

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, July 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 and Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**161-2023 Johnston / Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – July 12<sup>th</sup>, 2023

**162-2023 Gislason / Rogowsky**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted:  
**Regular Meeting – July 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**

**5. DELEGATIONS - Nil**

**6. CORRESPONDENCE**

- 1. Riverdale Place Workshop Inc. *Received as Information*  
\* Thank you letter for Grant Top Up
- 2. AMM Spring Convention *Received as Information*  
\* Date Change

**7. PUBLIC HEARINGS – Nil**

**8. FINANCIAL BUSINESS**

1. Supplementary Taxes  
a) 2022 Added

**163-2023 Thorsteinson / Gislason**  
**BE IT RESOLVED THAT** the following 2022 Supplementary Taxes be approved:  
2022 Tax Additions - \$2,433.26 **CARRIED**

b) 2023 Added & Cancelled

**164-2023 Rogowsky / Gislason**  
**BE IT RESOLVED THAT** the following 2023 Taxes be approved:  
2023 Tax Additions - \$11,464.00  
2023 Tax Cancellations - \$1,383.62 **CARRIED**

**9. BY-LAWS FOR CONSIDERATION**

1. By-law No. 5-2023 ~ Creation of ABPRC Reserve Fund

**165-2023 Gislason / Rogowsky**  
**BE IT RESOLVED THAT** By-law No. 5-2023, a By-law of the Town of Arborg to Establish the Arborg Bifrost Parks & Recreation Commission Reserve Fund in partnership with the Municipality of Bifrost-Riverton be read a third time, and finally passed. **CARRIED**

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Donna Gislason	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Evergreen Properties
  - \* Application to Town of Arborg Development Incentive Program  
Re: Roll 32300 Lot 15 Plan 5473, 263

Mayor Dueck expressed an interest in the matter and recused himself. Deputy Mayor Johnston assumed the chair.

166-2023

**Gislason / Thorsteinson**

**WHEREAS *Evergreen Properties Ltd.*** has submitted an application for the Town’s Development Incentive Program as established per By-law No. 4-2023;

**THEREFORE BE IT RESOLVED THAT** the application, with respect to the following location, be approved on condition the development meets the established criteria as outlined in Schedule “A” of By-law 4-2023:

**Roll No.:** 32300  
**Legal Description:** Lot 15, Plan 5473  
**Civic Address(es):** 211-224 Park Crescent **CARRIED**

Mayor Dueck returned to the meeting and resumed chair.

- 2. Review of Quotations/Tenders
  - a) Town Office Lighting
  - b) Public Works Building Lighting

167-2023

**Thorsteinson / Johnston**

**BE IT RESOLVED THAT** the quote from ***Sigurdson Electric Inc.***, for replacing the Town Office and Public Works Building Light Fixtures and lights, in the amount of \$12,460.00 plus applicable taxes, be accepted. **CARRIED**

- c) 2<sup>nd</sup> Avenue Widening

168-2023

**Johnston / Thorsteinson**

**BE IT RESOLVED THAT** the Tender from ***Weik Construction***, for 2<sup>nd</sup> Avenue West Widening, in the amount of \$56,775.50 plus applicable taxes, be accepted. **CARRIED**

- d) David Street W&S Extension

169-2023

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council approve Southwood Ventures quote dated July 25<sup>th</sup>, 2023, on the condition of acceptance by the property owner. **CARRIED**

- 3. Utility Rate Study
  - \* Proposed RFP
  - Discussion: CAO to send out RFP.

- 4. Housing Accelerator Fund
  - \* Review of Proposals

170-2023

**Johnston / Gislason**

**BE IT RESOLVED THAT** the Town of Arborg accept the proposal from Pamela McTavish to assist the Town of Arborg with the development and completion of an application to Canada Mortgage and Housing Corporation Housing Accelerator Fund (HAF) – Small/Rural/North/Indigenous Stream in the amount of \$3,150.00 plus applicable taxes.

**AND FURTHER BE IT RESOLVED THAT** this project be funded by the Economic Development Reserve Fund. **CARRIED**



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

Cindy reported on the following:

- Theft of trailer
- Benson Street Sidewalk request

Attendance at the following:

- Recreation Staffing Meeting
- MSDIP Meeting & Final Presentation
- Housing Accelerator Fund Webinar
- Shared Health, EMS Services Mtg

**14. MAYOR AND COUNCILLOR’S REPORTS**

**Councillor Ron Johnston reported on:**

Attendance at the following:

- MSDIP Meeting & Final Presentation
- Housing Accelerator Fund Webinar
- BAR Waste Mtg

**Councillor Donna Gislason reported on:**

Attendance at the following:

- MSDIP Meeting & Final Presentation
- Shared Health, EMS Services Mtg

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- MSDIP Meeting & Final Presentation
- Shared Health, EMS Services Mtg
- BAR Waste Mtg

**Councillor Rob Thorsteinson reported on:**

- Watermain Renewal
- Watermain Breaks

Attendance at the following:

- Shared Health, EMS Services Mtg

**Mayor Peter Dueck reported on:**

- Doctors Update

Attendance at the following:

- MSDIP Meeting & Final Presentation
- Shared Health, EMS Services Mtg
- Housing Accelerator Fund Webinar
- Arborg Fair & Rodeo

**15. COMMITTEE OF THE WHOLE**


**171-2023 Johnston / Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **CARRIED**


**172-2023 Thorsteinson / Rogowsky**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Personnel Matters

**16. ADJOURNMENT – 11:52 A.M.**

**173-2023 Gislason / Thorsteinson**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on August 16<sup>th</sup>, 2023. **CARRIED**

  
Peter Dueck  
Mayor

  
Cindy Stansell  
Chief Administrative Officer