

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, July 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

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Councillor Donna Gislason

2. APPROVAL OF AGENDA

173-2024

Thorsteinson / Johnston

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – July 10th, 2024

174-2024

Rogowsky / Thorsteinson

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

Regular Meeting – July 10th, 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. Tom Chwaliboga, Recreation Director – 9:00 A.M.

Council welcomed Tom to the meeting. Tom discussed the need for baseball diamonds and soccer fields if the PCH project proceeds. He discussed the community meetings that were held and the ideas community members brought forward. Council had questions for Tom. Council thanked Tom for attending and he left the meeting at 9:38 a.m.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Office Operations
- PW Operations

Attendance at the following:

- RCMP Building Inspection
- Curling Rink Meeting
- EDO Interviews

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- EDO Interviews

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- EDO Interviews

Councillor Ron Rogowsky reported on attendance at the following:

- EDO Interviews
- CFEI AGM

Mayor Peter Dueck reported on attendance at the following:

- EDO Interviews
- Arborg Fair & Rodeo

3. Committee of the Whole Reports – Nil

6. **FINANCIAL BUSINESS**

1. 2024 Supplementary Taxes

175-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT the following 2024 Taxes be approved:

2024 Tax Additions - \$23,618.97

2024 Tax Cancellations - \$140.12

CARRIED

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

8. **UNFINISHED BUSINESS – Nil**

9. **NEW AND OTHER BUSINESS**

1. Fee for Administrative Support Services
ABP&RC

Discussion: Invoice for time spent on administrative services will be sent to ABP&RC by administration.

10. **CORRESPONDENCE/COMMUNICATIONS**

1. Bethany Krulick, Canada Revenue Agency
* CRA Outreach Services

176-2024

Johnston / Rogowsky

WHEREAS there is interest in having the CRA provide support services in the community;

THEREFORE BE IT RESOLVED THAT the Town of Arborg Council authorize the CRA to rent office space in the Municipal Office for a fee of \$40.00 per day.

CARRIED

11. **BUSINESS ARISING FROM DELEGATIONS**

1. Tom Chwaliboga, Recreation Director
Discussion: CAO to ask Tom to present to the Municipality.

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

2. Dale Lyle & Travis Lyle, Way To Go Consulting – 11:00 A.M.
Utility Rate Study Presentation

Council welcome Dale & Travis Lyle to the meeting via Zoom. Travis presented the Utility Rate Study to Council. Council asked questions. Council thanked Dale & Travis for attending and they left the meeting at 11:56 a.m.

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

2. Dale Lyle & Travis Lyle, Way To Go Consulting
Utility Rate Study Presentation
Discussion: Discussed increasing the Transfer to Utility Reserve.
CAO to show effects on rates at next meeting.

12. **IN CAMERA**

177-2024

Thorsteinson / 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

178-2024

Thorsteinson / Rogowsky

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


1. Preliminary Matters
2. Personnel Matters

13. **ADJOURNMENT – 12:16 P.M.**

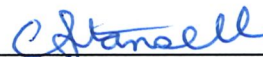
179-2024

Johnston / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 14th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer