

TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
March 13th, 2023

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, Donna Gislason, Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

50-2023 Thorsteinson/Gislason
BE IT RESOLVED THAT the Agenda be adopted. CARRIED

4. FINANCIAL BUSINESS

1. Arborg Bifrost Parks & Recreation Commission
* Request for Contribution, Brine Pump Repairs

51-2023 Rogowsky/Gislason
WHEREAS the brine pump at the Arborg & District Arena failed in September 2022 resulting in an unexpected repair totaling \$22,572.31;

AND WHEREAS the Arborg-Bifrost Parks & Recreation Commission requested the Town of Arborg and Municipality of Bifrost-Riverton cover the cost of repair for this shared Capital Asset;

AND WHEREAS the Municipality of Bifrost-Riverton has agreed to contribute \$11,286.16 towards the repair cost;

NOW THEREFORE BE IT RESOLVED THAT the Town of Arborg contribute \$11,286.16, the cost of which to be borne by the Recreation & Cultural Reserve Fund in 2022. CARRIED

2. December 31, 2022 Financial Statement

52-2023 Thorsteinson/Rogowsky
WHEREAS the Town of Arborg has a Net Operating Surplus of \$128,881.39 in the Utility Operating Fund as at December 31, 2022;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 3,881.39	
Utility Contingency Reserve	<u>\$125,000.00</u>	
Total	<u>\$128,881.39</u>	CARRIED

3. DELEGATIONS

1. Brad Bjornson – 9:00 a.m.
Re: Performance Bond Extension

Brad arrived at 9:15 a.m. and was welcomed to the meeting by Deputy Mayor Ron Johnston. Brad discussed the delays he has experienced due to the pandemic. Brad provided a list of work left to be completed. Council reminded Brad that as per the conditions of the Performance Bond, full completion of the lot including landscaping was required by the deadline. Council asked Brad for when he expects to be fully complete and he is hoping to have it livable by end of May with the groundwork completed by end of June. Council thanked Brad for attended and he left the meeting at 9:24 a.m.

4. FINANCIAL BUSINESS – Cont’d

- 2. December 31, 2022 Financial Statement – cont’d

53-2023 Rogowsky/Thorsteinson
BE IT RESOLVED THAT the December 2022 Financial Statement be adopted as presented. CARRIED

- 3. List of Accounts for Approval

54-2023 Gislason/Thorsteinson
BE IT RESOLVED THAT the following accounts for 2023 be approved for payment:

Cheque No. 13714 -13805 \$267,776.33 CARRIED

5. NEW AND OTHER BUSINESS

- 1. Fisher River Cree Nation
* Letter of Support, Fish Road

55-2023 Rogowsky/Gislason
BE IT RESOLVED THAT the Town of Arborg provide a Letter of Support to Fisher River Cree Nation for the upgrade of Fish Road. CARRIED

- 2. Public Works Truck Replacement
Discussion: Administration will continue to look for options.

- 3. Watermain Renewal Project Update
Discussion: Southwood Ventures has been awarded the Watermain Renewal Project.

- 4. Lagoon Usage Concerns
Discussion: Administration to look into options for charging tipping fees.

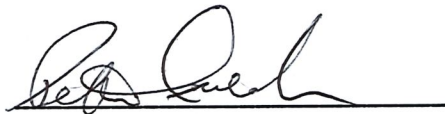
6. BUSINESS ARISING FROM DELEGATIONS


- 1. Brad Bjornson
* Performance Bond Extension

56-2023 Rogowsky/Thorsteinson
BE IT RESOLVED THAT the Town of Arborg authorize a final extension to the Performance Agreement for 362 William Street to August 31st, 2023. CARRIED

7. ADJOURNMENT – 10:03 A.M.

57-2023 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 22nd, 2023. CARRIED


Peter Dueck
Mayor


Cindy Stansell
Chief Administrative Officer