

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
November 23rd, 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
2. **APPROVAL OF AGENDA**
 - 287-2021 **Thorsteinson/Gislason**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – November 10th, 2021
 - 288-2021 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Regular Meeting – November 10th, 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. Manitoba Municipal Relations
* Mobility Disadvantaged Transportation Program *Received as Information*
 2. Statistics Canada
* Thank You for Supporting the 2021 Census *Received as Information*
 3. Gimli RCMP
a) RCMP Municipal and Rural Reporting
b) Quarterly Mayor’s Report, July-September 2021 *All Received as Information*
 4. Multi-Material Stewardship Manitoba
* Update – In-kind Advertising Program *Received as Information*
 5. Rural Municipality of Fisher
* Letter of Support *Received as Information*
 6. Manitoba Crime Stoppers
* Request for 2022 Contribution *Received as Information*
 7. Growth and Prosperity Stakeholders Group
* Request for Energy Needs and Priorities *Received as Information*
7. **PUBLIC HEARINGS - Nil**
8. **FINANCIAL BUSINESS**
 1. Review of 2021 Projections *Received as Information*

9. BY-LAWS FOR CONSIDERATION

1. Council Indemnity By-law 7-2021 *Deferred to Committee of the Whole*
2. Employee Remuneration By-law 8-2021 *Deferred to Committee of the Whole*

10. BUSINESS ARISING FROM DELEGATION - Nil**11. UNFINISHED BUSINESS**

1. Wood Environment & Infrastructure Solutions
* Conceptual Remediation Design

289-2021 Rogowsky/Thorsteinson

WHEREAS Wood Environment & Infrastructure Design has submitted a proposed Conceptual Remediation Design to the Town of Arborg;

AND WHEREAS upon approval from the Town of Arborg, the proposal will be submitted for approval to Manitoba Conservation & Climate;

THEREFORE BE IT RESOLVED THAT Council approve the proposed Conceptual Remediation Design dated October 26, 2021 as submitted by Wood Environment & Infrastructure Solutions and authorize the Chief Administrative Officer to sign the Conceptual Remediation Design Authorization Form on behalf of the Town of Arborg.

CARRIED**12. NEW AND OTHER BUSINESS - Nil****13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Cindy reported on:**

Attendance at the following:

- IERHA CEO Covid-19 Briefing

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council attended the 2021 AMM Fall Convention virtually November 22nd & 23rd.

Councillor Ron Rogowsky reported on:

- ITA Fishing Derby

Attendance at the following:

- CFEI Meeting
- IERHA Sub-Committee Meeting

Councillor Ron Johnston had nothing to report.

Councillor Donna Gislason had nothing to report.

Councillor Rob Thorsteinson reported on:

- Public works

Attendance at the following:

- ASHC Meeting

Mayor Peter Dueck reported on:

Attendance at the following:

- Arborg Legion Remembrance Day Service
- Meeting with EISS

15. COMMITTEE OF THE WHOLE

290-2021 Rogowsky/Johnston
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

291-2021 Gislason/Johnston
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Council Indemnity By-law 7-2021

292-2021 Johnston/Gislason
BE IT RESOLVED THAT *By-law No. 7-2021*, a By-law of the Town of Arborg to *Provide for Remuneration for its Mayor and Councillors*, be read a first time. **CARRIED**

2. Employee Remuneration By-law 8-2021

293-2021 Thorsteinson/Gislason
BE IT RESOLVED THAT *By-law No. 8-2021*, a By-law of the Town of Arborg to *Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2022*, be read a first time. **CARRIED**

16. ADJOURNMENT – 10:12 a.m.

294-2021 Rogowsky/Gislason
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on December 8th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer