

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
February 10<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**
  - 31-2021 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting – January 27<sup>th</sup>, 2021
  - 32-2021 **Johnston/Crackle**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting – January 27<sup>th</sup>, 2021**  
  
**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**
  1. 9: 00 A.M. Tom Chwaliboga, Recreation Director & Kyle Foster, Chair, Arborg Bifrost Recreation Commission  
**Re: 2021 Budget Proposal**  
After being welcomed to the meeting, Tom & Kyle briefed Council on the 2021 budget proposal for Arborg Bifrost Parks & Recreation Commission. Following discussion on proposed changes, Tom advised Council of the recreation commissions need for administrative support during an approved leave of absence. Council indicate they would discuss this request further during Committee of the Whole. Council expressed their appreciation to the Recreation Commission employees and Board. Tom and Kyle left the meeting.
  2. 9:30 A.M. Jenna Stansell & Lisa Klym, Co-Chairs, Creative Cocoon  
**Re: Project Proposals**  
After being welcomed to the meeting, co-chair Lisa outlined the Creative Cocoon’s proposed project “The Creative Cocoon Illumination Project”. The proposed project is to erect 20-40 environmentally friendly solar lights along the Icelandic River Walking Trail. Lisa indicated the lights would be mounted on screw piles and erected on the road-side as opposed to the river-side of the walking trail. The Creative Cocoon will be seeking to apply for grants to offset the costs of the project. Lisa and Jenna requested both approval for the project as well as a letter of support to accompany applications for grant funding. Council asked the delegation if they had looked into erecting the lights on concrete bases to avoid having to remove lights. Lisa indicated they hadn’t yet as they wanted to have approval for the project before moving forward with further investigations. Jenna and Lisa also indicated that as they are a non-profit organization, they are able to apply for additional grants for the community that are not always accessible to municipalities. Council thanked the delegation for being forward-thinking and for their community involvement. Lisa and Jenna left the meeting.
6. **CORRESPONDENCE**
  1. Caitlin Barber, Regional Drinking Water Officer  
Manitoba Conservation & Climate  
\* Arborg Public Water System 2020 Annual Audit **(Received as Information)**
  2. Teresa Mrozek, Assistant Deputy Minister  
Manitoba Health, Seniors and Active Living  
\* COVID-19 Recovered Cases **(Received as Information)**
  3. S/Sgt. R Gray - RCMP  
\* 2021-2022 Annual Performance Plan **(Received as Information)**

**6. CORRESPONDENCE – cont’d**

- 4. Jennifer Campbell Moore, Director/Women’s Counsellor  
Interlake Women’s Resource Centre Inc.  
\* Annual Financial Statement (Received as Information)
- 5. Craig Snodgrass, Mayor of High River, Alberta  
\* Reinstatement of the 1976 Coal Development Policy (Received as Information)
- 6. Penny Helgason  
\* Community Initiative (Received as Information)
- 7. Wendy Galagan, CEO  
Ronald McDonald House Charities Manitoba  
\* Request for Support (Received as Information)

**7. PUBLIC HEARINGS – Nil**

**8. FINANCIAL BUSINESS**

- 1. List of Accounts for Approval

**33-2021**

**Rogowsky/Crackle**

**BE IT RESOLVED THAT** the following accounts, for **2020**, be approved for payment:

1) Cheque No. 11780 to 11784	\$4,396.38
<b>Total</b>	<b>\$4396.38</b>

**AND FURTHER BE IT RESOLVED THAT** the following accounts, for **2021**, be approved for payment:

1) Cheque No. 11768 to 11779	\$ 21,366.58
2) Cheque No. 11786 to 11833	\$115,204.31
<b>Total</b>	<b>\$136,570.89</b>
<b>TOTAL</b>	<b><u>\$140,967.27</u></b>

**(Carried)**

- 2. 2021 Levy Requirement  
\* Eastern Interlake Planning District (Received as Information)

**9. BY-LAWS FOR CONSIDERATION**

**10. BUSINESS ARISING FROM DELEGATIONS**

- 1. Tom Chwaliboga & Kyle Foster, Arborg-Bifrost Recreation Commission  
Re: 2021 Budget Proposal  
Discussion: Council will arrange a joint meeting with the Municipality of Bifrost-Riverton to discuss the proposed 2021 Budget.
- 2. Jenna Stansell & Lisa Klym, Creative Cocoon  
Re: Project Proposals

**34-2021**

**Thorsteinson/Johnston**

**WHEREAS** the *Creative Cocoon* has proposed “**The Creative Cocoon Illumination Project**” to provide for the installation of solar-lighting along the *Icelandic River Walking Trail* in Arborg;

**AND WHEREAS** the Creative Cocoon will be applying for grant funding to assist with the project;

**AND WHEREAS** the Creative Cocoon has requested approval for the project and a letter of support from the Town of Arborg;

**THEREFORE BE IT RESOLVED** Council of the Town of Arborg provide approval, in principle, and a letter of support for grant applications pertaining to “The Creative Cocoon Illumination Project”. **(Carried)**

**11. UNFINISHED BUSINESS**

1. Arborg-Bifrost Parks & Recreation Commission
  - \* Citizen Representation

**35-2021****Johnston/Rogowsky**

**WHEREAS** at the Special Meeting of Council on November 25<sup>th</sup>, 2020, Council received a *Letter of Resignation* from Philip Bauernhuber as a citizen representative from the **Town of Arborg on the Arborg Bifrost Parks & Recreation Commission Board;**

**AND WHEREAS** Council deems it prudent to appoint a replacement citizen representative;

**THEREFORE BE IT RESOLVED** Council appoints *John Loewen* to the Arborg-Bifrost Parks & Recreation Board for the balance of the term to November 2022.

**(Carried)****12. NEW AND OTHER BUSINESS**

1. Arborg-Bifrost Parks & Recreation Commission
  - \* Request for Letter of Support, BSCF Application

**36-2021****Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Town of Arborg provide a *Letter of Support* to the **Arborg-Bifrost Parks and Recreation Commission** to accompany the *Co-op Community Spaces Grant Application* with respect to improvements to the community baseball diamonds.

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

- Recreation Review status
- Public Works matters
- Administrative Assistant applications
- Inquiry to purchase public lane

Discussion: Council indicated they are not currently interested in selling the public lane that was inquired about.

Attendance at the following:

- AMM Education Webinar

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

- ISS & Eastman Settlement Services

Attendance at the following meetings:

- EIWD
- A&DMHV
- ABP&RC

**Councillor Rob Thorsteinson reported on:**

- Public Works operations

Attendance at the following meetings:

- EIPD
- ABF&ES Wildfire Truck Demo

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings:

- ITA
- ABF&ES Wildfire Truck Demo
- CFEI

**Councillor John Crackle reported on:**

- Interlake Vet Services Board

Attendance at the following meeting:

- EIPD

**Mayor Peter Dueck reported on:**

A concern received from a resident of the Sunrise Lodge

**15. COMMITTEE OF THE WHOLE**

**37-2021 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**38-2021 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting.

- 1. Arborg-Bifrost Parks & Recreation Commission  
 \* Existing Debentures
- 2. Employee Drug & Alcohol Policy No. HR-2

**39-2021 Johnston/Crackle**  
**BE IT RESOLVED THAT** the **Town of Arborg Drug & Alcohol Policy HR-2**, which amends and replaces Policy No. 1-2018, be adopted. **(Carried)**

- 3. Proposed Policy for Review:  
 \* Social Media Policy  
Discussion: Proposed Policy will be brought to next meeting for consideration.
- 4. Manitoba Hydro Claim  
 CAO to Report
- 5. Delegation: Arborg Bifrost Parks & Recreation Commission  
 \* Request for Administrative Support

**40-2021 Rogowsky/Crackle**  
**WHEREAS** the Arborg Bifrost Parks & Recreation Commission has requested interim administrative support be provided by the Town of Arborg;

**AND WHEREAS** the Arborg Bifrost Parks & Recreation Commission is a shared service with the Municipality of Bifrost-Riverton;

**THEREFORE BE IT RESOLVED THAT** Council is amicable with the request on a cost-recovery basis upon the approval from the Municipality of Bifrost-Riverton. **(Carried)**

**16. ADJOURNMENT – 12:18 p.m.**

**41-2021 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on March 10<sup>th</sup>, 2021. **(Carried)**

\_\_\_\_\_  
**Peter Dueck**  
 Mayor

\_\_\_\_\_  
**Cindy Stansell**  
 Chief Administrative Officer