

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 27th, 2021**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston
Councillors: Ron Rogowsky and Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with Regrets: Mayor Peter Dueck

2. **APPROVAL OF AGENDA**
 - 259-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – October 13th, 2021
 - 260-2021 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – October 13th, 2021

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Deputy Mayor and Chief Administrative Officer. **CARRIED**

4. **BUSINESS ARISING FROM MINUTES – Nil**

5. **DELEGATIONS – Nil**

6. **CORRESPONDENCE**
 1. The Creative Cocoon
* Thank You for Support *Received as Information*
 2. Arborg Skating Club
* Request for Sponsorship
 - 261-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Town of Arborg support the ***Arborg Skating*** Club for the 2021-22 skating season;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **CARRIED**
 3. Canada Post Community Foundation
* Request for Donation
 - 262-2021 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT a donation in the amount of **\$50.00** be paid to the ***Canada Post Community Foundation.*** **CARRIED**

7. **PUBLIC HEARINGS - Nil**

8. **FINANCIAL BUSINESS – Nil**

9. **BY-LAWS FOR CONSIDERATION – Nil**

10. **BUSINESS ARISING FROM DELEGATION – Nil**

11. **UNFINISHED BUSINESS**

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

263-2021 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg amend Resolution No. 238-2021 to allow for the installation of a 2" temporary water line as designed in the proposal dated August 31, 2021 from the Municipality of Bifrost-Riverton;

AND FURTHER BE IT RESOLVED THAT when the watermain is extended to service additional lots in the Industrial Park, the property owners will be required to decommission the existing temporary connection and connect to the permanent watermain. **CARRIED**

12. NEW AND OTHER BUSINESS

1. Eastern Interlake Planning District
 - * Older RTM Performance Bond/Agreement – Final Inspection

264-2021 Thorsteinson/Rogowsky

WHEREAS, in accordance to the terms of a Performance Bond Agreement dated April 7th, 2021 between the Town of Arborg and Stan & Gerry Plett, a \$2,000 Performance Bond was provided to the Town of Arborg with respect to the relocation of an older Mobile Home to Lot 5 Plan 13511;

AND WHEREAS a final inspection has been completed by the Building Inspector and the requirements set out by the Eastern Interlake Planning District have been met;

AND WHEREAS the requirements set out by the Town of Arborg have been met;

THEREFORE BE IT RESOLVED THAT the bond be released to Stan & Gerry Plett. **CARRIED**

2. Arborg Bifrost Parks & Recreation Commission
 - * Request for Outstanding Loan Payment *Tabled to Next Meeting*

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on:

- The Creative Cocoon's *The Illumination Project*, lights are being installed along the Icelandic River Walking Trail;
- 2021 By-Election results and turnout;
- Christmas Lights, a proposal will be prepared for upgrades in 2022.

Attendance at the following

- Utility Working Committee Meeting
- Training Centre Phase 2 Meeting

1. By-Law Enforcement

265-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Town of Arborg enter into an agreement for services with Chris Steinke to provide By-Law Enforcement to the Town of Arborg. **CARRIED**

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

Attendance at the following:

- ABF&ES Meeting
- ASHC Meeting
- Utility Working Committee Meeting

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

Attendance at the following:

- IERHA Mental Health & Addictions Strategic Steering Committee
- CFEI Board Meeting, NEICOM Meeting
- ABF&ES Meeting
- Training Centre Phase 2 Meeting

Councillor Ron Johnston reported on:

Attendance at the following:

- Utility Working Committee Meeting
- Training Centre Phase 2 Meeting

15. COMMITTEE OF THE WHOLE

- 266-2021 Rogowsky/Thorsteinson**
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**
- 267-2021 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**
1. Dog Incident – October 8, 2021
Discussion: Council confirms the decision made by the designated officer. CAO to send a letter.

16. ADJOURNMENT – 11:21 a.m.

- 268-2021 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 10th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer