

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 13th, 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**

245-2021 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as amended to add:
12.6 Christmas Lights **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Special Meeting – September 22nd, 2021

246-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – September 22nd, 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. 10:00 A.M. RCMP Gimli Detachment
Inspector Kirk Badger, Staff Sergeant Rob Gray, Corporal David Spakowski and Sergeant Darryl Robak

Mayor Dueck welcomed the delegation to the Meeting at 10:02 a.m. Council thanked the detachment for their work, values and representation in the community. Staff Sergeant Gray thanked Council for their kind words. The delegation discussed the change in infrastructure, new structure of the detachment and how it will affect Arborg. Council asked questions for clarification. Mayor Dueck thanked the delegation for attending and they left the meeting at 10:27 a.m.

6. **CORRESPONDENCE**

1. Association of Manitoba Municipalities
* AMM 23rd Annual Fall Convention

247-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Chief Administrative Officer be authorized to attend the **23rd Annual Association of Manitoba Municipalities' Fall** Convention virtually from November 22nd to 23rd, 2021;

AND FURTHER BE IT RESOLVED THAT the associated costs be authorized for payment. **CARRIED**

2. Royal Canadian Mounted Police "D" Division
* Stakeholder Meetings, AMM Convention *Received as Information*

3. Interlake Women's Resource
* Thank You for Contribution *Received as Information*

6. CORRESPONDENCE – cont'd

4. Canadian Parks & Wilderness Society (CPAWS), Manitoba Chapter
* FRCN Conservation Areas Initiative Online Open Houses
Received as Information
5. Interlake Eastern Regional Health Authority
* COVID-19 Pandemic, Wave 4
Received as Information
6. Interlake Tourism Association
* Interlake Ice Fishing Tournament

248-2021 Johnston/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg participate in the *Interlake Ice Fishing Tournament Event* held in February 2022.

AND FURTHER BE IT RESOLVED THAT the participation fee of **\$350.00** be approved and budgeted for in **2022**. **CARRIED**

7. Arborg Ice Dawgs
* Request for Sponsorship

249-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg support the *Arborg Ice Dawgs Junior B Hockey Team* for the season of 2021-2022.

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **CARRIED**

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

1. List of Accounts for Approval

250-2021 Rogowsky/Johnston

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

Cheque No. 12280-12375 \$688,170.22

CARRIED

2. Financial Statements, July to October 2021

251-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the **July to September 2021 Financial Statements** be adopted as presented. **CARRIED**

9. BY-LAWS FOR CONSIDERATION – Nil**10. BUSINESS ARISING FROM DELEGATION - Nil****12. NEW AND OTHER BUSINESS**

1. Interlake Veterinary Services District
* Future Operations
Discussion: Council discussed current challenges in finding a Veterinarian and possible solutions.
2. Approvals of Quotations/Tenders
 - a) 2021 Sidewalk Construction, Manitoba Hydro

252-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the quote received from **Manitoba Hydro**, in the amount of **\$643.00** plus applicable taxes, be accepted for the relocation of an anchor along 2nd Avenue to accommodate the 2021 Sidewalk Construction project.

CARRIED

12. NEW AND OTHER BUSINESS – cont'd

b) Office Alarm System

253-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT the Town of Arborg enter into a 36-month agreement with Telus Business for the Civic Office Alarm System at a rate of **\$26.62** per month.

CARRIED

3. Arborg Lagoon

* Request for MWSB Assistance

254-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the *Manitoba Water Services Board* be requested to provide Technical and Financial Support to carry out an Assessment Report including recommendations for repair with respect to erosion occurring within the third cell of the Town of Arborg Lagoon.

CARRIED

4. Evergreen Regional Library

* Replacement of Air Conditioning

Discussion: CAO to look at grants and obtain quotes. To be included in 2022 Budget.

5. Municipality of Bifrost-Riverton

* Proposed Working Committee – Utility Agreement

255-2021 Rogowsky/Dueck

BE IT RESOLVED THAT the Town of Arborg appoint the following to a Working Committee to review and provide recommendations with respect to the Utility Agreement between the Town of Arborg and Municipality of Bifrost-Riverton:

- Councillor Rob Thorsteinson
- Councillor Ron Johnston
- CAO Cindy Stansell

AND FURTHER BE IT RESOLVED THAT the *Manitoba Water Services Board* be requested to provide assistance with this review.

CARRIED

6. Christmas Lights

Discussion: CAO to check available budget for new Christmas Lights and discuss ideas with The Creative Cocoon.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on:

- Property tax collection
- Leftover bricks from sidewalk project

Discussion: Council will keep the bricks for future projects.

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council and CAO attended a Community Economic Development seminar.

Councillor Ron Rogowsky reported on:

Attendance at the following:

- IERHA Mental Health & Addictions Strategic Steering Committee
- CFEI Board Meeting, NEICOM Meeting
- ITA Board Meeting

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Rob Thorsteinson reported on:

- Public Works operations
- Attendance at the following:

- Vet Board Meeting
- Library Board Meeting
- ASHC Board Meeting & AGM
- EIPD Meeting

Councillor Ron Johnston reported on:

- Landfill expansion
- Attendance at the following:

- A&DMHV Meeting
- ABP&RC Meeting

Mayor Peter Dueck reported on:

- IERHA Integrated and Coordinated Health Care Strategic Steering Committee
- EIPD Board Meeting
- ASHC Board Meeting & AGM

15. COMMITTEE OF THE WHOLE

1. Preliminary Matters

256-2021 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

257-2021 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

16. ADJOURNMENT – 1:07 p.m.

258-2021 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 10th, 2021. **CARRIED**

Ron Johnston
Deputy Mayor

Cindy Stansell
Chief Administrative Officer