## TOWN OF ARBORG SPECIAL MEETING OF COUNCIL December 6<sup>th</sup>, 2022

Mayor Dueck called the Special Meeting with Regards to the Purchase of a Zamboni Ice Re-surfacer.

All members were provided Notice of Meeting in accordance with Procedure Bylaw No. 8-2018.

1. CALL MEETING TO ORDER: 8:55 A.M. Mayor Peter Dueck called the Meeting to Order at 8:55 A.M.

Present: Mayor Peter Dueck
Councillors: Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with Regrets: Deputy Mayor Ron Johnston, Councillor Ron Rogowsky

### 2. APPROVAL OF AGENDA

303-2022Gislason/ThorsteinsonBE IT RESOLVED THAT the Agenda be adopted.

CARRIED

### 3. NEW AND OTHER BUSINESS

1. Purchase of Zamboni Ice Re-surfacer

### 304-2022 Thorsteinson/Gislason

**BE IT RESOLVED THAT** Council approve the purchase of a Zamboni Ice Re-surfacer for the Icelandic River Skating Rink & Trail;

AND FURTHER BE IT RESOLVED THAT Council accept donations from businesses for this purchase and said donors be issued a Charitable Donation Receipt for their contribution.

### 16. ADJOURNMENT – 9:00 a.m.

# 305-2022Gislason/ThorsteinsonBE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on<br/>December 14th, 2022.CARRIED

Peter Dueck Mayor Cindy Stansell Chief Administrative Officer