

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, June 12<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, Donna Gislason

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

140-2024

**Gislason / Rogowsky**

**BE RESOLVED THAT** the Agenda be adopted.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – May 22<sup>nd</sup>, 2024

141-2024

**Thorsteinson / Johnston**

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

**Regular Meeting – May 22<sup>nd</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**

1. Ed Kolodziej – Assessment Branch – 9:00 A.M.  
Re: Tax Impact

Council welcomed Ed Kolodziej to the meeting. Ed presented the 2025 Reassessment and Tax Impacts for the Town of Arborg. Council asked questions, thanked him for his presentation and Mr. Kolodziej left the meeting at 9:22 a.m.

2. Susan Bauernhuber & Jordan Cook – 9:25 A.M.  
Re: Arborg Street Festival

Council welcomed Susan and Jordan to the meeting. Susan shared the results from the business meeting held on May 28<sup>th</sup>. No concerns with regards to the street closure were brought forward by any businesses. Susan and Jordan shared their plans for the Street Festival event. Council thanked them for their presentation and Mrs. Bauernhuber and Mr. Cook left the meeting at 9:32 a.m.

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy reported on the following:

- Curb Repair – W&S Renewal
- NAMS+ Training
- ABPRC administration
- Hydro outage, discussion w/ Manitoba Hydro
- Former RCMP Detachment building
- Discussions with Broadview Networks

Attendance at the following:

- W&S Committee Meeting

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

2. Council Reports

Councillor Rogowsky reported on attendance at the following:

- ITA AGM

**4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd**

3. Hearings – 10:00 A.M.
  - a) 315 Ardal Street – Notice of Breach
  - b) 596 Greenwood Avenue – Notice of Breach

**142-2024****Thorsteinson / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn the Regular Meeting to hold an Animal Notice of Breach Public Hearing for 315 Ardal Street and 596 Greenwood Avenue. **CARRIED**

**143-2024****Gislason / Thorsteinson**

**BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting be re-convened. **CARRIED**

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

2. Council Reports – cont'd

Councillor Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- W&S Committee Meeting
- EIPD Meeting/Public Hearing
- Library Meeting
- A&DMHV Stage Grand Opening

Councillor Gislason reported on attendance at the following:

- ASHC Meeting
- EIPD Meeting/Public Hearing
- A&DMHV Stage Grand Opening
- A&DMHV Board Meeting
- ASHC Bldg Maint. Committee Meeting

Deputy Mayor Johnston reported on attendance at the following:

- ABPRC Mtg
- A&DMHV Stage Grand Opening
- W&S Committee Meeting
- LPN Graduation

Mayor Dueck reported on the following:

- Physician recruitment

Attendance at the following:

- A&DMHV Stage Grand Opening

3. Committee of the Whole Reports – Nil

**6. FINANCIAL BUSINESS**

1. List of Accounts for Approval

**144-2024****Gislason / Rogowsky**

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

Cheque No. 14992 – 15068      \$136,780.39      **CARRIED**

2. Financial Statements as at May 31<sup>st</sup>, 2024

**145-2024****Thorsteinson / Johnston**

**BE IT RESOLVED THAT** the **May 31<sup>st</sup>, 2024 Financial Statement** be adopted as presented. **CARRIED**

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

**8. UNFINISHED BUSINESS – Nil****9. NEW AND OTHER BUSINESS**

1. Broadview Migrations *Held Over*
  - \* M365 Migration Proposal

**10. CORRESPONDENCE/COMMUNICATIONS**

1. Shannon Dziadek ~ Community Futures East Interlake
  - \* 2024 Manitoba Community Futures Provincial Conference  
*Received as Information*
2. Jeff Pearce ~ Arborg Bifrost Fire Department
  - \* Green Space by the Fireman Statue

**146-2024****Johnston / Rogowsky**

**WHEREAS** Arborg Bifrost Fire Department have requested to name the area located along the Icelandic River east of Ingolfs Street "*Firefighters Memorial Park*";

**AND WHEREAS** Arborg Bifrost Fire Department have committed donations that have been made in Memory of Former Fire Chief George Chyzy towards the maintenance of this area;

**THEREFORE BE IT RESOLVED THAT** Council approve the naming of this area as *Firefighters Memorial Park*. **CARRIED**

3. Arthur Laurea ~ Municipal Funding & Policy Programs
  - \* 2022 MDTP Overpayment *Received as Information*
4. Trisha Cooling ~ CMHC *Received as Information*
  - \* CHDP Program

**11. BUSINESS ARISING FROM DELEGATIONS**

1. Susan Bauernhuber & Jordan Cook  
Re: Arborg Street Festival

**147-2024****Gislason / Rogowsky**

**WHEREAS** the Arborg Street Festival is being planned to take place on Main Street, from River Road to Second Avenue, from 7:00 p.m. Friday, August 9<sup>th</sup>, 2024 to 12:00 a.m. (midnight) Saturday, August 10<sup>th</sup>, 2024;

**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;

**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.

**CARRIED****148-2024****Thorsteinson / Johnston**

**WHEREAS** the Arborg Street Festival will be held of August 9<sup>th</sup> and 10<sup>th</sup>, 2024 and will be holding a beer garden event on both days;

**AND WHEREAS** the Arborg Street Festival will be applying to Manitoba Liquor, Gaming and Cannabis Authority for a social occasion permit for this event and require a letter from the Town approving the Arborg Street Festival as a designated community event;

**THEREFORE BE IT RESOLVED THAT** Council approve the request and officially designate the Arborg Street Festival as a community event.

**CARRIED**

**11. BUSINESS ARISING FROM DELEGATIONS – cont'd**

1. Susan Bauernhuber & Jordan Cook  
Re: Arborg Street Festival

**149-2024****Rogowsky / Gislason**

**BE IT RESOLVED THAT** the Town of Arborg provide a 2024 Sponsorship to the Arborg Street Festival in the amount of \$1,000.00. **CARRIED**

2. Hearings
  - a) 315 Ardal Street – Notice of Breach

**150-2024****Thorsteinson / Gislason**

**WHEREAS** the tenant and homeowner have been provided with a Notice of Breach #AC-2024-003F for failure to comply with the following sections of By-law No. 9-2023:

Part 4, Section 3.a – “No owner shall permit the animal to run at large...”

Part 4, Section 3.g – “No owner shall permit the animal to pursue, bite, wound or worry any person or other animal, whether or not on the property of the owner”

Part 4, Section 2.a – “Owners must have a valid license for all dogs and cats”

**WHEREAS** the Town of Arborg has provided multiple warnings and notices that have gone unanswered;

**THEREFORE BE IT RESOLVED THAT** Council has, after careful consideration of all the facts, find the pet owner **guilty** of the infractions under NIB #AC-2024-003F;

**AND FURTHER BE IT RESOLVED THAT** the maximum fines be applied with a deadline to pay of \$500.00 plus \$10.00 licensing fee (if animal is sterilized); and if the fines remain unpaid after June 30<sup>th</sup>, 2024 the amount owing be applied to the Property Tax Roll.

**CARRIED**

- b) 596 Greenwood Avenue – Notice of Breach

**151-2024****Johnston / Rogowsky**

**WHEREAS** the tenant and homeowner have been provided with a Notice of Breach #AC-2024-009F for failure to comply with the following sections of By-law No. 9-2023:

Part 4, Section 3.a – “No owner shall permit the animal to run at large...”

Part 4, Section 3.g – “No owner shall permit the animal to pursue, bite, wound or worry any person or other animal, whether or not on the property of the owner”

Part 4, Section 2.a – “Owners must have a valid license for all dogs and cats”

**WHEREAS** the Town of Arborg has provided multiple warnings and notices that have gone unanswered;

**THEREFORE BE IT RESOLVED THAT** Council has, after careful consideration of all the facts, find the pet owner **guilty** of the infractions under NIB #AC-2024-009F;

**AND FURTHER BE IT RESOLVED THAT** the maximum fines be applied with a deadline to pay of \$500.00 plus \$10.00 licensing fee (if animal is sterilized); and if the fines remain unpaid after June 30<sup>th</sup>, 2024 the amount owing be applied to the Property Tax Roll.

**CARRIED****12. IN CAMERA****152-2024****Rogowsky / Thorsteinson**

**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**

**153-2024**

**Gislason / Thorsteinson**

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

- 1. Preliminary Matters

**4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd**

- 4. Balbir Mann – 11:00 A.M.  
Re: Arborg Hotel & Travelling Inn

**12. IN CAMERA – cont'd**

**154-2024**

**Rogowsky / Johnston**

**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**

**155-2024**

**Thorsteinson / Gislason**

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

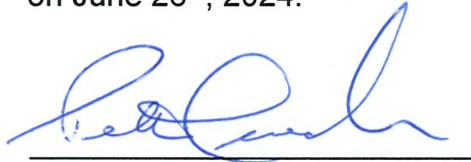
- 2. Personnel Matters

**13. ADJOURNMENT – 11:37 A.M.**

**156-2024**

**Rogowsky / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on June 26<sup>th</sup>, 2024. **CARRIED**



**Peter Dueck**  
Mayor



**Cindy Stansell**  
Chief Administrative Officer