

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 23rd, 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

236-2024

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 9th, 2024

237-2024

Rogowsky / Gislason

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

Regular Meeting – October 9th, 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. Bruce Ball 9:00 A.M.

* Development

Mayor Dueck welcomed Bruce to the meeting. Bruce discussed a vacant property with the possibility of building a 5 plex. Bruce left the meeting at 9:15 a.m.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Operations Manager Interview
- Taxes to date

2. EDO Report

Breanna reported on attendance at the following:

- Prairie Sky Initiatives
- Westshore Marine/Viking Motors Meeting

3. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- CEFI Conference

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Operations Manager Interview

Councillor Donna Gislason reported on the following:

- Operations Manager Interview
- ASRC Meeting
- ASHC Meeting

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

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- IMRA AGM

Mayor Peter Dueck reported on attendance at the following:

- ASHC Meeting

4. Committee of the Whole Reports – Nil

6. **FINANCIAL BUSINESS**

1. Financial Statements as at September 30th, 2024

238-2024

Thorsteinson / Johnston

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

2. 2022 Supplementary Audit Report

239-2024

Rogowsky / Gislason

BE IT RESOLVED THAT the Town of Arborg **Audited Financial Report**, for the year ended **December 31st, 2022**, be accepted as presented by **Chambers Fraser Professional Accountants**. **CARRIED**

3. Tri-line Construction Ltd.

- * Recreation Parking Lot Preparation Invoice

240-2024

Gislason / Johnston

BE IT RESOLVED THAT the invoice for the preparation of the recreation centre parking lot from Tri-Line Construction in the amount of \$145,210.00 plus GST be authorized for payment. **CARRIED**

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

8. **UNFINISHED BUSINESS**

1. Shared Services

- * Water & Sewer Agreement

241-2024

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg enter into a Water & Sewer Shared Services Agreement with the Municipality of Bifrost-Riverton;

AND FURTHER BE IT RESOLVED THAT Cindy Stansell, Chief Administrative Officer and Mayor Peter Dueck be authorized to sign the agreement on behalf of the Town of Arborg. **CARRIED**

2. Municipal Recycling

242-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg authorize an advance payment of \$11,433.25 to the Riverdale Place Workshop for Q3 and Q4 MMSM payments. **CARRIED**

9. **NEW AND OTHER BUSINESS**

1. Lagoon Access

243-2024

Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg Council install ConX Wireless at the Lagoon;

AND FURTHER BE IT RESOLVED THAT the cost of the program is to be shared with the Municipality of Bifrost-Riverton. **CARRIED**

2. North Diversion Drainage

Discussion: MBR would like drainage traps placed on River Road, no action is currently required.

10. CORRESPONDENCE/COMMUNICATIONS

1. Bruce Gray, Deputy Minister ~ Municipal & Northern Relations
* 26th Annual AMM Convention Meeting Invite *Received as Information*
2. Crime Stoppers *Received as Information*
* 2025 MBCS Fundraising Campaign
3. Manitoba Growth and Renewal Opportunities for Municipalities Program
* Manitoba GRO

244-2024

Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg apply for a Baseball and Soccer Field Conceptual Design under the Manitoba Growth and Renewal Opportunities for Municipalities (Manitoba GRO) Program. **CARRIED**

4. Interlake-Eastern Regional Health Authority
* Invitation to Participate: Health Workforce Development Coalition

245-2024

Johnston / Gislason

BE IT RESOLVED THAT the Town of Arborg Council authorized a delegate to attend the Interlake-Eastern Regional Health Authority's Health and Workforce Development Coalition meeting on October 30th, 2024 from 1:30 p.m. – 3:30 p.m. in Selkirk;

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

5. Manitoba Planning Conference *Received as Information*
* Save the Date
6. Tracy Schmidt, Minister ~ Environment and Climate Change
* WRARS Funding *Received as Information*
7. Municipal and Northern Relations *Received as Information*
* Council Members' Code of Conduct Address Change
8. Manitoba Housing *Received as Information*
* Letter Acknowledgment

11. BUSINESS ARISING FROM DELEGATIONS

1. Bruce Ball

Discussion: CAO to follow up with EIPD about zoning.

12. IN CAMERA

246-2024

Gislason / Johnston

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**

247-2024

Rogowsky / Thorsteinson

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

1. Personnel Matters

13. ADJOURNMENT – 11:35 A.M.

248-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 13th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer