

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, September 11th, 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, Breanna Trudeau, Economic Development Officer

2. APPROVAL OF AGENDA

203-2024

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 28th, 2024

204-2024

Johnston / Thorsteinson

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

Regular Meeting – August 28th, 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 the following:

- Office Operations
- PW Operations

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- Shared Service Meeting
- IMRA Meeting

Councillor Donna Gislason reported on attendance at the following:

- Shared Service Meeting
- ADMHV Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Shared Service Meeting

Councillor Ron Rogowsky had nothing to report

Mayor Peter Dueck reported on attendance at the following:

- Shared Service Meeting

3. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

205-2024

Gislason / Rogowsky

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

Cheque No. 15242 – 15306

\$140,368.69

CARRIED

6. FINANCIAL BUSINESS – cont’d

2. Financial Statements as at August 31st, 2024

206-2024

Thorsteinson / Johnston

BE IT RESOLVED THAT the August 31st, 2024 Financial Statement be adopted as presented. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. By-law No. 7-2024 – Water & Wastewater Rates

207-2024

Johnston / Rogowsky

WHEREAS By-law 7-2024, being a By-law to establish new water and wastewater rates for the Arborg Utility was given first reading on August 28, 2024;

AND WHEREAS the Bulk Water rates on Schedule “A” of the aforesaid By-law require updating to reflect an increased annual transfer to Utility Reserve;

THEREFORE BE IT RESOLVED THAT By-law 7-2024 be amended by updating the Bulk Water Rates in Clause 3 of Schedule “A” as follows:

April 1, 2025	\$18.75
January 1, 2026	\$22.00
January 1, 2027	\$24.00
January 1, 2028	\$25.00

AND FURTHER BE IT RESOLVED THAT By-law 7-2024 be given a second reading as amended. **CARRIED**

8. UNFINISHED BUSINESS

1. Soccer Fields & Baseball Diamonds

9. NEW AND OTHER BUSINESS

10. CORRESPONDENCE/COMMUNICATIONS

1. Tom Chwaliboga, Rec Director ~ ABPRC
* Perennial Flower Bed

208-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town Council authorize Tom Chwaliboga to utilize Town Property by the sundial to develop a perennial flower bed. **CARRIED**

2. Maggie Wytinck & Zoey Murray-Mulvey ~ U of M Charity Reps
* Aggie Bedpush Event

Discussion: The U of Am Ag Students can use Bert Kindzierski Lane and Ingolfs Street

3. Municipal and Northern Support Services *Received as Information*
* 2024 IPAC Annual Conference

4. Ryan Klos, Deputy Minister ~ MTI *Received as Information*
* Flood Protection Letter

5. Arborg Street Festival Committee *Received as Information*
* Thank You

6. Deanna Fridfinnson, RMED Corp *Received as Information*
* Conference Venue

10. CORRESPONDENCE – cont'd

- 7. Association of Manitoba Municipalities
- * AMM 26th Annual Fall Convention

209-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the AMM 26th Annual Fall Convention in Winnipeg from November 25th to 27th, 2024;

AND FURTHER BE IT RESOLVED THAT the registration fee, mileage, expenses and indemnities be authorized for payment. **CARRIED**

11. BUSINESS ARISING FROM DELEGATIONS

12. IN CAMERA

210-2024

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**

211-2024

Johnston / Thorsteinson

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

- 1. Draft Proposal

13. ADJOURNMENT – 10:58 A.M.

212-2024

Rogowsky / Johnston

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 25th, 2024. **CARRIED**



Ron Johnston
 Deputy Mayor



Cindy Stansell
 Chief Administrative Officer