

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
March 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**  
  
58-2023 **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting – February 22<sup>nd</sup>, 2023
  2. Special Meeting – March 13<sup>th</sup>, 2023  
59-2023 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
Special Meeting – February 22<sup>nd</sup>, 2023  
Special Meeting – March 13<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**
  1. Dwayne Bardarson **9:00 A.M.**  
Re: Garbage Collection  
  
Mayor Dueck welcomed Dwayne Bardarson to the meeting. Dwayne provided information on what needed to be done to the Garbage Truck to get it up and running again. He gave a time frame of 2 months before it would be back on the road. He also gave an update on working with BAR waste and the volume of collection. He then left the meeting.
  
6. **CORRESPONDENCE**
  1. Municipal Relations *All Received as Information*
    - a) 2023 Municipal Operating Grant
    - b) Dutch Elm Disease Funding
    - c) Board of Revision Dates
  
  2. Association of Manitoba Municipalities *All Received as Information*
    - a) 2023 June District Resolutions
    - b) Crisis/Media Training for Municipal Officials
  
  3. Eastern Interlake Planning District *Received as Information*
    - \* Notice of Public Hearing
  
  4. Watershed Planning and Programs *Received as Information*
    - \* Provincial Update – March 2023
  
  5. Manitoba Onsite Wastewater Management Association *Received as Information*
    - \* Annual General Meeting

**6. CORRESPONDENCE – cont'd**

6. Lisa Naylor ~ MLA for Wolsely *Received as Information*  
 \* Introduction Letter
7. Manitoba Municipal Administrators  
 \* 92<sup>nd</sup> Annual Conference & AGM

**60-2023 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** Cindy Stansell, CAO be authorized to attend the **MMA 2023 Conference and AGM**, from **April 30<sup>th</sup> – May 3<sup>rd</sup>, 2023**, in Winnipeg, MB;

**AND FURTHER BE IT RESOLVED THAT** the registration fees, mileage, and expenses be authorized for payment. **CARRIED**

8. L. Maynard Harry ~ Indigenous Insight *Received as Information*  
 \* Lunch-n-Learn

**7. PUBLIC HEARINGS – Nil****8. FINANCIAL BUSINESS**

1. 2023 School Levy Requirements *Forwarded to Budget Meetings*  
 a) Province of Manitoba  
 b) Evergreen School Division
2. Eastern Interlake Planning District *Forwarded to Budget Meetings*  
 \* 2023 Municipal Contributions/Levy
3. Interlake Weed Control District  
 \* 2023 Spraying Budget  
Discussion: CAO to request the inclusion of spraying at the Mobile Home Park.
4. Federation of Canadian Municipalities  
 \* 2023-2024 Membership

**61-2023 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg re-new it's membership to the Federation of Canadian Municipalities for 2023-2024;

**AND FURTHER BE IT RESOLVED THAT** the membership fee of \$513.63 be authorized for payment. **CARRIED**

**9. BY-LAW FOR CONSIDERATION****10. BUSINESS ARISING FROM DELEGATIONS**

1. Dwayne Bardarson  
 Re: Garbage Collection  
Discussion: CAO to send letter to Bardarson Enterprises.

**11. UNFINISHED BUSINESS**

1. HR-04, Abuse & Molestation Policy

**62-2023 Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council amends Policy No. HR-04, Abuse & Molestation Policy. **CARRIED**

**12. UNFINISHED BUSINESS – cont'd**

2. HR-04, Abuse & Molestation Policy – cont'd

**63-2023 Gislason/Thorsteinson**

**WHEREAS** the Town must appoint one or more Designated Representatives to receive reports of Abuse or Molestation form Municipal Representatives;

**BE IT RESOLVED THAT** the Town of Arborg Council appoint CAO, Cindy Stansell as a Designated Representative;

**AND FURTHER BE IT RESOLVED** in the absence of the CAO, ACAO, Kristin Oddleifson be appointed as an Alternate Designated Representative. **CARRIED**

**13. NEW AND OTHER BUSINESS**

1. Veterinary Service District Agreement

**64-2023 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg enter into the Veterinary District Services Agreement;

**AND FURTHER BE IT RESOLVED THAT** the Agreement be signed by the Mayor and Chief Administrative Officer. **CARRIED**

2. Napier Emergency Consulting  
\* NEC Proposal for Emergency Management Services 2022-23  
Discussion: Will be discussed at a NEIEMB Meeting.
3. Municipal Tendering and Procurement Policy No. 1-2014  
Discussion: Council to review policy.
4. Transportation of Dangerous Goods Inspection Report *Received as Information*

**5. DELEGATIONS – cont'd**

1. Rob Gray, RCMP **10:00 A.M.**  
Re: Municipal Visit

Mayor Dueck welcomed Staff Sergeant Rob Gray and Corporal Dave Spakowski to the meeting and expressed our appreciation for their services. Rob & Dave gave an update on vehicle GPS installation, software and the status of the new RCMP building. They then left the meeting.

5. Review of Quotes/Tenders  
\* Supply of Fuel (Diesel and Gas) as required in 2023

**65-2023 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** the fuel tender, as follows, received from Kennedy Energy/Janico Investments Ltd., be accepted for the Period of May 1<sup>st</sup>, 2023 to April 30<sup>th</sup>, 2024;

Regular Gas - \$1.2665/L plus GST  
Diesel Gas - \$1.3661/L plus GST

**CARRIED****14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Cindy Reported on the following:

- Watermain Renewals
- Lagoon Dike Repairs
- Financial Plan Hearing
- Year End
- Stray cat population

**14. CHIEF ADMINISTRATIVE OFFICER'S REPORT – cont'd**

Attendance at the following:

- MSDIP Interview
- Meeting with MP James Bezan
- Mtg w/ MWSB & JRCC
- PW Budget Meeting
- Training Centre Meeting
- ASHC Open House
- Volunteer Gala

**15. MAYOR AND COUNCILLORS' REPORTS****Councillor Ron Rogowsky Reported on:**

Attendance at the following:

- Meeting with MP James Bezan
- Training Centre Meeting
- Volunteer Gala
- CFEI & NEICOM Meetings
- ASHC Open House

**Councillor Rob Thorsteinson Reported on:**

Attendance at the following:

- EIPD Meeting
- Meeting with MP James Bezan
- Mtg w/ MWSB & JRCC
- PW Budget Meeting
- Library Meeting
- Volunteer Gala
- ASHC Open House

**Councillor Donna Gislason Reported on:**

Attendance at the following:

- Meeting with MP James Bezan
- Volunteer Gala
- EIPD Meeting
- ASHC Open House
- ASHC Meeting
- Healthcare Committee

**Deputy Mayor Ron Johnston Reported on:**

Attendance at the following:

- Training Centre Meeting
- EIWD Meeting
- ABPRC Meeting

**Mayor Peter Dueck Reported on:**

- Ambulance Garage concerns

Attendance at the following:

- Meeting with MP James Bezan
- PW Budget Meeting
- Mtg w/ MWSB & JRCC
- I Love to Read
- ASHC Meetings
- Volunteer Gala
- ASHC Open House

**16. COMMITTEE OF THE WHOLE**

**66-2023**      **Johnston/Gislason**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole.      **CARRIED**

**67-2023**      **Johnston/Gislason**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting.      **CARRIED**

1.      Personnel Matters

**17. ADJOURNMENT – 12:04 P.M.**

**68-2023**      **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on April 12<sup>th</sup>, 2023.      **CARRIED**

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**Peter Dueck**  
**Mayor**

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**Cindy Stansell**  
**Chief Administrative Officer**