

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
May 11th, 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
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Councillor Donna Gislason

2. **APPROVAL OF AGENDA**

99-2022 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – April 28th, 2022
 2. Special Meeting – May 1st, 2022
100-2022 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Special Meeting – April 28th, 2022
Special Meeting – May 1st, 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. Manitoba Outcome Strategic Policy *Received as Information*
* 2022/23 Building Sustainable Communities Program

 2. RCMP – Gimli Area Detachment *Received as information*
* Municipal & Rural Reporting

 3. Economic Developers Association of Manitoba *Receives as Information*
* Core Community Edge Modules

 4. Crime Stoppers *Received as Information*
* Donation Acknowledgment

 5. East Interlake Planning District *Received as Information*
* Notice of Public Hearing

 6. Alex Janower ~ Riverdale Place Workshop *Received as Information*
* Thank You

 7. Evergreen Regional Library *Received as Information*
* 2021 Annual Report

8. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
101-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the following accounts for 2022 be approved for payment:
Cheque No. 12842 – 12902 \$235,411.38 **CARRIED**

 3. Audited Financial Statements *All Received as Information*
 - a) Evergreen Regional Library ~ as at December 31, 2021
 - b) East Interlake Watershed District ~ as at March 31, 2021
 - c) Eastern Interlake Planning District ~ as at December 31, 2021

9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 5-2022
To Create a Recreation & Cultural Reserve Fund

102-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT *By-law No. 5-2022*, a by-law of the Town of Arborg to ***Create a Recreation & Cultural Reserve Fund***, 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 Donna Gislason (absent)			
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

- 2. By-law No. 6-2022
To Create an Environmental Health Service Reserve Fund

103-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT *By-law No. 6-2022*, a by-law of the Town of Arborg to ***Create an Environmental Health Services Reserve Fund***, 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 Donna Gislason (absent)			
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

10. BUSINESS ARISING FROM DELEGATION – Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Spring Flood 2022

104-2022 Rogowsky/Thorsteinson

WHEREAS the Town of Arborg has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED THAT the Town of Arborg respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

AND FURTHER BE IT RESOLVED the Town of Arborg also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs to the 2022 Spring Flooding Event.

CARRIED

- 2. Manitoba Water Services Board
* Watermain Renewal & Water Supply Upgrades

105-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg enter into an agreement with the Manitoba Water Services Board with respect to the 2022 Watermain Renewals & Water Supply Upgrades;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Offer.

CARRIED

12. NEW AND OTHER BUSINESS – cont'd

3. Fred Paulson ~ Interlake Weed Control
* Letter Request

106-2022 Rogowsky/Thorsteinson

WHEREAS the Town of Arborg is a member municipality in the Interlake Weed Control District;

AND WHEREAS the Interlake Weed Control District has a long outstanding issue with Manitoba Transportation & Infrastructure (MTI) resulting in a 2014 outstanding amount payable to Interlake Weed Control District in the amount of \$9,572.05 for Noxious Weed Control Spraying in accordance with the Noxious Weeds Act on MTI rights-of-way in Region 2;

THEREFORE BE IT RESOLVED THAT the Town of Arborg send letters to Minister of Agriculture Derek Johnson and Manitoba Transportation and Infrastructure Minister Doyle Pivniuk requesting this outstanding invoice be resolved.

CARRIED

4. Graham & Ashley Campbell
* Lot 3 Plan 50604
Discussion: Timing of construction for main dwelling not to be greater than 5 years. CAO to discuss with developers.

5. Green Team 2022

107-2022 Rogowsky/Johnston

BE IT RESOLVED THAT Kaleb Tuokko be hired through the **2022 Hometown Green Team Program** for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at \$13.25 per hour.

CARRIED**7. PUBLIC HEARINGS**

1. 10:00 a.m. Re: Town of Arborg 2022 Financial Plan

108-2022 Rogowsky/Thorsteinson

WHEREAS Councillor Donna Gislason is away due to illness and not in attendance at the May 11th, 2022 Regular Meeting of Council;

THEREFORE BE IT RESOLVED THAT her absence from the scheduled Public Hearing be excused.

CARRIED**109-2022 Johnston/Thorsteinson**

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold the **Town of Arborg 2022 Financial Plan** Public Hearing.

CARRIED

In accordance with Section 162 (2) of the Municipal Act, Mayor Dueck called the Public Hearing, as required for the Town of Arborg 2022 Financial Plan, to order at 10:00 A.M. No other persons attended the Public Hearing and no correspondence was received. CAO Stansell presented the key items in the 2022 Financial Plan including proposed borrowings. The presentation will be posted to the Town of Arborg website for information.

110-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

CARRIED**8. FINANCIAL BUSINESS – cont'd**

2. 2022 Financial Plan

111-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council adopt the Town of Arborg 2022 Financial Plan.

CARRIED

9. BY-LAWS FOR CONSIDERATION – cont'd

3. By-law No. 7-2022
2022 Tax Levy By-law

112-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT *By-law No. 7-2022*, a By-law of the Town of Arborg to ***Levy Rates to Raise the Sums Required for the Lawfully Purposes of the Corporation for the Year 2022***, as shown in the Estimates, be read a second time. **CARRIED**

113-2022 Johnston/Thorsteinson
BE IT RESOLVED THAT *By-law No. 7-2022*, a By-law of the Town of Arborg to ***Levy Rates to Raise the sums Required for the Lawfully Purposes of the Corporation for the Year 2022***, 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 Donna Gislason (absent)			
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on the following:

- Spring Flood Event
 - Tree trimming by Co-op
- Attendance at the following:
- ABP&RC Volunteer Recognition Gala

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Johnston reported on:

- Spring Flooding
- Attendance at the following:
- ABP&RC Volunteer Recognition Gala
 - ABP&RC Board Meeting

Councillor Rob Thorsteinson reported on:

- Spring Flooding
 - Public Works Operations
- Attendance at the following:
- ABP&RC Volunteer Recognition Gala

Councillor Ron Rogowsky reported on:

- Spring Flooding
- Attendance at the following:
- ABP&RC Volunteer Recognition Gala

Mayor Peter Dueck reported on:

- Spring Flooding
- Attendance at the following:
- Mayors, Reeves, CAOs Meeting
 - AMM Spring Convention

15. COMMITTEE OF THE WHOLE

1. Personnel Matters

114-2022 Thorsteinson/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

115-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

16. ADJOURNMENT – 11:46 a.m.

116-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 8th, 2022.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer