

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 24th, 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: Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Mayor Peter Dueck, Councillor Ron Rogowsky

2. **APPROVAL OF AGENDA**

203-2022 Thorsteinson/Gislason
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

 1. Regular Meeting – August 10th, 2022
204-2022 Gislason/Thorsteinson
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Regular Meeting – August 10th, 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**

6. **CORRESPONDENCE**

 1. Association of Manitoba Municipalities *Received as Information*
* Member Advisory, Survey: The Permit Dispute Resolution Act

 2. Gimli, RCMP
a) RCMP Municipal and Rural Reporting, 1st Quarter
b) Mayor's Reports, 1st Quarter
Discussion: Deputy Mayor Johnston advised Council of his conversation with Gimli RCMP regarding recent thefts in Arborg.

5. **DELEGATIONS**

 1. **9:00 A.M.** Dawnett Osioway
Re: IERHA Concerns

Deputy Mayor Johnston welcomed Dawnett to the meeting and also thanked her for taking on the teaching position for the LPN Training Program. Dawnett thanked Council for the opportunity to discuss some of her concerns with the difficulties nurses are experiencing with policies and procedures through the Regional Health Authority. She feels she is advocating for nurses across the region who are suffering from these policies and procedures. Dawnett indicated these policies and procedures require nurses to jump through many hoops in order to remain with the Regional Health Authority. She also highlighted a concern with regards to a nurse survey that was done almost a year ago that was never followed up on. Council asked questions for clarification. Council thanked Dawnett for attending and she left the meeting.

6. **CORRESPONDENCE – cont'd**

 3. Manitoba Municipal Administrators Association *Received as Information*
* District Meetings

6. CORRESPONDENCE – cont’d

- 4. Arborg Hotel
* Request for Permit

205-2022 Thorsteinson/Gislason

WHEREAS the **Arborg Hotel** wishes to host an “After Party” for the Interlake Outdoors Show which includes a beer garden located on the hotel property at the back of the building, from **9 p.m. Saturday, September 10th, 2022 to 2 a.m. Sunday, September 11th, 2022;**

THEREFORE BE IT RESOLVED the Arborg Hotel be exempted from the *Town of Arborg Noise Control By-law*, for this one occasion only, other than the requirement to obtain written approval from the RCMP, a copy of which shall be provided to the Town Office on or before September 9th, 2022. **CARRIED**

- 5. Crackle Weik Apartments
* 437 Crosstown Avenue, Garbage Collection
Discussion: No changes to garbage collection pickup.
- 6. Cory & Leanne Hibbert
* Drainage of Properties on Crosstown Avenue East
Discussion: Public works will be taking shots and looking at a possible swale in this location.
- 7. Interlake Women’s Resource Centre Inc. *Received as Information*
* Annual General Meeting
- 8. Interlake Outdoors Show *Received as Information*
* IOS Vendor Mixer Invitation

7. PUBLIC HEARING - Nil

8. FINANCIAL BUSINESS

- 1. Financial Statements, July 2022

206-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT the **July 2022 Financial Statements** be adopted as presented. **CARRIED**

9. BY-LAWS FOR CONSIDERATION

- 1. Borrowing By-law No. 8-2022

207-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT *By-law No. 8-2022*, a By-law of the Town of Arborg to **Provide for the expenditure and borrowing of funds for the expansion of the Waste Disposal Grounds under the management of B.A.R. Waste Authority Co-operative Inc.**, be read a second time. **CARRIED**

208-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT *By-law No. 8-2022*, a By-law of the Town of Arborg to **Provide for the expenditure and borrowing of funds for the expansion of the Waste Disposal Grounds under the management of B.A.R. Waste Authority Co-operative Inc.**, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Council Member	For	Against	Abstained
Mayor Peter Dueck (absent)			
Deputy Mayor Ron Johnston	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky (absent)			
Councillor Donna Gislason	√		

CARRIED

10. BUSINESS ARISING FROM DELEGATIONS

1. Dawnett Osioway
Re: IERHA Concerns
Discussion: Council will bring up concerns brought forward with IERHA.

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. 2022 Tax Sale

209-2022 Gislason/Thorsteinson

WHEREAS pursuant to s. 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Town of Arborg adjourn the tax sale scheduled for October 12, 2022 to November 9, 2022;

BE IT FURTHER RESOLVED THAT pursuant to s. 369(2) a notice of the adjournment be posted in the municipal office. **CARRIED**

2. Icelandic River Interpretative Walking Trail Project
* Easement & Right-of-Way Agreements

210-2022 Thorsteinson/Gislason

WHEREAS the Town of Arborg in partnership with East Interlake Watershed District will be constructing the Icelandic River Interpretative Walking Trail located on the south side of the Icelandic River, East of Main Street Bridge;

AND WHEREAS the proposed trail will be located on private properties in the Municipality of Bifrost-Riverton;

THEREFORE BE IT RESOLVED THAT the Town of Arborg enter into **Easement & Right-of-Way Agreements** with all property owners affected by the project;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the agreement. **CARRIED**

3. Training Centre Phase 2 Project
* Quotations

211-2022 Gislason/Thorsteinson

BE IT RESOLVED THAT Council approve the following quotations for the Training Centre Phase 2 Project;

- 1) **Vendor: nor Tech Mechanical inc.**
Item: Supply & install HVAC Components at Kinsmen Building
Price: \$15,988 plus applicable taxes.
- 2) **Vendor: Arborg Home Building Centre**
Item: 1 Exterior Steel Door/Frame
Price: \$1,469 plus applicable taxes
- 3) **Vendor: Arborg Home Building Centre**
Item: 3 Interior Steel Door/Frame
Price: \$2,109 plus applicable taxes **CARRIED**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on the following:

- Lift Station pump upgrades
Discussion: CAO to obtain quotes for upgrades.

- ABPRC Facility Naming Rights
- 2023 Board of Revision
- Green Team reimbursement for use of vehicles

Attendance at the following:

- Hiring Committee Meeting
- Interviews

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT – cont'd**212-2022 Thorsteinson/Gislason**

WHEREAS, Cindy Stansell, CAO was appointed the Secretary for the 2023 Board of Revision;

AND WHEREAS, Mrs. Stansell will be absent on September 14th, 2022;

THEREFORE BE IT RESOLVED Kristin Oddleifson, Administrative Assistant, be appointed the Secretary for the 2023 Board of Revision. **CARRIED**

213-2022 Thorsteinson/Gislason

WHEREAS, Green Team Employees used their personal vehicles to deliver boil water advisory notices and rescindments on August 4th, and August 8th;

THEREFORE BE IT RESOLVED both Green Team Employees be reimbursed \$25 per day. **CARRIED**

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

- A&DMHV Tractor Trek
- Attendance at the following:
- Meeting with Ukrainian Doctors and Shared Health
 - Hiring Committee Meeting
 - Interviews

Councillor Rob Thorsteinson reported on:

- Public works operations
- Attendance at the following:
- Hiring Committee Meeting
 - Interviews

Councillor Ron Johnston reported on:

- A&DMHV Outdoor Stage
- Attendance at the following:
- EIWD Board Meeting
 - Interlake Outdoors Show Meeting
 - Meeting with Ukrainian Doctors and Shared Health

15. COMMITTEE OF THE WHOLE**214-2022 Thorsteinson/Gislason**

BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

215-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.

1. Public Works Position

Discussion: CAO to provide offer letters and report back to Council on acceptance.

16. ADJOURNMENT – 11:33 A.M.**216-2022 Gislason/Thorsteinson**

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

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer