

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
January 12<sup>th</sup>, 2022**

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, Rob Thorsteinson, Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**
  - 1-2022 **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – December 8<sup>th</sup>, 2021
  - 2-2022 **Gislason/Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
**Regular Meeting – December 8<sup>th</sup>, 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. Chris Steinke, By-Law Enforcement Officer  
  
Chris attended the meeting and was welcomed by Mayor Dueck. CAO Stansell provided background to Council and Chris regarding previous by-law enforcement in Arborg. By-laws requiring enforcement have been provided to Chris. Administration will provide an email account to Chris, as well as business cards and picture identification. Administration will also put out notices to the community regarding the newly appointed By-law Enforcement Officer. Council thanked Chris for attending and he left the meeting.
  
6. **CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - a) CAO Salary Matrix Presentation  
**Discussion:** Mayor Dueck and Councillor Gislason to attend.
    - b) AMM Insurance Program *Received as Information*
  2. Interlake Tourism
    - \* Sponsorship Package  
**Discussion:** Administration will reach out to local businesses for sponsorship.
  3. Multi-Material Stewardship Manitoba
    - \* 2022 Municipal Recycling Funding Payments *Received as Information*
  5. Interlake Eastern Health Foundation – Legacy for Life
    - \* Website Link Request *Received as Information*
  6. Way to Go Consulting
    - \* New Council Orientation *Received as Information*
  7. Fisher Air Cadets
    - \* Sponsor Request *Received as Information*
  8. Creative Community Promotions
    - \* Sponsor Request *Received as Information*

**7. PUBLIC HEARINGS**

- 1. Conditional Use Application  
10:00 A.M. TA-21-23C “Home Based Business”

**3-2022 Johnston/Thorsteinson**

**BE IT RESOLVED THAT** Council does now adjourn from the Regular Meeting to hold a Public Hearing to hear representations with respect to the following:

- 1. **Application for Conditional Use No. TA-21-23C**  
**Under Town of Arborg Zoning By-law No. 6-2011, as Amended**  
**Re: Lot 3/4, Block 4, Plan 2697 – 289 St Peter Street, Roll No. 23400**

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open.

**CARRIED**

Mayor Dueck explained the purpose of the Hearing.

Property owner, Elden Shore, attended the meeting and provided information of the Conditional Use application. No members of the public attended. No correspondence was received regarding the application.

The Eastern Interlake had provided Notice as required.

**4-2022 Gislason/Rogowsky**

**BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting be re-convened.

**CARRIED**

**5-2022 Johnston/Gislason**

**WHEREAS Elden Shore/Thorough Build Construction** owner/applicant applied to the Council of the Town of Arborg for approval of a **Conditional Use** under the Town of Arborg By-law No. 6-2011, as amended, in order to **permit for a “Home-Based Business”** on the property legally described as **Lot 3/4, Block 4, Plan 2697 at 289 St Peter Street, Roll No. 23400;**

**AND WHEREAS** the Public Hearing has been completed, and Council has given consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council **approve** the application for **Conditional Use Order No. TA-21-23C.**

**CARRIED**

**8. FINANCIAL BUSINESS**

- 1. List of Accounts for Approval

**6-2022 Johnston/Rogowsky**

**BE IT RESOLVED THAT** the following accounts to **2021** be approved for payment:

- 1) Cheque No. 12516-12568 \$108,218.31

**AND FURTHER BE IT RESOLVED THAT** the following accounts for **2022** be approved for payment:

- 2) Cheque No. 12569-12594 \$82,499.11

**TOTAL** **\$190,717.42** **CARRIED**

- 2. Accounts for Approval

- a) Munisoft, 2022 Annual Billing
- b) Municipality of Bifrost-Riverton, Inv # 2021-53
- c) Central Interlake Chamber of Commerce, 2022 Membership
- d) The Manitoba Water Services Board, Water & Sewer Extension Study

**7-2022 Rogowsky/Johnston**

**BE IT RESOLVED THAT** the following invoices be authorized for payment:

- Munisoft, 2022 Annual Billing \$5,532.80
- Municipality of Bifrost-Riverton, BAR Waste Landfill Expansion \$178,144.24
- Central Interlake Chamber of Commerce, 2022 Membership \$100.00
- Manitoba Water Services Board, Water & Sewer Extension Study \$5,895.63

(plus applicable taxes)

**CARRIED**

**8. FINANCIAL BUSINESS – cont’d**

- 2. Accounts for Approval
  - b) Municipality of Bifrost-Riverton, Inv # 2021-53 – **cont’d**

**8-2022 Johnston/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg Council authorize administration to prepare a borrowing by-law for a portion of costs associated to the expansion of the waste disposal grounds for BAR Waste Authority Co-operative Inc. **CARRIED**

- 3. 2022 Levy’s
  - \* Evergreen Regional Library

**9-2022 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** payment of the first half of the Evergreen Regional Library’s 2022 Levy, in the amount of **\$6,314**, be authorized for payment. **CARRIED**

**9. BY-LAWS FOR CONSIDERATION**

- 1. Borrowing Funds By-law 6-2021

**10-2022 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT *By-law No. 6-2021***, a By-law of the Town of Arborg to **Provide the expenditure and borrowing of funds for the joint purchase with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services**, be read a second time. **CARRIED**

**11-2022 Johnston/Rogowsky**

**BE IT RESOLVED THAT *By-law No. 6-2021***, a By-law of the Town of Arborg to **Provide the expenditure and borrowing of funds for the joint purchase with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services**, 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:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		
Councillor Donna Gislason	√		

**CARRIED**

- 2. Borrowing Funds By-law 9-2021

**12-2022 Johnston/Rogowsky**

**BE IT RESOLVED THAT *By-law No. 9-2021***, a By-law of the Town of Arborg to **Provide for Borrowing Funds for Current and Capital Expenses for 2022**, 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:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		
Councillor Donna Gislason	√		

**CARRIED**

- 3. Review of By-law No. 12-2011  
**Discussion:** Administration to prepare a by-law to repeal By-law No. 12-2011.

**10. BUSINESS ARISING FROM DELEGATION**

- 1. Chris Steinke, By-Law Enforcement Officer  
 No further discussion.

**11. UNFINISHED BUSINESS**

1. Arborg Bifrost Parks & Recreation Commission
  - \* 1st Annual Community Volunteer Recognition Gala

**Discussion:** Council will forward recommended names to CAO for discussion at next meeting.
2. Municipality of Bifrost-Riverton
  - \* Arborg-Bifrost Parks & Recreation Commission

**Discussion:** CAO to inquire with Mun. of Bifrost-Riverton regarding drafting of Shared Service Agreement.

**12. NEW AND OTHER BUSINESS**

1. Municipal Relations
  - \* 2023 Reassessment Dates

**Discussion:** CAO to advise Assessment Branch dates have been accepted.
2. RM of Gimli
  - \* Asset Management Coordinator

**Discussion:** CAO to inquire further with Gimli regarding position.
3. Centra Claims Management Inc.
  - \* Proof of Loss Form

**Discussion:** Administration to prepare claim.
4. Building Sustainable Communities Program
  - a) Training Centre

**13-2022 Johnston/Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg Submit an application for funding assistance to the ***Building Sustainable Communities Program*** for the **Training Centre Project – Phase 2.** **CARRIED**

- b) Arborg-Bifrost Parks & Recreation Commission

**14-2022 Rogowsky/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg offer a ***Letter of Support*** to accompany the **Arborg Bifrost Parks & Recreation Commission's** grant applications for the following projects:

- Accessibility Project for all facilities
- LED Lighting Project or all facilities
- Baseball/Soccer Project
- Audio/Visual Components Project for the Curling Rink
- Arena Floor Machine

**CARRIED**

- c) Arborg & District Multicultural Heritage Village

**15-2022 Rogowsky/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg offer a ***Letter of Support*** to accompany the **Arborg & District Multicultural Heritage Village's** application to the ***Building Sustainable Communities Program.*** **CARRIED**

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

Cindy provided an Administrative Action Plan Report from December 8<sup>th</sup>, 2021 Council Meeting.

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- ABF&ES Committee Meeting
- BAR Waste Board Meeting
- CFEI Planning & Board Meeting

**14. MAYOR AND COUNCILLORS' REPORTS – cont'd**

**Councillor Rob Thorsteinson reported on:**

- Public Works Activities
- Attendance at the following:

- ABF&ES Committee Meeting

**Councillor Donna Gislason reported on:**

Attendance at the following:

- A&DMHV Board Meeting

**Councillor Ron Johnston reported on:**

- Snow Trackers signage required

Attendance at the following:

- 2021 Manitoba Watersheds Annual Conference
- EIWD Annual Meeting
- BAR Waste Board Meeting
- ABP&RC Board Meeting

**Mayor Peter Dueck reported on:**

Attendance at the following:

- IERHA Elected Officials conference call
- IERHA Sub-Committee Meeting

**15. COMMITTEE OF THE WHOLE – Nil**

**16. ADJOURNMENT – 1:54 p.m.**

**16-2022**

**Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on February 9<sup>th</sup>, 2022.

**CARRIED**

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**Peter Dueck**  
**Mayor**

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**Cindy Stansell**  
**Chief Administrative Officer**