

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
August 11th, 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**
 - 201-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – July 28th, 2021
 - 202-2021 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – July 28th, 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. 9:00 A.M. Chair Penny Helgason & Assistant Superintendent Scott Hill
Evergreen School Division

Mayor Dueck welcomed the delegation to the Meeting at 9:08 a.m. Ms. Helgason and Mr. Hill discussed the proposed Provincial Bill 64 and the potential changes that could happen if this Bill were to pass. It was suggested to Council that they pass a resolution to oppose Bill 64. Council asked questions of the delegation. Mayor Dueck thanked Ms. Helgason and Mr. Hill for attending and they left the meeting at 9:46 a.m.

6. **CORRESPONDENCE**
 1. Manitoba Municipal Relations
* 2021/22 BSCP Application *Received as Information*
 2. Interlake-Eastern Regional Health Authority
* Strategic Plan
 - 203-2021 **Johnston/Thorsteinson**
BE IT RESOLVED THAT Council authorize Mayor Dueck and Councillor Rogowsky to apply to be a committee member of the Interlake-Eastern Regional Health Authority's Strategic Steering Committee. **CARRIED**
 3. Express Weekly News – Jasmin Wolf
* Advertising Offer *Received as Information*
 4. Arborg Bifrost Parks & Recreation Commission – Tom Chwaliboga
* Active Transportation Fund Application
Discussion: CAO to make an application when the program opens.

6. CORRESPONDENCE – cont'd

5. Community Futures Winnipeg River
* Managing a Municipal World Workshop

204-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT CAO Cindy Stansell be authorized to attend the *Managing in a Municipal World's Tendering & Procurement Services* webinar on September 17th, 2021;

AND FURTHER BE IT RESOLVED THAT the registration fee of **\$15.00** be approved for payment. **CARRIED**

6. Adrian Plett
* William Street Sidewalk

205-2021 Rogowsky/Johnston

BE IT RESOLVED THAT Council amend the 2021 Sidewalk Projects to *remove* the portion proposed for **William Street between First Avenue and Second Avenue** and *add* the proposed portion of **River Road between Ardal Street and the public lane west of 329 River Road.** **CARRIED**

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

1. List of Accounts for Approval

206-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT the following accounts be approved for payment:

Cheque No. 12154 - 12214	\$130,025.41	CARRIED
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2. 2021 Supplementary Taxes

207-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT 2021 Tax Additions, in the amount of **\$1,613.22**, be approved. **CARRIED**

9. BY-LAWS FOR CONSIDERATION

1. By-law No. 4-2021
Appointment of Senior Election Official

208-2021 Johnston/Rogowsky

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

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck	-	Voted in Favour
Deputy Mayor Ron Johnston	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour

CARRIED

2. By-law No. 5-2021
Amends Borrowing By-law 3-2021

209-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT By-law No. 5-2021, a By-law to Amend By-law No. 3-2021, a By-law of the Town of Arborg to *Provide for the Expenditure and Borrowing of Funds 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

9. BY-LAWS FOR CONSIDERATION – cont'd**210-2021 Johnston/Thorsteinson**

BE IT RESOLVED THAT By-law No. 5-2021, a By-law to Amend By-law No. 3-2021, a By-law of the Town of Arborg to ***Provide for the Expenditure and Borrowing of Funds 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**10. BUSINESS ARISING FROM DELEGATION**

1. Chair Penny Helgason & Assistant Superintendent Scott Hill
Evergreen School Division *Received as Information*

11. UNFINISHED BUSINESS

1. Upgrade Watermain, St. Philips Drive
* Review Quotes

211-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the quote received from ***Buus Construction*** in the amount of **\$105,210 plus GST** be accepted for the Upgrade of Watermain on St. Philips Drive.

CARRIED

2. 362 William Street
* Performance Agreement

212-2021 Rogowsky/Johnston

BE IT RESOLVED THAT Council authorize the extension of the Performance Agreement for ***362 William Street*** to **December 31, 2021**.

CARRIED**12. NEW AND OTHER BUSINESS**

1. Office COVID-19 Restrictions
Discussion: The office will follow recommended Public Health guidelines. Public washrooms will be opened. Administration to request quotes for the installation of plexiglass at the front counter.
2. Green Drop
* Elm Basal Spray Quote

213-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT *Green Drop* be hired to conduct the **2021 American Elm Tree Basal Spraying**, in the Town of Arborg, at a cost of **\$4.00 per tree plus GST**.

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

- Library Siding
- Website upgrades
- Stop signs requested

213-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council authorize the installation of the following;

- 3-way stop at the intersection of William Street and Third Avenue; and
- 4-way stop at the intersection of Ardal Street and First Avenue

CARRIED

- Concrete benches along walking trail

214-2021 Johnston/Rogowsky

BE IT RESOLVED THAT Council authorize the CAO to request quotes for the installation of concrete bases for two benches along the Icelandic River Walking Trail.

CARRIED

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Public works operations
- Attendance on the following:
- EIPD meeting

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
- BAR Waste Meeting
 - CFEI – Subcommittee Meeting

Councillor Ron Johnston reported on:

- Completion of the dock repairs
- Attendance at the following meetings:
- BAR Waste Meeting
 - A&DMHV Meeting
 - ABPRC Delegation to Mun. of Bifrost-Riverton
 - ABPRC Meeting

Mayor Peter Dueck reported on:

- ASHC matters
- Attendance at the following meetings:
- EIPD Meeting

15. COMMITTEE OF THE WHOLE

- 216-2021 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**
- 217-2021 Johnston/Rogowsky**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**
1. Interlake Consumer's Co-operative
 * Lot 1 Plan 37015

16. ADJOURNMENT – 12:28 P.M.

- 218-2021 Johnston/Thorsteinson**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 8th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer