

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, July 8<sup>th</sup>, 2020**

Prior to the meeting, Councillor Rob Thorsteinson was presented with his 25-year Service Pin from the Association of Manitoba Municipalities. Mayor Dueck, Council members and CAO Stansell congratulated Councillor Thorsteinson and thanked him for his years of service and dedication to the community.

**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:** Rob Thorsteinson, Ron Rogowsky, and John Crackle

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**193-2020 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the Agenda be adopted as presented.

**(Carried)**

**3. CONFIRMATION OF MINUTES**

1. Special Meeting – June 24<sup>th</sup>, 2020

**194-2020 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Special Meeting – June 24<sup>th</sup>, 2020**

**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 – Nil**

**6. BY-LAWS FOR CONSIDERATION – Nil**

**7. CORRESPONDENCE**

1. Maureen Sigurgeirson, Manager Arborg Seniors Housing Corporation  
\* Fire Alarm Response ~ Arborg Assisted Living Facility

**195-2020 Johnston/Crackle**

**WHEREAS** Town of Arborg By-law No. 7-2017 established fees for false alarms caused by automatic fire detection systems;

**AND WHEREAS** the Arborg Bifrost Fire & Emergency Services received as false fire alarm call to the Arborg Assisted Living Facility at 341 Ingolfs Street on March 21<sup>st</sup>, 2020 and again on April 8<sup>th</sup>, 2020;

**AND WHEREAS** the second false fire alarm call is subject to a fee of \$250.00;

**AND WHEREAS** the Arborg Seniors Housing Corporation has requested forgiveness of this fee due to mitigating circumstances;

**THEREFORE BE IT RESOLVED THAT** after careful consideration, Council waive the fee for the second false fire alarm call on April 8<sup>th</sup>, 2020. **(Carried)**

2. Nancy Nosaty, Secretary-Treasurer Interlake Veterinary Services Board  
\* 2020 Proposed Budget and Levy (Received as Information)

3. Newsletters and Reports:

**Following Reports Available for Review at the Town Office:**

a) Infrastructure ~ June/July 2020

b) On-Site ~ June 2020

(All Received as Information)

**8. PUBLIC HEARINGS – Nil**

**9. FINANCIAL BUSINESS**

1. List of Accounts for Approval

**196-2020 Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the accounts (Cheque No. 11270 to No. 11323), in the total amount of **\$71,658.58** be approved for payment. **(Carried)**

**9. FINANCIAL BUSINESS – cont’d**

2. Financial Statement – June 2020

**197-2020**

**Rogowsky/Johnston**

**BE IT RESOLVED THAT** the **June 30<sup>th</sup>, 2020 Financial Statements** be adopted as presented. **(Carried)**

3. 2020 Financial Contributions/Grants As Per Financial Plan

- a) Arborg & District Seniors Resource Council
- b) Arborg & District Handi-Van

**198-2020**

**Rogowsky/Crackle**

**BE IT RESOLVED THAT**, as per the 2020 Financial Plan, the following **Financial Contributions** be authorized for payment:

- 1) **Arborg & District Seniors Resource Council** **\$5,500**
  - 2) **Arborg & District Handi-Van** **\$5,500**
- (Carried)**

c) Arborg & District Multicultural Heritage Village

**199-2020**

**Johnston/Rogowsky**

**BE IT RESOLVED THAT**, as per the 2020 Financial Plan, the following **Financial Contributions** be authorized for payment:

- 1) **Arborg & District Multicultural Heritage Village** **\$8,000**
- (Carried)**

**10. BUSINESS ARISING FROM DELEGATIONS – Nil**

**11. UNFINISHED BUSINESS**

1. Road Naming Request ~ Mobile Home Park

Discussion: Council discussed different naming options. One suggestion was to keep with the use of tree names. Maple Lane was one of the suggestions made and Council indicated their support. CAO will bring forward at next meeting.

2. Arborg Bifrost-Riverton Community Development Corporation

\* Town of Arborg Citizen Representative **(Held Over)**

**12. NEW AND OTHER BUSINESS**

1. Eastern Interlake Planning District

\* Older RTM Performance Bond/Agreement – Final Inspection

**Re:** Lot 4 Plan 13511 Mobile Home Park

**200-2020**

**Johnston/Thorsteinson**

**WHEREAS Stan Plett and Gerry Plett** entered into a Performance Agreement with the Town of Arborg and provided a Performance Bond in the amount of **\$2,000.00** with respect to the relocation of a 1990’s Mobile Home to **Lot 4 Mobile Home Park;**

**AND WHEREAS** the Building Official for the Eastern Interlake Planning District completed a final inspection of the Mobile Home on June 30, 2020 and confirmed that there are no outstanding Code deficiencies;

**AND WHEREAS** Council deems all terms of the Performance Agreement have been adhered to;

**THEREFORE BE IT RESOLVED** the total Performance Bond, **\$2,000**, be returned to the Mobile Home Owners, Stan Plett and Gerry Plett. **(Carried)**

2. Review of Tenders

\* Sidewalk/Concrete Construction Works, Addendum #1-2020

**201-2020**

**Rogowsky/Crackle**

**BE IT RESOLVED THAT** the quote received from Rediform Construction, be accepted for the following 2020 Sidewalk/Concrete Construction Works – Addendum #1-2020 in the Town of Arborg:

- 1. **Sidewalk Construction**
  - 1.1 **River Road** **\$3,250.00**  
[South fr South Edge of River Road to Sundial]
- 2. **Inner Curb Construction**
  - 2.1 **Main Street & River Road** **\$4,620.00**  
[Inner Curb along Main Street and River Rd, WTP Parking Lot]

**Total** **\$7,870.00**  
(plus applicable taxes) **(Carried)**

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Cindy reported on:**

- Kinsmen/Age Friendly Renovation Project
- Recreation Review Project
- Library Roof Replacement Project
- Property tax statements have been mailed out
- Anticipated delay to the Audited 2019 Financial Statements caused by a delay in the BAR Waste audit
- General office administration matters

Attendance at the following meetings:

- AMM June District Mtg via Zoom Videoconferencing
- CDC Board Mtg
- CDC Annual Public Meeting
- CDC Annual Shareholders Meeting

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Ron Johnston reported on:**

- A&DMHV
- Eastman Immigration Services

Attendance at the following meetings:

- Vet Board
- ABP&RC
- CDC Annual Public Meeting
- CDC Annual Shareholders Meeting
- AMM June District Mtg via Zoom Videoconferencing

**Councillor John Cracked reported on:**

- Proposed flower beds for trailer park

Attendance at the following meeting:

- Vet Board

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings:

- CDC Annual Public Meeting
- CDC Annual Shareholders Meeting
- ABF&ES
- CFEI

**Councillor Rob Thorsteinson reported on:**

- Public works grass cutting

Attendance at the following meetings:

- CDC Annual Public Meeting
- CDC Annual Shareholders Meeting
- ABF&ES
- AMM June District Mtg via Zoom Videoconferencing

**Mayor Peter Dueck reported on:**

Attendance at the following meetings:

- CDC Board Mtg
- CDC Annual Public Meeting
- CDC Annual Shareholders Meeting
- AMM June District Mtg via Zoom Videoconferencing

**15. COMMITTEE OF THE WHOLE**

1. Training Campus – LPN Training Program
2. Park Proposal (361 St. Peter Street)
3. Oskar T. Sigvaldason
  - \* Detailed Minutes of May 27<sup>th</sup>, 2020 Meeting
  - Re:** Proposed Residential Development, Lots 1 & 2 Plan 41401
4. Arborg Bifrost-Riverton Community Development Corporation
  - \* Request for Administrative Support

**202-2020****Thorsteinson/Crackle****BE IT RESOLVED THAT** Council go into Committee of the Whole.**(Carried)**

**15. COMMITTEE OF THE WHOLE – cont'd**

**203-2020 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Training Campus – LPN Training Program

**204-2020 Crackle/Rogowsky**  
**BE IT RESOLVED THAT** Council appoint Bryan Foster as the Citizen Representative on the Renovation Committee for the Arborg Kinsmen and Age Friendly Buildings. **(Carried)**

2. Park Proposal (361 St. Peter Street)

Declaring an interest in the matter, Mayor Dueck left the meeting.  
 Deputy Mayor Ron Johnston assumed the chair.

**205-2020 Rogowsky/Crackle**  
**BE IT RESOLVED THAT** Council authorize the Dueck Family park proposal for 361 St. Peter Street;

**AND FURTHER BE IT RESOLVED THAT** Council authorize a grant of \$10,000 towards the project for 2020 and the balance of the Town's portion of the project be budgeted and paid for in 2021. **(Carried)**

Mayor Dueck returned to the meeting and reassumed the chair.

3. Oskar T. Sigvaldason  
 \* Detailed Minutes of May 27<sup>th</sup>, 2020 Meeting  
**Re:** Proposed Residential Development, Lots 1 & 2 Plan 41401  
Discussion: Council reviewed minutes provided by Mr. Sigvaldason of the meeting from May 27<sup>th</sup>, 2020. Council asked CAO to clarify item 7 (iii) with Mr. Sigvaldason.

4. Arborg Bifrost-Riverton Community Development Corporation  
 \* Request for Administrative Support

**206-2020 Rogowsky/Crackle**  
**BE IT RESOLVED THAT** the Town of Arborg Council approve the request from the Arborg Bifrost-Riverton Community Development Corporation to provide administrative support for 2020;

**FURTHER BE IT RESOLVED THAT** if the Town of Arborg are the sole providers of administrative support for the AB-RCDC, a monthly administrative support fee of \$250.00 will be charged. **(Carried)**

**16. ADJOURNMENT – 11:14 A.M.**

**207-2020 Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on August 12<sup>th</sup>, 2020. **(Carried)**

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**Peter Dueck**  
 Mayor

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**Cindy Stansell**  
 Chief Administrative Officer