

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
April 28th, 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**
 - 98-2021 **Rogowsky/Crackle**
BE IT RESOLVED THAT the Agenda be adopted. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – April 14th, 2021
 - 99-2021 **Crackle/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Regular Meeting – April 14th, 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** - Nil

6. **CORRESPONDENCE**
 1. Association of Manitoba Municipalities
 - a) Letter-Single Point of Access MASH
 - b) Bill 37
 - c) News Bulletin ~ April 26, 2021 (All Received as Information)
 2. The Creative Cocoon
 - a) Website Link Request
 - b) Skatepark Project
 - 100-2021 **Johnston/Crackle**
BE IT RESOLVED THAT Council supports, in principle, **The Creative Cocoon's Skatepark Project;**

AND FURTHER BE IT RESOLVED THAT Council will work with **The Creative Cocoon** to secure a suitable location for the proposed project. **(Carried)**
 3. Arborg-Bifrost Parks & Recreation Commission
 - a) Meeting Arrangement & Chamber Use Request
 - 101-2021 **Crackle/Rogowsky**
BE IT RESOLVED THAT Council approves the request made by **Arborg-Bifrost Parks & Recreation Commission Board** to arrange a meeting with the Town of Arborg's insurance providers, **Western Financial Insurance Group Solutions.** **(Carried)**
 - b) Letter of Support Request
 - 102-2021 **Thorsteinson/Crackle**
BE IT RESOLVED THAT Council provide a Letter of Support to **Arborg-Bifrost Parks & Recreation Commission** to accompany an application to **Interlake Tourism Associations Product Development Fund.** **(Carried)**
 4. Manitoba Pipeline Landowners Association
 - * Municipal Planning Guide to Zoning Bylaws in Manitoba (Received as Information)
 5. Rural Manitoba Economic Development Corporation
 - * CEO Introduction (Received as Information)

6. CORRESPONDENCE – cont'd

6. Manitoba Agriculture and Resource Development
Watershed Districts and Programs
* Manitoba Watershed Districts Program 2019-20 Annual Report (Received as Information)
7. Manitoba Interlake Caucus
* Letter to Minister
Re: Municipal Operating Funding (Received as Information)
8. Craig Baird, Canadian History Ehx
* Podcast Sponsorship Episode (Received as Information)

7. PUBLIC HEARINGS – Nil**8. FINANCIAL BUSINESS – Nil****9. BY-LAWS FOR CONSIDERATION**

1. By-law No. 1-2021 3rd Reading
* To Create a COVID-19 Restart Reserve Fund

103-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT *By-law No. 1-2021*, a By-law of the Town of Arborg to establish a ***COVID-19 Restart Reserve Fund*** 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:

Mayor Peter Dueck	-	Voted in Favour
Deputy Mayor Ron Johnston	-	Voted in Favour
Councillor John Crackle	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour

(Carried)

2. By-law No. 2-2021 1st Reading
* Tax Levy By-law

104-2021 Johnston/Thorsteinson

BE IT RESOLVED THAT *By-law No. 2-2021*, a By-law of the Town of Arborg to **Levy Rates to Raise Sums Required for the Lawful Purposes of the Corporation for the Year 2021**, as shown in the Estimates, be read a first time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. Review of Quotes / Tenders
* Supply of A-Base as Required for 2021

105-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of Limestone A-Base, as required from May 1, 2021 to April 30, 2022, be accepted from:

Russell Deneka Trucking - \$183.25/10 cu yd load
(includes hauling fees/delivery & taxes).

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

- Financial Plan preparation
 - Animal control issues pertaining to closure of Arborg Vet
 - Proposed extension of Icelandic River Walking Trail
- Attendance at the following:
- W&S Expansion Study Mtg w/ MWSB & WSP
 - AMM Spring Convention Webinars
 - Budget Mtg
 - Regional CAO Virtual Mtg

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Rogowsky reported on:

Attendance at the following:

- AMM Spring Convention Webinars
- CFEI Virtual Board Mtg
- CFEI IRC Committee Mtg
- Budget Mtg
- ITA AGM Virtual Mtg

Councillor John Crackle reported on:

- Interlake Vet

Attendance at the following:

- ASRC & Handi-van Mtg
- Budget Mtg

Councillor Ron Johnston reported on:

- ABP&RC

Attendance at the following:

- AMM Spring Convention Webinars
- A&DMHV Mtg
- Budget Mtg

Councillor Rob Thorsteinson reported on:

- Public Works
- ABF&ES

Attendance at the following:

- W&S Expansion Study Mtg w/ MWSB & WSP
- AMM Spring Convention Webinars
- ASHC Mtg
- Budget Mtg

Mayor Peter Dueck reported on:

Attendance at the following:

- AMM Spring Convention Webinars
- ASHC Mtg

15. COMMITTEE OF THE WHOLE

106-2021 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

107-2021 Crackle/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

16. ADJOURNMENT – 11:17 a.m.

108-2021 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 12th, 2021. **(Carried)**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer