

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday February 26th, 2025**

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: Ron Rogowsky, Donna Gislason, Rob Thorsteinson

Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

43-2025

Thorsteinson / Gislason

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – February 12th, 2025

44-2025

Gislason / Rogowsky

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

Regular Meeting – February 12th, 2025

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

CARRIED

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

- PW Courses and Conferences
- Safety Fitness Certificate Course
- PW Operations
- Status of the Internet at the Training Centre
- Preliminary Designs of the Bridge
- Contec Quote

45-2025

Thorsteinson / Johnston

BE IT RESOLVED THAT the Town of Arborg Council approve the quote from Contec Projects (2017) Limited for the supply and install of a new air release valve treaded with nylon body for the lift Station located in the Municipality of Bifrost-Riverton at a price of \$5,275.00 including pick-ups, labour, travelling, expenses plus application taxes.

CARRIED

2. EDO Report

Breanna reported on the following:

- Upcoming meeting with Minister Simard

Justin Hoplock left the meeting.

3. Committee of the Whole Reports

i. EDC Minutes ~ February 18th, 2025

46-2025

Thorsteinson / Gislason

BE IT RESOLVED THAT the Minutes of the Economic Development Committee on February 18, 2025 be approved;

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Chair and Economic Development Officer.

CARRIED

ii. Logo Redesign RFP 2025-01

47-2025

Gislason / Rogowsky

BE IT RESOLVED THAT Council award the Logo Redesign RFP 2025-01 to Nolan Collins at a cost of \$2,200.00.

CARRIED

Breanna Trudeau left the meeting.

5. COUNCIL & DEPARTMENT REPORTS – cont'd**4. CAO Report**

Cindy reported on the following:

- Completed Draft Agreements
- Progress of Year End Financials
- Library Maintenance

5. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- BAR Waste Meeting
- EDC Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

attendance at the following:

- EDC Meeting
- EIPD Meeting
- ERL Meeting

Councillor Donna Gislason reported on attendance at the following:

- ASRC Meeting
- ASHC Meeting
- EDC Meeting

Councillor Ron Johnston reported on attendance at the following:

- EDC Meeting
- BAR Waste Meeting
- EIWD Meeting
- EDO Meetings

Mayor Peter Dueck reported on attendance at the following:

- Reading at ESD
- EDO Meeting
- EDC Meeting
- ASHC Meeting

6. FINANCIAL BUSINESS

1. Interlake Veterinary Services District Board
 - a) 2025 Levy & Proposed Budget
 - b) 2025 Agreement

48-2025**Rogowsky / Johnston**

BE IT RESOLVED THAT Council approve the 2025 Agreement with the Interlake Veterinary Services District Board and that the Mayor and Chief Administrative Office be authorized to sign on behalf of the Town of Arborg.

CARRIED

2. East Interlake Planning District
 - * 2025 Budget

3. Arborg Ag Society
 - * Sponsorship Request

49-2025**Johnston / Rogowsky**

BE IT RESOLVED THAT Council approve a 2025 Sponsorship towards the Arborg Ag Society's fair & rodeo being held July 19th & 20th, 2025 in the amount of \$1,000.00.

CARRIED

4. Riverton & District Friendship Centre
 - * Food Bank Donation

50-2025**Rogowsky / Gislason**

BE IT RESOLVED THAT Council approve a 2025 donations towards the Riverton & District Friendship Centres Food Bank in the amount of \$3,500.00;

AND FURTHER BE IT RESOLVED THAT this donation be applied to their Account at the Interlake Co-op.

CARRIED

7. BY-LAWS & POLICIES FOR CONSIDERATION - nil**8. UNFINISHED BUSINESS**

1. Annexation Proposal

9. NEW AND OTHER BUSINESS

1. East Interlake Watershed District
 - * Citizen Representative Resignation

51-2025**Gislason / Thorsteinson**

WHEREAS Citizen Rep Lorne Floyd has resigned from the East Interlake Watershed District;

BE IT RESOLVED THAT the Town of Arborg Council appoint Brett Gulay to be their Citizen Representative on the East Interlake Watershed District Board. **CARRIED**

10. CORRESPONDENCE/COMMUNICATIONS

1. Ian Goodall-George ~ Municipal & Northern Relations Community Development Branch Interlake
 - * Interlake Municipal Recreation Association Meeting
 Discussion: See if the operations manager will be able to attend.
2. Cathy Shaluk ~ MB Communities in Bloom
 - * 2025 Program *Received as Information*
3. Association of Manitoba Municipalities
 - * AMM Trading Company Rebate *Received as Information*
4. Manitoba Emergency Management Organization
 - * 2025 Spring Conditions Seminars *Received as Information*
5. Tracy Smith ~ Assistant to the Municipal & Northern Relations
 - * Minister Meeting *Received as Information*
6. Veronica Ternoplski ~ Interlake Tourism Association
 - * 2025 Interlake Tourism Guide *Received as Information*
7. Michael Fernandes ~ Strategy Makers Consulting *Received as Information*
 - * Information Session on Training for Waste Management
8. Paula Anderson *Received as Information*
 - * Interlake Kids of Steel Triathlon
9. Jennifer Dubois ~ Public Utilities Board *Received as Information*
 - * Notice of Application

11. BUSINESS ARISING FROM DELEGATIONS**12. IN CAMERA**

1. Preliminary Matters

52-2025**Gislason / Johnston**

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**

53-2025**Johnston / Gislason**

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

Breanna Trudeau re-entered the meeting at 11:20 a.m.

12. **IN CAMERA – cont'd**

54-2025

Johnston / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg Council approve the following proposed Recreation Agreements:

- Shared Services Agreement
- Advisory Committee Terms of Reference
- Governance Committee Terms of Reference

CARRIED

13. **ADJOURNMENT – 11:37 a.m.**

55-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 12th, 2025.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer