

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
April 26<sup>th</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, Rob Thorsteinson, Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**
  - 80-2023 **Gislason/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – April 12<sup>th</sup>, 2023
  - 81-2023 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
Regular Meeting – April 12<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**
  
6. **CORRESPONDENCE**
  1. Honourable Andrew Smith ~ Minister of Municipal Relations  
\* 2022 PILT Reconciliation Grant *Received as Information*
  2. Michelle Halls ~ CAO of R.M. of Pipestone  
\* MASC Offices *Received as Information*
  3. Arborg Street Festival  
\* Road Closure Request
  - 82-2023 **Thorsteinson/Gislason**  
**WHEREAS** the Arborg Street Festival is being planned to take place on Main Street, from River Road to Second Avenue, from 6:30 p.m. Friday, August 11<sup>th</sup>, 2023 to 12:00 a.m. (midnight) Saturday, August 12<sup>th</sup>, 2023;  
  
**THEREFORE BE IT RESOLVED THAT** Council has no objections to the closure of Main Street for the Arborg Street Festival on Condition;
    1. Local businesses on Main Street are notified and have no objections;
    2. A Contingency Plan is in place for Emergency Vehicles;
    3. Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure.  
**AND FURTHER BE IT RESOLVED** the Arborg Street Festival be exempted from the Town of Arborg Noise Control By-law, for this one occasion only, other than the requirement to obtain written approval from the RCMP, a copy of which shall be provided to the Town Office on or before August 10<sup>th</sup>, 2023. **CARRIED**
  4. Parent Committee ~ Fisher Air Cadets *Received as Information*  
\* Monetary Donation
  5. Jolene Bird ~ CAO of RM of Montcalm *Received as Information*  
\* DFA Resolution Request for June District Meetings
  
7. **PUBLIC HEARINGS – Nil**

**8. FINANCIAL BUSINESS**

1. Interlake Tourism Association  
\* 2023 Membership

**83-2023 Rogowsky/Johnston**

**BE IT RESOLVED THAT** the Town of Arborg re-new it's membership to the Interlake Tourism Association for 2023-2024;

**AND FURTHER BE IT RESOLVED THAT** the membership fee of \$517.44 plus GST be authorized for payment. **CARRIED**

2. Eastern Interlake Planning District *Received as Information*  
\* 2022 Audited Financial Statements

**9. BY-LAW FOR CONSIDERATION**

1. By-law No. 2-2023, License and Regulate Businesses

**84-2023 Thorsteinson/Gislason**

**BE IT RESOLVED THAT *By-law No. 2-2023***, a By-law of the Town of Arborg to ***License and Regulate Businesses and Trades as Carried on in Arborg***, be read a first time. **CARRIED**

**85-2023 Rogowsky/Johnston**

**BE IT RESOLVED THAT *By-law No. 2-2023***, a By-law of the Town of Arborg to ***License and Regulate Businesses and Trades as Carried on in Arborg***, be read a second time. **CARRIED**

2. By-law No. 3-2023, Tax Levy for 2023

**86-2023 Johnston/Gislason**

**BE IT RESOLVED THAT *By-law No. 3-2023***, a By-law of the Town of Arborg ***to levy rates to raise the sums required for the lawful purposes of the Corporation for the year 2023 as shown in the Estimates***, be read a first time. **CARRIED**

**10. BUSINESS ARISING FROM DELEGATIONS – Nil****11. UNFINISHED BUSINESS**

1. Review of Quotations  
a) Trackless

**87-2023 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the following quote for a Trackless M17 Articulation All-Season Tractor be accepted from Joe Johnson Equipment:

<b>Trackless M17:</b>	<b>\$156,106.00</b>
<b>Mower Attachment:</b>	<b>\$11,419.00</b>
<b>Sweeper Attachment:</b>	<b><u>\$7,500.00</u></b>
<b>Total:</b>	<b>\$175,025.00 plus applicable taxes</b>

**CARRIED****5. DELEGATIONS**

1. Manitoba Métis Federation **10:00 A.M.**  
Jack Park, Minister of Energy & Infrastructure, Alfred Anderson, Minister of Culture & Heritage & Mona Buors, Minister of Métis Child & Family Services  
**Re: Collaboration**

Council welcomed the Delegation of Ministers Park, Anderson & Buors to the meeting. The Delegation spoke about MMF's history and provided background to their different portfolios within their government. The delegation and Council spoke about different areas of collaboration. Council thanked the delegation for attending and they left the meeting at 10:36 a.m.

**11. UNFINISHED BUSINESS – cont'd**

1. Review of Quotations – cont'd
  - b) Training Centre Siding

**88-2023****Rogowsky/Gislason**

**BE IT RESOLVED THAT** the following quote from **RandyBuilds**, in the amount of **\$36,935.64** plus applicable taxes, be accepted. **CARRIED**

**12. NEW AND OTHER BUSINESS**

1. Steve Wiecek ~ PW.L Gibbons & Associates *Received as Information*
  - \* Well Update
2. Norm & Melody Huta
  - \* Traffic & Light Concerns
  - Discussion: Administration to respond to concerns.
3. Mutual Aid Memorandum of Understanding
  - a) Municipality of Bifrost-Riverton
  - b) RM of Fisher
  - c) RM of GimliDiscussion: Administration to review with mutual aid partners.

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

Cindy reported on the following:

- Cat and dog enforcement
- Subdivision application

Attendance at the following:

- ABF&ES Fire Chief Retirement
- Collaborative Leadership Training

**14. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Ron Rogowsky Reported on:**

- ITA

Attendance at the following:

- ABF&ES Fire Chief Retirement

**Councillor Rob Thorsteinson Reported on:**

- PW Operations

Attendance at the following:

- ABF&ES Fire Chief Retirement
- EIPD Meeting

**Councillor Donna Gislason Reported on:**

- A&DMHV Raccoon issues

Attendance at the following:

- ASHC Meeting

**Deputy Mayor Ron Johnston Reported on:**

- ABP&RC Operations

Attendance at the following:

- EIWD Meeting
- ABF&ES Fire Chief Retirement

**Mayor Peter Dueck Reported on:**

Attendance at the following:

- EIPD Meeting
- ASHC Meetings
- Chamber of Commerce AGM

**15. COMMITTEE OF THE WHOLE**

**89-2023 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **CARRIED**

**90-2023 Rogowsky/Gislason**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Preliminary Matters

**16. ADJOURNMENT – 12:20 P.M.**

**91-2023 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on May 10<sup>th</sup>, 2023. **CARRIED**

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**Peter Dueck**  
**Mayor**

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