

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
January 26<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**
  - 17-2022 **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** the Agenda be adopted, as amended. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – January 12<sup>th</sup>, 2022
  - 18-2022 **Gislason/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
**Regular Meeting – January 12<sup>th</sup>, 2022**  
  
**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. Susan Bauernhuber  
\* Arborg Curling Rink Accessibility Lift  
  
Mayor Dueck welcomed Susan to the meeting. Susan discussed the accessibility project at the Arborg Curling Rink, in memory of Phil Bauernhuber. Phil was a long-time board member of the Arborg-Bifrost Parks and Recreation and Commission and was also an avid curler. She discussed the challenges for those in wheelchairs or with other disabilities accessing the curling rink. Part of the project would be to install an accessibility lift to the upstairs viewing area. Phil's Estate will be contributing towards the project and the Arborg-Bifrost Parks and Recreation Commission are accepting donations in memory of Phil towards the project. She requested a monetary donation from the Town. Council thanked Susan for attended and she left the meeting.
  
6. **CORRESPONDENCE**
  1. Manitoba Infrastructure, Emergency Measures Organization  
\* Information Session  
**Discussion:** Mayor Dueck will be registered for the February 1<sup>st</sup> Webinar.
  2. Interlake Tourism Association  
\* 13<sup>th</sup> Annual Interlake Tourism Travel Guide
  - 19-2022 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg place a ¼ Page Ad in the 2022 edition of the Interlake Tourism Association's Travel Guide;  
  
**AND FURTHER BE IT RESOLVED THAT** the cost of advertising, \$350.00 plus GST, be authorized for payment. **CARRIED**
  3. Hudson Bay Route Association  
\* 2022 Membership Request *Received as information*
  4. Manitoba Agriculture & Resource Development  
\* Additional 2021/22 Community Forest Grant Agreement Funding  
**Discussion:** Administration to obtain quotes for a chipper.

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

1. 2022 Levy's  
\* East Interlake Watershed District *Received as information*

**9. BY-LAWS FOR CONSIDERATION**

1. By-law 1-2022  
\* Repeal By-law No. 12-2011

**20-2022 Johnston/Thorsteinson**

**BE IT RESOLVED THAT *By-law No. 1-2022***, a By-law of the Town of Arborg to **repeal *By-law No. 12-2011***, be read a first time. **CARRIED**

**21-2022 Rogowsky/Gislason**

**BE IT RESOLVED THAT *By-law No. 1-2022***, a By-law of the Town of Arborg to **repeal *By-law No. 12-2011***, be read a second time. **CARRIED**

**10. BUSINESS ARISING FROM DELEGATION**

1. **9:00 a.m.** Susan Bauernhuber  
\* Arborg Curling Rink Accessibility Lift

**22-2022 Johnston/Thorsteinson**

**BE IT RESOLVED THAT** Council is in full support of the proposed accessibility project at the Arborg Curling Rink;

**AND FURTHER BE IT RESOLVED THAT** Council provide a donation, an amount of which is to be determined. **CARRIED**

**11. UNFINISHED BUSINESS**

1. Arborg Bifrost Parks & Recreation Commission  
\* 1st Annual Community Volunteer Recognition Gala  
**Discussion:** Council unanimously agreed on a recipient.
2. Municipality of Bifrost-Riverton  
\* Arborg-Bifrost Parks & Recreation Commission  
**Discussion:** CAO to draft up a shared service agreement for review by committee comprised of Councillor Johnston and Councillor Gislason. Final draft agreement to be reviewed by Council at next meeting.

**12. NEW AND OTHER BUSINESS**

1. Water Treatment Plant & Lift Station  
\* Autodialer and Flood Switch

**23-2022 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** the following quote be accepted for the supply and installation of a flood switch and autodialer at the water treatment plant and an autodialer at the sewage lift station:

**Quotation #2021-11-10-01 – JD Electrical Services (7236019 Manitoba) Hardware**

- 2 – Sensaphone 400 – 4 Channel Autodialer
- 1 – Building Flood Switch

**On-Site Services**

- Electrical Installation at both sites
- Wiring and Configuration at both sites
- Operational Verification and Commissioning of both systems
- De-commissioning and removal of existing monitored system
- PLC programming changes as required **\$8,436 plus applicable taxes**

**CARRIED**

**12. NEW AND OTHER BUSINESS – cont'd**

2. Charles Reimer
  - \* David Street, Extension of Services

**Discussion:** CAO to obtain estimates and provide to Council for review.
3. East Interlake Planning District
  - \* Zoning, Retail Request

**24-2022 Johnston/Thorsteinson**

**WHEREAS** Eastern Interlake Planning District has had a request to permit a Cannabis Retail Store at 145 Sunset Boulevard;

**AND WHEREAS** this property is zoned as “CH” Commercial Highway which lists “Retail Store” as a permitted use;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Arborg approve 145 Sunset Boulevard as being appropriately zoned for a Retail Store. **CARRIED**

4. Purchase of Bulk Oil
  - \* Tenders

**25-2022 Rogowsky/Gislason**

**BE IT RESOLVED THAT** the following quote be accepted for the purchase of 208L of bulk oil as specified for the Public Works Department:

**Shachtay Sales & Service \$759.00 plus applicable taxes CARRIED**

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

Cindy provided an Administrative Action Plan Report from January 12<sup>th</sup>, 2022 Council Meeting.

**14. MAYOR AND COUNCILLORS’ REPORTS****Councillor Ron Johnston reported on:**

- Skating Trail
- BAR Waste operations
- Icelandic River Interpretative Trail project
- Training Centre, LPN Program award
- Flood elevation levels

**Councillor Donna Gislason reported on:**

Attendance at the following:

- Arborg & District Seniors Resource & Handi-van meeting
- CAO Salary Matrix Webinar

**Councillor Rob Thorsteinson reported on:**

• Public works operations

Attendance at the following:

- ASHC Meeting
- Interlake Vet Board meeting

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- IERHA sub-committee meeting
- ITA executive meeting
- ITA board meeting

**Mayor Peter Dueck reported on:**

• Doctor shortages

Attendance at the following:

- CAO Salary Matrix webinar
- ASHC Meeting
- Shared Health Meeting, Re: Lab staff shortages

15. **COMMITTEE OF THE WHOLE – Nil**

16. **ADJOURNMENT – 12:03 p.m.**

26-2022 **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**