TOWN OF ARBORG REGULAR MEETING OF COUNCIL April 12th, 2023

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

2. APPROVAL OF AGENDA

69-2023Thorsteinson/JohnstonBE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – March 22nd, 2023

70-2023 Rogowsky/Johnston BE IT RESOLVED THAT the Minutes of the following Meetings be adopted: Regular Meeting – March 22nd, 2023

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

 Arborg Bifrost Parks & Recreation Commission 9:00 A.M.
 Kyle Foster, Bailey Sigvaldason, Tom Chwaliboga & Anita McAlinden Re: 2023 Budget

Mayor Dueck welcomed the delegation and thanked them for the work they have done this past year. He also commended the group on their volunteer efforts. The delegation presented the proposed 2023 Budget for Arborg Bifrost Parks & Recreation Commission. The delegation also discussed their Net-Zero project. Council indicated this would need to be discussed with the Municipality of Bifrost-Riverton at a joint meeting of Council. Council thanked the delegation and they left the meeting at 9:36 a.m.

2. Julie Kopnitski & Nadine Gislason 9:36 A.M. Re: Trap, Spay & Neuter Program

Mayor Dueck welcomed the delegation. Julie thanked the Council for the opportunity to reconnect with Council regarding the trap, neuter and release program. There was some discussions of possible feeding stations and warming huts and the landfill was suggested as a possible location. The delegation asked Council what the budget would be for 2023. Council thanked them for attending and they left the meeting at 10:00 a.m.

6. CORRESPONDENCE

- Honourable Kevin Klein ~ Minister of Environment & Climate
 * Recycling Rebate
 Received as Information
- 2. Honourable Andrew Smith ~ Minister of Municipal Relations
 - * Mobility Disadvantaged Transportation Program

6. CORRESPONDENCE – cont'd

Honourable Doyle Piwniuk ~ Minister of Transportation and Infrastructure
 * Capital Planning
 Received as Information

4. Association of Manitoba Municipalities

- a) Meet with your AMM Executive
- b) Cybersecurity Audit Service
- c) District Elections for AMM Board Positions
- d) RCMP Retroactive Salary Costs
- 5. Federation of Canadian Municipalities
 - a) Retroactive RCMP Costs
 - b) Response to Retroactive RCMP Costs

71-2023 Johnston/Thorsteinson

WHEREAS the Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement;

WHEREAS these extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill;

WHEREAS Municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools;

WHEREAS Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising;

WHEREAS going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again;

THEREFORE BE IT RESOLVED THAT the Town of Arborg joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe;

AND FURTHER BE IT RESOLVED THAT the Town of Arborg conveys this support in writing to local Members of Parliament.

6.	Mu	nicipality of Bifrost-Riverton	Received as Information
	*	EMS	
7.	Central Interlake Chamber of Commerce		All Received as Information
	a)	General Meeting	
	b)	STIR	
	(۲	Survivo and Thrivo Conforanco	

c) Survive and Thrive Conference

8.	Lana	a Meier ~ Stonewall Teulon Tribune	Received as Information
	*	Growing Home with BASF Initiative	

All Received as Information

6. CORRESPONDENCE – cont'd

9. Western Financial Group Insurance Received as Information * AMM General Insurance Program – Renewal Memo

7. **PUBLIC HEARINGS** – Nil

8. FINANCIAL BUSINESS

1. List of Accounts for Approval

72-2023Rogowsky/JohnstonBE IT RESOLVED THAT the following accounts be approved for payment:
Cheque Nos. 13806 – 13907\$261,408.29CARRIED

- 2. Arborg & District Multicultural Heritage Villagea) 2022 Financials*Received as Information*
 - b) 2023 Financial Contribution Request Forwarded to Budget Discussions

3. Sponsorship Requests

- a) 2nd Annual Helping Hockey Par 3 Golf Tournament Received as Information
- b) 2024 Manitoba 55+ Games

73-2023 Rogowsky/Johnston

WHEREAS the Arborg Games Committee is applying to host the 2024 Manitoba 55+ Games, and they require a letter of support and request financial assistance;

THEREFORE BE IT RESOLVED THAT Council approve the request to provide a letter of support;

AND FURTHER BE IT RESOLVED THAT a \$6,000.00 Community Sponsorship be authorized for payment in 2024.

- c) Canadian History Ehx Received as Information
- d) KidSport

9. BY-LAW FOR CONSIDERATION - Nil

10. BUSINESS ARISING FROM DELEGATIONS

Arborg-Bifrost Parks & Recreation Commission
 Re: 2023 Budget
 <u>Discussion:</u> Council to arrange a joint meeting with Bifrost-Riverton.

2. Julie & Nadine Re: Trap, Spay & Neuter Program

Forwarded to Budget Discussions

Received as Information

11. UNFINISHED BUSINESS

Interlake Weed Control District
 2023 Spraying Budget

74-2023 Thorsteinson/Johnston

BE IT RESOLVED THAT the 2023 Budget for the Interlake Weed Control District be approved.

12. NEW AND OTHER BUSINESS

- 1. Review of Quotes/Tenders:
 - a) Training Campus Siding Tender No. 1-2023
 <u>Discussion</u>: The one tender received was not accepted due to being submitted after the deadline. Administration to extend deadline of project and discuss with interested bidders who declined to submit due to tight deadline.
 - b) 2023 Gravel Supply

75-2023 Thorsteinson/Johnston

BE IT RESOLVED THAT the following Quote for the Supply and Delivery of Limestone A-Base, as required from May 1, 2023 – April 30, 2024, be accepted from:

Russell Deneka Trucking at a price of \$192.50 plus GST per 10 cubic yard load.

c) 2022 Spring Flood, DFA Site Repairs

76-2023 Thorsteinson/Johnston BE IT RESOLVED THAT the following Quotes for the 2022 Spring Flood, DFA Site Repairs be accepted from:

Project A1 River Road:	Eddie's Gravel	\$ 10,400.00
Project A2 River Road:	Eddie's Gravel	\$ 10,710.00
Project B1 William Street:	Eddie's Gravel	\$ 8190.00
Project B2 William Street:	Eddie's Gravel	\$ 55,020.00
Project C1 Woodfield Avenue:	Weik Construction	\$ 4,385.64
Project D1 Gislason Drive:	Eddie's Gravel	<u>\$101,010.00</u>
	Total	\$189,715.64 plus GST

CARRIED

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy Reported on the following:

- Annual AMM Insurance increase
- Attendance at the following:
 - Planning Meeting
 - Tour of facilities in Southern Manitoba
 - AMM Spring Convention

14. MAYOR AND COUNCILLORS' REPORTS

Deputy Mayor Ron Johnston Reported on:

Attendance at the following:

- ADM&HV Meeting
- Tour of facilities in Southern Manitoba
- AMM Spring Convention
- ABPRC Meeting
- BAR Waste Meeting

Councillor Rob Thorsteinson Reported on:

- Snow clearing concern on Hay Portage Pl. Attendance at the following:
 - Tour of facilities in Southern Manitoba
 - AMM Spring Convention
 - ABF&ES Meeting

14. MAYOR AND COUNCILLORS' REPORTS - cont'd

Councillor Ron Rogowsky Reported on:

Attendance at the following:

- BAR Waste Meeting
- ABF&ES Meeting
- AMM Spring Convention

Mayor Peter Dueck Reported on:

Attendance at the following:

- IERHA Sub-Committee Meeting
- ASHC Meetings
- Tour of facilities in Southern Manitoba
- AMM Spring Convention

15. COMMITTEE OF THE WHOLE

- 76-2023
 Thorsteinson/Johnston

 BE IT RESOLVED THAT Council go into Committee of the Whole.
 CARRIED
- 77-2023
 Johnston/Thorsteinson

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

16. ADJOURNMENT – 11:51 A.M.

78-2023Rogowsky/ThorsteinsonBE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on
May 10th, 2023.CARRIED

Peter Dueck Mayor Cindy Stansell Chief Administrative Officer