

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
June 8th, 2022**

1. **CALL MEETING TO ORDER:** 8:30 A.M.
Mayor Peter Dueck called the Meeting to Order at 8:30 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**
 - 135-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 25th, 2022
 - 136-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Special Meeting – May 25th, 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**

6. **CORRESPONDENCE**
 1. Minister Eileen Clarke, Municipal Relations *Received as Information*
* Spring Rainstorms
 2. Manitoba Municipal Relations *Received as Information*
* Reconstruction, Rehabilitation and Preservation Funding
 3. Manitoba Emergency Measures Organization *All Received as Information*
a) Damages, 2022 Spring Flood
b) Mitigation and Preparedness Program
 4. Caitlin Barber, Regional Drinking Water Officer *Received as Information*
* Arborg Public Water System Inspection
 5. Ghirmay Tekle, KidSport Manitoba *Received as Information*
* Donation Request
 6. Beverly Klym, The Thomas Still Foundation Inc. *Received as Information*
* Grant Award, Training Centre Project
 7. Stacy Markusson, CJ107 *Received as Information*
* Radio Advertising
 8. Manitoba Municipal Administrators
* Professional Development Session
 - 137-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT *Cindy Stansell, CAO*, be authorized to attend a virtual **Lunch and Learn Professional Ethics Seminar**, sponsored by **MMAA**, on **June 21st, 2022**. **CARRIED**

7. **PUBLIC HEARINGS – Nil**

8. FINANCIAL BUSINESS

1. List of Accounts for Approval

138-2022 Johnston/Rogowsky

BE IT RESOLVED THAT the following accounts for 2022 be approved for payment.

Cheque No. 12903 – 12979	\$210,724.28
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CARRIED

2. Financial Statements

139-2022 Thorsteinson/Johnston

BE IT RESOLVED THAT the **January to May, 2022 Financial Statements** be adopted as presented.

CARRIED**5. DELEGATIONS**

1. **9:00 A.M. Assessors - Selkirk Assessment Branch
MB Municipal Government
Re: Tax Impact Meeting - 2023 Re-Assessment**

Assessor, Ed Kolodziej, was welcomed by Mayor Dueck.

Mr. Kolodziej presented Council with an information package and provided a review of the pertinent 2023 re-assessment data.

Mayor Dueck thanked Mr. Kolodziej for his attendance and the information provided. Mr. Kolodziej left the meeting.

9. BY-LAWS FOR CONSIDERATION

1. By-law No. 8-2022
* To Borrow Funds for the Expansion of Waste Disposal Grounds

140-2022 Johnston/Gislason

BE IT RESOLVED THAT *By-law No. 8-2022*, a By-law of the Town of Arborg ***to Borrow Funds for the Expansion of Waste Disposal Grounds***, be read a first time.

CARRIED**10. BUSINESS ARISING FROM DELEGATION – Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Review of Quotations:
 - a) Wolseley Water Works
 - * Neptune 360 SaaS Renewal

141-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg approve the renewal of:

One year subscription to Neptune 360	\$3,800.00
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One year maintenance plan for the Belt Clip Transmitter	\$900.00
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CARRIED

- b) JR Cousin Consultants Ltd.

* Engineering Services, Wastewater Treatment Lagoon Berm Assessment

142-2022 Thorsteinson/Gislason

WHEREAS the Town of Arborg agrees with the **May 19th, 2022 Proposal** submitted by ***J.R. Cousin Consultants Ltd.*** to provide engineering services for the Arborg Wastewater Treatment Lagoon Berm Assessment.

THEREFORE BE IT RESOLVED THAT the Manitoba Water Services Board be requested to accept the offer.

CARRIED

12. NEW AND OTHER BUSINESS – cont’d

c) 2004 Chevy Silverado Extended Cab Repairs

143-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the quote, in the amount of \$7,434.00 plus applicable taxes, as received from Caleb Kanteluk Repair, be accepted for the *engine replacement for the Town’s 2004 Silverado Extended Cab and installation and alignment of tires.* **CARRIED**

2. Development Agreement
 * Lot 3, Plan 50604

144-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the Town of Arborg enter into a Development Agreement with Graham & Ashley Campbell with respect to the Development of Lot 3 Plan 50604;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement. **CARRIED**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on the following:
 • Status of 2020 Audited Financial Statements
 • Quotations for office furniture

145-2022 Gislason/Rogowsky
BE IT RESOLVED THAT the following purchase be authorized:
 1. Bestar Logan 3-piece Workstation, Lateral File and Bookcase
 Supplier: Costco
 Total Cost: \$999.99 plus applicable taxes **CARRIED**

Attendance at the following:
 • BBQ with Medical Students for Rural Week

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Ron Johnston reported on:
 • Interpretive Walking Trail Project w/ EIWD
 • ABPRC Citizen Representative

146-2022 Johnston/Gislason
WHEREAS there is a citizen representative vacancy for the Town of Arborg on the **Arborg Bifrost Parks & Recreation Commission Board;**

AND WHEREAS Council finds it prudent to appoint a replacement citizen representative;

THEREFORE BE IT RESOLVED THAT Council appoints **Rachel Orbanski** to the Arborg Bifrost Parks & Recreation Commission Board for the balance of the term to November 2024. **CARRIED**

Attendance at the following:
 • Recreation Sub-Committee Mtg
 • BBQ with Medical Students for Rural Week

Councillor Donna Gislason reported on:
 Attendance at the following:
 • EIPD Development Plan Public Hearing
 • ADMHV Mtg
 • ESD involvement with ABP&RC
 • BBQ with Medical Students for Rural Week

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Rob Thorsteinson reported on:

- Public Works operations

Councillor Ron Rogowsky reported on:

Attendance at the following:

- CFEI Board Mtg
- BBQ with Medical Students for Rural Week

Mayor Peter Dueck reported on:

Attendance at the following:

- Healthcare Sustainability Meeting in Teulon
- Arborg Legion Ladies' Auxiliary 75th Anniversary
- BBQ with Medical Students for Rural Week

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 11:05 a.m.

147-2022 Thorsteinson/Johnston

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

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer