TOWN OF ARBORG SPECIAL MEETING OF COUNCIL June 23rd, 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

151-2021 Johnston / Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – June 9th, 2021

152-2021 Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Regular Meeting June 9th, 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. **9:05 A.M.** Stan Plett

Re: Request for Extension, Temporary Placement of RTM's, 421 William Street

Mayor Dueck welcomed Stan to the meeting.

Stan apologized for the delay. The moving company has picked up too many jobs causing a delay with the intended moving of the RTM's. One RTM is slated to go to Riverton and the other will be moved into the Mobile Home Park. He is requesting Council consider an extension to the end of July. Council thanked Stan for being proactive and keeping Council informed. Mayor Dueck thanked Stan for attending and Stan left the meeting.

6. CORRESPONDENCE

1. Manitoba Municipal Relations

Deputy Minister Bruce Gray

- a) Response to Manitoba Interlake Caucus
- b) Municipal Enforcement Support Program Continuous Intake

All Received as Information

2. Manitoba Department of Central Services

Assistant Deputy Minister Steven Spry

* Federal Gas Tax Fund – 2021/22 Accelerated Payment

Received as Information

- 3. Association of Manitoba Municipalities
 - a) Member Advisory, June 16th, 2021
 - b) Member Advisory, June 17th, 2021 All Received as Information
- 4. Shannon Stubbs, MP Lakeland
 - * Bill C-21 Impact on Municipalities

Received as Information

6. CORRESPONDENCE - cont'd

5. Jasmin Wolf

The Stonewall Teulon Tribune & Express Weekly News

* Keepsake Edition – Graduation 2021

153-2021 Johnston / Rogowsky

BE IT RESOLVED THAT the Town of Arborg place the following advertising in The Express Weekly News:

Graduation - \$200 plus applicable taxes
Back to School Safety - \$40 plus applicable taxes
Honouring our Veterans - \$40 plus applicable taxes
Fire Prevention - \$40 plus applicable taxes
EMS Thank You - \$40 plus applicable taxes
Don't Drink and Drive - \$40 plus applicable taxes

CARRIED

7. **PUBLIC HEARINGS** – Nil

8. FINANCIAL BUSINESS

- 1. 2021 Financial Contributions/Grants
 - * Arborg Royal Canadian Legion

154-2021 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the following **Financial Contributions** be authorized for payment to the **Arborg Royal Canadian Legion**:

2021 Grant: \$235.00 CARRIED

- 2. Audited Financial Statements as at December 31, 2020
 - * Interlake Weed Control District

Received as Information

- 3. Interlake Veterinary Services District Board
 - a) 2021 Levy
 - b) 2021 Budget

155-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Interlake Veterinary Service District Board's **2021 Levy** of **\$2,000.00** be approved as requested and the first payment in the amount of **\$1,000.00** be authorized for payment. **CARRIED**

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATION

1. Stan Plett

Re: Request for Extension

Temporary Placement of RTM's, 421 William Street

156-2021 Johnston / Thorsteinson

WHEREAS Stan Plett has requested an extension to the deadline for the temporary placement of RTM's on **421 William Street** due to an unforeseen delay with the contractor to move the buildings;

THEREFORE BE IT RESOLVED THAT Council approve the request for a one-month extension to July 31st, 2021. CARRIED

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Review of Quotes
 - a) Library Siding

157-2021 Johnston / Rogowsky

BE IT RESOLVED THAT the Quote received from **Arborg Home Hardware Building Centre** for the installation of wood siding on the **Arborg Library** be accepted as follows:

Replacement of Wood Siding - \$3,692.86 plus applicable taxes CARRIED

b) Utility Vehicle Lease

158-2021 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Quote received from Shachtay Sales & Services Ltd. for a short-term rental of a utility vehicle for the towns Public Works Department be accepted as follows:

3 Month Term - \$980.00 plus applicable taxes

CARRIED

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on:

- Sidewalk Tenders
- Status of walking trail extension
- Status of property tax statements

Attendance at the following:

- Recreation Review sub-committee meeting
- AMM Interlake District Meeting

14. MAYOR AND COUNCILLORS' REPORTS

Councillor John Crackle provided a written report on:

- Interlake Vet Board
- Arborg Library Roof Replacement

Councillor Ron Rogowsky reported on:

Attendance at the following:

- CFEI AGM
- CFEI IRC Committee Meeting
- ITA Executive Meeting

Councillor Rob Thorsteinson reported on:

- Public works operations
- Water line on St. Phillips, portion was not replaced.

<u>Discussion:</u> CAO to contact MWSB to investigate and request cost-sharing Attendance at the following:

- ASHC Meeting
- AMM Interlake June District Meeting

Councillor Ron Johnston reported on:

- Westshore Marine is donating a dock to the Town of Arborg <u>Discussion:</u> Administration to order sign in recognition of the donation.
- Replacement of Main Street Trees

<u>Discussion:</u> Quote to be obtained from Friendly Flowers Attendance at the following:

• AMM Interlake June District Meeting

Mayor Peter Dueck reported on:

Attendance at the following:

- ASHC Meeting
- AMM Interlake June District Meeting

15. COMMITTEE OF THE WHOLE

159-2021 Thorsteinson / Johnston

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

CARRIED

160-2021 Thorsteinson / Johnston

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting.

CARRIED

1. Public Works Summer Staff

* Salary

161-2021 Johnston / Thorsteinson

BE IT RESOLVED THAT Muhammed Jarkas be hired through the **2021 Hometown Green Team Program** for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.50** per hour. **CARRIED**

2. Preliminary Matters

16. ADJOURNMENT – 11:41 a.m.

162-2021 Thorsteinson / Johnston

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 14th, 2021. **CARRIED**

Peter Dueck	Cindy Stansell
Mayor	Chief Administrative Officer