

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
March 23rd, 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**
 - 62-2022 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted as amended. **CARRIED**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – March 9th, 2022
 - 63-2022 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – March 9th, 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 - Nil**
6. **CORRESPONDENCE**
 1. Municipal Relations
 - a) Support for Ukraine
 - b) By-law Enforcement
 - c) Board of Revision Dates *All Received as Information*
 2. Association of Manitoba Municipalities
 - a) Support for Ukraine
 - b) Federally Approved Weed Control Products
 - c) 2022 June District Resolutions *All Received as Information*
 3. Interlake Tourism Association
 - * AGM – Save the Date *Received as Information*
 4. Laura Willis – Reaching Home
 - * Homelessness in Rural Manitoba *Received as Information*
 5. Creative Cocoon
 - * Donation Request *Deferred to Budget Discussion*
 6. Arborg Ag Society
 - * Donation Request *Deferred to Budget Discussion*
 7. Manitoba Land Surveyors Ltd.
 - * Survey Outline Monument Installation *Received as Information*
 8. Noventis Credit Union
 - * Training Centre Sponsorship and Naming Rights Request *Received as Information*

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

1. 2022 School Levy Requirements *Deferred to Budget Discussion*
 - a) Province of Manitoba
 - b) Evergreen School Division
2. 2022 Budgets
 - a) Interlake Weed Control District

64-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the 2022 Budget for the Interlake Weed Control District be approved. **CARRIED**

9. BY-LAWS FOR CONSIDERATION

1. By-law No. 2-2022
 - * False Alarm By-law

65-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT By-law No. 2-2022, a By-law of the Town of Arborg to Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire and 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. By-law No. 3-2022
 - * Use of Municipal Resources in an Election By-law

66-2022 Gislason/Johnston

BE IT RESOLVED THAT By-law No. 3-2022, a By-law of the Town of Arborg to Establish Rules and Procedures for the Use of Municipal Resources by Registered Candidates, 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. By-law No. 4-2022
 - * Amended Borrowing By-law No. 6-2021 **Held Over**
4. By-law No. 2-2018
 - * Campaign Expenses and Contributions By-law

Discussion: Council reviewed and determined no amendments were required.

10. BUSINESS ARISING FROM DELEGATION – Nil**11. UNFINISHED BUSINESS - Nil**

12. NEW AND OTHER BUSINESS

1. Eastern Interlake Planning District

* 356 William Street Performance Bond Review

Discussion: Approval in principle upon the condition that it meets all requirements as specified by EIPD and upon reinspection by the Building Inspector.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on administrative activities and also provided an Administrative Action Plan Report from March 9th, 2022 Council Meeting.

- Provided an update of the Tax Sale process.

Attendance at the following:

- Manitoba EMO Flood Seminar

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Johnston had nothing to report.

Councillor Donna Gislason had nothing to report.

Councillor Rob Thorsteinson reported on:

- Public works operations

Attendance at the following:

- Manitoba EMO Flood Seminar
- ASHC Board Mtg

Councillor Ron Rogowsky reported on:

Attendance at the following:

- IERHA Sub-committee Mtg
- ABPRC Budget Mtg
- CFEI Board Mtg

Mayor Peter Dueck reported on:

- Various discussions with residents
- Bench installation along the riverbank in memory of Willie & Elizabeth Dueck

Attendance at the following:

- Manitoba EMO Flood Seminar

15. COMMITTEE OF THE WHOLE

1. Preliminary Matters

67-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT Council go into Committee of the Whole.

CARRIED

68-2022 Rogowsky/Gislason

BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.

CARRIED

16. ADJOURNMENT – 11:41 a.m.**69-2022 Gislason/Thorsteinson**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 13th, 2022.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer