

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 8th, 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**
 - 227-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – August 25th, 2021
 - 228-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – August 25th, 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. Association of Manitoba Municipalities
* 2021 AMM Convention Update *Received as Information*
 2. Way to Go Consulting
* Asset Management Planning *Received as Information*
 3. Penny Helgason, Chairperson, Evergreen School Division
* Thank You Card *Received as Information*

7. **PUBLIC HEARINGS**
 1. Board of Revision – 10:00 a.m.
* Cancelled ~ No Appeals

8. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 - 229-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the following accounts be approved for payment:
Cheque No. 12215 – 12279 \$237,726.39 **CARRIED**
 2. Financial Statements, July & August 2021 *Held Over*

9. **BY-LAWS FOR CONSIDERATION – Nil**
10. **BUSINESS ARISING FROM DELEGATION - Nil**
11. **UNFINISHED BUSINESS - Nil**

12. NEW AND OTHER BUSINESS

1. Municipality of Bifrost-Riverton
 - * Proposal to Extend and Provide Water & Sewer Services *Held Over*

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

- Break at WTP
- Basal Spraying
- Sidewalk Construction
- National Day for Truth & Reconciliation

230-2021 Johnston/Thorsteinson

WHEREAS the *Government of Canada* is committed to reconciliation and ensuring that the tragic history and ongoing legacy of residential schools is never forgotten;

AND WHEREAS the *Government of Canada* recently passed legislation to make **September 30th** a Federal Statutory Holiday called the *National Day for Truth and Reconciliation*;

AND WHEREAS *Employee Policy No. HR-01 Section 7.c*) specifies Statutory Holidays which are proclaimed by the Town, Provincial, Federal Governments, from time to time, shall be honoured by the Town;

AND WHEREAS September 30th, 2021 is the Town of Arborg's Property Tax due date;

THEREFORE BE IT RESOLVED THAT the Town honour the National Day for Truth and Reconciliation and in lieu close non-essential operations on October 4th, 2021.

CARRIED**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Ron Rogowsky reported on:**

- ITA Driftscape
- Attendance at the following:
- CFEI, IRC Meeting

Councillor Rob Thorsteinson reported on:

- Break at WTP

Councillor Ron Johnston reported on:

- A&DMHV
- Attendance at the following:
- ABP&RC, Interlake Outdoors Show Committee Mtg

Mayor Peter Dueck reported on:

- Attendance at the following:
- Eastman Settlement Services Grand Opening

15. COMMITTEE OF THE WHOLE**231-2021 Thorsteinson/Rogowsky**

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

CARRIED**232-2021 Rogowsky/Johnston**

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

CARRIED

1. Preliminary Matters

16. ADJOURNMENT – 10:54 A.M.

233-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 13th, 2021.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer