

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, May 8th, 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

105-2024

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – April 24th, 2024

106-2024

Johnston / Gislason

BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:

Regular Meeting – April 24th, 2024

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

CARRIED

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Jim Peters – 9:00 A.M.

Re: Refuse Collection & Disposal

Mayor Peter Dueck welcome Jim and Yolanda Peters to the meeting. Jim discussed his plans for the Refuse Collection & Disposal. Jim and Yolanda then left the meeting.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on attendance at the following:

- Leadership Summit – Brandon
- NEIEMB Meeting
- HR Meetings
- NAMS Course

2. Council Reports

Councillor Ron Rogowsky had nothing to report.

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- EIPD Meeting
- HR Meetings

Councillor Donna Gislason reported on attendance at the following:

- EIPD Meeting
- ADMHV Meeting

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting

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

Mayor Peter Dueck reported on attendance at the following:

- NEIEMB Meeting
- Meeting with the Reeve of MBR

107-2024

Gislason / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg Council authorize payment to Peter Dueck for the Flowers to the Office Staff for Administrative Week.

CARRIED

3. Committee of the Whole Reports – Nil

6. **FINANCIAL BUSINESS**

1. List of Accounts for Approval

108-2024

Rogowsky / Thorsteinson

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

Cheque No. 14949 – 14991 \$245,407.70

CARRIED2. Financial Statement as at April 30th, 2024

109-2024

Rogowsky / Gislason

BE IT RESOLVED THAT the April 30th, 2024 Financial Statement be adopted as presented.

CARRIED

3. Evergreen Regional Library

Received as Information

a) 2023 Annual Report

b) Financial Statements as at December 31st, 2023

4. Review of Tenders/Quotations

a) Gravel Supply

110-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT the following Quote for Gravel Supply from Russell Deneka Trucking in the amount of \$198.50/10 cubic yard load plus GST be accepted.

CARRIED

b) Library Electrical

111-2024

Rogowsky / Gislason

BE IT RESOLVED THAT the quote for the Library Electrical from Sigurdson Electric in the amount of \$1,560.00 plus applicable taxes be accepted.

CARRIED

c) Collection & Disposal of Refuse

112-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT the tender for the Collection of Waste and Refuse from Jim Peters in the amount of \$6,200.00 per month be accepted;

AND FURTHER BE IT RESOLVED THAT the Town of Arborg enter into an agreement with Jim Peters.

CARRIED7. **BY-LAWS & POLICIES FOR CONSIDERATION**

1. By-law No. 4 -2024

Tax Levy for 2024

113-2024

Gislason / Thorsteinson

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 second time.

CARRIED

7. BY-LAWS & POLICIES FOR CONSIDERATION - nil

114-2024

Johnston / 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 third time and finally passed.

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	✓		

CARRIED

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

115-2024

Gislason / Rogowsky

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 second time.

CARRIED

116-2024

Thorsteinson / Johnston

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 third time and finally passed.

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	✓		

CARRIED

8. UNFINISHED BUSINESS - Nil

9. NEW AND OTHER BUSINESS

1. Brad Epp ~ Forestry and Peatlands Branch
* 2024/25 Community Forest Grants Agreements

117-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to sign the 2024/25 Community Forest Grants Agreement with the Province of Manitoba.

CARRIED

2. Delta Claims Management Inc. *Received as Information*
* Arborg Curling Rink

10. CORRESPONDENCE/COMMUNICATIONS

1. Ed Kolodziej ~ Municipal and Northern Relations
* 2025 Reassessment Dates *Received as Information*
2. Joe Stoyanowski *Received as Information*
* RC Race Area Proposal
3. Honourable Ian Bushie ~ Minister of Municipal and Northern Relations
* Building a Manitoba for All People *Received as Information*
4. Association of Manitoba Municipalities
* 2024 Interlake District Meeting

10. **CORRESPONDENCE/COMMUNICATIONS – con'td**

118-2024

Gislason / Thorsteinson

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Association of Manitoba Municipalities' June District Meeting*, hosted by the Town of Stonewall, on **Wednesday, June 19th, 2024**;

AND FURTHER BE IT RESOLVED THAT mileage and indemnities be authorized for payment. **CARRIED**

5. Federation of Canadian Municipalities

* Studying Pathways to Net Zero in Recreation Buildings

119-2024

Johnston / Rogowsky

BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to sign the Net Zero GHG Reduction Feasibility Study Proposal on behalf of the Arborg-Bifrost Parks and Recreation Commission dated May 2nd, 2024 with CIMCO Refrigeration, a division of Toromont Industries. **CARRIED**

6. Tom Chwaliboga ~ ABPRC

* Ground Up – Safe Healthy Communities for ALL Program

120-2024

Gislason / Rogowsky

BE IT RESOLVED THAT Council authorize a letter of support be provided to Arborg Bifrost Parks & Recreation Commission for Upgrades to the Tennis Courts at the Arborg Collegiate Institute. **CARRIED**

121-2024

Rogowsky / Gislason

BE IT RESOLVED THAT the Town of Arborg is committed to providing \$8,333.00 in funding towards the upgrades to the tennis courts at the Arborg Collegiate Institute, the funding to be borne by the Recreation & Cultural Reserve Fund

ALSO BE IT RESOLVED THAT the funding is conditional on matching grants from the Municipality of Bifrost-Riverton and the Evergreen School Division. **CARRIED**

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

122-2024

Gislason / 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**

123-2024

Johnston / Thorsteinson

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

1. Arborg Collegiate Graduate Awards

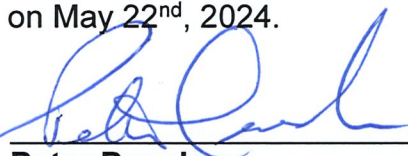
2. Personnel Matters

13. **ADJOURNMENT – 11:50 A.M.**

124-2024

Rogowsky / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 22nd, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer