

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 14th, 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: Rob Thorsteinson, Donna Gislason, Ron Rogowsky
Also Present: Kristin Oddleifson, Administrative Assistant

2. **APPROVAL OF AGENDA**
 - 217-2022 **Thorsteinson/Gislason**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – August 24th, 2022

218-2022 **Thorsteinson/Gislason**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Special Meeting – August 24th, 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. Manitoba Emergency Measures Organization *Received as Information*
* 2023 Municipal Emergency Response Plans

 2. Interlake-Eastern Regional Health Authority *Received as Information*
* 2022 IERHA Board Annual General Meeting

 3. Marvin Plett, FCM Manitoba Director *Received as Information*
* FCM Board Meeting

 4. Penny Helgason
* Truth & Reconciliation Open House
Discussion: The library stage can be utilized.

7. **PUBLIC HEARING** - Nil

9. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval

219-2022 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the following accounts for 2022 be authorized for payment:
Cheque No. 13157 – 13248 \$162,276.40 **CARRIED**

10. **BY-LAWS FOR CONSIDERATION**
 - 220-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT *By-law No. 10-2022*, a By-law of the Town of Arborg **to amend it's By-law No. 8-2022**, a By-law to provide for the expenditure and borrowing funds for the expansion of the Waste Disposal Grounds under the management of B.A.R. Waste Authority Co-operative Inc., be read a first time. **CARRIED**

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

1. Review of Quotes
 - a) Training Centre Phase 2 Project
 - i. Fire Alarm System Installation
 - ii. Interior Drywall Installation

12. NEW AND OTHER BUSINESS – cont'd**222-2022 Johnston/Thorsteinson**

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

- 1) **Vendor:** Bison Fire Protection
Item: Fire Alarm System Install
Price: \$7,885.00 plus applicable taxes
- 2) **Vendor:** Dave Reimer
Item: Interior Drywall Installation
Price: \$2,372.80 plus applicable taxes

CARRIED

- b) DFA Site Repairs
Discussion: Due to the lateness in the season decided to hold off and retender out in the spring.

2. 246 St Peter Street
 * Tarp Structure Violation Appeal

223-2022 Thorsteinson/Gislason

WHEREAS *Eastern Interlake Planning District* had sent a violation notice to the property owners of 246 St Peter Street in Arborg for a “tarp structure” located on the property;

AND WHEREAS the property owner has appealed the violation notice and requested permission for the structure to remain as a “carport”;

BE IT RESOLVED THAT after careful consideration, Town of Arborg Council **deny** the appeal, and order the structure to be removed from the property, providing a temporary development permit is obtained from Eastern Interlake Planning District.

CARRIED

3. Manitoba Hydro
 * Natural Gas Service Agreement

224-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT Mayor Peter Dueck be authorized to sign the Manitoba Hydro Natural Gas Service Agreement for 445 Recreation Centre. **CARRIED**

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Kristin reported on behalf of Cindy on the following:

- MWSB update

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Ron Rogowsky reported on:

Attendance at the following:

- BAR Waste Meeting
- ABFES Meeting
- Interlake Outdoors Show

14. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Rob Thorsteinson reported on:**

- Public works operations
- Arborg Vet Clinic

Attendance at the following:

- EIPD Meeting
- ABFES Meeting
- ASHC Meeting

8. BOARD OF REVISION: 10:00 A.M.**225-2022 Johnston/Gislason**

BE IT RESOLVED THAT Members of Council present be appointed as a Board of Revision. **CARRIED**

226-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT Mayor Peter Dueck be appointed as Presiding Officer of the Board of Revision. **CARRIED**

227-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT Council do now adjourn and form a Board of Revision to consider appeals with regards to the 2023 Assessments. **CARRIED**

Assessor Isaac Evans attended from the Assessment Branch, Selkirk.

No applicants attended the meeting.

Prior to the commencement of the Board of Revision, Kristin Oddleifson, Board Secretary administered the Oath to Isaac Evans, Assessor.

BR1-2022 Gislason/Johnston

WHEREAS the Applicant for Roll No. 550 did not attend the Board or Revision, nor send a representative on their behalf;

BE IT RESOLVED THAT the Board of Revision dismiss the application without a hearing. **CARRIED**

BR2-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the Board of Revision be adjourned and the Regular Meeting be reconvened. **CARRIED**

BR3-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the General, Personal Property and Business Rolls for the Town of Arborg be declared to be the Assessment Rolls of the Town of Arborg for 2023- **CARRIED**

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

Attendance at the following:

- EIPD Meeting
- A&DMHV Meeting
- Interlake Outdoors Show
- Meeting with Ukrainian Doctors

Councillor Ron Johnston reported on:

Attendance at the following:

- Interlake Outdoors Show
- A&DMHV Meeting

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Mayor Peter Dueck reported on:

- IERHA
- Attendance at the following:
- Interlake Outdoors Show
 - IERHA Meeting
 - ASHC Meeting
 - Doctor Retention & Recruitment Seminar

15. COMMITTEE OF THE WHOLE

228-2022 Thorsteinson/Gislason
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

229-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Personnel Matters

230-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT *Brent Melsted* be promoted to Assistant Public Works Supervisor commencing at a salary of \$58,000 per annum. **CARRIED**

231-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT *Richard Robinson* be hired as a **Public Works Employee** commencing at a rate of **\$22.00** per hour;

AND FURTHER BE IT RESOLVED THAT a six-month employee evaluation period will apply. **CARRIED**

2. Ukrainian Doctors

232-2022 Rogowsky/Gislason
BE IT RESOLVED THAT the Town of Arborg assist the New Ukrainian Doctor with support for their application and document translation to pursue eligibility in Manitoba, with a monetary amount up to \$1,500.00.

AND FURTHER BE IT RESOLVED THAT payment would be made upon receiving the receipts for the application and document translation. **CARRIED**

16. ADJOURNMENT – 12:02 p.m.

233-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 12th, 2022 **CARRIED**

Peter Dueck
 Mayor

Cindy Stansell
 Chief Administrative Officer