

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
May 26th, 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: Ron Rogowsky and Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer
Absent With Regrets: John Crackle

2. **APPROVAL OF AGENDA**

122-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – May 12th, 2021

123-2021 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Regular Meeting – May 12th, 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**

6. **CORRESPONDENCE**

1. Association of Manitoba Municipalities
a) Member Advisory ~ FCM 2021 Annual Conference & Trade Show
Received as Information
b) Member Advisory ~ Province Launches Online Engagement
Re: Input on Trade and Commerce Routes *Received as Information*
c) 2021 Interlake District Meeting

- 124-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the Association of Manitoba Municipalities' Virtual June District Meeting on Thursday, June 10th, 2021. **CARRIED**

2. Kim Malchuk, Trustee
Evergreen School Division
* Bill 64 *Received as Information*

3. Evergreen Regional Library
* Annual Report 2020 *Received as Information*

4. Manitoba Association for Resource Recovery Corp.
* 2020 Annual Report Available for review at office
Received as Information

7. **PUBLIC HEARINGS - Nil**

8. FINANCIAL BUSINESS

1. Audited Financial Statements as at December 31, 2020

- a) BAR Waste Authority Co-operative Inc.
- b) Evergreen Regional Library

*All Received as Information***9. BY-LAWS FOR CONSIDERATION**

1. By-law No. 3-2021

- * Borrowing, Consolidation of Loans

125-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT *By-law No. 3-2021*, a By-law of the Town of Arborg to authorize the expenditure and borrowing of money for the consolidation of loans held by Arborg-Bifrost Parks & Recreation Commission and BAR Waste Authority Co-operative Inc., be read a first time.

CARRIED**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS – Nil****5. DELEGATIONS**

1. 9:30 A.M. Bianca Hamblin, Bifrost COPP

Re: Citizens on Patrol Program in Arborg
Mayor Dueck welcomed Bianca to the meeting.

Bianca provided background of the COPP program and her efforts in re-establishing a COPP program in the area. Cpl Higgs with the Gimli RCMP Detachment assisted the group with establishing the program and continues to provide support. The program is volunteer run and they are always looking to recruit additional members as well as funding for supplies. Council thanked Bianca for her efforts in establishing the program. Bianca thanked Council for their time, and she then left the meeting.

2. *Delegation moved to Committee of the Whole***10. BUSINESS ARISING FROM DELEGATIONS**

1. Bianca Hamblin, Bifrost COPP

Re: Citizens on Patrol Program in Arborg

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

- Municipal Property & Liability Insurance
- Animal Control Matters
- Prices for garbage bins and a dog waste disposal system

126-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT Council authorize the purchase of Outdoor Garbage Bins and a Dog Waste Disposal System for the total amount of **\$2,655.83** (including taxes and shipping).

CARRIED**15. COMMITTEE OF THE WHOLE****127-2021 Johnston/Thorsteinson**

BE IT RESOLVED THAT Council go into Committee of the Whole.

CARRIED**128-2021 Rogowsky/Johnston**

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. Arborg Water & Sewer System
 - a) Assessment & Upgrading ~ WSP Summary Report
Discussion: CAO to arrange a meeting with MWSB to finalize report and request financial assistance with recommended upgrades.
 - b) Municipality of Bifrost-Riverton ~ Correspondence dated May 14, 2021
Discussion: CAO to send a letter to municipality requesting a committee be formed to discuss the existing tax sharing agreement.
2. Arborg-Bifrost Fire & Emergency Services
 - * Rescue Truck
3. Conley Kehler, Valley Fiber Ltd.
Re: Expansion of Broadband Services

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

- Public Works operations
 - EIPD ~ new building inspector
- Attendance at the following:
- ABF&ES Meeting
 - ERL Meeting

Councillor Ron Rogowsky reported on:

- Free Grant Writing Webinar through ITA
- Attendance at the following:
- CFEI/IRC Sub-committee Meeting
 - CFEI Board Meeting
 - ABF&ES Meeting

Councillor Ron Johnston reported on:

- Icelandic River, possible donation of a dock
 - A&DMHV
 - EICD
- Attendance at the following:
- ABP&RC Board Meeting

Mayor Peter Dueck had no committee reports.

16. ADJOURNMENT – 1:17 p.m.

129-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 9th, 2021.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer