

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
April 28th, 2022**

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, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Mayor Peter Dueck

2. **APPROVAL OF AGENDA**
 - 82-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – April 13th, 2022
 - 83-2022 **Gislason/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Regular Meeting – April 13th, 2022

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. Minister of Municipal Relations – Eileen Clarke *Received as Information*
* Municipal Funding
 2. Emergency Measures Organization *Received as Information*
* Youth and Outstanding Contributions to Emergency Management

8. **FINANCIAL BUSINESS - Nil**

9. **BY-LAWS FOR CONSIDERATION**
 1. By-law No. 5-2022
To Create a Recreation & Cultural Reserve Fund

84-2022 **Thorsteinson/Gislason**
BE IT RESOLVED THAT *By-law No. 5-2022*, a by-law of the Town of Arborg to ***Create a Recreation & Cultural Reserve Fund***, be read a first time. **CARRIED**
 - 85-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT *By-law No. 5-2022*, a by-law of the Town of Arborg to ***Create a Recreation & Cultural Reserve Fund***, be read a second time. **CARRIED**
 2. By-law No. 6-2022
To Create an Environmental Health Service Reserve Fund

86-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT *By-law No. 6-2022*, a by-law of the Town of Arborg to ***Create an Environmental Health Services Reserve Fund***, be read a first time. **CARRIED**
 - 87-2022 **Gislason/Thorsteinson**
BE IT RESOLVED THAT *By-law No. 6-2022*, a by-law of the Town of Arborg to ***Create Environmental Health Services Reserve Fund***, be read a second time. **CARRIED**

9. BY-LAWS FOR CONSIDERATION – cont'd

3. By-law No. 7-2022
2022 Tax Levy By-law

88-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT *By-law No. 7-2022*, a by-law of the Town of Arborg to *Levy Rates to Raise the Sums of required for the lawful purposes of the Corporation for the year 2022 as shown in the Estimates*, be read a first time. **CARRIED**

10. BUSINESS ARISING FROM DELEGATION – Nil**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS**

1. 27 River Heights
* Water Consumption
Discussion: Following a review of circumstances surrounding the water consumption, Council declined to reduce the March 31st, 2022 utility bill amount.
2. Review of Quotes/Tenders
* Supply of Gravel as required in 2022

89-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of Limestone A-Base, as required from **May 1, 2022 – April 30, 2023**, be accepted from:

Russell Deneka Trucking - \$19.16 per 10 cu yd load
(includes hauling fees/delivery & taxes)

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

- Asset Management staff training
- ABF&ES Rescue Truck tender
- Green Team Approval
- Photocopier installation
- Furnace installation
- Training Centre Phase 2 project

Attendance at the following:

- MMAA Conference

90-2022 Rogowsky/Gislason

WHEREAS, the Town of Arborg, in collaboration with the Municipality of Bifrost-Riverton, Central Interlake Chamber of Commerce and Fieldstone Ventures Education & Training, completed Phase 1 of the Training Centre upgrades in December 2021;

AND WHEREAS Council deemed it necessary to continue further upgrades to the Training Centre which includes the moving of the Kinsmen building onto a newly constructed basement;

AND WHEREAS a committee was established to plan and oversee Phase 2 of the Training Centre upgrades;

THEREFORE BE IT RESOLVED the Town of Arborg submit an application for funding assistance to the ***Build Interlake Growth Regionally program*** for **Phase 2 of the Training Centre Project**. **CARRIED**

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

Attendance at the following:

- AMM Spring Convention
- Meeting with Minister Johnston & Minister Johnson

7. PUBLIC HEARINGS

1. 10:00 a.m. Re: Variance Application
To Receive Representations
Application: TA-22-10V, Lot 3 Plan 50604 David Street, Roll No. 53132

91-2022 Thorsteinson/Rogowsky

WHEREAS Mayor Peter Dueck is away on vacation and not in attendance at the April 28th Special Meeting of Council;

THEREFORE BE IT RESOLVED THAT his absence from the scheduled Public Hearing be excused. **CARRIED**

92-2022 Gisalsen/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn from the Special Meeting to hold a Public Hearing to receive representations regarding:

- 1) **Application for Variation Order No. TA-22-10V**

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.

CARRIED

Ashley Campbell, applicant, attended the meeting.

Deputy Mayor Johnston, Chair, explained the purpose of the Public Hearing. Notice of the Hearing, as required, had been given by Eastern Interlake Planning District.

No written correspondence was received at the Town Office with respect to any of the matters of the Public Hearing.

Ashley Campbell provided details on the proposed application for Variance. Council asked questions for clarification.

Council thanked Ashley for attending and she left the meeting.

93-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT the Public Hearing be adjourned and the Special Meeting be reconvened. **CARRIED**

14. MAYOR AND COUNCILLORS' REPORTS – cont'd**Councillor Donna Gisalsen reported on:**

Attendance at the following:

- AMM Spring Convention

Councillor Rob Thorsteinson reported on:

- Public works operations

Attendance at the following:

- AMM Spring Convention

Councillor Ron Johnston reported on:

- EIWD's contribution towards a shelterbelt at BAR Waste

Attendance at the following:

- AMM Spring Convention
- Meeting with Minister Johnston & Minister Johnson
- ABP&RC Sub-committee meetings

7. PUBLIC HEARINGS – cont’d

94-2022 Gislason/Thorsteinson

WHEREAS the following Application for Variation under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

- Application:** TA-22-10V
- Area Affected:** Lots 3 Plan 50604 (David Street)
Roll No. 53132
- Proposed:** To reduce the minimum required dwelling unit area from 800 sq. ft. to 480 sq. ft.
- Reason:** For the construction of a new dwelling.
- Amended To:** Create a legal site under the Zoning By-law.

AND WHEREAS the Public Hearing has been completed and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council **approve** the application for **Variation Order No. TA-22-10V** subject to the applicants entering into a Development Agreement with the Town of Arborg to include, but is not limited to, the timing of construction of the proposed primary residence. **CARRIED**

15. COMMITTEE OF THE WHOLE – Nil

16. ADJOURNMENT – 10:52 a.m.

95-2022 Gislason/Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 11th, 2022. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer