

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 25th, 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

233-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 11th, 2023

234-2023

Gislason / Johnston

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

Regular Meeting – October 11th, 2023

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

CARRIED

4. DELEGATIONS, HEARINGS AND PETITIONS – Nil

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Staff Training
- Animal Control By-law
- Cat Concerns
- Water main breaks on Woodfield Ave
- Trackless update and Bid Request Ad

2. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- CFEI Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Councillor Donna Gislason reported on the following:

- Animal Concerns

Attendance at the following:

- Rec Committee Meeting
- ASHC Meeting

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- ABPRC Meeting

Mayor Peter Dueck reported on attendance at the following:

- PCH Monthly Update Meeting
- ASHC Meeting
- Sod Turning Event, Town Greetings

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. Committee of the Whole Reports

a) Economic Development Committee

* Christmas Tree Lighting Event

Discussion: Committee to be arranged for further discussion.**6. FINANCIAL BUSINESS - Nil****7. BY-LAWS & POLICIES FOR CONSIDERATION - Nil****8. UNFINISHED BUSINESS**

1. Former RCMP Detachment Disposal

9. NEW AND OTHER BUSINESS

1. PUB Extension

235-2023**Gislason / Rogowsky****WHEREAS** Public Utility Board Order #65/16 required a review of rate adequacy and application for revised rates, if required, prior to November 30th, 2019 for the Town of Arborg Water and Wastewater Utility;**AND WHEREAS** the Town of Arborg has accepted a quote from Way to Go Consulting Inc. to review rates and prepare an application for revised rates.**THEREFORE BE IT RESOLVED THAT** the Town of Arborg request the Public Utilities Board provide an extension for this requirement to December 31st, 2023. **CARRIED**

2. Blue Crescent Hotel W&S Drawings

236-2023**Rogowsky / Thorsteinson****BE IT RESOLVED THAT** the Town of Arborg Council approve the water and sewer drawings for Blue Crescent Hotels, on condition of the approval of the Municipality of Bifrost-Riverton. **CARRIED**

3. Quote

* Training Centre Door Repair

Discussion: Forward to Budget Meeting**10. CORRESPONDENCE/COMMUNICATIONS**

1. Abram Klassen Fehr ~ Roll No. 34000

Re: Final Utility Refund Request

237-2023**Thorsteinson / Gislason****WHEREAS** the final utility bill, for account number 34000, was paid by both the property owner the lawyer's office;**THEREFORE BE IT RESOLVED THAT** Council authorize the refund payment of \$98.42 to the property owner.

2. Community Edge

* Interlake Region Economic Development Training

238-2023**Thorsteinson / Gislason****BE IT RESOLVED THAT** the Town of Arborg Council authorize the Chief Administrative Officer & Council to attend the Interlake Region Economic Development Training on November 2nd and 3rd, 2023 in Gunton, MB;**AND FURTHER BE IT RESOLVED THAT** the \$100 registration fee, per attendee, and mileage be authorized for payment. **CARRIED**

3. Manitoba Municipal Administrators

* Prompt Payment Legislation and Adjudication Process

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

239-2023

Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg Council authorize CAO, Cindy Stansell, to attend the Prompt Payment Legislation and Adjudication Process in Manitoba Webinar on October 27th, 2023;

AND FURTHER BE IT RESOLVED THAT the \$50.00 registration fee be authorized for payment. **CARRIED**

4. Interlake Insurance *Received as Information*
* Insurance Change

5. Manitoba Beef Producers *Received as Information*
* 45th Annual AGM

6. Larry Speiss, Chair ~ Icelandic River Community Foundation
* National Philanthropy Giving Week Challenge
Received as Information

11. BUSINESS ARISING FROM DELEGATIONS - Nil

12. IN CAMERA

240-2023

Johnston / Thorsteinson

BE IT RESOLVED THAT in accordance with the Municipal Act Section 152(3)(b)(ii) and (iv), Council do hereby close the meeting to the public and move in-camera to discuss the following item: By-law Enforcement.

241-2023

Thorsteinson / Gislason

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

13. ADJOURNMENT – 11:48 A.M.

242-2023

Johnston / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 8th, 2023. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer