

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, November 13th, 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

249-2024

Thorsteinson / Johnston
BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 23rd, 2024

250-2024

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

Regular Meeting – October 23rd, 2024

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer.

CARRIED

5. COUNCIL & DEPARTMENT REPORTS

Everyone attended the Planning Strategic Session

1. CAO Report

Cindy reported on the following:

- Subdivison/Development Agreement
- Creative Cocoon Christmas Planning Meeting
- ABPRC Meeting
- Auditor Visit
- Immigration Meeting
- Upcoming and Available Grant Applications
- Office Operations

2. EDO Report

Breanna reported on the following:

- Updated Logo
- CDC Re-establishment Proposal

Attendance at the following:

- Business Meetings
- Meeting with Fieldstone Ventures

4. DELEGATIONS, HEARINGS & PETITIONS

1. S/Sgt Gray, RCMP Gimli Detachment 9:30 A.M.
* Council Priorities

Mayor Dueck welcomed Rob Gray and Dave Spakowski to the meeting and thanked them for participating in the Remembrance Day Service. They discussed the number of members, and the administration services. Mayor Dueck thanked them for coming and they left the meeting at 9:58 a.m.

5. COUNCIL & DEPARTMENT REPORTS – cont’d

3. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- EIWD Tour
- EIWD Sub-District Meeting

Councillor Donna Gislason reported on attendance at the following:

- ADMHV Meeting & Member Drive
- ASR Meetings
- EIPD Meetings

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- ABFEMS Meeting
- EIPD Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- ABPRC Meeting
- Vet Services

Mayor Peter Dueck reported on attendance at the following:

- EDO Meetings with Businesses
- Remembrance Day Service

4. DELEGATIONS, HEARINGS & PETITIONS

2. Lisa Klym & Kim Dubek ~ The Creative Cocoon – 11:00 A.M.

Mayor Dueck welcomed Lisa and Kim to the meeting and thanked them for their contributions to the community. Ron Rogowsky joined as a delegation. They discussed the need for a bigger space for their organization and left the meeting at 11:21 a.m.

5. COUNCIL & DEPARTMENT REPORTS – cont’d

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. Financial Statements as at October 31st, 2024

251-2024

Johnston / Thorsteinson

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

2. Maple Leaf Construction
* 2024 Paving Projects

252-2024

Thorsteinson / Johnston

BE IT RESOLVED THAT the invoice for the 2024 Paving Projects from Maple Leaf Construction Ltd. in the amount of \$244,249.28 plus GST be authorized for payment. **CARRIED**

3. List of Accounts for Approval

253-2024

Gislason / Rogowsky

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

Cheque No. 15383 – 15479 \$967,456.18 **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. Municipal Tendering & Procurement Policy No. 1-2014 Review

2. LEG-01 Board & Committees Organizational Structure Policy

Held Over

7. BY-LAWS & POLICIES FOR CONSIDERATION – cont'd

3. UT-01 Lagoon Access Policy

254-2024

Thorsteinson / Johnston**BE IT RESOLVED THAT** Council approve Policy No. UT-01, Lagoon Access Policy. **CARRIED****8. UNFINISHED BUSINESS**

1. Annexation Proposal

9. NEW AND OTHER BUSINESS1. November 27th, 2024 Council Meeting – Change

255-2024

Johnston / Gislason**WHEREAS** Council will be at the Fall AMM Convention on November 27th, 2024;**THEREFORE BE IT RESOLVED THAT** the Regular Council Meeting set for November 27th, 2024 be changed to November 28th, 2024. **CARRIED****10. CORRESPONDENCE/COMMUNICATIONS**

1. Honourable Sean Fraser ~ Minister of Housing, Infrastructure & Communities

* Rural Transit Solutions Fund

Received as Information

2. Department of Family Medicine

* Thank You

Received as Information

3. Central Interlake Chamber of Commerce

* AGM

Received as Information

4. Bryceson Weik

* Snow Clearing

Received as Information

5. Kristina Dixie, Manager ~ Innovation, Science & Economic Development of Canada

* Nominations

Received as Information

6. Association of Manitoba Municipalities

* Canada Housing Infrastructure Fund Intake

Received as Information

7. Larissa Love, CAO ~ Municipality of Bifrost-Riverton

* Water Treatment Plant & Lagoon – CHIF Suggestion

Discussion: CAO to reach out to Larissa to organize a joint meeting with the Municipality of Bifrost-Riverton.**11. BUSINESS ARISING FROM DELEGATIONS**

1. S/Sgt Gray, RCMP Gimli Detachment

Re: Council Priorities

2. Lisa Klym, Kim Dubek ~ The Creative Cocoon

Re: Proposal to Lease Training Centre Basement

256-2024

Johnston / Gislason**WHEREAS** The Creative Cocoon is a nonprofit organization seeking a space to lease;**THEREFORE BE IT RESOLVED THAT** the Town of Arborg Council approve The Creative Cocoon's request to lease the basement at the Training Centre at a discounted rate of \$1200.00 per month, providing The Creative Cocoon clean the basement when needed and clear snow away from the entrances;**AND FURTHER BE IT RESOLVED THAT** the Town of Arborg provide a grant of \$5,400/year to help offset the rental fee. **CARRIED**

12. **IN CAMERA**

257-2024

Gislason / Thorsteinson

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**

258-2024

Johnston / Thorsteinson

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

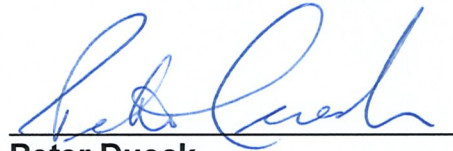
1. Personnel Matters

13. **ADJOURNMENT – 12:47 P.M.**

259-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 28th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer