

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
July 28th, 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

2. **APPROVAL OF AGENDA**
 - 183-2021 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – July 14th, 2021
 - 184-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – July 14th, 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. 9:30 A.M. James Bezan, Member of Parliament
Selkirk – Interlake – Eastman

Mayor Dueck welcomed Mr. Bezan to the Meeting at 9:40 a.m. Mr. Bezan attended the meeting for a Municipal Visit. He asked for details on CCRF and ICIP. Discussed the RCMP and Infrastructure projects. Mayor Dueck thanked him for attending. He then left the meeting at 10:18 a.m.

6. **CORRESPONDENCE**
 1. Manitoba Municipal Relations
* Conditional Approvals for Proposed Subdivisions *Received as Information*
 2. Association of Manitoba Municipalities
* Military Memorial Conservation Grant *Received as Information*
 3. Manitoba Ombudsman
* COVID-19 Vaccine Certification *Received as Information*
 4. Tom Chwaliboga, Recreation Director
* Travel Manitoba Grant Application
 - 185-2021 **Johnston/Rogowsky**
BE IT RESOLVED THAT Council authorized the CAO and Recreation Director to collaboratively submit an application to the ***Western Economic Diversification Canada Tourism Relief Fund*** for developing Arborg as a tourist destination. **CARRIED**

6. CORRESPONDENCE – cont'd

5. Interlake Tourism Association
 - a) Video Contest, Sponsorship Request

186-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg sponsor *the Interlake Tourism Association's 2021 Video Contest*;

AND FURTHER BE IT RESOLVED THAT funding in the amount of **\$40.00** be authorized for payment. **CARRIED**

- b) Film Project

Discussion: CAO to provide locations of interest in the community.

6. Greendrop
 - * Basal Spraying

Discussion: CAO to request quotes for next meeting.

7. Matthewson & Co.
 - * Upcoming Webinars

187-2021 Johnston/Rogowsky

BE IT RESOLVED THAT members of Council and the CAO be authorized to attend webinars offered by *Matthewson & Co.*;

AND FURTHER BE IT RESOLVED THAT registration fees be authorized for payment. **CARRIED**

8. Interlake Outdoor Shows
 - * Request for Sponsorship

188-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg sponsor *the Interlake Outdoor Show*;

AND FURTHER BE IT RESOLVED THAT funding in the amount of **\$750.00** be authorized for payment. **CARRIED**

9. Gimli Area RCMP
 - a) Quarterly Mayors Report, April 1st to June 30th, 2021
 - b) Municipal and Rural Report *All Received as Information*

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

1. Arborg Bifrost Parks & Recreation Commission
 - * Audited Financial Statements as at December 31, 2020 *Received as Information*

9. BY-LAWS FOR CONSIDERATION

1. Senior Election Official
 - a) Letter of Resignation

189-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT Council accepts the letter of resignation from *Lorraine Bardarson*, as the Town of Arborg's *Senior Election Official*. **CARRIED**

- b) By-law No. 4-2021

Appointment of Senior Election Official

190-2021 Rogowsky/Johnston

BE IT RESOLVED THAT *By-law No. 4-2021*, being a By-law of the Town of Arborg to *Provide for the Appointment of a Senior Election Official (SEO)* be read a first time. **CARRIED**

191-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT *By-law No. 4-2021*, being a By-law of the Town of Arborg to *Provide for the Appointment of a Senior Election Official (SEO)* be read a second time. **CARRIED**

10. BUSINESS ARISING FROM DELEGATION

1. James Bezan, Member of Parliament
Selkirk – Interlake – Eastern
Discussion: CAO to provide information on grant applications to MP Bezan.

11. UNFINISHED BUSINESS

1. Primary Care Development Group
* Family Health & Learning Centre

192-2021 Thorsteinson/Rogowsky

WHEREAS the *Interlake-Eastern Regional Health Authority (IERHA)* and Municipal Leaders throughout the IERHA region have identified the lack of a Clinical Teaching Unit as a significant hurdle for providing sustainable healthcare in rural communities;

AND WHEREAS the **Primary Development Group Incorporated (PCDG)** has been created to develop and implement the proposed Family Health and Learning Centre to eliminate this hurdle for physician recruitment and includes specific strategies for developing a pipeline of Manitoba trained physicians to rural communities in the IERHA region;

THEREFORE BE IT RESOLVED THAT the Town of Arborg supports the implementation of the proposed **PCDG Family Health and Learning Centre** and urges the Provincial Government to also support this project as a priority initiative.

CARRIED**12. NEW AND OTHER BUSINESS**

1. Councillor Resignation

193-2021 Johnston/Thorsteinson

WHEREAS John Crackle has submitted his resignation creating a vacancy on Council;

THEREFORE BE IT RESOLVED THAT Council request the **Senior Election Official** to hold a by-election as soon as reasonably practicable.

CARRIED

2. Committee Representative Appointments

194-2021 Thorsteinson/Johnston

WHEREAS John Crackle has resigned his position of Councillor for the Town of Arborg, effective July 16, 2021;

THEREFORE BE IT RESOLVED THAT Council hereby appoints members to replace Mr. Crackle as representatives on behalf of the Town of Arborg on the following Committees and Boards:

Arborg-Bifrost Parks & Recreation Commission, Alternate
Arborg & District Seniors Resource Council & Handi-Van
Eastern Interlake Planning District
Interlake Veterinary District
Interlake Weed Control
Training Centre

Ron Rogowsky
Peter Dueck
Peter Dueck
Rob Thorsteinson
Rob Thorsteinson
Ron Johnston

CARRIED

3. Review of Quotes
 - a) Air Conditioning System Upgrade

195-2021 Johnston/Thorsteinson

BE IT RESOLVED THAT the following quote be accepted for the Supply & Installation of an HVAC system at the Town of Arborg civic office;

Estimate #v 5411 from Nor Nech Mechanical Inc.

- Removal of existing equipment
- Supply and installation of natural gas furnaces
- Supply and installation of all necessary venting, gas piping & permits
- Supply and installing of A/C systems
- Electrical

\$35,704.46 plus Applicable Taxes

AND FURTHER BE IT RESOLVED THAT, as per policy of Nor Tech Mechanical Inc., **50% of the Project Costs** be authorized for payment before the required equipment is ordered.

CARRIED

12. NEW AND OTHER BUSINESS – cont'd

b) St. Philips Drive Watermain Upgrade

Held Over

4. Manitoba Conservation and Climate
* Arborg Wastewater Lagoon
Discussion: CAO to contact MWSB.

5. 362 William Street
* Performance Agreement

196-2021 Thorsteinson/Rogowsky

WHEREAS the property owner of 362 William Street is appealing the notice of obligations issued by the Town of Arborg on July 2, 2021;

AND WHEREAS the property owner has requested an extension to the terms of the performance agreement due to financial constraints;

THEREFORE BE IT RESOLVED THAT Council requests the property owner to provide the following to Council:

- A plan detailing the timeline of completing the project as per the terms of the Performance Agreement; and;
- Proof of an active building permit through Eastern Interlake Planning District.

AND FURTHER BE IT RESOLVED THAT the property owner is ordered to complete the following items as issued in the notice of obligations by the Town of Arborg on July 2, 2021 no later than August 8, 2021;

- Removal of any debris piles; and
- Cutting of all weeds and grass.

CARRIED

6. 421 William Street
* Update ~ Temporary Placement of RTM's

197-2021 Rogowsky/Johnston

WHEREAS Stan Plett has requested an additional extension to the deadline for the temporary placement of one of the RTM's currently located on 421 William Street;

AND WHEREAS Mr. Plett has indicated that there is a minor delay on the site where the trailer is intended to be moved to;

AND WHEREAS the intended site will be available by mid-August;

THEREFORE BE IT RESOLVED THAT Council approves the request for an extension to August 31st, 2021.

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

Cindy reported on:

- MWSB & WSP Meeting
- Application to CCRF for the training centre
- Town's website updates

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Johnston reported on:

- BAR Waste
- ADHMV
- ABPRC

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Ron Rogowsky reported on:

- ITA Video

Councillor Rob Thorsteinson reported on:

- ASHC meeting
- MWSB & WSP meeting
- Public Works - Sidewalks

Mayor Peter Dueck reported on:

- ASHC meeting

15. COMMITTEE OF THE WHOLE

198-2021 Thorsteinson/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

199-2021 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Arborg Water & Sewer System
 * Assessment & Upgrading Report
Discussion: Council reviewed report.
2. Request for Joint Meeting with Bifrost-Riverton
Discussion: CAO to respond with meeting dates and requested information.

16. ADJOURNMENT – 12:20 p.m.

200-2021 Rogowsky/Johnston
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 11th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer