

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, September 25th, 2024**

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston
Councillors: Rob Thorsteinson, Ron Rogowsky, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer, Breanna Trudeau, Economic Development Officer
Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

**213-2024 Thorsteinson / Gislason
BE RESOLVED THAT the Agenda be adopted. CARRIED**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 11th, 2024

**214-2024 Gislason / Rogowsky
BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:**

Regular Meeting – September 11th, 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

**215-2024 Rogowsky / Gislason
BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Canada Community Building Fund Agreement on behalf of the Town of Arborg. CARRIED**

2. EDO Report

Breanna reported on the following:

- Social Media Introduction
- EDO Toolkit

Attendance at the following:

- RMED Workshop

3. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- Planning Session
- Operations Manager Interviews
- ASRC Meeting
- ASHC Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Operations Manager Interviews
- Planning Session
- Library Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont’d

Councillor Ron Rogowsky reported on the following:

- CFEI/NEICOM Meeting
- Planning Session

Councillor Ron Johnston reported on attendance at the following:

- Planning Session
- EIWD Meeting
- Physicians Retreat
- RMED Workshop

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. East Interlake Watershed District *Received as Information*
 * Financial Statements as at March 31st, 2023

7. BY-LAWS & POLICIES FOR CONSIDERATION - nil

8. UNFINISHED BUSINESS - nil

9. NEW AND OTHER BUSINESS

1. Workplace Safety and Health Representative

216-2024

Gislason / Rogowsky
BE IT RESOLVED THAT the Town of Arborg Council appoint Steve Dykstra as the Workplace Health and Safety Representative. **CARRIED**

2. Annexation Proposal
3. Nothart – Distribution Operation Report
4. Fee & Charges BL10-2023
 * Schedule “F” Amendments

217-2024

Thorsteinson / Gislason
BE IT RESOLVED THAT the Town of Arborg Council amend the fees in Schedule “F” of By-law 10-2023, the fees and charges By-law as follows:

Training Centre East & West per level:
 Hourly Rate - \$50.00
 Half Day - \$100.00
 Full Day - \$200.00 **CARRIED**

10. CORRESPONDENCE/COMMUNICATIONS

1. Honourable Ian Bushie, Minister of Municipal & Northern Relations
 * MDTP – 2024 Interim Operating Grant *Received as Information*
2. Kyla Mstanic, A/Manager ~ Forest Health & Urban Forestry Section
 * National Forest Week *Received as Information*
3. Tammy Ciemny, President ~ Arborg & District Christmas Cheer Board
 * Work Space **Held Over**
4. Rea Kinda, Internation Auction
 * Rental Space

218-2024

Thorsteinson / Rogowsky
BE IT RESOLVED THAT Council authorizes International Auction to rent the lower level of the training centre on November 16th, 2024 at a price of \$200.00 for the day. **CARRIED**

5. Vera Osborne *Received as Information*
 * Interest Refund Request

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

6. Association of Manitoba Municipalities *Received as Information*
* AMM Infrastructure Grant
7. Honourable Ian Bushie, Minister of Municipal & Northern Relations
* AMM 26th Annual Fall Convention *Received as Information*
8. The Creative Cocoon *Received as Information*
* Programming
9. Ian Goodall-George ~ Community Development Branch Interlake
* IMRA Dinner & AGM

219-2024**Rogowsky / Thorsteinson**

BE IT RESOLVED THAT the Town of Arborg Council authorize Councillor Ron Johnston, or a delegate, to attend the Interlake Municipal Recreation Association Awards Dinner and AGM on October 21st, 2024 at the Stonewall Quarry Park Heritage Centre;

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

11. BUSINESS ARISING FROM DELEGATIONS - nil**12. IN CAMERA****220-2024****Thorsteinson / Rogowsky**

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**

221-2024**Gislason / Rogowsky**

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

1. Personnel Matters

13. ADJOURNMENT – 11:43 A.M.**222-2024****Thorsteinson / Rogowsky**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 9th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer