

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
February 22<sup>nd</sup>, 2023**

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:** Ron Rogowsky, Donna Gislason, Rob Thorsteinson  
**Also Present:** Cindy Stansell, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**
  - 38-2023 **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – February 8<sup>th</sup>, 2023
  - 39-2023 **Johnston/Gislason**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted:  
 Regular Meeting – February 8<sup>th</sup>, 2023  
  
**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. Department of Municipal Relations *All Received as Information*
    - a) Honourable Andrew Smith ~ Minister of Municipal Relations  
 \* Annual Municipal Operating Grant
    - b) Municipal Funding Policy and Programs/Capital Project Planning
  2. Honourable Kelvin Klein ~ Minister of Environment & Climate  
 \* Waste Management Insurance & Water Management *Received as Information*
  3. Staff Sergeant Rob Gray ~ RCMP
    - a) 3<sup>rd</sup> Quarter Municipal & Rural Reporting
    - b) 3<sup>rd</sup> Quarter Mayor’s Report *All Received as Information*
  4. Association of Manitoba Municipalities *Received as Information*  
 \* Manitoba Hydro Integrated Resource Plan Webinar
  5. Interlake Outdoors Show  
 \* 2023 Sponsorship Package
  
- 40-2023 **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** the Town of Arborg provide a grant to Arborg Bifrost Parks & Recreation Commission for the 2023 Interlake Outdoors Show in the amount of \$1,500.00. **CARRIED**
  
6. Jinny Sigurdson ~ President ~ Arborg & District Ag Society  
 \* Letter of Support & Confirmation of Funding
  
- 41-2023 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg provide a grant to the Arborg & District Ag Society for the 2023 Arborg Fair & Rodeo in the amount of \$1,000.00. **CARRIED**

**6. CORRESPONDENCE – cont’d**

- 7. Lora Olafson & Pat Odegard  
 \* Honorary Street Name  
Discussion: Administration to discuss suggestions from Council with Lora & Pat.
- 8. Michael Carvalho ~ Mood Disorders Association of Manitoba  
 \*Services *Received as Information*

**7. PUBLIC HEARINGS – Nil**

**8. FINANCIAL BUSINESS**

- 1. BAR Waste Authority Co-op Inc.  
 a) 2023 Budget  
 b) Meeting Minutes  
Discussion: A joint meeting with Bifrost-Riverton Council to be arranged.
- 2. Arborg-Bifrost Fire & Emergency Services  
 \* 2023 Proposed Budget & Remuneration

**42-2023**

**Thorsteinson/Gislason**

**BE IT RESOLVED THAT** the following remuneration rates be established for members of the Arborg-Bifrost Fire & Emergency Services effective January 1, 2023;

Hourly Rates for each hour necessarily spent in response to emergency calls:

- Fire Chief - \$23.89 per hr x 6% increase = \$25.32 per hr
- Deputy Fire Chief(s) - \$22.13 per hr x 6% increase = \$23.46 per hr
- Captains & Other Firefighters - \$20.97 per hr x 6% increase = \$22.23 per hr

**CARRIED**

**9. BY-LAWS FOR CONSIDERATION - Nil**

**10. BUSINESS ARISING FROM DELEGATIONS - Nil**

**11. UNFINISHED BUSINESS**

- 1. HR-02, Employee Drug & Alcohol Policy

**43-2023**

**Johnston/Thorsteinson**

**BE IT RESOLVED THAT** Council amends Policy No. HR-02, Drug & Alcohol Policy.

**CARRIED**

- 2. MWSB  
 \* Capital Projects  
Discussion: Administration to send list to MWSB by March 31<sup>st</sup>, 2023.

**12. NEW AND OTHER BUSINESS**

- 1. BAR Waste  
 \* Request to Review Urban Collection Policies  
Discussion: Contractor to be invited to next meeting of Council.
- 2. Capital Project Planning and Delivery  
 \* Canada Community-Building Fund Municipal Agreement Amendment

**44-2023**

**Thorsteinson/Gislason**

**BE IT RESOLVED THAT** Council authorizes the CAO to sign Amendment #1 of the Municipal Gas Tax Agreement between Manitoba and the Town of Arborg dated June 5, 2014.

**CARRIED**

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**Cindy Reported on the following:**

- FCM MAMP Grant Claim completion
- Year-end status

Attendance at the following:

- Budget Meeting on February 15<sup>th</sup>
- ABF&ES Meeting
- Meeting with Catalis regarding Asset Mgmt progress

**14. MAYOR AND COUNCILLORS’ REPORTS**

All members of Council attended the Budget Meeting on February 15<sup>th</sup>

**Deputy Mayor Ron Johnston reported on:**

Attendance at the following:

- EIWD Meeting
- ABPRC Board Meeting & Sub-committee Meeting
- BAR Waste Meeting

**Councillor Donna Gislason reported on:**

Attendance at the following:

- ASRC & Handivan Meeting

**Councillor Rob Thorsteinson reported on:**

Attendance at the following:

- MNP Interview
- ABF&ES Meeting
- Evergreen Library Budget Meeting

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- Vet Meeting
- BAR Waste Meeting
- ABF&ES Meeting
- CFEI Meeting

**Mayor Peter Dueck reported on:**

Attendance at the following:

- ASHC Meeting
- Healthcare, Tour of Doctors

**15. COMMITTEE OF THE WHOLE**

45-2023      **Johnston/Gislason**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole.      **CARRIED**

46-2023      **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting.      **CARRIED**

1. Office Clerk Position

47-2023      **Gislason/Johnston**  
**BE IT RESOLVED THAT** *Tina Caumartin* be hired as Office Clerk for the Town of Arborg, effective February 27<sup>th</sup>, 2023;

**AND FURTHER BE IT RESOLVED THAT** the Terms of Employment be outlined in the Town’s *Offer of Employment* dated February 9<sup>th</sup>, 2023.      **CARRIED**

15. COMMITTEE OF THE WHOLE – cont'd

2. Fire Chief Appointment

48-2023

Thorsteinson/Rogowsky

**BE IT RESOLVED THAT** Council appoints *Jeff Pearce* to the position of Fire Chief for *Arborg-Bifrost Fire & Emergency Services* effective February 28<sup>th</sup>, 2023.

**CARRIED**

16. ADJOURNMENT – 11:53 A.M.

49-2023

Johnston/Gislason

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on March 22<sup>nd</sup>, 2023.

**CARRIED**



**Peter Dueck**  
Mayor



**Cindy Stansell**  
Chief Administrative Officer