

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
October 12<sup>th</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:** Rob Thorsteinson, Donna Gislason, Ron Rogowsky  
**Also Present:** Cindy Stansell, Chief Administrative Officer, Kristin Oddleifson,  
Administrative Assistant  
**Absent with regrets:** Councillor Donna Gislason
  
2. **APPROVAL OF AGENDA**  
  
250-2022 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**  
  
1. Special Meeting – September 28<sup>th</sup>, 2022  
  
251-2022 **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted:  
Special Meeting – September 28<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. Minister of Municipal Relations *All Received as Information*  
a) 2022/2023 Municipal Operating Grant  
b) Mobility Disadvantage Transportation Program  
  
2. East Interlake Watershed District ~ Armand Belanger **HELD OVER**  
\* District Exchange Properties  
  
3. Arborg Skating Club  
\* Sponsorship Request
  
- 252-2022 **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** the Town of Arborg support the Arborg Skating Club for the  
2022-23 Season;  
  
**AND FURTHER BE IT RESOLVED THAT** a \$500.00 Sponsorship be authorized for  
payment. **CARRIED**
  
4. MARRC ~ Aaron Strub *Received as Information*  
\* BAR Waste Inspection
  
8. **BOARD OF REVISION - Nil**

**9. FINANCIAL BUSINESS**

Mayor Peter Dueck declared an interest in the matter and left the meeting. Deputy Mayor Ron Johnston assumed the chair.

1. List of Accounts for Approval

**253-2022 Thorsteinson/Rogowsky**

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

Cheque No. 13249 – 13341	\$799,398.24	<b>CARRIED</b>
--------------------------	--------------	----------------

3. Development Incentive Program Grant
  - \* Roll No. 6820, Year 2 of 3

**254-2022 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the 2022 Development Incentive Program Grant (BL9-2019; Year 2 of 3), for Evergreen Properties Ltd. (Roll No. 6820), in the amount of **\$8,489.82** be authorized for payment. **CARRIED**

Mayor Dueck returned to the meeting and reassumed the Chair position.

2. Financial Statements, September 2022

**255-2022 Rogowsky/Johnston**

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

**10. BY-LAWS FOR CONSIDERATION - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS - Nil****13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Cindy reported on:**

- MWSB – W&S Upgrade Update
- Sewer Line Update
- ABFES
- Tax Intake

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Ron Johnston reported on:**

Attendance at the following:

- ADMHV Meeting
- Culturama

**Councillor Rob Thorsteinson reported on:**

- Public works operations

Attendance at the following:

- EIPD Meeting

**Councillor Ron Rogowsky had nothing to report**

**Mayor Peter Dueck reported on:**

Attendance at the following:

- Culturama
- IERHA Annual General Meeting
- EIPD Meeting
- Meeting with the new Ukrainian Doctors

**7. PUBLIC HEARING**

1. 10:00 a.m. Re: Combined Conditional Use/Variation  
\* Lot 5/6, Plan 5160 – Roll No. 29000

**256-2022 Thorsteinson/Rogowsky**

**WHEREAS** Councillor Donna Gislason is away on vacation and not in attendance at the October 12<sup>th</sup> Regular Meeting of Council;

**THEREFORE BE IT RESOLVED THAT** her absence from the Scheduled Public Hearing be excused. **CARRIED**

**257-2022 Rogowsky/Johnston**

**BE IT RESOLVED THAT** Council do now adjourn from the Regular Meeting to hold a Public Hearing to receive representations regarding:

- 1) Applications for Conditional Use / Variation  
Lot 5/6, Plan 5160 – Roll No. 29000

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open.

**CARRIED**

In Attendance: Developer, Brodie Ball

Mayor Dueck, Chair, explained the purpose of the Combined Public Hearing.

Notice of the Hearing, as required, had been given by the Eastern Interlake Planning District.

The Developer, Brodie Ball, provided details on the proposed development. There was written correspondence received at the Town Office from one resident with respect to the matter. The correspondence was read out loud, and the concerns were discussed.

**258-2022 Rogowsky/Johnston**

**WHEREAS** the Public Hearing has been completed;

**THEREFORE BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting re-convened. **CARRIED**

The attendee then left the meeting.

**259-2022 Johnston/Rogowsky**

**WHEREAS** the following Application for Conditional Use under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

**Application:** TA-22-12C

**Area Affected:** Lot 5/6, Plan 5160  
Roll No. 29000

**Proposed:** To permit a conditional use for “Residences: Multiple-family residential building.

**Reason:** To build a multiple-family residential building

**AND WHEREAS** the Public Hearing has been completed and Council has given careful consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council Approve the application for Conditional Use No. TA-22-12C subject to the Developer entering into a Development Agreement with the Town of Arborg. **CARRIED**

**7. PUBLIC HEARING – cont’d**

- 1. 10:00 a.m. Re: Combined Conditional Use/Variation  
\* Lot 5/6, Plan 5160 – Roll No. 29000

**260-2022 Thorsteinson/Johnston**

**WHEREAS** the following Applications for Variance under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

**Application:** TA-22-40V  
**Area Affected:** Lot 5/6, Plan 5160  
 Roll No. 29000  
**Proposed:** To reduce the minimum required rear yard property line (south side) setback from 20’ to 10’  
**Reason:** To build a multiple-family residential building  
**Amended to:** Reduce the required rear yard (south side) property line to 10’

**AND WHEREAS** the Public Hearing has been completed and Council has given careful consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council Approve the application for Variance No. TA-22-40V subject to the Developer entering into a Development Agreement with the Town of Arborg. **CARRIED**

**15. COMMITTEE OF THE WHOLE**

**261-2022 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **CARRIED**

**262-2022 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

- 1. Personnel Matters

**16. ADJOURNMENT – 11:25 a.m.**

**263-2022 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on November 9<sup>th</sup>, 2022 **CARRIED**

\_\_\_\_\_  
**Peter Dueck**  
Mayor

\_\_\_\_\_  
**Cindy Stansell**  
Chief Administrative Officer