

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 25th, 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**
 - 219-2021 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – August 11th, 2021
 - 220-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – August 11th, 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 - Nil**
6. **CORRESPONDENCE**
 1. East Interlake Watershed District
* 2021 Manitoba Watersheds Conference *Received as Information*
 2. STARS Air Ambulance
* Fundraiser
 - 221-2021 **Johnston/Rogowsky**
BE IT RESOLVED THAT a donation in the amount of **\$100.00** be paid to **STARS Foundation** in support of **AMM Executive Director Denys Volkov's Rescue Fundraiser**. **CARRIED**
 3. GB Agencies Ltd.
* Electric Vehicle Charging Infrastructure *Received as Information*
 4. Royal Canadian Legion # 161
* Card of Thanks *Received as Information*
 5. Napier Emergency Consulting
* Manitoba Disaster Management Conference *Received as Information*

7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS - Nil**
9. **BY-LAWS FOR CONSIDERATION – Nil**
10. **BUSINESS ARISING FROM DELEGATION - Nil**
11. **UNFINISHED BUSINESS - Nil**

12. NEW AND OTHER BUSINESS

1. Review of Quotes/Tenders:
 - a) Sewer Line Flushing

222-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the following quote received from **Gimli Septic Service Ltd.** for **2021 Sewer Line Flushing** requirements (Main Street and West and South PTH 68) be accepted:

High Velocity Sewer Flushing & Vacuum Truck (2 men)	\$225.00 per hour
Mobilization and Demobilization of Equipment	\$450.00
Travel Costs	\$175.00 per day (plus applicable taxes)
	CARRIED

- b) Audit Services – Three Year Term, 2021-2023

223-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the **Audit Services Proposal** received from **Chambers Fraser Professional Accountants**, as follows, be accepted for the **Preparation of the Annual Audited Financial Statement** for the Fiscal Year Ended December 31, 2021, 2022 and 2023:

The lesser of actual audit time charges plus out of pocket expenses and the maximums stated below (plus applicable taxes) will be billed:

2021	-	\$14,500 Maximum All Inclusive Fee
2022	-	\$14,900 Maximum All Inclusive Fee
2023	-	\$15,400 Maximum All Inclusive Fee

AND FURTHER BE IT RESOLVED THAT an additional fee may be charged, at municipal rates or 80% of commercial rates, should any accounting services be required in addition to the Audit and Financial Statement Preparation.

CARRIED

2. Interlake Outdoors Show
 - * Arborg Flight Proposal

Discussion: CAO reported on the proposal from Interlake Outdoors Show. Council was in support of the event.

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

- Website upgrades
 - Upcoming By-Election
- Attendance on the following:
- NEIEMB meeting
 - Canoe Procurement Group of Canada meeting
 - Joint meeting with Municipality of Bifrost-Riverton

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council attended a joint meeting with Municipality of Bifrost-Riverton

Councillor Ron Johnston reported on:

- Interlake Outdoors Show
- Ball diamonds proposed upgrades

Councillor Rob Thorsteinson reported on:

- Public Works operations

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Ron Rogowsky reported on:

- ITA

Mayor Peter Dueck reported on:

Attendance on the following:

- NEIEMB meeting

15. COMMITTEE OF THE WHOLE

224-2021 Johnston/Rogowsky

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

CARRIED

225-2021 Johnston/Thorsteinson

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

CARRIED

16. ADJOURNMENT – 11:57 A.M.

226-2021 Thorsteinson/Rogowsky

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