

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, April 24th, 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, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

82-2024

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

CARRIED

9. NEW AND OTHER BUSINESS

1. Nancy Thom ~ Eastern Interlake Planning District
* Roll No. 6700 Relocation of Older RTM
Pat Kowalchuk appeared as a delegation at 9:00 a.m. to speak to the application.

3. CONFIRMATION OF MINUTES

1. Regular Meeting – March 27th, 2024

83-2024

**Thorsteinson / Rogowsky
BE IT RESOLVED THAT** the Minutes from the following Meeting be adopted:

Regular Meeting – March 27th, 2024

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

CARRIED

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- EDO Interviews
- PW Operations
- Kids of Steel Triathlon
- Tender Progress
- Spring Cleanup

Attendance at the following:

- Budget Meeting
- Joint Meeting w/ MBR
- Mayors, Reeves & CAOs Meeting
- AMM Spring Convention
- Utility Rate Study Meeting
- EMO Functional Exercise

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- Joint Meeting w/ MBR
- ABPRC Meeting
- IERHA Meeting
- BAR Waste Meeting
- Mayors Reeves & CAOs Meeting
- AMM Spring Convention
- PW Meeting
- EMO Functional Exercise
- EDO Interviews

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Donna Gislason Reported on the attendance at the following:

- Municipal Bonspiel
- Volunteer Gala
- EMO Functional Exercise
- ADMHV Meeting
- EDO Interviews

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- AMM Spring Convention
- PW Meeting
- ABFES Meeting
- EDO Interviews

Councillor Ron Rogowsky reported on attendance at the following:

- BAR Waste Meeting
- AMM Spring Convention
- ABFES Meeting

Mayor Peter Dueck reported on attendance at the following:

- Budget Meeting
- Joint Meeting w/ MBR
- CBC Interview
- ASHC Meeting
- EDO Interviews

3. Committee of the Whole Reports – Nil

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Town of Arborg 2024 Financial Plan – 10:00 A.M.

84-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT Council do now adjourn the Regular Meeting to hold the *Town of Arborg 2024 Financial Plan* Public Hearing.

CARRIED

In accordance with Section 162 (2) of the Municipal Act, Mayor Dueck called the Public Hearing, as required for the Town of Arborg 2024 Financial Plan, to order at 10:00 A.M. No other persons attended the Public Hearing and no correspondence was received. CAO Stansell presented the key items in the 2024 Financial Plan including proposed borrowings. The presentation will be posted to the Town of Arborg website for information.

85-2024

Gislason / Johnston

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

CARRIED

86-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT Council adopt the *Town of Arborg 2024 Financial Report*.

CARRIED

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

87-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the following accounts for 2024 be approved for payment:

Cheque No. 14847 – 14948 \$283,533.26

CARRIED

6. FINANCIAL BUSINESS – cont'd**2. Financial Statement January – March, 2024****88-2024****Gislason / Johnston****BE IT RESOLVED THAT** the January to March 31st, 2024 Financial Statement be adopted as presented. **CARRIED****3. Julie Kopnitski**

* Excess Animal Permit Withdrawal/Refund Request

89-2024**Rogowsky / Thorsteinson****WHEREAS** Julie Kopnitski has paid an application fee for an excess cat, and the cat has been re-homed and the application has been withdrawn;**THEREFORE BE IT RESOLVED THAT** Council authorize the refund of the \$40.00 application fee. **CARRIED****4. Alex Janower ~ Riverdale Place Workshop Inc.**

* Annual Contribution

Discussion: Request included in 2024 Financial Plan.**5. Larissa Love ~ BAR Waste Authority Co-op Inc.**

* 2024 BAR Waste Operations

Discussion: Levy included in 2024 Financial Plan.**6. Nancy Thom ~ Eastern Interlake Planning District**

* 2023 Audited Financial Statements

*Received as Information***7. Review of Tenders/Quotations**

a) Loader Tires

90-2024**Johnston / Thorsteinson****BE IT RESOLVED THAT** the following quote for four loader tires from Denray Tires in the amount of \$1,652.00 per tire plus applicable taxes be accepted.

b) Chemical Pump Upgrades & Repairs

c) Hydrant Repairs

d) Steamer

Discussions: Items b), c) & d) will require additional quotes.

e) Public Works Truck Replacement

91-2024**Thorsteinson / Johnston****BE IT RESOLVED THAT** the quote for a new public works truck, received from West Perimeter Auto Centre for a 2021 Chevrolet Silverado 1500, in the amount of \$34,000.00 plus applicable taxes be accepted. **CARRIED**

f) Fuel Tenders

92-2024**Johnston / Rogowsky****BE IT RESOLVED THAT** the fuel tender, as follows, received from Kennedy Energy/Janico Investments Ltd., be accepted for the period of May 1st, 2024 – April 30th, 2025;

Regular Gas - \$1.2291/L plus GST

Diesel Gas - \$1.2698/L plus GST

CARRIED**4. DELEGATIONS, HEARINGS AND PETITIONS****2. Bev Magaway – 11:00 A.M.**

Re: Excess Animal Permit Hearing

93-2024**Thorsteinson / Gislason****BE IT RESOLVED THAT** Council do now adjourn the Regular Meeting to hold the Excess Animal Permit Public Hearing. **CARRIED**

4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

Mayor Dueck called the Excess Animal Permit Public Hearing. The applicant did not appear at meeting and no other persons appeared to speak for or against the application. CAO Stansell informed Council that no objections were received.

94-2024

Gislason / Johnston

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **CARRIED**

95-2024

Gislason / Thorsteinson

WHEREAS Bev Magaway has made an excess animal permit application to possess a third cat in their home;

AND WHEREAS Council has held the Public Hearing to determine whether or not the application be approved;

THEREFORE BE IT RESOLVED THAT after careful consideration, Council approve the application to allow Bev Magaway to retain all 3 cats.

AND FURTHER BE IT RESOLVED THAT this permission is only granted for these specific cats and permission is not provided for additional or replacement cats. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. By-law No. 4 -2024
Tax Levy for 2024

96-2024

Thorsteinson / Rogowsky

BE IT RESOLVED THAT *By-law No. 4-2024*, 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 2024 as shown in the Estimates*, be read a first time. **CARRIED**

2. By-law No. 5-2024
Borrowing of Funds for the Well Mechanization Project

97-2024

Gislason / Thorsteinson

BE IT RESOLVED THAT *By-law No. 5-2024*, a By-law of the Town of Arborg to *provide for the expenditure and borrowing of funds for the Well Mechanization Project*, be read a first time. **CARRIED**

3. By-law No. 6-2024
Mitigation and Preparedness Reserve Fund

98-2024

Johnston / Gislason

BE IT RESOLVED THAT *By-law No. 6-2024*, a By-law of the Town of Arborg to *Create a Mitigation and Preparedness Reserve Fund*, be read a first time. **CARRIED**

8. UNFINISHED BUSINESS

1. Susan Bauernhuber
* Library Stage

99-2024

Rogowsky / Johnston

BE IT RESOLVED THAT Council approve the request to re-name the Library Stage to the AGS Community Stage. **CARRIED**

9. NEW AND OTHER BUSINESS

1. Nancy Thom ~ Eastern Interlake Planning District
* Roll No. 6700 Relocation of Older RTM

100-2024

Thorsteinson / Johnston

WHEREAS Patricia Kowalchuk owner/applicant, applied to the Council of the Town of Arborg for approval of a Relocation of an older RTM to the property at 356 William Street;

THEREFORE BE IT RESOLVED THAT after careful consideration Council deny the application. **CARRIED**

9. NEW AND OTHER BUSINESS – cont'd

2. Dwayne Bardarson ~ Bardarson Enterprises
* Notice of Contract Termination

101-2024

Johnston / Gislason

BE IT RESOLVED THAT the Termination of Contract received from Dwayne Bardarson for Waste and Refuse Collection effective May 31st, 2024 be accepted with regrets. **CARRIED**

3. Shelley Napier ~ Napier Consulting
* 2024 Renewal
Discussion: Council was in agreeance for NEIEMB to renew their contract with Napier Consulting.

10. CORRESPONDENCE/COMMUNICATIONS

1. Tanis Grimolfson ~ RDFC *Received as Information*
* March Newsletter
2. Ian Goodall-George ~ Interlake Municipal Recreation Association
* Inaugural Meeting Invitation *Received as Information*
3. Jacques Bourgeois, Marketing & Communications ~ Oak Hammock Marsh
* ITA Board Vacancies *Received as Information*
4. Michael Chikousky
* Drainage
Discussion: Public Works will be looking at drainage issues this summer.
5. Jordan Cook ~ Interlake Co-op
* Pot Holes
Discussion: Public Works will be addressing as time permits.
6. Municipal & Northern Relations *Received as Information*
* Statutory Review of Planning Legislation
7. Association of Manitoba Municipalities
a) MPI Speed Display Sign Program
Discussion: Council would like to request two speed signs.
b) MMSM Extended Producer Responsibility Plan Update
Received as Information
8. Stewardship Plans *Received as Information*
* Proposed Blue Bin Recycling Model for Manitoba
9. Connor Ketchen, GM ~ Brandon Chamber of Commerce
* State of the Province of Luncheon *Received as Information*
10. Kelly Babb ~ Sport Manitoba *Received as Information*
* 2026 Games Update

11. BUSINESS ARISING FROM DELEGATIONS – Nil**12. IN CAMERA**

102-2024

Johnston / Thorsteinson

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

12. **IN CAMERA – cont'd**

103-2024

Rogowsky / Thorsteinson

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

1. Personnel Matters

13. **ADJOURNMENT – 12:08 P.M.**

104-2024

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 8th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer