

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
November 24th, 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**

289-2022 **Thorsteinson/Gislason**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – November 9th, 2022

290-2022 **Johnston/Gislason**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as amended:

Regular Meeting – November 9th, 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**

1. 9:00 a.m. Richard Chomokovski, President, Owen Eyolfson & Kim Masiak, Central Interlake Chamber of Commerce
Re: Vacant Lot Initiatives and Donation
After being welcomed to the meeting, the delegation discussed the need to look at incentives for owners of vacant lots to either sell their property or develop the property. There is a shortage of housing in the area and this needs to be addressed. There is a need for more apartments. Council indicated it would look into possible initiatives that are available to Municipalities. The Delegation then presented the Town of Arborg with a donation towards the Training Centre Project. Council thanked the Chamber of Commerce for their contribution and efforts towards the establishment of the Training Centre. The Delegation then left the meeting.

6. **CORRESPONDENCE**

1. Province of Manitoba *Received as Information*
* Building Sustainable Communities Program Funding

2. Arborg Bifrost Parks & Recreation Commission
* 2nd Annual Community Volunteer Recognition Gala

291-2022 **Rogowsky/Johnston**
BE IT RESOLVED THAT the Town of Arborg accept the invitation from **Arborg Bifrost Parks and Recreation Commission** to participate in honouring volunteers in the community at the **2nd Annual Community Volunteer Gala**. **CARRIED**

3. Gimli RCMP *All Received as Information*
a) RCMP Municipal and Rural Reporting
b) Quarterly Mayor's Report, July – September, 2022

6. CORRESPONDENCE – cont'd

4. Interlake Tourism Association
* 2023/24 Travel Guide

292-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the Town of Arborg participate in the **2023/24 Interlake Travel Guide** with a ¼ page size advertisement.

AND FURTHER BE IT RESOLVED THAT the cost of \$350.00 plus GST be authorized for payment. **CARRIED**

5. Rural Manitoba Economic Development Corporation *Received as Information*
* Webinar Series: Developing Alongside Manitoba's Highways
6. Napier Emergency Consulting *Received as Information*
* Elected Officials Training
7. LaVissa Reimer ~ Arborg Home Hardware Building Centre
* Tree Removal

293-2022 Rogowsky/Thorsteinson

WHEREAS Arborg Home Hardware Building Centre has requested to remove a tree that is partially on Town of Arborg Property;

BE IT RESOLVED THAT Council authorize the removal of the tree, providing that one is planted in another agreed upon location to replace the loss of this tree.

CARRIED

8. Rodney Sidloski ~ HELP International & Green Research & Discovery
* Shelterbelt Program *Received as Information*

7. PUBLIC HEARINGS – Nil**8. FINANCIAL BUSINESS – Nil****15. COMMITTEE OF THE WHOLE****294-2022 Rogowsky/Thorsteinson**

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

295-2022 Gislason/Rogowsky

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

1. Personnel Matters

9. BY-LAWS FOR CONSIDERATION

1. Council Indemnity By-law 11-2022

296-2022 Rogowsky/Johnston

BE IT RESOLVED THAT *By-law No. 11-2022*, 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 Renumeration By-law 12-2022

297-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT *By-law No. 12-2022*, a By-law of the Town of Arborg to **Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2023**, be read a first time. **CARRIED**

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

1. Minister of Municipal Relations
 - * 2022/23 Municipal Service Delivery Improvement Program

298-2022 Thorsteinson/Gislason

WHEREAS the Town of Arborg's application for the review of Fiscal Services and Shared Services has been conditionally approved under the 2022/23 Municipal Service Delivery Improvement Program;

AND WHEREAS the approval is conditional on a Statement of Work to be drafted jointly between the Town of Arborg and the Department of Municipal Relations;

THEREFORE BE IT RESOLVED THAT Council authorize Chief Administrative Officer, Cindy Stansell, to sign the required Statement of Work. **CARRIED**

2. BAR Waste Authority Co-operative Inc.
 - * Request for Changes, 2023 Funding

299-2022 Gislason/Rogowsky

WHEREAS Bar Waste Authority Co-operative Inc. has passed a motion requesting changes to the 2023 funding model for the shareholder municipalities;

AND WHEREAS the current model of billing quarterly for expenses incurred is not feasible for operating cashflow;

THEREFORE BE IT RESOLVED THAT Council approve the request to change the 2023 funding model for a budget quarterly billing cycle on a January/April/July/October advanced schedule. **CARRIED**

3. Shared Health Manitoba
 - * Request for Extension, PCH Exterior Visitation Shelter

300-2022 Rogowsky/Thorsteinson

WHEREAS Shared Health has requested an extension of the Occupancy Permit for the Arborg Personal Care Home Exterior Visitation Shelter;

BE IT RESOLVED THAT Council authorize the extension of the Occupancy Permit to June 30, 2023. **CARRIED**

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

- Public Works operations
- Public Works employee interviews

Attendance at the following:

- ABPRC Software demos
- AMM Fall Convention

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council's attended the 2022 AMM Fall Convention in Winnipeg.

Deputy Mayor Ron Johnston reported on:

Attendance at the following:

- EIWD Board Meeting
- ABP&RC Board Meeting

14. MAYOR AND COUNCILLORS’ REPORTS – cont’d

Councillor Donna Gislason reported on:

- Ukrainian doctors
- Attendance at the following:
- ASHC Sub-committee meeting

Councillor Rob Thorsteinson reported on:

- Public Works interviews
 - Citizen’s suggestion for a Dog Park
- Discussion: Council recommended the citizen come to Council with a Proposal.

Councillor Ron Rogowsky reported on:

- Attendance at the following:
- BAR Waste Meeting
 - CFEI Planning Meeting & Board Meeting

Mayor Peter Dueck reported on:

- Attendance at the following:
- Public Works interviews
 - Remembrance Day Service
 - ASHC Sub-committee Meeting

15. COMMITTEE OF THE WHOLE – cont’d

1. Personnel Matters

301-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT *Stephen Dykstra* be hired as a **Public Works Employee commencing at a rate of **\$25.00** per hour;**

AND FURTHER BE IT RESOLVED THAT a six-month employee evaluation period will apply. **CARRIED**

16. ADJOURNMENT – 11:56 a.m.

302-2022 Johnston/Gislason

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

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer