TOWN OF ARBORG SPECIAL MEETING OF COUNCIL July 20th, 2022

A Special Meeting was called to discuss the recent rainfall event and quotes for the Training Centre.

1. CALL MEETING TO ORDER: 2:30 P.M.

Mayor Peter Dueck called the Meeting to Order at 2:30 P.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

184-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. NEW AND OTHER BUSINESS

- 1. Rainfall Event, July 19th, 2022
 - a) Residential Water Damages

<u>Discussion:</u> CAO reported on the following:

- Numerous reports of basements being flooded.
- Lift station was able to keep up and is still operating at high levels.
- Insurance coverages for residences.
- Disaster Financial Assistance, even if the Town or EMO declared this a disaster, assistance is not granted for any damage that is insurable, whether or not coverage was purchased.
- b) Lift Station

<u>Discussion:</u> Council discusses replacing the 2nd pump in the lift station to match the one replaced in 2020. CAO to obtain quotes.

- 2. Training Centre Phase 2
 - a) Review of Quotations
 - i. Accessibility Lift

185-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the quote from *Summit Elevators* in the amount of \$38,950.00 plus applicable taxes be accepted for the purchase and installation of a 3-stop V-1504 Vertical Platform Lift.

CARRIED

- ii. Windows
- iii. Door

186-2022 Johnston/Rogowsky

BE IT RESOLVED THAT the following quotes received from *Arborg Home Building Centre* be accepted:

1) Two Durabilt Standard Omega 850 Series Unit 1 Windows \$825.00/window

2) Four Durabilt Standard Omega 850 Series Windows \$595.00/window

3) One Doortech Exterior Steel Door & Frame \$5,297.00
Plus applicable taxes

CARRIED

b) Project Status Update

<u>Discussion:</u> CAO provided a status report to Council.

c) Lift of Community Donations

<u>Discussion</u>: Cao provided an updated list of community donations received for the Training Centre Phase 2 project.

16. ADJOURNMENT – 3:17 p.m.

187-2022	Johnston/Gislason BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 10 th , 2022. CARRIED	
	Ron Johnston Deputy Mayor	Cindy Stansell Chief Administrative Officer