

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
November 10<sup>th</sup>, 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, Rob Thorsteinson, Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer
- 1.1 INAUGURATION AND WELCOME OF NEW MEMBER OF COUNCIL**  
Mayor Dueck welcomed Councillor Gislason
1. Oath of Office  
New Member of Council, Donna Gislason signed an Oath of Office, which was filed with the Chief Administrative Officer.
- 2. APPROVAL OF AGENDA**
- 269-2021 Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
- 3. CONFIRMATION OF MINUTES**
1. Regular Meeting – October 27<sup>th</sup>, 2021
- 270-2021 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted:  
**Regular Meeting – October 27<sup>th</sup>, 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) Virtual Meetings with Provincial Cabinet Ministers  
Discussion: CAO to request a meeting with Minister of Health and Seniors Care and Minister of Municipal Relations
- b) Bulletin # 2021-54, Consultation on Modernization of the Municipal Board Planning Process *Received as Information*
2. Arborg Bifrost Parks and Recreation Commission  
\* 1st Annual Community Volunteer Recognition Gala
- 271-2021 Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg accept the invitation from **Arborg Bifrost Parks and Recreation Commission** to participate in honouring volunteers in the community at the **1<sup>st</sup> Annual Community Volunteer Recognition Gala**. **CARRIED**
3. Central Interlake Chamber of Commerce  
\* Annual General Meeting, November 24, 2021 *Received as Information*
4. Manitoba Municipal Administrators Association  
\* Benefits Administration Webinar
- 272-2021 Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Town of Arborg authorizes a member of administration to attend **the MMAA Benefits Administration Webinar** on November 19<sup>th</sup>, 2021;
- AND FURTHER BE IT RESOLVED THAT** the cost of \$50.00 be authorized for payment. **CARRIED**

**6. CORRESPONDENCE – cont'd**

5. RM of Armstrong
  - \* Letter of Support, Aging in Place Campus *Received as Information*
6. Express Weekly News
  - \* 2021 Holiday Advertising *Received as Information*
7. Eastern Interlake Watershed District
  - \* 2021 Annual General Meeting  
Discussion: Councillor Johnston will be attending as part of his Council Portfolio
8. Association of Manitoba Municipalities
  - \* COVID-19 Vaccination Policy Template *Received as Information*

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

1. List of Accounts for Approval

**273-2021 Johnston/Rogowsky**

BE IT RESOLVED THAT the following accounts be approved for payment:

Cheque No. 12376 – 12445	\$273,443.42	<b>CARRIED</b>
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2. Financial Statement, October 2021

**274-2021 Thorsteinson/Johnston**

**BE IT RESOLVED THAT the October 2021 Financial Statement** be adopted as presented. **CARRIED**

3. Accounts for Payment

a) Invoice No. 2021-42, Re: 2022 International Pumper

**275-2021 Thorsteinson/Gislason**

**BE IT RESOLVED THAT Invoice No. 2021-42 from Municipality of Bifrost-Riverton** in the amount of **\$181,815.85** for the following:

- 3<sup>rd</sup> Quarter Response Wages
- 3<sup>rd</sup> Quarter Municipal Levy
- Final Payment – 2022 International Pumper
- 2022 International Pumper Options

Be approved for payment. **CARRIED**

b) Invoice No. 471, Re: 2021 Sidewalk Construction

**276-2021 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT Invoice No. 471 from Toomey Construction Ltd.** in the amount of **\$20,869.25** (plus GST) for work completed as of November 5, 2021 with respect to the **2021 Sidewalk Reconstruction Project** be authorized for payment. **CARRIED**

**5. DELEGATIONS**

1. 10:00 A.M. Riverton Food Bank  
Tanis Grimolfson, Executive Director, Desarae Bilinski, Program Manager  
Pat Eyolfson and Beverly Magaway

Mayor Dueck welcomed the delegation. The delegation provided a review of the programs and services delivered by Riverton & District Friendship Centre and requested monetary support from Council for the Foodbank. The Foodbank has experienced cutbacks on delivery from Manitoba Harvest due to the COVID-19 pandemic. Donations were coming in and they received COVID-19 Federal funding assistance which is now over. The usage of the foodbank is increasing. Council asked questions for clarification. In closing, the delegation talked about the foodbank being transitional for most people. They urged Council to work with them to help take care of residents in the region. The delegation thanks Council for their time and Council thanked the delegation for attending. The delegation left the meeting at 10:22 a.m.

**9. BY-LAWS FOR CONSIDERATION**

1. Amended Borrowing By-law No. 5-2021  
ABPRC & BAR Waste Loans

**277-2021 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT By-law No. 5-2021**, a By-law to Amend *By-law no. 3-2021*, a By-law of the Town of Arborg to **Provide for the Expenditure and Borrowing of Funds for the Consolidation of loans held by Arborg Bifrost Parks & Recreation Commission and BAR Waste Authority Co-operative Inc.**, 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:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		
Councillor Donna Gislason	√		

**CARRIED**

**10. BUSINESS ARISING FROM DELEGATION**

1. Riverton Food Bank

**278-2021 Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council approves a donation to the Riverton Food Bank, in the amount of **\$3,000.00** as a food credit at the Interlake Co-op Grocery Store in Arborg.

**AND FURTHER BE IT RESOLVED THAT** this donation be included in the Town of Arborg’s 2022 Annual Operating Budget.

**CARRIED**

**11. UNFINISHED BUSINESS**

1. Arborg Bifrost Parks & Recreation Commission  
\* Request for Outstanding Loan Payment

**279-2021 Rogowsky/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg authorize payment of **\$5,887.50** to Arborg Bifrost Parks & Recreation Commission to cover January to May 2021 payments made towards loans that were assumed by the Town of Arborg in July 2021;

**AND FURTHER BE IT RESOLVED THAT** payment be held until receipt of payment from Arborg Bifrost Parks & Recreation Commission for outstanding 2019 Property & Liability Insurance owing to the Town of Arborg.

**CARRIED**

**9. BY-LAWS FOR CONSIDERATION – cont’d**

2. Borrowing By-law 6-2021 **11:00 A.M.**  
ABF&ES Fire Truck

**280-2021 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT By-law No. 6-2021**, a By-law of the Town of Arborg to **Provie for the expenditure and borrowing of funds for the joint purchase with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services**, be read a first time.

**CARRIED**

**12. NEW AND OTHER BUSINESS****1. Council Portfolios (2021-22)****281-2021 Johnston/Rogowsky**

**BE IT RESOLVED THAT** Council hereby makes the following appointments for **2021/22:**

1. Deputy Mayor Ron Johnston
2. Chairpersons to the following Committees:
  - a) Finance Chair - Mayor Peter Dueck  
Vice Chair - Deputy Mayor Ron Johnston  
Vice Chair - Councillor Ron Rogowsky
  - b) Public Works Chair – Councillor Rob Thorsteinson  
Vice-Chair Mayor Peter Dueck  
(Transportation / Sewer & Water Utility)
3. Solicitor Pitblado Law
4. Caretaker - Town Office Magaway Cleaning Services
5. Animal Control Officers Chris Steinke  
Public Works Personnel & Chief Administrative Officer
6. Fire Chief - Arborg Bifrost Fire Department Leroy Loewen
7. That the CIBC, Arborg, MB and the Noventis Credit Union Limited, Arborg, MB be employed to transact all banking business of the Town.
8. That membership in the following organizations be approved:
  1. Association of Manitoba Municipalities
  2. Manitoba Municipal Administrators Association
  3. Federation of Canadian Municipalities
9. That the following represent the Town of Arborg on the Committees and Boards listed:
  - a) Arborg Bifrost-Riverton Community Mayor Peter Dueck  
Development Corporation Citizen Members (2) Vacant
  - b) Arborg-Bifrost Joint Councillor Rob Thorsteinson  
Fire Committee Councillor Ron Rogowsky  
Mayor Peter Dueck (Alternate)
  - c) Arborg-Bifrost Parks and Councillor Ron Johnston  
Recreation Commission Councillor Ron Rogowsky (Alternate)  
Citizen Member Dmitri Caldeira  
(April 2021 - November 2022)  
Citizen Member Adrian Plett  
(December 2020 - November 2024)  
Citizen Member Cory Koomen  
(December 2020 - November 2024)
  - d) Arborg & District Multicultural Councillor Donna Gislason  
Heritage Village Committee
  - e) Arborg & Districts Seniors Councillor Donna Gislason  
Resource Council and Handivan
  - f) Arborg Seniors Housing Corporation Mayor Peter Dueck  
Councillor Rob Thorsteinson
  - g) Bifrost Airport Commission Councillor Rob Thorsteinson  
Citizen Member Frank Fiarchuk
  - h) Bifrost/Arborg/Riverton Councillor Ron Johnston  
Waste Authority Co-op Inc. Councillor Ron Rogowsky  
Citizen Member Doug Shore
  - i) Community Futures – East Interlake Councillor Ron Rogowsky
  - j) Community Garden Club Vacant
  - k) Doctors Committee Mayor & Council
  - l) East Interlake Councillor Ron Johnston  
Watershed District Citizen Member Lorne Floyd
  - m) Eastern Interlake Planning Councillor Rob Thorsteinson  
District Board Councillor Donna Gislason  
Mayor Peter Dueck (Alternate)
  - n) Evergreen Regional Library Board Councillor Rob Thorsteinson  
Citizen Member Doris Benson
  - o) Icelandic River Community Foundation Councillor Ron Rogowsky  
Nominating Committee
  - p) Immigration Settlement Services Councillor Ron Johnston  
Advisory Committee
  - q) Interlake Tourism Association Councillor Ron Rogowsky
  - r) Interlake Veterinary District Vacant
  - s) Interlake Weed Control Board Councillor Rob Thorsteinson
  - t) North-East Interlake Emergency Mayor Peter Dueck  
Measures Board Chief Administrative Officer
  - u) Training Centre Building Committee Councillor Ron Rogowsky  
Councillor Ron Johnston

**CARRIED**

**12. NEW AND OTHER BUSINESS – cont'd**

2. City of Brandon
  - \* 911 Services Agreement *Received as Information*
3. Request to Purchase
  - \* Public Lane, S of Lots 1-6, Plan 5160
  - Discussion: Council is unable to sell this property because of an underground drain running along the public lane.
4. Pitblado
  - \* Request to Discharge By-law

**282-2021 Thorsteinson/Gislason**

**BE IT RESOLVED THAT** Council authorize the request by Pitblado to execute a discharge of By-law No. 9/62 against the property legally described as Lots 11/12, Block 3, Plan 5745;

**AND FURTHER BE IT RESOLVED THAT** all costs associated with this request be borne by the property owner. **CARRIED**

5. Arborg Bifrost Parks & Recreation Commission
  - \* Sidewalk Blocks

**283-2021 Rogowsky/Johnston**

**BE IT RESOLVED THAT** Council authorize the request of 700 sq ft of brick from Arborg Bifrost Parks & Recreation Commission to assist with upgrades around the recreation centre in 2022. **CARRIED**

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

- Meeting with The Creative Cocoon to discuss Christmas Lights. A proposal will be developed and presented to Council in early 2022.
- Updated on December 8<sup>th</sup> dog incident.
- Employee reviews will be scheduled within the next week.

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

Attendance at the following:

- AD&MHV Meeting
- EIWD Meeting
- ABP&RC Meeting

**Councillor Donna Gislason had nothing to report.**

**Councillor Rob Thorsteinson reported on:**

- Public works operations

**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- CFEI, IRC Meeting

**Mayor Peter Dueck reported on:**

- IERHA Sub-Committee Meeting
- SRC Meeting
- Interlake Caucus Meeting

**15. COMMITTEE OF THE WHOLE**

**284-2021**      **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole.      **CARRIED**

**285-2021**      **Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting.      **CARRIED**

1.      Wood Environment & Infrastructure Solutions  
        \*      Conceptual Remediation Design  
        Discussion: CAO to forward design to MWSB for advice.
  
2.      Preliminary Matters  
        \*      Arborg Bifrost Parks & Recreation

**16. ADJOURNMENT – 1:59 p.m.**

**286-2021**      **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on December 8<sup>th</sup>, 2021.      **CARRIED**

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**Peter Dueck**  
**Mayor**

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**Cindy Stansell**  
**Chief Administrative Officer**