TOWN OF ARBORG SPECIAL MEETING OF COUNCIL May 1st, 2022

A Special Meeting was Called to Discuss the current flood situation, and to declare a local state of emergency.

1. CALL MEETING TO ORDER: 10:15 A.M.

Deputy Mayor Ron Johnston called the Meeting to Order at 10:15 A.M.

Present: Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason **Also Present:** Cindy Stansell, Chief Administrative Officer

Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

96-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

- 3. New & Other Business
 - 1. State of Local Emergency

97-2022 Rogowsky/Thorsteinson

WHEREAS the Town of Arborg is encountering flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the Town of Arborg, and to prevent damage to property within those boundaries;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statues of Manitoba, the Council of the Town of Arborg declares a state of local emergency exists, from this 1st day of May, 2022 to the 21st day of May, 2022. CARRIED

4. ADJOURNMENT – 10:55 a.m.

98-2022 Rogowsky/Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 11th, 2022. **CARRIED**

Peter Dueck	Cindy Stansell
Mayor	Chief Administrative Officer