

**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
  
2. **APPROVAL OF AGENDA**  
  
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 8<sup>th</sup>, 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. 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 12<sup>th</sup>, 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*



**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

Discussion: Administration to request Public Works to put up.

Attendance at the following:

- AMM June District Mtg

**Mayor Peter Dueck reported on:**

- IERHA

Attendance at the following:

- CICC Mtg

**15. COMMITTEE OF THE WHOLE - Nil****16. ADJOURNMENT – 12:19 p.m.****163-2022 Johnston/Rogowsky**

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

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**Peter Dueck**  
Mayor

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**Cindy Stansell**  
Chief Administrative Officer