

**TOWN OF ARBROG  
REGULAR MEETING OF COUNCIL  
January 13<sup>th</sup>, 2021**

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:** John Crackle, Ron Rogowsky and Rob Thorsteinson  
**Also Present:** Cindy Stansell, Chief Administrative Officer
2. **APPROVAL OF AGENDA**
  - 1-2021 **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – December 9th, 2020
  - 2-2021 **Crackle/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting – December 9<sup>th</sup>, 2020**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**
4. **BUSINESS ARISING FROM MINUTES – Nil**
5. **DELEGATIONS - Nil**
6. **CORRESPONDENCE**
  1. Brie DeMone, Acting Assistant Deputy Minister  
Manitoba Health, Seniors & Active Living  
\* Development of an Integrated Senior's Strategy **(Received as Information)**
  2. Manitoba Municipal Relations  
\* Bulletin # 2020-44, Federal Safe Restart Funding FAQ **(Received as Information)**
  3. Association of Manitoba Municipalities
    - a) Member Advisory, COVID-19 Impact Survey # 2
    - b) AMM Bulletin – December 18th, 2020 **(All Received as Information)**
    - c) Municipal Virtual Visit – February 16th, 2021  
Discussion: Council to determine topics for discussion at next meeting.
  4. Canadian Corps of Commissionaires Manitoba Division  
\* Acquisition of QMEC Net Ltd. and Q Collaborations Inc. **(Received as Information)**
  5. Hudson Bay Route Association  
\* 2021 Membership Request **(Received as Information)**
  6. Katie Cares  
\* Request for Support for Katie's Cottage **(Received as Information)**
  7. Interlake Tourism Association
    - a) ITA 2021 Travel Guide
- 3-2021 **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg place a ¼ page Ad in the 2021 edition of the Interlake Tourism Association's Travel Guide;  
  
**AND FURTHER BE IT RESOLVED THAT** the cost of advertising, **\$315.00** plus GST, be authorized for payment. **(Carried)**
  - b) ITA Mobile Application Project Description and Pricing
- 4-2021 **Crackle/Thorsteinson**  
**BE IT RESOLVED THAT** the Town of Arborg purchase an additional **two points of interests** (POI's) in *Interlake Tourism Association's Driftscape* mobile application;  
  
**AND FURTHER BE IT RESOLVED THAT** the cost, **\$100.00** per point of interest plus GST, be authorized for payment. **(Carried)**

**6. CORRESPONDENCE – cont'd**

8. Colleen Mayer, Director, Donor Relations & Development (MB) STARS  
\* Request for Donation (Received as Information)
9. Jim Bell, CEO Siloam Mission  
\* Request for Donation (Received as Information)
10. Karen Melnychuk, Executive Director MMSM  
\* 2021 Municipal Payments (Received as Information)
11. Royal Canadian Legion # 161 Arborg  
\* Thank You Card (Received as Information)
12. Manitoba Public Insurance  
\* Temporary Registration Permits and License Plates (Received as Information)
13. Glen West, Board Chair Interlake-Eastern Regional Health Authority  
\* Chief Executive Officer Announcement (Received as Information)

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

1. 2021 Levy Requirements  
a) Evergreen Regional Library

**5-2021 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** payment of the **first half** of the **Evergreen Regional Library's 2021 Levy**, in the amount of **\$6,314.00**, be authorized for payment. (Carried)

- b) Interlake Tourism Association

**6-2021 Crackle/Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg's Membership with the *Interlake Tourism Association* be renewed for 2021;  
**AND FURTHER BE IT RESOLVED THAT** the cost of the membership, **\$517.44** plus GST, be authorized for payment. (Carried)

2. List of Accounts for Approval

**7-2021 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the following accounts, for **2020**, be approved for payment:

1) Cheque No. 11691 to 11754	\$86,682.31
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**AND FURTHER BE IT RESOLVED THAT** the following accounts, for **2021**, be approved for payment.

2) Cheque No. 11755 to 11767	\$56,426.73	
	<b>Total</b>	<b><u>\$143,109.04</u></b> (Carried)

**9. BY-LAWS FOR CONSIDERATION**

1. By-law No. 6-2020 Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2021

**8-2021 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** *By-law No. 6-2020*, a By-law of the Town of Arborg to *Provide for Borrowing Funds for Current and Capital Expenses for 2021*, 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. Arborg-Bifrost Parks & Recreation Commission  
 \* Citizen Representation  
Discussion: Council is still seeking a citizen representative.

**12. NEW AND OTHER BUSINESS**

- 1. North East Interlake Emergency Measures Board (NEIEMB)  
 \* 2021 Municipal Emergency Plan

**9-2021 Thortseinson/Rogowsky**  
**BE IT RESOLVED THAT** Council of the Town of Arborg hereby adopts the **2021 Municipal Emergency Plan** of the **North East Interlake Emergency Measures Board’s Emergency Plan** as follows:

<b>Part 1</b>	<b>Organization and Management</b>	
<b>Part 2</b>	<b>Operational Emergency Plan</b>	
<b>Part 3</b>	<b>Resources and Capabilities</b>	<b>(Carried)</b>

- 2. Manitoba Water & Wastewater Association  
 \* 2021 Annual Virtual Conference ~ February 22-23, 2021

**10-2021 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Town of Arborg public works employees be authorized to attend the virtual **MWWA 2021 Annual Conference** from **February 22-23, 2021;**

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

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

- Cindy reported on:**
- Recreation Review
  - Training Centre Project

**14. MAYOR AND COUNCILLORS’ REPORTS**

- Councillor Rob Thorsteinson reported on:**
- Public Works Operations

- Councillor Ron Rogowsky reported on:**  
 Attendance at the following meetings:
- CFEI – IRC
  - Training Centre Phase 2 Steering Committee

- Councillor John Crackle reported on:**  
 Icelandic River skating & ski trails  
 Attendance at the following meetings
- Seniors Resoure & Handi-Van
  - Training Centre Phase 2 Steering Committee

- Councillor Ron Johnston reported on:**  
 Attendance at the following meetings:
- EIWD
  - ABP&RC

- Mayor Peter Dueck reported on:**  
 Interlake-Gimli MLA Derek Johnson’s appointment as Minister of Municipal Relations  
Discussion: A congratulatory letter to be sent to Honourable Johnson

**15. COMMITTEE OF THE WHOLE**

**11-2021 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**12-2021 Rogowsky/Crackle**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

**15. COMMITTEE OF THE WHOLE – cont'd**

1. Preliminary Matters
  - a) Arbor West Developments Subdivision
  - b) Fibre Optic Updates
  - c) Proposed Change ~ ABP&RC
2. Statement of Claim  
CAO to Provide Update
3. Personnel Matters
  - a) Hiring for Administrative Position

**13-2021****Rogowsky/Crackle**

**BE IT RESOLVED THAT** the Town of Arborg place an ad in the January 28<sup>th</sup>, 2021 edition of **The Weekly Express News** for a *full-time Administrative Assistant*.

**(Carried)**

- b) Western Financial Blue Cross Benefits

**14-2021****Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg switch eligible employees from family coverage to couple coverage under the Western Financial Blue Cross Health and Dental Plan.

**(Carried)**

4. Town of Arborg Employee Policy No. 1-2004 ~ Review  
Discussion: Council to review updated policy for next meeting.
5. Assiniboine Community College  
\* Training Centre Lease Agreement  
Discussion: Laid over to next meeting.

**16. ADJOURNMENT – 1:47 P.M.****15-2021****Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on February 10<sup>th</sup>, 2021.

**(Carried)**


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**Peter Dueck**  
Mayor

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**Cindy Stansell**  
Chief Administrative Officer