

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, January 24<sup>th</sup>, 2024**

**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:** Rob Thorsteinson, Ron Rogowsky and Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**18-2024**

**Thorsteinson / Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – January 10<sup>th</sup>, 2024

**19-2024**

**Johnston / Gislason**  
**BE IT RESOLVED THAT** the Minutes from the following Meeting be adopted:

Regular Meeting – January 10<sup>th</sup>, 2024

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

**CARRIED**

**4. DELEGATIONS, HEARINGS AND PETITIONS – Nil**

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy reported on:

- TNR Group Meeting
- CDC Meeting
- Health Care Forum
- Training Centre Final Financials

2. Council Reports

Deputy Mayor Ron Johnston reported on attendance at the following:

- Health Care Forum
- ESD Meeting

Councillor Donna Gislason reported on:

- Ski Trail

Attendance at the following:

- IERHA/ASRC Meeting

Councillor Rob Thorsteinson reported on:

- PW Operations

Attendance at the following:

- Health Care Forum
- ESD Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- Health Care Forum
- TNR Meeting
- ABPRC Meeting

Mayor Peter Dueck reported on attendance at the following:

- Health Care Forum
- CDC Meeting
- ASHC Meeting
- ESD Meeting

5. **COUNCIL & COMMITTEE REPORTS – cont'd**

3. Committee of the Whole Reports  
 a) Health Care Committee  
 b) Economic Development Committee

20-2024

**Johnston / Thorsteinson**

**BE IT RESOLVED THAT** in accordance with the Municipal Act Section 152(3)(b)(iii), Council, do hereby close the meeting to the public and move in-camera. **CARRIED**

21-2024

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

6. **FINANCIAL BUSINESS**

1. Sandra Reykdal, Head Librarian ~ Evergreen Regional Library  
 \* 2024 Levy

22-2024

**Thorsteinson / Gislason**

**BE IT RESOLVED THAT** payment of the **first half** of the *Evergreen Regional Library's 2024 Levy*, in the amount of **\$6,554.50**, be authorized for payment. **CARRIED**

7. **BY-LAWS & POLICIES FOR CONSIDERATION - Nil**

8. **UNFINISHED BUSINESS**

1. Rural Municipality of Gimli *Received as Information*  
 \* 2026 Manitoba Winter Games

9. **NEW AND OTHER BUSINESS**

1. Government of Manitoba  
 \* Snow Removal Agreement

23-2024

**Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg enter into a Snow Removal Agreement for 2023-24 with The Government of Manitoba, as represented by the Minister of Infrastructure, to carry out the required winter maintenance of Main Street from PR 326 to Third Avenue within Arborg;

**AND FURTHER BE IT RESOLVED** the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town of Arborg.

**CARRIED**

2. JD Electrical  
 \* Truck Fill Update/Quotation  
Discussion: To be discussed by Fire Committee.

3. Shelley Napier, Napier Consulting  
 \* Functional Exercise  
Discussion: Dates for exercise were discussed.

4. Jason Comeau, Public Works Supervisor ~ Municipality of Bifrost-Riverton  
 \* 2024 Proposed Drainage Work

24-2024

**Johnston / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council accept the 2024 Proposed Drainage Work from the Municipality of Bifrost-Riverton for Land Parcel SW 14-22-2E;

**AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to sign the consent form on behalf of the Town of Arborg.

**CARRIED**

**10. CORRESPONDENCE/COMMUNICATIONS**

1. Ed Kolodziej, District Supervisor ~ Manitoba Assessment Services
  - a) 2025 Reassessment Dates
  - b) Board of Revision Dates *All Received as Information*
2. Ashley Keep, Manager ~ Manitoba Transportation & Infrastructure
  - \* 2024 Local Authority Workshops *Received as Information*
3. Manitoba Accessibility Fund Grant Program *Received as Information*
4. Manitoba Municipal Administrators
  - a) Climate Adaption and Disaster Mitigation Workshops
  - b) Request for Proposal Is, Requirements, and Best Practices

**25-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** that the Town of Arborg Council authorize CAO, Cindy Stansell, to attend the RFP: What a Request for Proposal Is, Requirements, and Best Practices Workshop on February 9<sup>th</sup>, 2024 at the Winnipeg Winter Club;

**AND FURTHER BE IT RESOLVED THAT** the registration fee of \$225.00, and mileage be authorized for payment. **CARRIED**

5. Staff Sergeant Rob Gray ~ RCMP *All Received as Information*
  - a) 3<sup>rd</sup> Quarter Municipal and Rural Reporting
  - b) 3<sup>rd</sup> Quarter Mayor's Report
6. Munisoft Client Care *Received as Information*
  - \* Future GL Upgrade
7. MB Communities in Bloom *Received as Information*
  - \* 2024 Program
8. Laura Wallace ~ Brandon Neighborhood Renewal Corporation
  - \* Rural & Remote Advisory Board for Homelessness *Received as Information*
9. Tom Chwaliboga ~ ABPRC
  - \* Letter of Support Request

**26-2024****Johnston / Gislason**

**BE IT RESOLVED THAT** the Town of Arborg provide a letter of support to the Arborg-Bifrost Parks & Recreation Commission to accompany their application to the Access Credit Union Grant. **CARRIED**

10. Susan Baurenhuber, Arborg Street Festival
  - \* Street Closure Request

Discussion: This request will be considered following Street Festival Committees meeting with Main Street businesses.
11. Lindsay D'hont, Office Clerk ~ Municipality of Bifrost-Riverton
  - \* Interlake Municipal Bonspiel

**27-2024****Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg Council register a Curling Team in the 51<sup>st</sup> Annual Municipal Bonspiel, hosted by the Municipality of Bifrost-Riverton, on March 15<sup>th</sup>, 2024;

**AND FURTHER BE IT RESOLVED THAT** the \$200 registration fee be authorized for payment. **CARRIED**

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

12. **IN CAMERA**

28-2024

**Johnston / Gislason**

**BE IT RESOLVED THAT** in accordance with the Municipal Act Section 152(3)(b)(ii) & (iii), Council do hereby close the meeting to the public and move in-camera. **CARRIED**

12. **IN CAMERA – cont'd**

29-2024

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

1. Preliminary Discussions

30-2024

**Rogowsky / Gislson**

**BE IT RESOLVED THAT** Council accept the Recreation Proposal as presented;

**FURTHER BE IT RESOLVED THAT** the Proposal be submitted to the Municipality of Bifrost-Riverton for consideration. **CARRIED**

31-2024

**Rogowsky / Gislason**

**BE IT RESOLVED THAT** Council authorize a charitable donation receipt be provided to Peter Dueck for expenses related to maintenance of the Icelandic River Skating Trail. **CARRIED**

13. **ADJOURNMENT – 11:59 a.m.**

32-2024

**Johnston / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on February 14<sup>th</sup>, 2024. **CARRIED**

  
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**Ron Johnston**  
Deputy Mayor

  
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**Cindy Stansell**  
Chief Administrative Officer