

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, July 22<sup>nd</sup>, 2020**

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:** Cindy Stansell, Chief Administrative Officer
2. **APPROVAL OF AGENDA**  
  
208-2020 **Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**  
  
1. Regular Meeting – July 8<sup>th</sup>, 2020  
  
209-2020 **Johnston/Crackle**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting – July 8<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**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**  
  
1. Jennifer Campbell Moore, Director Interlake Women’s Resource  
\* COVID-19 Update (Received as Information)  
  
2. Mr. Jordan Willner, CAO Municipality of Bifrost-Riverton  
\* Response to Request for Funds (Received as Information)
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**  
  
1. Interlake Weed Control District  
\* Audited Financial Statements for the Year Ended December 31, 2019  
(Received as Information)
9. **BY-LAWS FOR CONSIDERATION – Nil**
10. **BUSINESS ARISING FROM DELEGATIONS – Nil**
11. **UNFINISHED BUSINESS**  
  
1. Road Naming Request ~ Mobile Home Park  
  
210-2020 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the roadway in the Mobile Home Park be renamed Maple Lane. **(Carried)**  
  
2. Arborg Bifrost-Riverton Community Development Corporation  
i) Town of Arborg Citizen Representative
- 211-2020 **Rogowsky/Crackle**  
**BE IT RESOLVED THAT** Terrell Kerbrat be appointed as Arborg’s **Citizen Representative** on the *Arborg Bifrost-Riverton Community Development Corporation Board of Directors* as per Article 6 of the Arborg Bifrost-Riverton Community Development Corporation By-law No. 1 **(Carried)**

**11. UNFINISHED BUSINESS – cont'd**

- ii) Confirmation of Bifrost-Riverton Citizen Representatives

**212-2020****Johnston/Thorsteinson**

**WHEREAS** the Municipality of Bifrost-Riverton and the Town of Arborg are Shareholders of the **Arborg Bifrost-Riverton Community Development Corporation;**

**AND WHEREAS** the Municipality of Bifrost-Riverton has appointed **Peggy Vigfusson** and **James Johnson** as **Citizen Representatives** of the **Arborg Bifrost-Riverton Community Development Corporation;**

**AND WHEREAS**, in accordance to Section D(c) of the Shareholder Agreement, “...*the Selecting Shareholder shall notify the other Shareholder of its selection(s) and the other Shareholder shall pass its own Council resolution to approve same.*”;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg approve the appointment of **Peggy Vigfusson** and **James Johnson** as **Directors** of the **Arborg Bifrost-Riverton Community Development Corporation.** (Carried)

**12. NEW AND OTHER BUSINESS**

1. 2020 Added/Cancelled Taxes

**213-2020****Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT 2020 Tax Additions**, in the amount of **\$22,207.30** be approved. (Carried)

2. Svava Simundsson  
\* Request for Policy/Guideline for Excessive Spillage Caused by Accidental Water Flow  
Discussion: Administration currently has a policy to read water meters on a monthly basis in order to quickly notify owners/occupants of a potential problem.
3. George Howell  
\* Safety Concerns ~ Corner of River Road and St. Peter Street  
Discussion: A letter will be sent to the property owner(s) to trim trees/shrubs to three feet.
4. Simon & Lydia Wall  
\* Request to Allow Additional Dogs

**214-2020****Crackle/Johnston**

**WHEREAS** *Simon & Lydia Wall* have purchased 395 Arborg Road (PR 326) and currently own three (3) beagle dogs, Champ, Clover and Tika, and have requested permission from the Town of Arborg to allow for all three (3) dogs to remain on the property;

**AND WHEREAS** Animal Control By-law No. 15-2002 specifies “*No person shall own, harbour, keep or have in his possession or control or on his premises, more than two (2) dogs over the age of four (4) months, regardless of the number of people who may be inhabiting the premises, unless such person holds a valid kennel permit authorizing him to own that number of dogs.*”;

**THEREFORE BE IT RESOLVED THAT** after careful consideration, Council allow *Simon & Lydia Wall* to retain all three (3) dogs, Champ, Clover and Tika without the requirement of a kennel permit;

**AND FURTHER BE IT RESOLVED** that this permission is only granted for these specific dogs and permission is not provided for additional or replacement dogs. (Carried)

**13. CHIEF ADMINISTRATIVE OFFICER’S REPORT****215-2020****Crackle/Thorsteinson**

**BE IT RESOLVED THAT** *Caroline Loewen*, a certified personal trainer, be permitted to use the riverbank property by the Sundial to host fitness classes beginning in August 2020.

**AND FURTHER BE IT RESOLVE DTHAT** parking for the fitness classes is not permitted along River Road. (Carried)

**216-2020****Johnston/Crackle**

**BE IT RESOLVED THAT** *The Creative Cocoon* per permitted to use the riverbank property to host yoga every Tuesday evening, for the month of August 2020. (Carried)

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

- 2019 Audited Financial Statement status
- Attendance at the following meetings:
- Recreation Review Sub-Committee
  - Renovation Committee

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Rob Thorsteinson reported on:**

- Public works

**Councillor John Cracked reported on:**

Attendance at the following meeting:

- Weed Control
- Renovation Committee

**Councillor Ron Rogowsky reported on:**

- Citizen concerns regarding uneven sidewalk along William Steet
- Citizen concerns regarding trailer on 2<sup>nd</sup> Avenue

Attendance at the following meetings:

- CFEI AGM

**Councillor Ron Johnston reported on:**

- ABP&RC
- BAR Waste
- Tree planting project

Attendance at the following meetings:

- Renovation Committee

**Mayor Peter Dueck reported on:**

- Plans for a ribbon-cutting ceremony for PR 326

**15. COMMITTEE OF THE WHOLE**

1. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)

2. Personnel Matters

**217-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

**218-2020 Johnston/Rogowsky**

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

1. Performance Agreement Inspection  
\* 362 William St. (Roll No. 6810)

**219-2020 Johnston/Thorsteinson**

**WHEREAS** the *Performance Agreement* with the property owner for **Lot 3 Plan 45459; 362 William Street (Roll No. 6810)** states in part "*The Developer shall have until one (1) year from the date the agreement is signed within which to make such repairs or alterations to ensure the said Structure does comply with the above requirements. Should the Developer fail to make the necessary repairs and/or alterations, then the Municipality may take enforcement proceedings as set forth in paragraph 11 hereof.*"

**AND WHEREAS** the *Performance Agreement* was signed and dated on October 19<sup>th</sup>, 2018;

**AND WHEREAS** upon inspection of the property, a partial basement has been erected, the lot is unsightly and the house has not been moved onto the lot;

**AND WHEREAS** *Eastern Interlake Planning District* has confirmed that the building permit for the lot expired in October 2019;

**THEREFORE BE IT RESOLVED** the owner be directed do the following:

1. Cut grass on the property and remove debris;
2. Provide an update to Council on plans for the property.

**(Carried)**

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

2. Personnel Matters

**220-2020 Thorsteinson/Crackle**

**BE IT RESOLVED THAT** employees of the Town of Arborg who travel outside the Province of Manitoba during the COVID-19 Pandemic be required to complete the Screening Toon from Shared Health Manitoba upon returning to Manitoba;

**AND FURTHER BE IT RESOLVED** that is an employee is required by Health Links to self-isolate or obtain a COVID-19 test as a result of travel outside of the Province of Manitoba, said employee is not permitted to return to work until a negative COVID-19 test is acquired and upon approval of Manitoba Health. **(Carried)**

**16. ADJOURNMENT – 10:47 A.M.**

**221-2020 Rogowsky/Johnston**

**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Peter Dueck**  
Mayor

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**Cindy Stansell**  
Chief Administrative Officer