) of the Municipal Act allows for a capital purchase exceeding budgets by transfer from the municipality’s reserve funds;

THEREFORE BE IT RESOLVED Council authorize the payment for the required deposit of **\$50,000** plus GST (50% of total deposit) to **Acres Industries Inc.**;

AND FURTHER BE IT RESOLVED that funds be transferred from the **ABFD Equipment Reserve Fund** for the payment of the deposit. **(Carried)**

- b) Application to Manitoba Fire Protection Grant

280-2020**Crackle/Rogowsky**

WHEREAS the Municipality of Bifrost-Riverton and Town of Arborg are jointly purchasing a *new pumper apparatus* for the **Arborg-Bifrost Fire & Emergency Services**;

AND WHEREAS the Province of Manitoba has announced a new *Fire Protection Grant Program*;

THEREFORE BE IT RESOLVED Council approves the *joint application* requesting financial support for the purchase of a new pumper apparatus for the **Arborg-Bifrost Fire & Emergency Services**. **(Carried)**

3. November Regular Meeting of Council
- * Change of Date

281-2020**Rogowsky/Johnston**

WHEREAS Remembrance Day is on Wednesday, November 11th, 2020;

THEREFORE BE IT RESOLVED THAT the **November Regular Meeting** of Council be rescheduled to **9:00 A.M.** on November 10th, 2020. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

4. BAR Waste Authority Co-operative Inc.
* Landfill Expansion Project

282-2020 Johnston/Thorsteinson

BE IT RESOLVED THAT Council approves of the *Landfill Expansion Project*, in conjunction with the Municipality of Bifrost-Riverton, for the **BAR Waste Authority Co-op Inc.;**

AND FURTHER BE IT RESOLVED THAT Arborg agrees to share the costs of the project at 33.3% of Total Cost. **(Carried)**

283-2020 Crackle/Rogowsky

WHEREAS BAR Waste Authority Co-operative Inc. has entered into a contract with **DGH Engineering Ltd.** for the comprehensive service of engineering and geotechnical support to plan and construct an expansion at the landfill site located at NE 8-22-3E;

AND WHEREAS this expenditure was not provided for in BAR Waste Authority Co-operative Inc. 2020 annual capital budget;

AND WHEREAS Section 169(5)(a) of The Municipal Act allows for a capital purchase exceeding budgets by transfer from the municipality's reserve funds;

THEREFORE BE IT RESOLVED Council authorizes the Town of Arborg's portion of the engineering costs required for 2020 to be borne by the Critical Infrastructure Needs Reserve Fund. **(Carried)**

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

- Age Friendly/Kinsmen Building Renovation Project
 - Recreation Review
 - Grant received from Red River Mutual for community park project
 - Library Roof delayed to spring 2021 due to shortage of materials
- Attendance at the following meeting:
- MMAA AGM Zoom Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Ron Johnston reported on:**

Attendance at the following meetings:

- ABP&RC
- A&DMHV
- EIWD

Councillor John Crackle reported on:

- Age Friendly/Kinsmen Building Renovation Project

Attendance at the following meetings:

- ABP&RC
- EIPD

Councillor Ron Rogowsky reported on:

Attendance at the following meetings:

- ABF&ES
- CFEI
- ITA

Councillor Rob Thorsteinson reported on:

- Public Works Department

Attendance at the following meetings:

- ABF&ES
- EIPD

Mayor Peter Dueck reported on:

Attendance at the following meeting:

- SRC, Assisted Living
- IERHA AGM

15. COMMITTEE OF THE WHOLE

284-2020 Johnston/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

285-2020 Crackle/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Manitoba Hydro
 - * Notification of Property Damages
2. Arborg-Bifrost Parks & Recreation Commission
 - * Part-Time Employee

286-2020 Rogowsky/Crackle
BE IT RESOLVED THAT Jason Symynshen, Assistant Facility Operator, Arborg-Bifrost Parks & Recreation Commission, be designated a **part-time employee of the Town of Arborg** only for the purposes of employment benefits, effective October 17th, 2020;

AND FURTHER BE IT RESOLVED THAT he be permitted to join the *Municipal Employees Benefits Program* as well as *Group Benefits* through *Western Financial Group Insurance Solutions* upon eligibility;

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. Training Campus
 - * Phase 2
4. Manitoba Water Services Board
 - * Sewer & Water Extension Study
5. Long-Term Planning

16. ADJOURNMENT – 12:12 P.M.

287-2020 Johnston/Rogowsky
BE IT RESOLVED Council do now adjourn to meet again in Arborg on November 10th, 2020. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer