

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 9th, 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**
 - 27-2022 **Gislason/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted, as amended. **CARRIED**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – January 26th, 2022
 - 28-2022 **Gislason/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – January 26th, 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. R.C.M.P. Gimli Detachment

Mayor Dueck welcomed S/Sgt Gray and Cpl Spakowski and acknowledged the work that they do.
S/Sgt Gray advised detachments are conducting their annual planning and input from local Councils is welcomed. S/Sgt Gray also discussed the progress on the new building in Gimli. Cpl Spakowski assured Council that there will still be accountability to this region when the office moves.
S/Sgt. Gray and Cpl Gray were thanked for their attendance and left the meeting.
6. **CORRESPONDENCE**
 1. Arborg & District Multicultural Heritage Village
* 2022 Contribution Request *Deferred to Budget Discussions*
 2. Interlake Women’s Resource
* Annual Financial Statement *Deferred to Budget Discussions*
7. **PUBLIC HEARINGS - Nil**
8. **FINANCIAL BUSINESS**

Mayor Dueck expressed interest in the financial matters and left the meeting
 1. Development Incentive Program Grant
* Roll 6820, Year 1 of 3
- 29-2022 **Rogowsky/Johnston**
BE IT RESOLVED THAT the 2021 Development Incentive Program Grant (BL9-2019; Year 1 of 3), for Evergreen Properties Ltd. (Roll No. 6820), in the amount of \$13,583.71 be authorized for payment. **CARRIED**

8. FINANCIAL BUSINESS – cont'd

2. List of Accounts for Approval

30-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the following accounts for 2021/2022 be approved for payment;

Cheque No. 12595 - 12664	\$384,224.10	CARRIED
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Mayor Dueck returned to the meeting

9. BY-LAWS FOR CONSIDERATION

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

31-2022 Johnston/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 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

10. BUSINESS ARISING FROM DELEGATION

1. R.C.M.P. Gimli Detachment

11. UNFINISHED BUSINESS

1. Municipality of Bifrost-Riverton
 - * Arborg-Bifrost Parks & Recreation Commission **Held Over**
2. Charles Reimer
 - * David Street, Extension of Services **Held Over**

12. NEW AND OTHER BUSINESS

1. Review of Quotations
 - a) Chipper/Shredder **Held Over**
 - b) Office Photocopier

32-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the Town Office photocopier/fax be upgraded to a Ricoh IM C3000;

AND FURTHER BE IT RESOLVED THAT the Town enter into a 60 Month Term Lease Agreement and Service and Toner Contract with WBM Technologies Inc. for this System. **CARRIED**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on administrative activities and also provided an Administrative Action Plan Report from January 12th, 2022 Council Meeting.

Attendance at the following:

- Utility Working Committee Meeting
- Munisight, Re: FCM MAMP Project Kickoff
- Province of MB & Eco-West, Re: Funding Opportunities
- Doctors Committee Meeting
- PUB Rate Application Webinar

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council attended a Doctors Committee meeting on February 3rd, 2022.

Councillor Donna Gislason reported on:

Attendance at the following:

- A&DMHV Meeting

Councillor Ron Johnston reported on:

Attendance at the following:

- Province of MB & Eco-West Meeting
- Utility Working Committee Meeting

Mayor Peter Dueck reported on:

- Doctor situation

Attendance at the following:

- IERHA Regional Health Advisory Committee Meeting
- EMO Webinar

Councillor Ron Rogowsky reported on:

- ITA & Driftscape

Councillor Rob Thorsteinson reported on:

- Public works operations

Attendance at the following:

- Utility Working Committee Meeting
- Library Meeting

15. COMMITTEE OF THE WHOLE – Nil

16. ADJOURNMENT – 11:21 a.m.

33-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 9th, 2022.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer