

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, October 28th, 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**

288-2020 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**

1.Regular Meeting – October 14th, 2020

289-2020 **Johnston/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting – October 14th, 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, Minister of Municipal Relations
a) Update on Funding for Municipalities ~ COVID-19 Pandemic
b) New COVID-19 Restrictions, Northern Health Region & Churchill
(All Received as Information)
2. Province of Manitoba, News Release
* Regulatory Amendments to Allow Municipal By-law Officers to Enforce Public Health Orders
(Received as Information)
3. Tammy Dziadek, General Manager of Community Futures East Interlake
* COVID-19 Projects/Response Initiatives
Discussion: CAO to discuss potential ideas with General Manager.
4. Eugene Zalevich, Business & Community Development Analyst
Community Futures East Interlake
* BIG-R Application Approval – Training Campus, Phase 1
(Received as Information)
5. Clive Hinds, Mayor of Town of Stonewall
* Request for Collaboration from AMM Interlake District Municipalities
(Received as Information)
6. Ken Fosty, Tree Canada
* Funding Available for Planting Trees
- 290-2020 **Johnston/Rogowsky**
WHEREAS a number of the trees along Main Street in Arborg have been removed;

AND WHEREAS Council deems it necessary to replace these trees as well as plant additional trees in other locations throughout the community;

THEREFORE BE IT RESOLVED THAT the Town of Arborg submit an application for funding assistance to **Tree Canada** for the replacement of trees along Main Street as well as the planting of additional trees in Arborg. **(Carried)**

6. CORRESPONDENCE - cont'd

7. Association of Manitoba Municipalities
a) 2020 AMM 22nd Annual Convention ~ Registration

291-2020 Thorsteinson/Rogowsky

BE IT RESOLVED THAT members of Council and the Chief Administrative Officer be authorized to attend the virtual 22nd Annual Association of Manitoba Municipalities' Convention;

AND FURTHER BE IT RESOLVED THAT the registration fees be authorized for payment. **(Carried)**

- b) 2020 AMM 22nd Annual Convention ~ Agenda **(Received as Information)**

8. Bruce Gray, Deputy Minister of Municipal Relations
* AMM Convention, Meetings with Ministers
Discussion: CAO to submit meeting request.

9. Robert Stewart, Manitoba Provincial 911 & Police Dispatch
* 2021 911 Services Agreement Schedule A (Rates) **(Received as Information)**

10. Midlake Specialty Foods
* Notification for License Application
Discussion: Council did not have concerns with the application. CAO to communicate with Midlake.

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

292-2020 Johnston/Rogowsky

BE IT RESOLVED THAT *By-law No. 3-2020*, a By-law of the Town of Arborg to Establish a Code of Conduct for Council Members, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck	-	Voted in Favour
Deputy Mayor Ron Johnston	-	Voted in Favour
Councillor John Crackle	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour

(Carried)**10. BUSINESS ARISING FROM DELEGATIONS – Nil****11. UNFINISHED BUSINESS**

1. Official Name of Park ~ 361 St. Peter St.

Mayor Dueck declared an interest in the matter and left the meeting.

293-2020 Rogowsky/Crackle

BE IT RESOLVED THAT the community park located at **361 St. Peter Street** be officially named the *Elizabeth Dueck Park*. **(Carried)**

Mayor Dueck returned to the meeting.

12. NEW AND OTHER BUSINESS

1. Terrell Kerbrat
* Notice of Resignation – Citizen Representative, Arborg Bifrost-Riverton CDC

294-2020 Thorsteinson/Crackle

BE IT RESOLVED THAT the Email of Resignation, dated October 15, 2020, and received from **Terrell Kerbrat**, as *Arborg's Citizen Representative* on the **Arborg Bifrost-Riverton Community Development Corporation**, be accepted.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on:

- Age Friendly/Kinsmen Building Renovation Project
- Recreation Review

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Rob Thorsteinson reported on:

- ABF&ES
- Attendance at the following meetings:
- Joint discussion with representatives from MBR
 - ASHC Board Meeting & AGM

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
- CFEI

Councillor John Crackle reported on:

- Age Friendly/Kinsmen Building Renovation Project
- Attendance at the following meetings:
- ASRC

Councillor Ron Johnston reported on:

- Recreation Review Stakeholder Meetings
- Attendance at the following meetings:
- Joint discussion with representatives from MBR

Mayor Peter Dueck reported on:

- Attendance at the following meeting:
- ASHC Board Meeting & AGM

15. COMMITTEE OF THE WHOLE

1. Preliminary Matter

295-2020 Johnston/Thortseinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

296-2020 Rogowsky/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.

16. ADJOURNMENT – 11:29 a.m.

297-12020 Rogowsky/Johnston
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 10th, 2020. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer