

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
June 9th, 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**
 - 130-2021 **Johnston / Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting– May 26th, 2021
 - 131-2021 **Thorsteinson / Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as amended:

Special Meeting – May 26th, 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**
6. **CORRESPONDENCE**
 1. Manitoba Municipal Relations
 - a) 2021 Municipal Operating Grant, 1st Payment
 - b) Bulletin # 2021-28, Name Change & Contact Information
 - c) Bulletin # 2021-29, COVID-19 Considerations During the Upcoming Heat Wave *All Received as Information*
 2. Riverdale Place Workshop Inc.
 - * 2021 Annual Grant
 - 132-2021 **Johnson/ Thorsteinson**
BE IT RESOLVED THAT the following **Financial Contribution** be authorized for payment to the **Riverdale Place Workshop**:

2021 Recycling Program Operations:	\$ 4,500.00
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CARRIED
 3. Rural Municipality of Gimli
 - * Support for 988 Crisis Line *Received as Information*
 4. Manitoba / NW Ontario Command of the Royal Canadian Legion
 - * 13th Annual Military Service Recognition Book *Received as Information*
 5. Dyslexia Canada
 - * Lighting Request *Received as Information*
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 - 133-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the following accounts be approved for payment:

Cheque No. 12026 - 12083	\$ 198,575.58	CARRIED
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8. FINANCIAL BUSINESS – cont'd

2. Financial Statements–January to May, 2021

134-2021 Crackle/Rogowsky

BE IT RESOLVED THAT the January 1st to May 31st, 2021 Financial Statements be adopted as presented. **CARRIED**

3. 2021 Financial Contributions/Grants

* Arborg & District Multicultural Heritage Village

135-2021 Johnston/Thorsteinson

BE IT RESOLVED THAT the following Financial Contributions be authorized for payment to the **Arborg & District Multicultural Heritage Village:**

2021 Grant:	\$ 8,000.00	
One-Time COVID-19 Top-up:	\$ 5,000.00	CARRIED

9. BY-LAWS FOR CONSIDERATION – Nil**11. UNFINISHED BUSINESS– Nil****12. NEW AND OTHER BUSINESS**

1. 508 River Road

a) Bell MTS, Municipal Rights-of-Way Application Discussion:
This is not required from the Town as it is a Provincial Road.

b) Manitoba Infrastructure, Agreement No. R20301-21

136-2021 Crackle/Rowgowsky

BE IT RESOLVED THAT the Town enter into an agreement with *Manitoba Infrastructure* for the installation of Water and Sewer Lines under Provincial Road No. 326 in order to provide service to **Lots 11, 12, 13 & 14, Block 5, Plan 2201 (508 River Road). **CARRIED****

2. Flood Line Elevations for Arborg Subdivision Development

Discussion: Manitoba Infrastructure will be creating a new model for Flood Protection Levels along the Icelandic River. It is anticipated this will be completed in Spring 2022.

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

- Mobile Home Park
- Curb on Main Street & River Road
- Sidewalk along Second Avenue
- Property Tax Statements status

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

- Public Works operations
 - Calls from the public, re: Stars Ambulance, cat concern
 - EIPD, new building inspector
- Attendance at the following:
- ABF&ES Meeting

Councillor Ron Rogowsky reported on:

- CFEI contest for non-profits
 - ITA Travel Guides
- Attendance at the following:
- ABF&ES Meeting
 - BAR Waste Meeting

14. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor John Crackle reported on:**

Attendance at the following:

- Interlake Weed Control

Councillor Ron Johnston reported on:

- Recreation Review

Attendance at the following:

- A&DMHV Meeting
- BAR Waste Meeting
- ABP&RC Meeting
- EIWD Meeting

Mayor Peter Dueck had no committee reports.

15. COMMITTEE OF THE WHOLE

137-2021 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

138-2021 Rowgowsky/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

5. DELEGATIONS

1. **11:00 A.M.** Dr. David Matear, Chief Executive Officer
 Greg Reid, Regional Lead, Health Services Community & Continuing Care
 Lauralou Cicierski, Regional Lead, Communications
Interlake-Eastern Regional Health Authority
 Sara Locke, Senior Communications and Government Relations Specialist
Shared Health

Mayor Dueck welcomed the delegation virtually and welcomed both Dr. Matear and Mr. Reid to their newly appointed positions. Discussions were had regarding doctor status in Arborg and the region, PCH beds and Arborg Senior Housing Corporations proposal status, and the Clinical and Preventative Services Plan. Mayor Dueck thanked Dr. Mater, Mr. Reid, Ms. Cicierski and Ms. Locke for taking the time to meet with Council virtually and the delegation left the meeting.

10. BUSINESS ARISING FROM DELEGATIONS

1. Dr. David Matear, CEO & Greg Reid, Regional Lead, HSC&CC
 Interlake-Eastern Regional Health Authority *Received as Information*

15. COMMITTEE OF THE WHOLE – cont'd

139-2021 Thorsteinson/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

140-2021 Crackle/Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Public Works Summer Staff
 * Salary

141-2021 Crackle/Rogowsky
BE IT RESOLVED THAT Kaleb Tuokko be hired through the **2021 Hometown Green Team Program** for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.50** per hour. **CARRIED**

15. COMMITTEE OF THE WHOLE – cont'd

2. Preliminary Matter

16. ADJOURNMENT – 12:39 p.m.

150-2021 Rogowsky/Crackle

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 14th, 2021.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer