# **TOWN OF ARBORG SPECIAL MEETING OF COUNCIL** June 22<sup>nd</sup>, 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, Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

**Absent with regrets:** Councillor Rob Thorsteinson

#### **APPROVAL OF AGENDA** 2.

#### 148-2022 Rogowsky/Gislason

**BE IT RESOLVED THAT** the Agenda be adopted.

**CARRIED** 

#### 3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – June 8<sup>th</sup>, 2022

#### 149-2022 Gislason/Johnston

**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted:

Regular Meeting – June 8th, 2022

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

- **BUSINESS ARISING FROM MINUTES** Nil 4.
- 5. **DELEGATIONS** - Nil
- **CORRESPONDENCE** 6.
  - Rural Economic Development MP's

Received as Information

- Forum
- 2. **Donation Requests** 
  - a) Arborg Street Festival

#### 150-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the Town of Arborg Sponsor the Arborg Street Festival to be held on August 5<sup>th</sup> & 6<sup>th</sup>, 2022;

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of \$1,000 be authorized for payment. **CARRIED** 

b) Arborg Bifrost Recreation Commission Golf Tournament

#### 151-2022 Rogowsky/Gislason

BE IT RESOLVED THAT the Town of Arborg Sponsor the Helping Hockey Par 3 Golf Tournament to be held on July 12th, 2022;

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of \$200 be authorized for payment. **CARRIED** 

c) Red River Basin Commission

Received as Information

### **6. CORRESPONDENCE** – cont'd

- 3. Advertisement Sponsorship Requests
  - a) Express Weekly News

# 152-2022 Gislason/Rogowsky

**BE IT RESOLVED THAT** the Town of Arborg place the following advertising in The Express Weekly News:

Canada day
Grad Editions
National Day for Truth & Reconciliation
Fire Prevention Week
Remembrance Day
Addictions Awareness Week
Don't Drink & Drive Campaign

\$50 plus applicable taxes
\$205 plus applicable taxes
\$50 plus applicable taxes
\$50 plus applicable taxes

\$120 plus applicable taxes\$50 plus applicable taxes

- \$50 plus applicable taxes

**CARRIED** 

b) Military Service Recognition Book

Received as Information

### 153-2022 Rogowsky/Gislason

**BE IT RESOLVED THAT** the following **financial contribution** be authorized for payment to the Arborg Royal Canadian Legion:

2022 Grant: \$235.00 CARRIED

4. Manitoba Wildlife Foundation

Received as Information

- \* Big Game Population
- 5. Ray & LaVissa Reimer
  - \* Street Light Request

## 154-2022 Johnston/Rogowsky

**BE IT RESOLVED THAT** the Town of Arborg apply to Manitoba Hydro for a street light in Arborg at the North end of St. Peter Street in the Town of Arborg.

**CARRIED** 

- 6. Arborg Home Hardware
  - \* Curb Removal

## 155-2022 Johnston/Gislason

**BE IT RESOLVED THAT** Council approves the removal of a portion of a curb on Main Street in Arborg, to accommodate larger vehicles accessing Arborg Building Centre's construction yard.

AND FURTHER BE IT RESOLVED THAT the Town of Arborg Public Works Department will propose a solution for the catch basin's drain adjacent to this curb.

CARRIED

Honourable Eileen Clark, Minister of Municipal Relations Received as Information
 \* Building Sustainable Communities Program Funding

# 156-2022 Gislason/Rogowsky

**BE IT RESOLVED THAT** Council purchase a graduation gift for the Graduates of the LPN Training Program in Arborg;

AND FURTHER BE IT RESOLVED THAT the total amount not exceed \$200.00

CARRIED

## 7. PUBLIC HEARINGS - Nil

### 8. FINANCIAL BUSINESS

1. 2020 Draft Audited Financial Statement

## 157-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the Town of Arborg Audited Financial Report, for the year ended December 31<sup>st</sup>, 2020, be accepted as presented by *Chambers Fraser Professional Accountants*.

CARRIED

### 9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 9-2022
  - \* To Create a Road Reconstruction, Rehabilitation & Preservation Reserve Fund

## 158-2022 Johnston/Rogowsky

**BE IT RESOLVED THAT** *By-law No. 9-2022*, a By-law of the Town of Arborg to *Create a Road Reconstruction, Rehabilitation and Preservation Reserve Fund*, be read a first time.

CARRIED

## 159-2022 Gislason/Johnston

**BE IT RESOLVED THAT** *By-law No. 9-2022*, a By-law of the Town of Arborg to *Create a Road Reconstruction, Rehabilitation and Preservation Reserve Fund*, be read a second time.

CARRIED

### 10. BUSINESS ARISING FROM DELEGATION - Nil

### 11. UNFINISHED BUSINESS - Nil

# 12. NEW AND OTHER BUSINESS

1. Bifrost Airport Commission

# 160-2022 Rogowsky/Johnston

**BE IT RESOLVED THAT** the letter of Retirement from **Frank Fiarchuk** as **Arborg's Citizen Representative** on the **Bifrost Airport Commission**, be accepted.

CARRIED

## 161-2022 Gislason/Rogowsky

WHEREAS *Frank Fiarchuk*, the Town of Arborg's Citizen Representative on the Bifrost Airport Commission has retired;

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

THEREFORE BE IT RESOLVED THAT Council appoints Stuart Duguid to the Bifrost Airport Commission.

CARRIED

# 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

### Cindy reported on the following:

- Sidewalk & Training Centre Tenders
- Interpretive Walking Trail project

Attendance at the following:

- AMM June District Mtg
- Met with EIWD & Landowner, Interpretive Walking Trail
- Met with Evan Graham to discuss Flood Elevation Levels
- Training Centre Committee Meeting
- Viking Motors/Westshore water connection

## 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - cont'd

### 162-2022 Johnston/Gislason

**BE IT RESOLVED THAT** Council authorize the proposed extension of water to Viking Motors and Westshore Marine in the Municipality of Bifrost-Riverton. And approves waiving section 2.05 of the shared service agreement that requires plans and specifications to be constructed by an engineer;

AND FURTHER BE IT RESOLVED THAT the owner and/or contractor for the project be required to obtain final approval of service connections from the Town of Arborg Public Works Department.

CARRIED

### 14. MAYOR AND COUNCILLORS' REPORTS

## **Councillor Ron Johnston reported on:**

Attendance at the following:

- Met with Evan Graham to discuss Flood Elevation Levels
- Training Centre Meeting
- Met with EIWD & Landowner, Interpretive Walking Trail
- CICC Mtg
- ABPRC Board Mtg
- AMM June District Mtg

## **Councillor Donna Gislason reported on:**

Encroachment on Sidewalks

Discussion: Administration to send letter.

Attendance at the following:

- AMM June District Mtg
- ASRC Board Mtg

# **Councillor Ron Rogowsky reported on:**

- ITA activities
- Bifrost COPP signage

<u>Discussion:</u> Administration to request Public Works to put up.

Attendance at the following:

• AMM June District Mtg

# **Mayor Peter Dueck reported on:**

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Attendance at the following:

- CICC Mtg
- 15. COMMITTEE OF THE WHOLE Nil
- **16. ADJOURNMENT** 12:19 p.m.

163	3-2022	Johnston/	/Rogowsky
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**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on July 13<sup>th</sup>, 2022. **CARRIED** 

Peter Dueck	Cindy Stansell
Mayor	<b>Chief Administrative Officer</b>