

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 11th, 2023**

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, Rob Thorsteinson and Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

227-2023

Rogowsky / Johnston
BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 27th, 2023

228-2023

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

Regular Meeting – September 27th, 2023

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

CARRIED

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- HAF Application
- Sewer Line Flushing Completion
- Inspection of 209 River Road
- Property Tax Collection
- MEDIP Application

Attendance at the following:

- MMAA District Virtual Meeting

229-2023

Thorsteinson / Gislason
WHEREAS the 2017 Ford E450 16-passenger van has been experiencing persistent mechanical problems;

AND WHEREAS Council feels that a replacement of this capital asset is necessary in order to continue providing a service for residents in and around the Town of Arborg;

THEREFORE BE IT RESOLVED the Town of Arborg Council approves an application be made to the Municipal Economic Development Infrastructure Program for the upgrade of this capital asset. **CARRIED**

2. Council Reports

Councillor Ron Johnston reported on the following:

- Inspection of 209 River Road

Councillor Donna Gislason reported on the following:

- Inspection of 209 River Road

Attendance at the following:

- EIPD Meeting
- ADMHV Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Rob Thorsteinson reported on the following:

- Inspection of 209 River Road

Attendance at the following:

- ABFES Meeting
- EIPD Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- ABFES Meeting
- Interlake Vet Meeting

Mayor Peter Dueck reported on attendance at the following:

- Culturama
- ASHC Meetings

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

230-2023**Johnston / Thorsteinson**

BE IT RESOLVED THAT the following accounts for 2023 be approved for payment:

Cheque No. 14337 – 14427	\$811,099.23	CARRIED
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2. Financial Statements, September 2023 unaudited

231-2023**Thorsteinson / Johnston**

BE IT RESOLVED THAT the September 2023 Financial Statements be adopted as presented. **CARRIED**

3. 2022 Interlake Weed Control Financial Statements

Received as Information

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

1. Baseball Diamonds & Soccer Fields

Discussion: Councillors Johnston & Gislason to attend working group meeting.

9. NEW AND OTHER BUSINESS

1. 209 River Road

Discussion: CAO to provide letter of interest.

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Bianca Hamblin 10:30 A.M.
Re: Bifrost COPP

Council welcomed Bianca to the meeting. She discussed Bifrost COPP's program and ways Council could assist their group. Council thanked Bianca for attending and she left the meeting at 10:53 a.m.

10. CORRESPONDENCE/COMMUNICATIONS

1. Bruce Gray, Deputy Minister ~ Municipal Relations

* 2023 Municipal Operating Grant – Final Payment

Received as Information

2. Association of Manitoba Municipalities

* Indigenous Awareness Training

Received as Information

3. Nancy Thom ~ Eastern Interlake Planning District

* Planning Act Amendments

Received as Information

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

4. Russ Shaw, Deputy Fire Chief ~ Arborg Bifrost Fire Department
* Fundraiser
Discussion: Administration to purchase a \$100 gift card in support.

5. Interlake Tourism Association
* Interlake Tour Awards *Received as Information*

Deputy Ron Johnston left the meeting at 11:00 a.m.

11. BUSINESS ARISING FROM DELEGATIONS

1. Bianca Hamblin, Bifrost COPP
Discussion: Council will look at different options of promoting the COPP program as well as lobbying efforts for changes to the criminal justice system.

12. IN CAMERA – Nil

13. ADJOURNMENT – 11:10 A.M.

232-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 25th, 2023. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer