

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
February 23<sup>rd</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**
  - 34-2022 **Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – February 9<sup>th</sup>, 2022
  - 35-2022 **Johnston/Gislason**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
**Regular Meeting – February 9<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. 10:00 A.M. James Bezan, MP  
  
Mayor Dueck welcomed James to the meeting. Council discussed current issues and projects that are happening in the Town. Council thanked James for attending and he left the meeting.
6. **CORRESPONDENCE**
  1. Minister Johnston, Seniors Long-Term Care  
\* Acknowledgement Receipt of Letter *Received as Information*
  2. Manitoba Emergency Measures Organization  
\* 2022 Spring Conditions Seminar *Received as Information*
  3. Association of Manitoba Municipalities  
\* 2022 Spring Convention
  - 36-2022 **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Mayor and CAO be authorized to attend AMM's Mayors, Reeves, CAO's Meeting on April 19<sup>th</sup>, 2022 in Brandon, MB;  
  
**AND FURTHER BE IT RESOLVED THAT** Members of Council and the Chief Administrative Officer be authorized to attend the Annual AMM Spring Convention and Municipal Trade Show on April 19<sup>th</sup> to 21<sup>st</sup>, 2022 in Brandon MB;  
  
**AND FURTHER BE IT RESOLVED THAT** indemnities, mileage and expenses be authorized for payment. **CARRIED**
  4. Peter Julian, MP for New Westminster-Burnaby  
\* Endorsement for Bill C-229 *Received as Information*
  5. Eco-West Canada  
\* Zero Emission Vehicle Infrastructure Program *Received as Information*
  6. Family & Youth Region Support Team (F.Y.R.S.T.)  
\* Request for Contribution *Received as Information*
7. **PUBLIC HEARINGS - Nil**

**8. FINANCIAL BUSINESS**

1. Eastern Interlake Planning District
  - \* 2022 Municipal Contributions/Levy *Received as Information*

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

1. Municipality of Bifrost-Riverton
  - \* Arborg-Bifrost Parks & Recreation Commission  
Discussion: Council reviewed draft Shared Services Agreement. CAO to amend and request lawyer to review.
2. David Street, Extension of Services

**37-2022 Rogowsky/Johnston**

**BE IT RESOLVED THAT** Charles Reimer, potential purchaser of Lot 3 Plan 19719, has requested the Town's water and sewer service;

**AND WHEREAS** frontage was paid in full on Lot 2 Plan 19719 under a 1989 Local Improvement Plan;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg agree to cover the costs associated with extending the water and sewer mains on David Street, from end of mains at Lot 2 Plan 19719 to south boundary of Lot 3 Plan 19719, distance of approximately 100 feet with the following condition:

- Charles Reimer agrees to be responsible for the balance of costs associated with servicing Lot 3 with water and sewer.

**CARRIED**

3. Review of Quotations
  - \* Chipper/Shredder

**38-2022 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** Council approve the purchase of a new *Wallenstein Gravity Feed Chipper/Shredder* from **Shachtay's Sales & Service Ltd.** for **\$6,750.00** plus applicable taxes. **CARRIED**

**12. NEW AND OTHER BUSINESS**

1. Arborg-Bifrost Fire & Emergency Services
  - a) 2021 Financial Statement
  - b) Proposed 2022 Operating Budget and Capital Expenditures

**39-2022 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** Town of Arborg Council approves the 2022 Proposed Operating Budget for Arborg-Bifrost Fire & Emergency Services. **CARRIED**

- c) 2022 Remuneration Report

**40-2022 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** the following remuneration rates be established for members of the Arborg-Bifrost Fire & Emergency Services effective January 1, 2022:

Hourly Rates for each hour necessarily spent in response to emergency calls:

- Fire Chief - \$22.97 per hr x 4% increase = \$23.89
- Deputy Fire Chief(s) - \$21.28 per hr x 4% increase = \$22.13
- Captains & Other Firefighters - \$20.16 per hr x 4% increase = \$20.97

**CARRIED**

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

Cindy reported on administrative activities and also provided an Administrative Action Plan Report from February 9<sup>th</sup>, 2022 Council Meeting.

Attendance at the following:

- Meeting with Dr. Loudon
- Meeting with IERHA
- ABF&ES Committee Meeting
- NEIEMB Committee Meeting

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Ron Johnston reported on:**

Attendance at the following:

- Meeting with Dr. Loudon
- EIWD Board Meeting
- ABP&RC Sub-committee Meeting

**Councillor Donna Gislason reported on:**

Attendance at the following:

- EIPD Board Meeting

**Councillor Rob Thorsteinson reported on:**

- Public Works operations

Attendance at the following:

- ABF&ES Committee Meeting
- EIPD Board Meeting
- Evergreen Regional Library Board Meeting

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- ABF&ES Committee Meeting
- ITA
- Meeting with CICC, MBR, FRCN & MLA
- IERHA Sub-committee Meeting

**Mayor Peter Dueck reported on:**

Attendance at the following:

- Meeting with Dr. Loudon
- Meeting with IERHA

**15. COMMITTEE OF THE WHOLE**

**41-2022 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **CARRIED**

**42-2022 Gislason/Rogowsky**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Personnel Matters

**16. ADJOURNMENT – 12:28 p.m.**

**43-2022 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on March 9<sup>th</sup>, 2022. **CARRIED**

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**Peter Dueck**  
**Mayor**

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