

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
May 10th, 2023**

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: Ron Rogowsky, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. **APPROVAL OF AGENDA**
 - 92-2023 **Thorsteinson/Gislason**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – April 26th, 2023

93-2023 **Johnston/Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
 Special Meeting – April 26th, 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**
 1. Riverton & District Friendship Centre – 9:00 A.M.
 Re: Riverton Food Bank

 Delegation was unable to attend.
 2. Brodie Ball – 9:20 A.M.
 Re: Development Incentive

 Council welcomed Brodie to the meeting at 9:14 a.m. Brodie made a request to Council to enhance the Development Incentive Program. Council asked questions. Council advised Brodie they would take a look at the current program and possible amendments. Brodie thanked Council for their time and he left the meeting at 9:40 a.m.

6. **CORRESPONDENCE**
 1. Municipal Relations *All Received as Information*
 - a) Green Team Funding
 - b) Municipal Operating Grant
 2. Resident Concerns *Received as Information*
 3. Association of Manitoba Municipalities *Received as Information*
 * Upcoming Webinars
 4. Mike Kelly ~ MB NDP Fundraiser *Received as Information*
 * Gala Dinner
 5. Joy Wonk ~ Rural Development *Received as Information*
 * Virtual Symposium
 6. Derek Johnson ~ Interlake Gimli, MLA *Received as Information*
 * Come and Go Function
 7. Municipality of Bifrost-Riverton *Received as Information*
 * Firehall Grand Opening

8. FINANCIAL BUSINESS

- 1. List of Accounts for Approval

94-2023

Johnston/Thorsteinson

BE IT RESOLVED THAT the following accounts for 2023 be approved for payment:

Cheque No. 13908 – 13985 \$303,683.96 **CARRIED**

- 3. Roll No. 55400 ~ Property Tax Overpayment

95-2023

Thorsteinson/Gislason

WHEREAS the Owner for Roll No. 55400 has made an error in payment and has over pair their taxes;

THEREFORE BE IT RESOLVED THAT Council authorize the refund of \$796.12 for payment. **CARRIED**

- 4. Interlake Weed Control District *Received as Information*
 - a) 2023 Levy
 - b) 2023 Budget

9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 2-2023, License and Regulate Businesses

96-2023

Rogowsky/Thorsteinson

BE IT RESOLVED THAT *By-law No. 2-2023*, a By-law of the Town of Arborg to ***License and Regulate Businesses and Trades as Carried on in Arborg***, be read a third time and finally passed.

As required by Section 137 of The Municipal Act, a recorded vote was taken on the motion:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Donna Gislason	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

7. PUBLIC HEARINGS

- 1. 10:00 A.M. Re: Town of Arborg 2023 Financial Plan

97-2023

Johnston/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn the Regular Meeting to hold the ***Town of Arborg 2023 Financial Plan*** Public Hearing. **CARRIED**

98-2023

Thorsteinson/Gislason

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **CARRIED**

5. DELEGATIONS – cont’d

- 3. Dr. Charles Penner ~ IERHA – 10:15 A.M.

Council welcomed Dr. Penner to the meeting at 10:17 a.m. Dr. Penner provided an update on the current physician status in Arborg. He talked of finding ways to preserve current physicians. Council asked questions. Dr. Penner thanked Council for their time and he left the meeting at 11:00 a.m.

8. FINANCIAL BUSINESS

2. 2023 Financial Plan

99-2023 Thorsteinson/Gislason
BE IT RESOLVED THAT Council adopt the Town of Arborg 2023 Financial Plan.
CARRIED

9. BY-LAWS FOR CONSIDERATION

2. By-law No. 3-2023, Tax Levy for 2023

100-2023 Gislason/Rogowsky
BE IT RESOLVED THAT *By-law No. 3-2023*, a By-law of the Town of Arborg to *levy rates to raise the sums required for the lawful purposes of the Corporation of the year 2023 as shown in the Estimates*, be read a second time. **CARRIED**

101-2023 Thorsteinson/Johnston
BE IT RESOLVED THAT *By-law No. 3-2023*, a By-law of the Town of Arborg to *levy rates to raise the sums required for the lawful purposes of the Corporation of the year 2023 as shown in the Estimates*, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston	√		
Councillor Donna Gislason	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

10. BUSINESS ARISING FROM DELEGATIONS

2. Brodie Ball
 Re: Development Incentive
Discussion: CAO to provide information on other incentives offered by other communities at a future Council meeting.

11. UNFINISHED BUSINESS

1. Honourary Street Name

102-2023 Johnston/Thorsteinson
WHEREAS the grandchildren of Thor and Margret Lifman have requested an honorary street name sign of "Lifman Dr." be assigned to recognize the donation of land for the original hospital in Arborg;
AND WHEREAS the Public Lane providing access to the former Lifman homestead on Lot 4, Plan 7609 remains unnamed;
THEREFORE BE IT RESOLVED THAT Council assigns the honorary street name "Lifman Dr." to the Public Lane as mentioned above. **CARRIED**

2. Memorandums of Understanding
 a) Municipality of Bifrost-Riverton
 b) RM of Fisher

103-2023 Rogowsky/Gislason
BE IT RESOLVED THAT the Town of Arborg enter into memorandums of understanding with the Municipality of Bifrost-Riverton and the RM of Fisher;
AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreements on behalf of the Town. **CARRIED**

c) RM of Gimli (held over)

12. NEW AND OTHER BUSINESS

- 1. Review of Quotations
 - a) Light and Heavy Duty Trimmers
 - b) Multipurpose Tool

104-2023

Thorsteinson/Johnston

BE IT RESOLVED THAT the following quote for light weight, heavy weight trimmers and a multipurpose tool from Shachtay Sales and Service be accepted:

2 light weight trimmers: \$166.99 ea

1 heavy weight trimmer: \$469.00

1 multipurpose tool: \$438.00

Attachments:

Bristle Brush \$173.00

Power Sweep \$229.00

Dethatcher \$319.00

Total \$1,961.98 plus applicable taxes

CARRIED

- 2. Proposed Office Landscape *Received as Information*

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on the following:

- Unsightly Property Concerns
- Cat Enforcement
- Update on Secondary Well Construction
- Update on Watermain Renewal Project

Attendance at the following:

- Emergency Table-Top Exercise
- MMAA Conference
- Watermain Renewal Project Kick-off
- Mtg with MTI & WSP
- Budget Meeting
- MSDIP Interview w/ MNP

14. MAYOR AND COUNCILLORS’ REPORTS

All members of Council attended the Emergency Table-Top Exercise and Meeting with MTI & WSP.

Councillor Ron Rogowsky Reported on:

Attendance at the following:

- Mtg w/ TNR Committee
- ABP&RC Mtg

Councillor Rob Thorsteinson Reported on:

- PW Operations

Attendance at the following:

- Watermain Renewal Project Kick-Off
- Budget Meeting

Councillor Donna Gislason Reported on:

Attendance at the following:

- A&DMHV Meeting
- Budget Meeting

Deputy Mayor Ron Johnston Reported on:

Attendance at the following:

- Budget Meeting
- EIWD Meeting
- ABPRC Sub-Committee Mtg

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Mayor Peter Dueck Reported on:

Attendance at the following:

- ASHC Meetings
- Watermain Renewal Project Kick-off
- Budget Meeting

15. COMMITTEE OF THE WHOLE – Nil

16. ADJOURNMENT – 12:30 P.M.

105-2023

Johnston/Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 14th, 2023.

CARRIED



Ron Johnston
Deputy Mayor



Cindy Stansell
Chief Administrative Officer