

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
October 23, 2019**

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:** John Crackle, Ron Rogowsky and Rob Thorsteinson  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**
  - 283-2019 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – October 9<sup>th</sup>, 2019
  - 284-2019 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting – October 9<sup>th</sup>, 2019**  
  
**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**
  
4. **BUSINESS ARISING FROM MINUTES - Nil**
  
6. **CORRESPONDENCE**
  1. Watershed Planning and Programs Manitoba Sustainable Development  
\* Proposed Watershed Districts Regulation Review Sessions October 29-31, 2019  
(Received as Information)
  2. Association of Manitoba Municipalities  
a) AMM 21<sup>st</sup> Annual Convention – Draft Agenda as at October 16<sup>th</sup>, 2019  
(Received as Information)
  3. Community Futures East Interlake  
\* Regional CAO’s Committee Meeting ~ Friday, November 8, 2019  
~ Host - Town of Stonewall
  - 285-2019 **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Lorraine Bardarson, CAO, be authorized to attend a Regional CAO’s *Round Table Regional Exchange Meeting*, sponsored by **Community Futures East Interlake Inc.** and hosted by the Town of Stonewall, on **Friday, November 8<sup>th</sup>, 2019** from **10:00 a.m. to 1:00 p.m.;**  
  
**AND FURTHER BE IT RESOLVED THAT** mileage be authorized for payment. **(Carried)**
  4. Ron Van Denakker, CEO I-ERHA  
\* “Thank you” to Towns, Municipalities and First Nations Communities for Dedication and Resourcefulness Shown During October Storm  
(Received as Information)
  5. Lois Morrison, Director - Marketing & Sales Manitoba Hydro  
\* Municipal Storm Restoration Summary Update – October 17<sup>th</sup> & 18<sup>th</sup>, 2019  
(Received as Information)
  6. Julie Bergner, Manager Fieldstone Ventures  
\* Request for Letter of Support  
**Re:** Assiniboine Community College Call for Proposals for Two Rural Rotating Sites for a Practical Nursing Course
  - 286-2019 **BE IT RESOLVED THAT** Council of the Town of Arborg provide a *Letter of Support* to **Fieldstone Ventures Education & Training Centre Inc.** to accompany a proposal for submission to **Assiniboine Community College** for a **Practical Nurse Training Course** in Arborg. **(Carried)**

**6. CORRESPONDENCE - cont'd**

7. Robert Stewart, Director of Emergency Communications City of Brandon  
\* Enhanced 9-1-1 Service Fee for 2020 (Received as Information)
8. T.J. O'Connor-Nepinak, Fraserwood  
Tanis Grimolfson, Director Riverton & District Friendship Centre Inc.  
\* Invitation to Attend Aboriginal Veterans Day ~ Manitoba 25<sup>th</sup> Anniversary  
~ November 8<sup>th</sup>, 2019 at 10:45 a.m. ~ Riverton Recreation Facilities  
(Received as Information)
9. Manitoba Conservation Districts Association  
\* The Manitoba Watersheds Conference ~ December 2 – 4, 2019 ~ Canad Inns Polo Park, Winnipeg

**287-2019****Rogowsky/Crackle**

**BE IT RESOLVED THAT Councillor Ron Johnston** be authorized to attend the *Manitoba Watersheds Conference* to be held on December 2<sup>nd</sup> to 4<sup>th</sup>, 2019 at the Canad Inns Polo Park, in Winnipeg;

**AND FURTHER BE IT RESOLVED THAT** indemnity, mileage and expenses be authorized for payment. **(Carried)**

10. Newsletters and Reports:  
**Following Reports Available for Review at the Town Office:**  
a) Solid Waste & Recycling ~ Fall 2019 (Received as Information)

**7. PUBLIC HEARINGS - Nil****8. FINANCIAL BUSINESS - Nil****9. BY-LAWS FOR CONSIDERATION - Nil****11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Arborg Ice Dawgs  
\* 2019-20 Sponsorship Request

**288-2019****Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Town of Arborg support the *Arborg Ice Dawgs Junior B Hockey Team* for the 2019-20 season;

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

2. Joe Zirino, Power Generation Service & Sales Specialist Cummins Sales and Service  
\* Planned Annual Maintenance Agreement - (November 2019 to October 2022)

**289-2019****Johnston/Rogowsky**

**BE IT RESOLVED THAT** the *Annual Planned Maintenance Agreement* between the **Town of Arborg and Cummins Canada ULC (Cummins)** be renewed for the **three-year term November 2019 to October 2022** at an annual cost of **\$1,829.18;**

**AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town. **(Carried)**

**5. DELEGATIONS**

1. **9:15 A.M. Douglas Buchko**  
**Re: Development Proposal – Blocks 1, 2 & 3 Plan 25489**

Ken Stadnek attended the meeting with Mr. Buchko, and both delegates were welcomed by Mayor Dueck.

The delegates spoke about the drainage and roadwork completed so far on the lands under development. Douglas enquired about developers' responsibilities with respect to paving and utilities, and questioned if a sewage lift station would be required for his proposed development within the Town limits. Mr. Buchko further explained he also plans to develop his land immediately to the north in the Municipality of Bifrost-Riverton.

**5. DELEGATIONS - cont'd**

**1. 9:15 A.M. Douglas Buchko**

**Re: Development Proposal – Blocks 1, 2 & 3 Plan 25489**

Mr. Buchko enquired about tax concessions with respect to the subdivided lots prior to sale. He was advised the Town does not have such policy in place. Mayor Dueck thanked the delegates, and they then left the Meeting.

**2. 9:45 A.M. S/Sgt. Rob Gray - Gimli Area RCMP Detachment  
Re: Municipal Visit**

S/Sgt. Rob Gray introduced Cpl. Dave Hicks, and Mayor Dueck welcomed both members to the Meeting.

Discussions took place regarding the RCMP third quarter *Mayor's Report*, which indicated an increase in statistics.

S/Sgt. Gray reported the Gimli Detachment is being replaced with construction of the new detachment to take place in 2021. He further advised old infrastructure will likely be reduced, including the Arborg Detachment, but assured Council that communities will continue to see police presence.

Mayor Dueck thanked the delegates for their attendance, and they then left the Meeting.

**10. BUSINESS ARISING FROM DELEGATIONS**

1. Douglas Buchko

**Re: Development Proposal – Blocks 1, 1 & 3 Plan 25489**

Discussion: Council will review the Town's Development Incentive By-law.

**(Held Over)**

2. S/Sgt. R. Gray - Gimli Area RCMP Detachment

**Re: Municipal Visit**

**(Received As Information)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**Lorraine reported:**

- The Interlake Snowtrackers would like to have representation from Arborg and Bifrost-Riverton Councils in attendance at their meetings.

**290-2019 Thorsteinson/Rogowsky**

**WHEREAS** the **Interlake Snow Trackers Club** has invited a member of Council to attend the next meeting of the Snowmobile Club;

**THEREFORE BE IT RESOLVED THAT Councillors John Crackle and Ron Johnston** be authorized to attend a meeting of the **Interlake Snow Trackers** on **November 20<sup>th</sup>, 2019 at 7:30 p.m.** at the Arborg Legion. **(Carried)**

- The Public Works Department received a request, from the gardener, to remove the tree from the planter immediately south of the Interlake Co-op Store. **(Held Over)**

**14. MAYOR AND COUNCILLORS' REPORTS**

**Mayor Peter Dueck – No Report**

**Deputy Mayor Ron Johnston**

- Reported on Attendance at:
  - MB150 Committee Meeting
  - 2023 Summer Games Meeting with the Recreation Commission and Sport MB

**Councillor Ron Rogowsky**

- Reported on Attendance at:
  - MB150 Committee Meeting
  - Chamber of Commerce Meeting

**Councillor John Crackle – No Report**

**Councillor Rob Thorsteinson**

- Reported on Public Works Department Activities

**15. COMMITTEE OF THE WHOLE**

**291-2019 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**292-2019 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

**16. ADJOURNMENT – 11:45 A.M.**

**293-2019 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Peter Dueck**  
Mayor

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**Lorraine Bardarson**  
Chief Administrative Officer