

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 14th, 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**
 - 87-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – March 24th, 2021
 - 88-2021 **Crackle/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Special Meeting – March 24th, 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 Municipality Relations
Honourable Derek Johnson, Minister
 - a) Mobility Disadvantaged Transportation Program (MDTP)
 - b) MDTP – One-Time Top Up
 - c) 2021/22 Funding for Municipalities (All Received as Information)
 2. Association of Manitoba Municipalities
 - a) AMM Commercial Insurance Renewal Memo
 - b) AMM General Insurance Program Memo ~ Fire Dept Vehicles
 - c) Member Advisory ~ 2021 Provincial Budget (All Received as Information)
 3. Manitoba Agriculture & Resource Development
Forestry Branch
 - * Invasive Species Awareness Week (Received as Information)
 4. Jan Larkin
 - * Thank You Card (Received as Information)
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
 1. 2021 Levy Requirements
 - * Interlake Weed Control District Board
 2. List of Accounts for Approval
 - 89-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the following accounts be approved for payment:
Cheque No. 11889 – 11959 \$176,071.80 **(Carried)**
9. **BY-LAWS FOR CONSIDERATION**
 1. By-law No. 1-2021
 - * To Create a COVID-19 Restart Reserve Fund
 - 90-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT *By-law No. 1-2021*, a By-law of the Town of Arborg to establish a *COVID-19 Restart Reserve Fund* be read a 1st time. **(Carried)**
 - 91-2021 **Johnston/Crackle**
BE IT RESOLVED THAT *By-law No. 1-2021*, a By-law of the Town of Arborg to establish a *COVID-19 Restart Reserve Fund* be read a 2nd time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Garbage Collection Agreement
* June 1, 2021 to May 31, 2025

92-2021 Rogowsky/Crackle

BE IT RESOLVED THAT the Town of Arborg extend their **Agreement** with *Bardarson Enterprises* for the collection, removal, and disposal of refuse for the Town of Arborg for the period of **June 1st, 2021 to May 31st, 2025**, including a 7% fee increase. **(Carried)**

2. Review of Quotes / Tenders
 - a) Supply of Fuel (Diesel and Gas) as Required in 2021

93-2021 Rogowsky/Crackle

BE IT RESOLVED THAT the fuel tender, as follows, received from Petro Canada, be accepted for the period of May 1st, 2021 to April 30th, 2022;

Regular Gas - \$1.0872

Clear Diesel - \$1.095

(Carried)

- b) Removal of Siding ~ 292 Main Street

94-2021 Thorsteinson/Crackle

BE IT RESOLVED THAT the quote received from J & D Environmental, in the amount of **\$5,872.00** plus applicable taxes, be accepted for permitting, reporting, removal and disposal of asbestos siding on the top section dormers at 282 Main Street. **(Carried)**

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

- ACC has begun to hold in person classes for the LPN Program at the Training Campus
- Attended AMM Mayors, Reeves CAOs Meeting

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council attended a 2021 budget meeting on April 12th

Councillor Rob Thorsteinson reported on:

- Public Works; Watermain Break, Streets were swept and now public works are clearing snow from the recent storm.

- Complaint regarding crows in town. Administration to look into.

Attended the following meetings:

- EIPD Board Meeting

Councillor Ron Rogowsky reported on:

- Report of a crater on Main Street. Public Works to look into.

Attended the following meetings:

- CFEI ~ IRC Committee Meetings x 2
- ITA Board Meeting
- BAR Waste Board Meeting

Councillor John Crackle reported on:

Attended the following meeting:

- EIPD Board Meeting

Councillor Ron Johnston reported on:

Attended the following meetings:

- BAR Waste Board Meeting
- ABP&RC Sub-Committee ~ Outdoor Show
- ABP&RC Board Meeting

Mayor Peter Dueck reported on:

- Courtesy call from IERHA regarding plans to upgrade sprinkler system

Attended the following meeting:

- AMM Mayors, Reeves CAOs Meeting
- Hwy 326 Meeting

15. COMMITTEE OF THE WHOLE

95-2021 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

96-2021 Crackle Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

16. ADJOURNMENT – 11:14 a.m.

97-2021 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 12th, 2021. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer