

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
March 24th, 2021**

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**
 - 69-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted. **(Carried)**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – March 10th, 2021
 - 70-2021 **Johnston/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Regular Meeting – March 10th, 2021

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. Stan Plett - 9:00 A.M.
* Older RTM Performance Bond Review for Relocation
Re: Lot 5 Plan 13511 Mobile Home Park
Stan attended the meeting and was welcomed by Council. The older home proposed for relocation to the Mobile Home Park is temporarily located on another lot in Arborg. The older home is a bit bigger than what he had intended for the lot and he may look into moving something a little smaller. Due to the approaching deadline to move the older home from its current location, Stan wanted to start the process so if he does decide to move this older home, it has the approvals in place. Needed upgrades to the older home were reviewed. Stan brought up the issue of the service connection being far off on Lot 5 as compared to the other lots.
Mayor Dueck thanked Mr. Plett for attending, and he left the meeting.
6. **CORRESPONDENCE**
 1. Municipal Relations
 - a) Change to the Current Reassessment Cycle
 - b) Third Party Inspectors and Farm Buildings **(All Received as Information)**
 2. Central Services, Procurement and Supply Chain
 - * Temporary Help Services Opportunity **(Received as Information)**
 3. Association of Manitoba Municipalities
 - a) AMM District Elections for AMM Board Members
 - b) Municipal Service Delivery Improvement Program
 - c) Study of Municipal Handgun Bans **(All Received as Information)**
 4. Western Economic Diversification Canada
 - * Eastman Tourism Development Conference **(Received as Information)**
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
 1. 2021 Levy Requirements
 - a) Manitoba Education and Training School's Finance Branch
 - * 2021 Education Levy Support
 - b) Evergreen School Division No. 22
 - * 2021 Education Special Levy **(All Received as Information)**
9. **BY-LAWS FOR CONSIDERATION – Nil**

10. BUSINESS ARISING FROM DELEGATIONS

1. Stan Plett - 9:00 A.M.
*Older RTM Performance Bond Review for Relocation
Re: Lot 5 Plan 13511 Mobile Home Park

71-2021**Johnston/Thorsteinson**

BE IT RESOLVED THAT Council approves the relocation of an older mobile home to Lot 5 Mobile Home Park on condition:

- The applicant Stan Plett provides a Performance Bond to the Town of Arborg in the amount of **\$2,000.00**;
- The owner enters into a *Performance Agreement* with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreement; **(Carried)**

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

1. Citizen Representation
 - a) East Interlake Watershed District Resolution

72-2021**Rogowsky/Johnston**

WHEREAS Phillip Thorkelson has notified the Town of Arborg that he is stepping down as citizen representative from the Town of Arborg on the *East Interlake Watershed District Board*;

THEREFORE BE IT RESOLVED THAT the Town of Arborg appoint **Lorne Floyd** as a citizen representative from the **Town of Arborg**, on the *East Interlake Watershed District Board*. **(Carried)**

- b) Arborg-Bifrost Parks and Recreation Commission

73-2021**Rogowsky/Crackle**

WHEREAS Council has received a *Notice of Resignation* from John Loewen as a citizen representative from the **Town of Arborg** on the **Arborg-Bifrost Parks & Recreation Commission Board**, dated March 19, 2021;

AND WHEREAS Council finds it prudent to appoint a replacement citizen representative;

THEREFORE BE IT RESOLVED THAT Council appoints **Dimitri Caldeira** to the Arborg-Bifrost Parks & Recreation Commission Board for the balance of the term to November 2022. **(Carried)**

Deputy Mayor Johnston noted an interest in Item 12.2 and excused himself from the Council Chambers during discussions.

2. Arbor West Developments
 - * Development Agreement

74-2021**Thorsteinson/Crackle**

BE IT RESOLVED THAT the Town of Arborg enter into a **Development Agreement** with *Arbor West Developments (Johnston Et Al)* with respect to *Lot 7 Plan 2337*;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement. **(Carried)**

Deputy Mayor Johnston returned to the meeting.

3. Administrative Changes
 - a) Signing Authority

75-2021**Johnston/Thorsteinson**

BE IT RESOLVED THAT due to retirement, Assistant CAO Jan Larkin be removed as a signing authority for the Town of Arborg effective March 26th, 2021. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

3. Administrative Changes – cont'd
 b) CRA Authorizations

76-2021 Rogowsky/Crackle
BE IT RESOLVED THAT Council authorize Mayor Dueck to execute required documentation to update the Town of Arborg authorizations and information through Canada Revenue Agency. **(Carried)**

4. Shared Services
 a) Arborg-Bifrost Fire & Emergency Services
 i) 2021 Proposed Budget

77-2021 Thorsteinson/Crackle
BE IT RESOLVED THAT Town of Arborg Council approves the 2021 Proposed Operating Budget for Arborg-Bifrost Fire & Emergency Services. **(Carried)**

- ii) Quarterly Levies

78-2021 Rogowsky/Crackle
BE IT RESOLVED THAT Council approve the Municipality of Bifrost-Riverton's request to provide equal quarterly levy payments for the Arborg-Bifrost Fire & Emergency Services 2021 Operating Budget;

AND FURTHER BE IT RESOLVED THAT approval is based on the following conditions;

1. a copy of the general ledger and financial statement is provided along with the quarterly levy invoice; and,
2. copies of all invoices are provided at fiscal year-end. **(Carried)**

- iii) Capital Acquisition & Disposals

79-2021 Thorsteinson/Johnston
WHEREAS Arborg-Bifrost Fire & Emergency Services requested consideration of the purchase of a Resource Truck in 2021 and in the disposition of existing assets;

AND WHEREAS this matter was discussed at a Joint Meeting with Municipality of Bifrost-Riverton;

THEREFORE BE IT RESOLVED Town of Arborg deny this request for 2021.

(Carried)

- iv) 2021 Remunerations

80-2021 Rogowsky/Crackle
BE IT RESOLVED THAT the following remuneration rates be established for members of the Arborg-Bifrost Fire & Emergency Services effective January 1, 2021;

Hourly rates for each hour necessarily spent in response to emergency calls, attendance at training, and administrative/maintenance duties:

- Fire Chief \$22.30 per hr x 3% increase = \$22.97
- Deputy Fire Chief(s) \$20.66 per hr x 3% increase = \$21.28
- Captains & Other Firefighters \$19.57 per hr x 3% increase = \$20.16

(Carried)

- b) Arborg-Bifrost Parks & Recreation Commission
 i) Outstanding Debentures

81-2021 Rogowsky/Johnston
WHEREAS Arborg-Bifrost Parks & Recreation Commission have existing loans with Noventis Credit Union;

AND WHEREAS the Municipality of Bifrost-Riverton has agreed to acquire 50% of this existing debt;

THEREFORE BE IT RESOLVED THAT the Town of Arborg also agrees to acquire 50% of the existing Arborg-Bifrost Parks & Recreation Commission debt;

AND FURTHER BE IT RESOLVED THAT administration prepare a general borrowing by-law to cover the costs of the existing debt. **(Carried)**

12. NEW AND OTHER BUSINESS – cont'd

4. Shared Services
 b) Arborg-Bifrost Parks & Recreation Commission – cont'd

82-2021**Rogowsky/Johnston**

WHEREAS *Arborg-Bifrost Parks & Recreation Commission* have requested the Town of Arborg and Municipality of Bifrost-Riverton cover prior year losses of **\$63,973.37**;

AND WHEREAS at a joint meeting of Councils for the Town of Arborg and Municipality of Bifrost-Riverton on March 22, 2021 it was agreed in principle to each contribute 50% of these prior year losses;

THEREFORE BE IT RESOLVED THAT the Town of Arborg approves the request made by *Arborg-Bifrost Parks & Recreation Commission* to contribute **50%** of prior year losses in the amount of **\$31,986.68**. **(Carried)**

- c) BAR Waste Authority Co-operative Inc.
 i) Compactor Loan

83-2021**Crackle/Rogowsky**

WHEREAS Bar Waste Authority Co-operative Inc. has an existing compactor loan with Noventis Cedit Union;

AND WHEREAS the Municipality of Bifrost-Riverton has agreed to acquire 67% of this existing debt;

THEREFORE BE IT RESOLVED THAT the Town of Arborg agree to acquire 33% of the existing BAR Waste authority Co-op Inc. compactor debt;

AND FURTHER BE IT RESOLVED THAT administration prepare a general borrowing by-law to cover the costs of the existing compactor loan. **(Carried)**

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

- 2020 Audit
- Recreation Review – Draft Report

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

- Public Works
- Attendance at the following meeting:
- Public Works – Review of Draft WSP Report and 2021 Budget Planning
 - ASHC
 - Joint Meetings with Bifrost-Riverton x 2

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
- CFEI
 - CFEI subcommittee x 2
 - ITA
 - Joint Meetings with Bifrost-Riverton x 2

Councillor John Crackle reported on:

- Interlake Vet update
- Attendance at the following meetings:
- SRC & Handi-Van
 - Interlake Weed Control
 - Joint Meetings with Bifrost-Riverton x 2

Councillor Ron Johnston reported on:

- Attendance at the following meetings:
- EIWD
 - ABP&RC Sub-committee
 - Joint Meetings with Bifrost-Riverton x 2

Mayor Peter Dueck reported on:

- Attendance at the following meetings:
- Interlake Municipal Caucus
 - ASHC
 - Joint Meetings with Bifrost-Riverton x 2

15. COMMITTEE OF THE WHOLE

84-2021 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

85-2021 Johnston/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Manitoba Water Services Board
* Water & Sewer Study – Draft Report
2. Preliminary Matters
* Development Incentives

16. ADJOURNMENT – 11:54 a.m.

86-2021 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 14th, 2021. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer