

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday March 12th, 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

Councillors: Ron Rogowsky, Donna Gislason, Rob Thorsteinson

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Deputy Mayor Ron Johnston

2. APPROVAL OF AGENDA

56-2025

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – February 26th, 2025

57-2025

Gislason / Rogowsky

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

Regular Meeting – February 26th, 2025

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

CARRIED

4. DELEGATIONS, HEARINGS & PETITIONS - nil

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

- PW Operations
- Training Centre Internet
- Library Maintenance
- MWWA Courses

Justin then left the meeting.

2. EDO Report

Breanna reported on the following:

- Meetings with Businesses
- EDC Committee

Breanna then left the meeting.

3. Committee of the Whole Reports

4. CAO Report

Cindy reported on the following:

- Year End Reports
- Municipal Bonspiel Planning
- ABPRC Meetings
- Service Canada Meeting
- False Alarms

5. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- EDO Meetings with Businesses
- ADMHV Meeting
- Planning Conference
- Fred Fox Visit

Councillor Rob Thorsteinson reported on the following:

- PW Operations
- attendance at the following:
- Minister Meeting
 - Planning Conference
 - ABFEMS Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont’d

Councillor Ron Rogowsky reported on attendance at the following:

- Minister Meeting
- ABFEMS Meeting

Mayor Peter Dueck reported on attendance at the following:

- Minister Meeting
- Provincials

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

58-2025

Thorsteinson / Gislason

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

Cheque No. 15741	\$645.99
Cheque No. 15781-15782	<u>\$3,457.30</u>
Total	\$4,103.29

AND FURTHER BE IT RESOLVED the following accounts for 2025 be approved for payment:

Cheque No. 15734 – 15740	\$23,403.95
Cheque No. 15742 – 15780	\$73,077.38
Cheque No. 15783 – 15817	<u>\$55,171.59</u>
Total	\$151,652.92

CARRIED

2. Financial Statements as at December 31st, 2024

59-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the December 31st, 2024 Financial Statements be adopted as presented.

CARRIED

60-2025

Gislason / Thorsteinson

WHEREAS the Town of Arborg has a Net Operating Surplus of \$187,781.21 in the *General Operating Fund* as at December 31, 2024;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Economic Development	\$50,000.00
Equipment Reserve	\$50,000.00
Building Reserve	\$25,000.00
Paving Reserve	\$25,000.00
Recreation Reserve	\$35,000.00
Nominal Surplus	<u>\$ 2,781.21</u>

Total \$187,781.21 CARRIED

3. Arborg-Bifrost Fire & Emergency Services
- a) 2025 Proposed Remuneration
 - b) 2025 Proposed Budget

Held Over

4. BAR Waste Authority Co-op Inc.
- * 2023 Financial Statements

7. BY-LAWS & POLICIES FOR CONSIDERATION - nil

8. UNFINISHED BUSINESS

1. Annexation Proposal

9. NEW AND OTHER BUSINESS

1. 9-11 Authority Service Agreement

61-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council authorize the Mayor and Chief Administrative Officer to sign the 9-11 Authority Service Agreement on behalf of the Town of Arborg.

CARRIED

10. CORRESPONDENCE/COMMUNICATIONS

1. Association of Manitoba Municipalities *Received as Information*
* 2025 AMM June District Elections & Resolution Processs
2. Holly Lemme, MA ~ Municipal Relations *Received as Information*
* Housing Accelerator Fund
3. Canada's Volunteer Awards *Received as Information*
* AMM Trading Company Rebate
4. Lloyd Funk ~ Property Assessment Services *Received as Information*
* 2025 Spring Conditions Seminars
5. Pat Eyolfson ~ Arborg & District Multicultural Heritage Village
* Annual Spring Fundraiser *Received as Information*
6. S/Sgt Rob Gray ~ RCMP *Received as Information*
* 2025-26 Planning Process
7. Randall Smolinski **Held Over**
* MD Services

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

1. Personnel Matters

62-2025**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**

63-2025**Rogowsky / Thorsteinson**

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

13. ADJOURNMENT – 11:25 a.m.**64-2025****Rogowsky / Gislason**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on March 26th, 2025. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer