

TOWN OF ARBORG
Regular MEETING OF COUNCIL
Tuesday, November 25th, 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, John Crackle and Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

325-2020 Johnston/Thorsteinson
BE IT RESOLVED THAT the Agenda be adopted with amendments as follows:
 - **Item 12.3 in New and Other Business**
 - **Item 12.4 in New and Other Business** **(Carried)**

3. **CONFIRMATION OF MINUTES**

 1. Regular Meeting – November 10th, 2020**326-2020 Rogowsky/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting – November 10th, 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
 * MDTP 2020 Interim Operating Grant (Received as Information)

 2. Manitoba Infrastructure, Technical Services & Operations Division
 * Proposed Access, PR 326, Lots 20 & 21-22-2E (Received as Information)

 3. Alex Janower Riverdale Place Workshop
 * Thank You for Contribution (Received as Information)

 4. Arborg Agricultural Society
 * Thank You Card (Received as Information)

7. **PUBLIC HEARINGS – Nil**

8. **FINANCIAL BUSINESS - Nil**

9. **BY-LAWS FOR CONSIDERATION**
 Ref – Committee of the Whole

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

11. **UNFINISHED BUSINESS**

 1. Training Centre
 * Steering Committee**327-2020 Thorsteinson/Johnston**
BE IT RESOLVED THAT Council appoints the following to a steering committee for the purposes of planning for Phase 2 of the training centre project:
 Councillor Ron Rogowsky
 Councillor John Crackle
 CAO Cindy Stansell **(Carried)**

12. NEW AND OTHER BUSINESS

1. Philip Bauernhuber
 - * Letter of Resignation as Citizen Representative on Arborg-Bifrost Parks & Recreation Commission Board

328-2020**Crackle/Rogowsky**

BE IT RESOLVED THAT the Letter of Resignation, dated November 14th, 2020, and received from **Philip Bauernhuber** as *Arborg's Citizen Representative* on the **Arborg-Bifrost Parks and Recreation Commission**, be accepted. **(Carried)**

2. Quotations:
 - a) Dual Garbage/Recycle Bins
 - b) Metal Benches

329-2020**Crackle/Johnston**

BE IT RESOLVED THAT the following purchases be authorized:

1. 3 – Dual Stream Bins

Supplier: Shape Industries Inc. through Recycle Everywhere

Total Cost: \$1,833.18 plus applicable taxes

2. 2 – 8' Metal Benches with Back

Supplier: Uline

Total Cost: \$1,270.00 plus shipping and applicable taxes. **(Carried)**

3. 2775352 Manitoba Ltd.
 - * Letter Request

330-2020**Johnston/Thorsteinson**

BE IT RESOLVED THAT Council provide a letter to **2775352 Manitoba Ltd**, to advise that no Town of Arborg By-laws exist to prohibit licensed retail cannabis stores within the Town of Arborg. **(Carried)**

4. Skating Trail Signage

Discussion: Administration to check with insurance provider on recommended signage.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy had nothing to report.

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

- Public Works Department
- Attendance at the following meetings:
- Virtual AMM Convention
 - Evergreen Regional Library

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
- Virtual AMM Convention
 - Community Futures East Interlake
 - Interlake Tourism Association

Councillor John Crackle reported on:

- Kinsmen Building renovations
 - Arborg Veterinary District
- Attendance at the following meetings:
- Virtual AMM Convention

Councillor Ron Johnston reported on:

- Arborg-Bifrost Parks & Recreation Commission
- Attendance at the following meetings:
- Virtual AMM Convention
 - East Interlake Watershed District

Mayor Peter Dueck reported on:

- Arborg Seniors Housing Corporation

15. COMMITTEE OF THE WHOLE

- 331-2020 Johnston/Rogowsky**
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**
- 332-2020 Crackle/Thorsteinson**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**
1. By-laws for Consideration:
 a) A By-law to Provide Remuneration for Mayor and Councillors
- 333-2020 Rogowsky/Johnston**
BE IT RESOLVED THAT *By-law No. 4-2020*, a By-law of the Town of Arborg to *Provide for Remuneration for its Mayor and Councillors*, be read a second time. **(Carried)**
- b) A By-law to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2021
- 334-2020 Johnston/Thorsteinson**
BE IT RESOLVED THAT *By-law No. 5-2020*, a By-law of the Town of Arborg to *Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2020*, be read a second time. **(Carried)**
2. Arborg Bifrost-Riverton Community Development Corporation
 * 2021 Structure and Funding
Discussion: Will be discussed at joint meeting with the Municipality of Bifrost-Riverton.
3. Preliminary Matters:
 * Water & Sewer Expansions
Discussion: Will be discussed at joint meeting with the Municipality of Bifrost-Riverton.

16. ADJOURNMENT – 11:05 a.m.

- 335-2020 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on December 9th, 2020. **(Carried)**

Peter Dueck
 Mayor

Cindy Stansell
 Chief Administrative Officer