

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 26th, 2022**

- 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: Rob Thorsteinson, Ron Rogowsky
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Councillor Donna Gislason

2. APPROVAL OF AGENDA

- 264-2022 Johnston/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 12th, 2022

- 265-2022 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted with amendments:

Regular Meeting – October 12th, 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. Manitoba Municipal Relations *Received as Information*
* Meeting with Cabinet Ministers, AMM Fall Convention
2. Manitoba Emergency Measures Organization
* 2022 Mitigation and Preparedness Program Approval

- 266-2022 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Town of Arborg Council authorize CAO, Cindy Stansell to sign the Contribution Agreement with the Emergency Measures Organization, for the 2022 Mitigation and Preparedness Program related to the purchase of flood prevention materials. **CARRIED**

3. Minister of Environment, Climate and Parks *Received as Information*
* Recycling Rebate, January 1 to June 30, 2022
4. Ian Goodall-George, Municipal Relations *Received as Information*
* 2024 Manitoba 55+ Games
5. Tree Canada *Received as Information*
* Funding Available for Planting Tress
6. Manitoba Beef Producers *Received as Information*
* Fall District Meetings and 44th AGM
7. Interlake Outdoors Show *Received as Information*
* 2023 Show Date and Vendor Feedback

6. CORRESPONDENCE – cont'd

8. Fieldstone Ventures Education & Training Centre Inc.
* 2022 Arborg & Area Job Fair

267-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the Town of Arborg Council authorize administrative staff to participate in the 2022 Arborg & Area Job Fair at the Arborg-Bifrost Community Centre, on November 9th, 2022 from 10:00 a.m. to 3:00 p.m.

AND FURTHER BE IT RESOLVED THAT the \$100.00 registration fee be authorized for payment. **CARRIED**

9. Association of Manitoba Municipalities *Received as Information*
* Fall Convention Gala
10. Assiniboine Community College *Received as Information*
* Rural Rotating Nurse Site Opening
11. Riverdale Place Workshop *Laid Over*
* Cardboard Recycling
Discussion: CAO to request a meeting with Mun. of Bifrost-Riverton to discuss request.

7. PUBLIC HEARINGS – Nil**8. FINANCIAL BUSINESS – Nil****9. BY-LAWS FOR CONSIDERATION – Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS**

1. East Interlake Watershed District
* Exchange of Properties

268-2022 Rogowsky/Johnston

WHEREAS the Town of Arborg Council representative has met with East Interlake Watershed District regarding the district's proposal to exchange properties and increase mortgage payments;

AND WHEREAS the East Interlake Watershed District has the authority to exchange the current office building at 74 1st Ave, Gimli with a property at 15 Jacobson Drive, Gimli that has been purchased by 10037208 Manitoba Ltd. ("Falcon");

AND WHEREAS the Board of the East Interlake Watershed District has been requested to pay \$200,000.00 to 10037208 Manitoba Ltd. ("Falcon") in exchange for an additional building at 15 Jacobson Drive, Gimli;

AND WHEREAS this exchange would increase the mortgage payments from \$1,044.17 to approximately \$1,403.00 a month (mortgage payments dependent on the terms of the mortgage such as a final purchase price, down payment, amortization etc);

AND WHEREAS the member municipalities of the East Interlake Watershed District understand they will assume full financial responsibility for the loan in the event of the East Interlake Watershed District ceases to exist before the loan is paid off;

AND WHEREAS the member municipalities understand that the Province of Manitoba is not responsible for any debt assumed by the district;

THEREFORE BE IT RESOLVED THAT the Town of Arborg approves the request for the district to exchange properties and increase mortgage payment.

CARRIED

12. NEW AND OTHER BUSINESS

1. Interlake SnowTrackers
 - * 2022-24 Map Advertisement

269-2022 Thorsteinson/Johnston

BE IT RESOLVED THAT the Town of Arborg place a Business Card Ad in the Interlake Snow Trackers Snowmobile Trail Map (2 Year Map – 2022-24);

AND FURTHER BE IT RESOLVED THAT the Cost of the ad, \$200.00, be authorized for payment. **CARRIED**

2. Manitoba Hydro
 - * St. Peter Streetlight

270-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg enter into an Electric Service Agreement with Manitoba Hydro, for the installation of a street light on St. Peter Street;

AND FURTHER BE IT RESOLVED THAT the cost of installation, \$1,728.00 plus applicable taxes be authorized for payment. **CARRIED**

3. Quotations
 - * Backup Chlorine Pumps

271-2022 Thorsteinson/Johnston

BE IT RESOLVED THAT the quote received from *Mid Continental Pump Supply Ltd.*, in the amount of **\$6,706.00** plus applicable taxes, be accepted for the purchase of 2 backup Chlorine Pumps and materials for the Water Treatment Plant. **CARRIED**

4. Cummins Sales & Service
 - * WTP Planned Maintenance, Service Agreement

272-2022 Thorsteinson/Rogowsky

BE IT REOSLVED THAT the *Annual Planned Maintenance Agreement* between the Town of Arborg and Cummins Canada ULC (Cummins) be renewed for the **three-year term November 2022 to October 2025** at the Annual cost of **\$1,837.00**;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town. **CARRIED**

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

- Administration operations
- Attendance at the following:
- MWSB/Tetra Tech Meeting
 - Project Mgmt Seminar

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Rob Thorsteinson reported on:**

- Public works operations
- Attendance at the following:
- Vet Board Mtg
 - MWSB/Tetra Tech Meeting
 - ASHC Meeting

Councillor Ron Johnston reported on:

- Status of Training Centre Project
- Attendance at the following:
- EIWD Board Meeting
 - ABPRC Meeting

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Ron Rogowsky had nothing to report

Mayor Peter Dueck reported on:

Attendance at the following:

- ASHC Meeting

15. COMMITTEE OF THE WHOLE

273-2022 Johnston/Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

274-2022 Johnston/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Personnel Matters
Discussion: CAO to advertise Public Works Employee position.

16. ADJOURNMENT – 11:15 a.m.

275-2022 Johnston/Thorsteinson
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 9th, 2022 **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer