TOWN OF ARBORG SPECIAL MEETING OF COUNCIL June 28th, 2021

Mayor Dueck called the Special Meeting with Regards to the following items: Borrowing By-law No. 3-2021; and Letter from Municipality of Bifrost-Riverton Regarding the Arborg Bifrost Parks & Recreation Commission

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

163-2021Thorsteinson / JohnstonBE IT RESOLVED THAT the Agenda be adopted.

CARRIED

CARRIED

3. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 3-2021
 - * Borrowing, Consolidation of Loans

164-2021 Johnston / 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 second time. CARRIED

165-2021 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 third time and finally passed.

-	Voted in Favour	
-	Voted in Favour	
-	Voted in Favour	
-	Voted in Favour	
-	Absent	
	- -	 Voted in Favour Voted in Favour Voted in Favour

4. NEW AND OTHER BUSINESS

166-2021Johnston / ThorsteinsonBE IT RESOLVED THAT Council go into Committee of the Whole.CARRIED

167-2021 Rogowsky / Thorsteinson BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. CARRIED

- 1. Municipality of Bifrost-Riverton
 - Notice of Opting Out

Arborg Bifrost Parks & Recreation Commission

Discussion: A letter requesting a joint meeting to be sent.

16. ADJOURNMENT – 11:41 A.M.

168-2021 Thorsteinson / Johnston

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