TOWN OF ARBORG REGULAR MEETING OF COUNCIL April 13th, 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

70-2022Gislason/ThorsteinsonBEIT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Special Meeting – March 23rd, 2022

71-2022 Gislason/Rogowsky BE IT RESOLVED THAT the Minutes of the following Meeting be adopted: Special Meeting – March 23rd, 2022

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer.

4. BUSINESS ARISING FROM MINUTES – Nil

5. DELEGATIONS

1. 9:00 a.m. Brendan Salakoh, Landmark Planning & Design Virtual Attendance Re: Arborg Bifrost-Riverton Recreation Plan

Mayor Dueck welcomed Brendan Salakoh, Landmark Planning & Design to the meeting. Brendan reviewed the Arborg Bifrost-Riverton Recreation Master Plan with Council. Council asked questions for clarification. Council thanked Brendan for attending and he left the meeting.

2. 10:00 a.m. Julie Kopnitski & Nadine Gislason Re: Stray Cat Population

Mayor Dueck welcomed Julie Kopnitski & Nadine Gislason to the meeting. Julie talked about the stray cat population in Arborg and how this needs to be addressed in a positive way. She has researched Trap, Neuter & Release Programs in other locations in Manitoba including Neepawa & Dunnottar. Through this program, volunteers would catch and transport the stray cats to a veterinarian who would spay/neuter the cats and tag them for future identification. A neighborhood campaign would be done prior to scheduled trapping in order to ensure the public are aware of the program and that those with cats were allowing them to roam to avoid trapping domestic cats. Council was requested to sanction this program and provide funding towards veterinarian costs associated with the program. Council thanked Julie & Nadine for attending and they left the meeting.

6. CORRESPONDENCE

- 1.Association of Manitoba MunicipalitiesAll Received as Information
 - a) Member Advisories
 - i) Bill 33 and 34 Fact Sheets & FAQs
 - ii) Appeal for Assistance from Association of Ukrainian Cities (AUC)
- b) Women in Municipal Government

72-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the Town of Arborg Council and Chief Administrative Officer be authorized to attend the *Inaugural AMM Women in Municipal Government Breakfast* on April 21st from 7:00 a.m. – 9:00 a.m.

AND FURTHER BE IT RESOLVED THAT the registration fee of \$25/person plus GST be authorized for payment.

6. CORRESPONDENCE – cont'd

- c) AMM Insurance Program Renewal Memo Received as Information
- 2. John Falk
 - * Interlake Outdoor Show 2022 Sponsorship

73-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg be Silver Sponsors of the 2022 Interlake Outdoors Show & Market;

AND FURTHER BE IT RESOLVED THAT the Sponsorship fee of \$1,500.00 be authorized for payment. CARRIED

3. Riverdale Place Workshop Inc.

* 2022 Recycling Contribution

74-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the following Financial Contribution be authorized for payment to the **Riverdale Place Workshop**:

2022 Recycling Program Operations \$4,500.00 CARRIED

4. 2022 ACI Graduating Class
 * Graduation Parade & BBQ Fundraiser
 <u>Discussion:</u> Council is in support of the proposed graduation parade and barbecue fundraiser.

7. **PUBLIC HEARINGS** – Nil

8. FINANCIAL BUSINESS

- 1. List of Accounts for Approval
- 75-2022Johnston/RogowskyBE IT RESOLVED THAT the following accounts for 2022 be approved for payment:
Cheque No. 12729 12841\$299,444.42CARRIED

9. BY-LAWS FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATION

- 1.Landmark PlanningRe: Arborg Bifrost-Riverton Recreation PlanReceived as Information
- 2. Julie Kopnitski & Nadine Gislason Re: Stray Cat Population

76-2022 Gislason/Rogowsky

WHEREAS the stray cat population has become an increasing problem in the Town of Arborg;

AND WHEREAS volunteers are willing to arrange a **Trap, Neuter & Release Program** and have requested support and financial assistance towards the costs of neutering stray cats;

THEREFORE BE IT RESOLVED THAT the Town of Arborg sanction a **Trap, Neuter & Release Program** for stray cats within the Town of Arborg for 2022 with the program being re-evaluated in 2023;

AND FURTHER BE IT RESOLVED the Town of Arborg commits funding of *\$1,000* towards the costs of neutering stray cats through this program. **CARRIED**

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

b)

- 1. Interpretive Walking Trail
 - a) 2022 Trails Manitoba Grant Program Approval
 - Land Easements Received as Information
- 2. Review of Quotes/Tenders
 - * Supply of Fuel (Diesel and Gas) as required in 2022

77-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Fuel Tender, as follows, received from Kennedy Energy/Janico Investements Ltd., be accepted for the period of May 1st, 2022 to April 30th, 2023;

Regular Gas - \$1.3945/L plus GST Clear Diesel - \$1.5401/L plus GST

CARRIED

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on the following:

Attendance at the following:

- Training Centre Mtg
- Mtg with Munisight
- Recreation Shared Service Agreement Mtg
- Mtg with Dr. Donnelly
- Mtg with EIWD to discuss Interpretive Trail
- ABFES Board Mtg
- Manitoba EMO Webinar

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council met with Dr. Donnelly.

Councillor Ron Rogowsky reported on:

Attendance at the following:

- ABFES Board Mtg
- CFEI Board Mtg

Councillor Rob Thorsteinson reported on:

- Public Works operations
- Attendance at the following:
- Interlake Weed Control Board Mtg
- EIPD Board Mtg
- ABFES Board Mtg

78-2022 Thorsteinson/Johnston

WHEREAS the Town of Arborg has identified and prioritized the construction of a secondary well along with following watermain renewals:

- 1. Lane North of River Road from Road 10E to Park Ave
- 2. River Road from Ardal St. to Backlane
- 3. William Street from 1st Avenue to 3rd Avenue
- 4. Maple Lane from William St. West
- 5. Recreation Centre from St. Peter St. West

AND WHEREAS the Town and Manitoba Water Services Board have received estimates included within the Arborg Water & Sewer Assessment & Upgrading Final Report for said projects;

THEREFORE BE IT RESOLVED that MWSB be requested to provide technical and financial assistance, in 2022, for the proposed Secondary Well Construction & Watermain Renewal Projects.

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor Donna Gislason reported on the following:

 Discussion with L. Skulason regarding Arborg Garden Club <u>Discussion</u>: Donna will attend next Garden Club meeting on behalf of Council.

Attendance at the following:

- Recreation Shared Services Agreement Mtg
- Training Centre Mtg
- EIPD Board Mtg
- Heritage Village Board Mtg

Councillor Ron Johnston reported on:

Attendance at the following:

- Recreation Shared Services Agreement Mtg
- Training Centre Mtg
- Recreation Sub-Committee Mtg
- Ukrainian Refugee Mtg

Mayor Peter Dueck reported on:

Attendance at the following:

- Mtg with Broad Valley Colony
- NEIEMB Board Mtg
- IERHA Briefing

15. COMMITTEE OF THE WHOLE

79-2022 Thorsteinson/Gislason BE IT RESOLVED THAT Council go into Committee of the Whole. CARRIED

80-2022 Rogowsky/Thorsteinson BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. CARRIED

- 1. Municipality of Bifrost-Riverton
 - **Recreation Shared Service Agreement**

Discussion: Proposed Recreation Shared Service Agreement will be sent to Municipality of Bifrost-Riverton for review.

16. ADJOURNMENT – 12:50 p.m.

81-2022Rogowsky/GislasonBE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on
May 11th, 2022.CARRIED

Ron Johnston Deputy Mayor

Cindy Stansell Chief Administrative Officer