

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, September 13<sup>th</sup>, 2023**

**1. CALL MEETING TO ORDER: 9:00 A.M.**

Mayor Peter Dueck called the Meeting to Order at 8:52 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**

196-2023

**Gislason / Rogowsky**

**BE RESOLVED THAT** the Agenda be adopted.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting – August 23<sup>rd</sup>, 2023

197-2023

**Gislason / Johnston**

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

Special Meeting – August 23<sup>rd</sup>, 2023

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

**CARRIED**

**4. BUSINESS ARISING FROM MINUTES - Nil**

**5. DELEGATIONS**

1. Charles Reimer – 10:30  
Re: Water & Sewer Extension

Charles attended Council meeting via Zoom Videoconferencing. Mayor Dueck welcomed Charles to the meeting. Charles requested a couple of changes to the proposed water & sewer extension. Council thanked Charles for attending and the call ended.

**6. CORRESPONDENCE**

1. Association of Manitoba Municipalities  
a) Asset Management

198-2023

**Rogowsky / Johnston**

**BE IT RESOLVED THAT** the Town of Arborg Council authorize up to two staff members to attend the Asset Management Training Session on October 20<sup>th</sup>, 2023 in Winnipeg.

b) Highway Traffic Act Amendments FAQ *Received as Information*

2. Staff Sergeant Rob Gray ~ RCMP *All Received as Information*  
a) First Quarter Municipal & Rural Reporting  
b) First Quarter Mayor's Report

3. Shipra Verma, CEO ~ Elections Manitoba *Received as Information*  
\* Fall Election 2023

4. Marco Gallegos, Project Manager ~ Insight Services & Co.  
\* SmartNet *Received as Information*

**6. CORRESPONDENCE – cont'd**

- 5. Arborg Minor Hockey  
\* 2023-24 Sponsorship

199-2023

**Rogowsky / Gislason**

**BE IT RESOLVED THAT** the Town of Arborg support the *Arborg Minor Hockey Club* for the 2023-24 season;

**AND FURTHER BE IT RESOLVED THAT** a \$500.00 Sponsorship be authorized for payment. **CARRIED**

**7. PUBLIC HEARINGS - Nil**

**8. BOARD OF REVISION**

Agreements were reached between appellants and assessors. No Board of Revision was required.

200-2023

**Thorsteinson / Johnston**

**BE IT RESOLVED THAT** the General, Personal Property and Business Rolls for the Town of Arborg, as revised by Municipal Relations Assessment Services, be declared to be the Assessment Rolls of the Town of Arborg for 2024. **CARRIED**

**9. FINANCIAL BUSINESS**

- 1. List of Accounts for Approval

201-2023

**Johnston / Gislason**

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

Chq No. 14238 – 14336 \$218,683.64 **CARRIED**

**10. BY-LAWS FOR CONSIDERATION**

- 1. By-law No. 6-2023  
\* A By-law to Amend Tax Levy By-law No. 3-2023

202-2023

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** By-law No. 6-2023, a By-law of the Town of Arborg to Amend By-law No. 3-2023, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

| Council Member              | For | Against | Abstained |
|-----------------------------|-----|---------|-----------|
| Mayor Peter Dueck           | √   |         |           |
| Deputy Mayor Ron Johnston   | √   |         |           |
| Councillor Donna Gislason   | √   |         |           |
| Councillor Rob Thorsteinson | √   |         |           |
| Councillor Ron Rogowsky     | √   |         |           |

**CARRIED**

- 2. By-law No. 7-2023  
\* Organizational By-law

203-2023

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** By-law No. 7-2023, a By-law to Govern the Organization of the Town of Arborg and the Committees Thereof, be read a first time. **CARRIED**

- 3. By-law No. 8-2023  
\* Procedural By-law

204-2023

**Thorsteinson / Gislason**

**BE IT RESOLVED THAT** By-law No. 8-2023, a By-law to Regulate the Proceedings and Conduct of the Council of Committees Thereof, be read a first time.

**CARRIED**



**11. BUSINESS ARISING FROM DELEGATIONS**

1. Charles Reimer  
Re: Water & Sewer Extension

**205-2023****Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg has received confirmation from the property owner of 512 David Street of acceptance of the proposal to extend water and sewer services with the property owner being responsible for costs totaling \$21,480.19. **CARRIED**

**12. UNFINISHED BUSINESS - Nil****13. NEW AND OTHER BUSINESS**

1. Review of Quotations/Tenders
  - a) Sewer Line Flushing

**206-2023****Rogowsky / Gislason**

**BE IT RESOLVED THAT** the following quote received from Gimli Septic Service Ltd., be accepted for the sewer line flushing of Main Street and all streets West of Main Street in the Town of Arborg:

|  |                     |                       |
|--|---------------------|-----------------------|
| High Velocity Sewer Flushing<br>& Vacuum Truck (2 men) | - \$235.00 per hour |                       |
| Mobilization and Demobilization of Equipment           | - \$460.00          |                       |
| Travel Costs   | - \$180.00 per day  | Plus applicable taxes |
|  |                     | <b>CARRIED</b>        |

2. Park Avenue & Second Avenue West Renaming

**207-2023****Johnston / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council re-name Park Avenue and Second Avenue West to Park Crescent. **CARRIED**

3. Policy
  - \* LEG-01, Boards and Committee Organizations

**208-2023****Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Council adopts the following policy:

- LEG-01, Boards and Committee Organizations

**CARRIED****14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Cindy reported on the following:

- Board of Revision
- BAR Waste billings
- Lighting Project completed
- Status of 2023 Property Tax Collection

Attendance at the following:

- Watermain Renewal Mtg
- Special committee meeting, Re: S&W Extensions
- Meeting with property owner, Re: Fence/Backlane
- Recreation Delivery Mtg, Re: Recommended Recreation Delivery Working Committee

**209-2023****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council appoint Councillors Ron Johnston and Donna Gislason to the Recreation Delivery Working Committee.

**CARRIED**

**15. MAYOR AND COUNCILLORS' REPORTS**

**Councillor Ron Rogowsky** reported on the following:

- Mtg with Property Owner, Re: 271 First Ave.
- Public concern regarding garbage flying out of garbage truck
- Proposed mural on former railway bridge
- Job well done by Public Works & Green Team on grass cutting

Attendance at the following:

- Special committee meeting, Re: S&W Extensions (virtually)

**Councillor Rob Thorsteinson** reported on the following:

- Mtg with Property Owner, Re: 271 First Ave.
- Public works department
  - Road widening project starting next week;
  - Asked when Lagoon will be released

Attendance at the following:

- Watermain Renewal Mtg
- Special committee meeting, Re: S&W Extensions
- Meeting with property owner, Re: Fence/Backlane

**Councillor Donna Gislason** reported on the following:

- Job well done to the Recreation Director on Programming

Attendance at the following:

- A&DMHV Meeting
- Special committee meeting, Re: S&W Extensions

**Deputy Mayor Ron Johnston** reported on the following:

- Rec Centre has turn on Ice Plant for Arena

Attendance at the following:

- Special committee meeting, Re: S&W Extensions (virtually)
- Recreation Delivery Mtg

**Mayor Peter Dueck** reported on the following:

- ASHC Kick-Off Celebration Event

Attendance at the following:

- Watermain Renewal Mtg
- Special committee meeting, Re: S&W Extensions
- YFC Building Bridges event, brought greetings

**16. COMMITTEE OF THE WHOLE**

210-2023

**Johnston / Thorsteinson**

**BE IT RESOLVED THAT** Council go into Committee of the Whole. **CARRIED**

211-2023

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

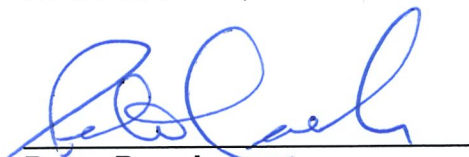
1. Personnel Matters

**17. ADJOURNMENT – 12:10 P.M.**

212-2023

**Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on October 11<sup>th</sup>, 2023. **CARRIED**

  
 Peter Dueck  
 Mayor

  
 Cindy Stansell  
 Chief Administrative Officer