

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
March 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**  
  
54-2021 **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda, as amended, be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**  
  
1. Special Meeting – February 24<sup>th</sup>, 2021  
  
55-2021 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Special Meeting – February 24<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 – Nil**
6. **CORRESPONDENCE**  
  
1. Lloyd Funk, Director of Assessment Services  
Manitoba Municipal Relations  
\* 2021 Assessment Levy (Received as Information)
2. Ed Kolodziej, District Supervisor  
Manitoba Municipal Relations  
\* Board of Revision Dates (Received as Information)
3. Denys Volkov, Executive Director  
Association of Manitoba Municipalities  
a) 2021 AMM Spring Convention  
  
56-2021 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Members of Council and the Chief Administrative Officer be authorized to virtually attend the 2021 AMM Spring Convention on April 14<sup>th</sup>, to 16<sup>th</sup>, 2021;  
  
**AND FURTHER BE IT RESOLVED THAT** the fee of \$25 plus GST per delegate be authorized for payment. **(Carried)**  
  
b) 2021 Mayors, Reeves CAO Virtual Meeting
- 57-2021 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Mayor and CAO be authorized to attend the virtual 2021 Mayor, Reeves & CAO's Meeting on April 13, 2021. **(Carried)**  
  
c) Education Virtual Workshop ~ Respectful Leadership (Received as Information)
4. Dr. David Matear, Chief Executive Officer  
Interlake-Eastern Regional Health Authority  
\* Introduction Letter  
Discussion: Council to invite Dr. Matear to a virtual meeting.
5. Tom Farrell, President  
Manitoba Association of Senior Centres  
\* Age Friendly Manitoba (Received as Information)
6. Kelly Marykuca, CAO  
Rural Municipality of Fisher  
\* Vaccinations (Received as Information)

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

1. List of Accounts for Approval

**58-2021****Johnston/Thorsteinson****BE IT RESOLVED THAT** the following accounts be approved for payment:

Cheque No. 11834 – 11888	\$162,304.35	<b>(Carried)</b>
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2. December 31, 2020 Financial Statement

**59-2021****Rogowsky/Thorsteinson****WHEREAS** the Town of Arborg has a Net Operating Surplus of **\$195,377.86** in the *General Operating Fund* as at **December 31, 2020;****THEREFORE BE IT RESOLVED THAT** these Surplus Funds be allocated as follows:

Economic Development Reserve	\$ 40,000.00	
Building Reserve	\$ 20,000.00	
Equipment Replacement Reserve	\$ 20,000.00	
ABFD Equipment Reserve	\$ 20,000.00	
Paving Reserve	\$ 20,000.00	
COVID-19 Restart Reserve	\$ 70,000.00	
Nominal Surplus	<u>\$ 5,377.86</u>	

<b>Total</b>	<b><u>\$195,377.86</u></b>	<b>(Carried)</b>
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**60-2021****Johnston/Thorsteinson****WHEREAS** the Town of Arborg has a Net Operating Surplus of **\$104,783.25** in the *Utility Operating Fund* as at **December 31, 2020;****THEREFORE BE IT RESOLVED THAT** these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 4,783.25	
Utility Contingency Reserve	<u>\$ 100,000.00</u>	
<b>Total</b>	<b>\$ 104,783.25</b>	<b>(Carried)</b>

**61-2021****Rogowsky/Crackle****BE IT RESOLVED THAT** the **December 31<sup>st</sup>, 2020 Financial Statement** be adopted as presented. **(Carried)****9. BY-LAWS FOR CONSIDERATION – Nil****10. BUSINESS ARISING FROM DELEGATIONS – Nil****11. UNFINISHED BUSINESS**

1. Social Media Policy No. HR-3

**62-2021****BE IT RESOLVED THAT** the Town of Arborg **Social Media Policy No. HR-3** be adopted. **(Carried)****12. NEW AND OTHER BUSINESS**

1. Interlake Weed Control District  
\* 2021 Proposed Budget

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

1. Financial Report – Training Campus Phase 1  
Discussion: A final report a Phase 1 was presented to Council.

**Cindy reported on:**

- 2020 Year-End
- 2020 Audit
- Manitoba Hydro light standard and cable replacement

**14. MAYOR AND COUNCILLORS' REPORTS**

1. Arborg-Bifrost Fire & Emergency Services  
\* Minutes and 2021 Proposed Budget  
Discussion: Proposed budget will be discussed during a Joint Meeting with the Municipality of Bifrost-Riverton.
2. BAR Waste Co-operative Ltd.  
\* 2021 Proposed Budget  
Discussion: Proposed budget will be discussed during a Joint Meeting with the Municipality of Bifrost-Riverton.

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings:

- ITA
- BAR Waste
- CFEI x 2
- ABF&ES

**Councillor John Crackle reported on:**

- Interlake Veterinary Services Board

**Councillor Ron Johnston reported on:**

Attendance at the following meetings:

- BAR Waste
- A&DMHV
- ABP&RC

**Councillor Rob Thorsteinson reported on:**

- Public Works

Attendance at the following meeting:

- ABF&ES

**Mayor Peter Dueck reported on:**

- ASHC

**15. COMMITTEE OF THE WHOLE**

- 63-2021 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

Councillor Crackle excused himself from the meeting at 12:50 p.m.

- 64-2021 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Personnel Matters  
\* Administrative Assistant

- 65-2021 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Nancy Howell be hired as Administrative Assistant for the Town of Arborg, effective **March 8<sup>th</sup>, 2021**;

**AND FURTHER BE IT RESOLVED** the **Terms of Employment** be outlined in the Town's *Offer of Employment* dated **February 25<sup>th</sup>, 2021**.

**(Carried)**

- 66-2021 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** *Kristin Oddleifson* be promoted to **Administrative Assistant**, with a wage increase of **\$1.50/hour** effective **March 8<sup>th</sup>, 2021**. **(Carried)**

- 67-2021 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council authorize a retirement gift in the amount of \$250.00 be purchased for Jan Larkin. **(Carried)**

2. Preliminary Matters
  - a) Joint Meeting with Bifrost-Riverton
  - c) Arborg Physician Status – Peter to report

**16. ADJOURNMENT – 1:15 P.M.**

**68-2021**

**Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on April 14<sup>th</sup>, 2021. **(Carried)**

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**Peter Dueck**  
**Mayor**

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**Cindy Stansell**  
**Chief Administrative Officer**