

6. CORRESPONDENCE – cont'd

4. Larry Speiss
* Crosswalk Signs

Discussion: Council does not want to proceed with a Crosswalk as this is an uncontrolled intersection. Council decided to request Public Works paint the spot in front of the Bakery where the sidewalk dips down with *NO PARKING*.

7. PUBLIC HEARING - Nil**8. FINANCIAL BUSINESS**

1. List of Accounts for Approval
191-2022 Thorsteinson/Gislason

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

Cheque No. 13079 – 13156	\$305,028.13	CARRIED
--------------------------	--------------	----------------

2. 2021 Supplementary Taxes
192-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the following 2021 Supplementary Taxes be approved:

2021 Tax Additions	-	\$ 6,913.12	
2021 Tax Cancellations	-	\$ 358.64	CARRIED

3. 2022 Supplementary Taxes
193-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT the following 2022 Supplementary Taxes be approved:

2022 Tax Additions	-	\$ 27,477.96	
2022 Tax Cancellations	-	\$ 630.16	CARRIED

4. Progress Payment #1, Redi-Form Construction
194-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the invoice from **Redi-Form Construction Ltd.** for a progress payment for the Training Centre Basement Construction in the amount of **\$65,000** plus GST (less 7.5% Holdback) be approved for payment. **CARRIED**

9. BY-LAWS FOR CONSIDERATION – Nil**10. BUSINESS ARISING FROM DELEGATIONS**

1. Chad Johnson, Chair
Interlake Veterinary Services

195-2022 Thorsteinson/Rogowsky

WHEREAS the **Interlake Veterinary Services District** is comprised of the Town of Arborg, Municipality of Bifrost-Riverton and Rural Municipality of Armstrong;

AND WHEREAS a search for a new veterinarian for the **District** has been underway since February 2021;

AND WHEREAS during the ongoing recruitment process, the **Board of the Interlake Veterinary Services District** were made aware of deficiencies in the available equipment for the small animal portion of the practice;

AND WHEREAS this is a matter of great concern to the **Board** as usage data indicates that over 60% of the previous practice was providing small animal services;

THEREFORE BE IT RESOLVED THAT the Town of Arborg support the **Interlake Veterinary Services District** letter to the **Minister of Agriculture** requesting funding from **Manitoba Agriculture** for a pilot project to upgrade the small animal veterinary medicine equipment at the regional facility that services the Town of Arborg, Municipality of Bifrost-Riverton and Rural Municipality of Armstrong.

CARRIED

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

1. Next Generation 9-1-1 Authority Service Agreement

196-2022 Thorsteinson/Rogowsky

WHEREAS Canadian Radio-television and Telecommunications Commission (CRTC) has approved Bell’s Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement;

AND WHEREAS this will enable Bell as the designated NG9-1-1 network provider for Quebec, Ontario, Manitoba and the Atlantic Provinces, to provide NG9-1-1 Service to the Town of Arborg;

AND WHEREAS NG9-1-1 Service replaces Enhanced 9-1-1 (E9-1-1) service, for which we have an existing contract with MTS;

THEREFORE BE IT RESOLVED THAT the Town of Arborg enter into a Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement with Bell;

AND FURTHER BE IT RESOLVED THAT the Deputy Mayor and Chief Administrative Officer sign the Acceptance Form. **CARRIED**

2. Review of Quotes
 - a) Office Roof

197-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the quote in the amount of \$14,000.00 plus applicable taxes received from **Lakeside Roofing** be accepted for the re-shingling and repair of the office roof. **CARRIED**

- b) Interpretative Walking Trail

198-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT the tender in the amount of \$58,640.00 plus applicable taxes received from **Redi-Form Construction Ltd.** be accepted for the Interpretative Walking Trail. **CARRIED**

- c) Sewer Line Flushing

199-2022 Rogowsky/Gislason

BE IT RESOLVED THAT the following quote received from **Gimli Septic Service Ltd.,** for the sewer line flushing of Main Street and all streets East of Main Street in the Town of Arborg be accepted:

High Velocity Sewer Flushing & Vacuum Truck (2 men)	- \$225.00 per hour
Mobilization and Demobilization of Equipment	- \$460.00
Travel Costs	- \$180.00 per day
	(plus applicable taxes)

CARRIED

3. 353 St Peter Street, Access to Rear Yard
Discussion: Access to the rear yard cannot be guaranteed. Property owner can access through the side and front of their property.

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on the following:

- 2022 Property Tax Statements mailed out end of July
- Public Works operations
- Elizabeth Dueck Park future plans

Attendance at the following:

- ABF&ES Meeting
- Rec Software Meeting
- Hiring Committee Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Donna Gislason reported on:**

- Resident concerns with drainage, 279 Second Ave
- Meeting with Ukrainian Doctor

Attendance at the following:

- ADMHV Meeting
- Hiring Committee Meeting
- Arborg Street Festival

Councillor Rob Thorsteinson reported on:

- Public works operations
- EIPD Cloud-Based Permitting

Attendance at the following:

- ABF&ES Meeting
- Hiring Committee Meeting
- Arborg Street Festival

Councillor Ron Rogowsky reported on:

- Resignation from IERHA Sub-Committee due to other commitments

Attendance at the following:

- CFEI AGM
- ITA Executive Meeting
- ABF&ES Meeting
- Arborg Street Festival

Councillor Ron Johnston reported on:

Attendance at the following:

- ABP&RC Meeting
- Interlake Outdoors Show Meeting
- Arborg Street Festival

15. COMMITTEE OF THE WHOLE

1. Personnel Matter

- 200-2022 Thorsteinson/Gislason**
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**
- 201-2022 Thorsteinson/Gislason**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

16. ADJOURNMENT – 11:48 A.M.

- 202-2022 Johnston/Gislason**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 14th, 2022. **CARRIED**

Ron Johnston
Deputy Mayor

Cindy Stansell
Chief Administrative Officer