TOWN OF ARBORG REGULAR MEETING OF COUNCIL August 10th, 2022

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason **Also Present:** Cindy Stansell, Chief Administrative Officer

Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

188-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

- Regular Meeting July 13th, 2022
- 2. Special Meeting July 20th, 2022

189-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:

Regular Meeting – July 13th, 2022 Special Meeting – July 20th, 2022

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

4. BUSINESS ARISING FROM MINUTES - Nil

5. DELEGATIONS

1. **9:00 A.M**. Chad Johnson, Chair Re: Interlake Veterinary Services

Deputy Mayor Johnston welcomed Chad to the meeting. Chad brought a budget requesting a levy along with the 2022 Budget for the Interlake Veterinary Services District Board. Chad discussed the recruitment process for a new veterinarian. They have entered into an agreement with a veterinarian practice that will be starting in early September. During the recruitment process, the Board was made aware of some deficiencies with the small animal equipment. The Town, Municipality of Bifrost-Riverton and Rural Municipality of Armstrong are being asked to support a letter being sent to the Minister of Agriculture requesting available funding for this equipment. Council thanked Chad for his work in filling the veterinarian vacancy and Chad left the meeting.

6. CORRESPONDENCE

1. Association of Manitoba Municipalities

All Received as Information

- a) Manitoba Justice FAQ: Community Safety Officer Program
- b) The Red Tape Reduction and Government Efficiency Act
- c) Executive Committee Election, Nomination Information
- 2. Municipal Relations
 - * Municipal Service Delivery Improvement Program

190-2022 Rogowsky/Gislason

BE IT RESOLVED THAT the Council of the Town of Arborg approve an application be made to the Municipal Service Delivery Improvement Program to develop an effective fiscal service strategy in order to create an improved capital funds and reserve funds plan. **CARRIED**

3. Manitoba Accessibility Office

Received as Information

Manitoba Regulatory Consultation Portal

6. CORRESPONDENCE - cont'd

- 4. Larry Speiss
 - * Crosswalk Signs

<u>Discussion:</u> 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

 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

353 St Peter Street, Access to Rear Yard
<u>Discussion:</u> 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

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	Cindy Stansell
Deputy Mayor	Chief Administrative Officer