

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
February 24th, 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**

42-2021 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the Agenda, as amended, be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**

 1. Regular Meeting – February 10th, 2021

43-2021 Johnston/Crackle
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – February 10th, 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 – Nil**

6. **CORRESPONDENCE**

 1. Manitoba Department of Families
 Manitoba Accessibility Office (Received as Information)
 * Customer Service Regulation ~ Public Consultation and Review

 2. Keely Emms Finnsson & Delaney Yarema, ACI 2021 Grad Chairs
 * Request to Showcase 2021 ACI Graduates

44-2021 Johnston/Crackle
WHEREAS the Town of Arborg has received a request to showcase the *Arborg Collegiate Institute’s Graduating Class of 2021* by hanging banners along main streets in Arborg for the month of **June** and **July 2021**;

AND WHEREAS the graduating class of 2021 has also requested permission to hold a parade of graduates on **June 23rd, 2021** in the Town of Arborg;

THEREFORE BE IT RESOLVED that the Town of Arborg agree to the provide in-kind contribution of public works staff to assist with the installation of the banners;

AND FURTHER BE IT RESOLVED that the Town of Arborg approve the request to hold a parade of graduates on June 23rd, 2021. **(Carried)**

3. Pat Eyolfson, Co-Chair
 Arborg & District Multicultural Heritage Village
 * 2021 Contribution Request
Discussion: Request will be discussion during 2021 budget deliberations.

7. **PUBLIC HEARINGS – Nil**

8. **FINANCIAL BUSINESS – Nil**

9. **BY-LAWS FOR CONSIDERATION – Nil**

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

11. **UNFINISHED BUSINESS – Nil**

12. NEW AND OTHER BUSINESS

1. Performance Agreement
 - * Lots 3/6 Block 4 Plan 2077, 281 Ardal Street
 Mayor Dueck abstained from the discussion. Deputy Mayor Johnston called for the vote.

45-2021**Thorsteinson/Crackle**

BE IT RESOLVED THAT Council authorize the Deputy Mayor and CAO to sign the Performance Bond Agreement for Lots 3/6 Block 4 Plan 2077, 281 Ardal Street;

AND FURTHER BE IT RESOLVED that Council waive the required performance bond fee of \$500.00 for the first container as a result of the satisfactory exterior condition of the container. **(Carried)**

2. Paul Roy, Roy Johnston TDS Law
 - * Request to Discharge Development Agreement ~ 411 Birch StreetDiscussion: CAO to respond to inquiry.
3. 6884840 Manitoba Ltd.
 - * Application to Town of Arborg Development Incentive Program
 Re: Roll No. 13700; Lots 11/14 Block 5 Plan 2201

46-2021**Thorsteinson/Crackle**

WHEREAS *6884840 Manitoba Ltd.* has submitted an application for the Town's Development Incentive Program as established per By-law No. 9-2019;

THEREFORE BE IT RESOLVED THAT the application, with respect to the following location, be approved on condition the development meets the established criteria as outlined in Schedule "A" of By-law No. 9-2019:

Legal Description: Roll No. 13700 Lots 11/14 Block 5 Plan 2201 (Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

1. Building Sustainable Communities Fund
 - a) Training Centre, Phase 2

47-2021**Rogowsky/Crackle**

BE IT RESOLVED THAT the Town of Arborg submit an application for funding assistance to the **Building Sustainable Communities Program** for *Phase 2* of the *Training Centre Project*. **(Carried)**

- b) Bifrost Airport Commission

48-2021**Thorsteinson/Johnston**

WHEREAS the *Bifrost Airport Commission* are applying to the **Building Sustainable Communities Program** for new entrance signage and flooring in the terminal building and have requested the Town of Arborg provide a letter of support for their application;

THEREFORE BE IT RESOLVED the Town of Arborg approve the request to provide a letter of support. **(Carried)**

2. Manitoba Municipal Administrators Association
 - * Learn to Write for Government Workshop

48-2021**Rogowsky/Crackle**

BE IT RESOLVED THAT Council authorize **Kristin Oddleifson** to attend the online *Writing for Citizen Understanding Workshop*;

AND FURTHER BE IT RESOLVED Council approve the registration fee of **\$325.00** plus applicable taxes for payment. **(Carried)**

Cindy reported on:

- Year-end and 2021 Budget preparation
- Public Works

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

- Public Works operations
- Attendance at the following meetings:
- ASHC
 - AMM Virtual meeting

Councillor Ron Rogowsky reported on:

- ITA Driftscape App
- Attendance at the following meetings:
- CFEI
 - AMM Virtual meeting

Councillor John Crackle reported on:

- Interlake Vet Services Board
- Attendance at the following meeting:
- SRC

Councillor Ron Johnston reported on:

- Attendance at the following meetings:
- EIWD Annual Meeting
 - ABP&RC Sub-committee
 - AD&MHV
 - AMM Virtual meeting

Mayor Peter Dueck reported on:

- Attendance at the following meetings:
- ASHC
 - AMM Virtual meeting
 - Employee interviews

15. COMMITTEE OF THE WHOLE

- 50-2021 Johnston/Thorsteinson**
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**
- 51-2021 Rogowsky/Crackle**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.
1. Preliminary Matter
 2. Personnel Matter
 - * Administrative Assistant

Discussion: An offer of employment will be made.
 3. Assiniboine Community College
 - * Lease Agreement
- 52-2021 Rogowsky/Crackle**
BE IT RESOLVED THAT Council authorize the Mayor and CAO to sign an agreement with *Assiniboine Community College* for the lease of the buildings located at **444** and **445** Recreation Centre. **(Carried)**

16. ADJOURNMENT – 10:51 a.m.

- 53-2021 Thorsteinson/Crackle**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 10th, 2021. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer