

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
November 9<sup>th</sup>, 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, Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer
  
2. **APPROVAL OF AGENDA**  
  
276-2022 **Thorsteinson/Gislason**  
**BE IT RESOLVED THAT** the Agenda be adopted. **CARRIED**
  
3. **CONFIRMATION OF MINUTES**  
  
1. Special Meeting – October 26<sup>th</sup>, 2022  
  
277-2022 **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted:  
Special Meeting – October 26<sup>th</sup>, 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. Melissa Van Soelen ~ Interlake Tourism Association *Received as information*  
\* Rescheduled Board Meeting  
  
2. Community Futures East Interlake  
a) Regional CAO Meeting  
  
278-2022 **Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** the CAO, Cindy Stansell be authorized to virtually attend the Regional CAO's Meeting on November 25<sup>th</sup>, 2022. **CARRIED**  
  
b) Board of Director Nomination *Received as Information*  
  
3. Colleen Mayer ~ STARS *Received as Information*  
\* Financial Support  
  
4. Robert Stewart ~ Brandon Public Safety Communication Centre  
\* 2023 911 Services Agreement Schedule A (Rates) *Received as Information*  
  
5. Jennifer Campbell Moore ~ Interlake Women's Resource Centre Inc.  
\* Thank You *Received as Information*  
  
6. Workers Compensation Board *Received as Information*  
\* Rate Notification  
  
7. Derek Johnson, MLA Interlake – Gimli *Received as Information*  
\* Letter of Congratulations  
  
8. Central Interlake Chambers of Commerce *Received as Information*  
\* Annual General Meeting ~ November 23<sup>rd</sup>, 2022

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

1. Development Incentive Program Grant
  - \* Roll No. 13700, Year 1 of 3

**279-2022 Johnston/Gislason**

**BE IT RESOLVED THAT** the 2022 Development Incentive Program Grant (BL9-2019); Year 1 of 3), for 6884840 Manitoba Ltd. (Roll no. 13700), in the amount of \$6,367.86 be authorized for payment. **CARRIED**

2. CIBC
  - \* Tax Payment Return

**280-2022 Rogowsky/Thorsteinson**

**WHEREAS** CIBC, the Mortgage, made an overpayment of \$2,700.00 against Property Tax Roll No. 19150;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg Council authorize a refund in the amount of \$2,700.00 to CIBC. **CARRIED**

3. Arborg Bifrost Parks & Recreation Commission
  - \* Equipment Report, Request for Financial Support
  - Discussion: Will be discussed during a joint meeting with Mun. of Bifrost-Riverton.
4. List of Accounts for Approval

**281-2022 Gislason/Thorsteinson**

**BE IT RESOLVED THAT** the following accounts for 2022 be approved for payment:

Cheque No.	13342-13442	\$368,438.56	<b>CARRIED</b>
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5. Financial Statement, as at October 31, 2022

**282-2022 Rogowsky/Gislason**

**BE IT RESOLVED THAT** the **October 2022 Financial Statements** be adopted as presented. **CARRIED**

**9. BY-LAWS FOR CONSIDERATION – Nil****10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS**

1. Riverdale Place Workshop
  - \* Carboard Recycling

**Held Over****12. NEW AND OTHER BUSINESS**

1. Council Portfolios (2022 – 23)

**283-2022 Johnston/Gislason**

**BE IT RESOLVED THAT** the Town of Arborg Council make an addition to the Committee Portfolios and moving forward add an Economic Development Portfolio.

**284-2022 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** Council hereby makes the following appointments for 2022/23:

1. Deputy Mayor

Ron Johnston

**12. NEW AND OTHER BUSINESS – cont'd****284-2022 – cont'd**

2. Chairpersons to the following Committees:
  - a) Finance
 

	Chair – Mayor Peter Dueck
	Vice Chair – Deputy Mayor Ron Johnston
	Vice Chair – Councillor Ron Rogowsy
  - b) Public Works  
(Transportation/Sewer & Water Utility)
 

	Chair – Mayor Peter Dueck
	Vice Chair – Councillor Rob Thorsteinson
3. Solicitor
 

	Pitblado
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4. Caretaker – Town Office
 

	Magaway Cleaning Service
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5. Animal Control Officers
 

	Chris Stienke
	Public Works Personnel
	Chief Administrative Officer
6. Fire Chief – Arborg Bifrost Fire Department
 

	Leroy Loewen
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7. That the CIBC, Arborg, MB and the Access Credit Union, Arborg, MB be employed to transact all banking business for the Town.
8. That memberships 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 Development Corporation
 

	Mayor Peter Dueck
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  - b) Arborg-Bifrost Joint Fire Committee
 

	Councillor Rob Thorsteinson
	Councillor Ron Rogowsky
	Mayor Peter Dueck (Alternate)
  - c) Arborg-Bifrost Parks and Recreation Commission
 

	Councillor Ron Johnston
	Councillor Ron Rogowsky (Alternate)
	Citizen Member Dimitri Caldeira (December 2022 – November 2026)
	Citizen Member Rachel Orbanski (June 2022 – November 2024)
	Citizen Member Cory Koomen (December 2020 – November 2024)
  - d) Arborg & District Multicultural Heritage Village Committee
 

	Councillor Donna Gislason
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  - e) Arborg & District Seniors Resource Council and Handivan
 

	Councillor Donna Gislason
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  - f) Arborg Seniors Housing Corporation
 

	Mayor Peter Dueck
	Councillor Donna Gislason
  - g) Bifrost Airport Commission
 

	Councillor Rob Thorsteinson
	Citizen Member Stuart Duguid
  - h) Bifrost/Arborg/Riverton Waste Authority Co-op Inc.
 

	Councillor Ron Johnston
	Councillor Ron Rogowsky
	Citizen Member Doug Shore
  - i) Community Futures – East Interlake
 

	Councillor Ron Rogowsky
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  - j) Community Garden Club
 

	Councillor Donna Gislason
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  - k) Doctors Committee
 

	Mayor & Council
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  - l) East Interlake Watershed District Board
 

	Councillor Ron Johnston
	Citizen Member Lorne Floyd
  - m) Eastern Interlake Planning District Board
 

	Councillor Rob Thorsteinson
	Councillor Donna Gislason
	Mayor Peter Dueck (Alternate)
  - n) Evergreen Regional Library Board
 

	Councillor Rob Thorsteinson
	Citizen Member Doris Benson
  - o) Icelandic River Community Foundation Nominating Committee
 

	Councillor Ron Rogowsky
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  - p) Interlake Tourism Association
 

	Councillor Ron Rogowsky
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  - q) Interlake Veterinary District
 

	Councillor Ron Rogowsky
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  - r) Interlake Weed Control Board
 

	Councillor Rob Thorsteinson
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  - s) North-East Interlake Emergency Measures Board
 

	Mayor Peter Dueck
	Chief Administrative Officer
  - t) Training Centre Building Committee
 

	Councillor Ron Rogowsky
	Councillor Ron Johnston
  - u) Economic Development
 

	Mayor and Council
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**CARRIED**

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

## 2. Training Centre

## a) Project Status

Discussion: Councillor Johnston and CAO Stansell provided an update to the project status.

## b) Quotations for approval

**285-2022 Gislason/Thorsteinson**

**BE IT RESOLVED THAT** Council approve the following quotations for the Training Centre Phase 2 Project:

Vendor: King's Flooring

Item: Vinyl Plank

Price: \$17,991.00 plus applicable taxes

**CARRIED**

## 3. Napier Consulting

## \* Emergency Plan Training

Discussion: CAO to provide available dates for training to Emergency Coordinator Warren Toderan.

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

- Status of 2021 Audited Financial Statements

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Donna Gislason reported on:**

Attendance at the following:

- A&DMHV Meeting
- Meeting with Ukrainian Doctors

**Councillor Rob Thorsteinson reported on:**

- Public Works operations

**Councillor Ron Rogowsky reported on:**

- ITA Development Fund discussion with CAO

Attendance at the following:

- ITA Meetings

**Deputy Mayor Ron Johnston had nothing to report.**

**Mayor Peter Dueck had nothing to report.**

**15. COMMITTEE OF THE WHOLE****286-2022 Johnston/Thorsteinson**

**BE IT RESOLVED THAT** Council go into Committee of the Whole.

**CARRIED****287-2022 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting.

**CARRIED**

## 1. Personnel Matters

Discussion: Interviews for Public Works employee to be arranged.

**16. ADJOURNMENT – 12:07 p.m.**

**288-2022**

**Rogowsky/Johnston**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on December 14<sup>th</sup>, 2022.

**CARRIED**

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**Peter Dueck**  
**Mayor**

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