

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
September 22nd, 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: Ron Rogowsky and Rob Thorsteinson
Also Present: Kristin Oddleifson, Administrative Assistant

2. **APPROVAL OF AGENDA**
 - 234-2021 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – September 8th, 2021
 - 235-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – September 8th, 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. Interlake-Eastern Regional Health Authority
* IERHA Strategic Plan, Letter to Stakeholders
 - 236-2021 **Johnston/Thorsteinson**
WHEREAS the *Interlake-Eastern Regional Health Authority* is establishing an **Advisory Council** that will meeting quarterly to collaboratively lead the development, implementation, and review of the *IERHA Strategic Plan and Health Care Delivery* in the Interlake-Eastern Region;

AND WHEREAS this **Advisory Council** is a strategic partnership among Interlake-Eastern RHA, Manitoba Government, Shared Health, local government, indigenous partners, community health partners, physician partners and members of the public;

AND WHEREAS the Town of Arborg has been invited to appoint a representative of Council to this **Advisory Council**;

THEREFORE BE IT RESOLVED THAT *Mayor Peter Dueck* be appointed as Arborg's representative on the *Interlake-Eastern Regional Health Authority Advisory Council*. **CARRIED**
 2. Shared Health Manitoba
* Request to Use Town Property
 - 237-2021 **Thorsteinson/Rogowsky**
WHEREAS *Shared Health* will be setting up a Mobile Vaccination Clinic in Arborg on Monday, September 27th, 2021;

AND WHEREAS *Shared Health* has requested the use of the parking lot owned by the Town of Arborg on the southwest corner of Main Street and River Road;

THEREFORE BE IT RESOLVED THAT Council authorize **Shared Health** the use of Town of Arborg's property located at Pt. Let E, Plan 1542 on September 27th, 2021 for a Mobile Vaccination Clinic. **CARRIED**

11. UNFINISHED BUSINESS

Public Works Foreman Bruce Swanson entered the meeting at 9:15 a.m.

1. Municipality of Bifrost-Riverton
 - * Proposal to Extend and Provide Water & Sewer Services

238-2021 Thorsteinson/Rogowsky

WHEREAS the *Municipality of Bifrost-Riverton* has submitted an application dated August 31, 2021 for the extension of water services from the Town of Arborg Utility to service the following lands:

- Lot 4, Block 2, Plan 33724
- Lot 1, Plan 29535
- Lot 2, Plan 60164

AND WHEREAS the *Municipality of Bifrost-Riverton* has proposed a 2" water line be connected to the existing 8" watermain;

AND WHEREAS the Industrial Park has the potential for further expansion requiring additional connections to the Town of Arborg Water Utility;

THEREFORE BE IT RESOLVED THAT the Town of Arborg Council approve the request from the Municipality of Bifrost-Riverton dated August 31, 2021 with the following conditions:

- a) An 8" watermain be installed along PTH 68;
- b) A fire hydrant be installed on the north-west edge of the property line between Lot 1, Plan 29535 and Lot 1, Plan 21681 along with a shut off valve just past this hydrant;
- c) A shut off valve and service box be installed on the west side of main street; and,
- d) Saddle and main stops be installed at each individual connection.

CARRIED

Public Works Foreman Bruce Swanson left the meeting at 9:45 a.m.

6. CORRESPONDENCE – cont'd

3. Community Futures East Interlake
 - * BIG-R Grant
 Discussion: CAO to look at applying for the grant for the Training Centre
4. RM of Gimli
 - * Letter of Support *Received as Information*
5. Manitoba Municipal Administrators Association
 - * Resolution on Tax Levy Options *Received as Information*
6. Interlake Women's Resource Centre Inc.
 - * Annual General Meeting *Received as Information*
7. Interlake Snow Trackers
 - * Maps & Sponsorship *Received as Information*
8. Katie Cares
 - * Fundraiser *Received as Information*
9. Linda Oddleifson
 - * Trap Recommendation

239-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg purchase **two dura poly live traps.**

CARRIED

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS**

1. Accounts for Payment:
 - * Invoice from Toomey Construction
 - Re: Sidewalk Construction, Progress Payment

240-2021 Thorsteinson/Johnston

BE IT RESOLVED THAT the **2021 Sidewalk Construction Progress Invoice No. 461** from **Toomey Construction Ltd.** in the amount of **\$20,000** plus GST, be authorized for payment. **CARRIED**

9. BY-LAWS FOR CONSIDERATION – Nil**10. BUSINESS ARISING FROM DELEGATION - Nil****12. NEW AND OTHER BUSINESS**

1. Review of Quotes/Tenders:
 - * 2021 Sidewalk Construction – Addendum # 1-2021

241-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the quote received from **Toomey Construction**, be accepted for the following **2021 Sidewalk/Construction Works – Addendum #1-2021** in the Town of Arborg;

- | | | |
|----|-----------------------------------|--------------------------------|
| 1. | Sidewalk Construction | \$6.75 per square foot |
| 2. | Miscellaneous Repairs | \$6.75 per square foot |
| 3. | Concrete Slab Construction | \$350.00 per slab |
| | | (plus applicable taxes) |

CARRIED**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Cindy provided a written report on:**

- Sewer Line Flushing
 - By-election Update
- Attendance at the following:
- Asset Management, Tendering and Procurement Webinars

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

- IERHA Committees
- Attendance at the following:
- IRC, ITA Meetings
 - Interlake Outdoor Show

Councillor Rob Thorsteinson reported on:

- Sidewalk Update
 - Town Office Pergola/Landscaping Update
- Attendance at the following:
- Interlake Outdoor Show

Councillor Ron Johnston reported on:

- Attendance at the following:
- EIWD, ABPRC, Interlake Outdoor Show Meetings
 - Interlake Outdoor Show

Mayor Peter Dueck reported on:

- IERHA Update
- Attendance at the following:
- SRC Meeting
 - Interlake Outdoor Show

15. COMMITTEE OF THE WHOLE

1. Preliminary Matters

242-2021 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

243-2021 Thorsteinson/Johnston
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

16. ADJOURNMENT – 11:15 A.M.

244-2021 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 13th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer