

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
May 24th, 2023**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.
Present: Deputy Mayor Ron Johnston
Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Mayor Peter Dueck

2. **APPROVAL OF AGENDA**

106-2023 Rogowsky/Gislason
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – May 10th, 2023

107-2023 Gislason/Thorsteinson
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Regular Meeting – May 10th, 2023

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Deputy 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.

6. **CORRESPONDENCE**

1. Association of Manitoba Municipalities
* 2023 District Meeting

108-2023 Gislason/Rogowsky
BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Association of Manitoba Municipalities’ June District Meeting*, hosted by the Town of Stonewall, on **Monday, June 19th, 2023**;

AND FURTHER BE IT RESOLVED THAT mileage and indemnities be authorized for payment.

2. Interlake Tourism Association *All Received as Information*
a) AGM
b) Nominations

3. Kylee Emms-Finnson ~ Grad 2023 *Received as Information*
* Graduation Parade

4. RCMP
* 209 River Road
Discussion: CAO to forward possible interest in building.

5. Ashley & Graham Campbell *Received as Information*
* Lot 3 Plan 50604

5. DELEGATIONS – cont’d

- 2. Alex Janower ~ Riverdale Place Workshop – 9:30 A.M.
Re: Recycling

Deputy Mayor Johnston welcomed Alex to the meeting at 9:40 a.m. Alex discussed the struggles the Workshop was facing with recycling and funding. Alex asked for an additional grant to assist with increase of costs related cardboard recycling. Council thanked Alex for attending and he left the meeting at 9:55 a.m.

- 3. Richard Smith ~ Revenue Service Canada – 10:00 A.M.
Re: Office Space

Deputy Mayor welcomed Richard to the meeting at 10:00 a.m. Richard discussed Service Canada’s efforts to re-establish an outreach centre in Arborg. This would be once a month with established hours. Service Canada is interested in setting this up in the Town office. Richard will send details on how others in the region are operating. Council thanked Richard for attending.

6. CORRESPONDENCE – cont’d

- 6. Jim & Julie Kopnitski
* Lot 15 Maple Lane

109-2023

Gislason/Rogowsky

WHEREAS the tenants of Lot 15 Maple Lane have requested permission to erect a privacy fence in their yard;

THEREFORE BE IT RESOLVED THAT permission be granted on condition the fence is at all times maintained and kept in a good state of repair;

AND FURTHER BE IT RESOLVED THAT once construction has been completed, an inspection be conducted to confirm the fence meets the necessary requirements.

CARRIED

- 7. Interlake Veterinary Services District
* Letter of Support

Received as Information

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS

9. BY-LAWS FOR CONSIDERATION

10. BUSINESS ARISING FROM DELEGATIONS

- 2. Alex Janower ~ Riverdale Place Workshop

110-2023

Gislason/Thorsteinson

BE IT RESOLVED THAT the Town of Arborg contribute an annual grant of \$4,500 to Riverdale Place Workshop;

AND FURTHER BE IT RESOLVED THAT the Town of Arborg contribute an additional \$4,500 top-up grant for 2023 to assist with market-related financial hardships related to cardboard recycling.

CARRIED

- 3. Richard Smith ~ Revenue Service Canada
Discussion: Council is receptive to having the Service Canada Outreach Centre operate out of the Town Office. Council will discuss at the next meeting following the receipt of the information that was requested.

11. UNFINISHED BUSINESS

1. Development Incentive Program
Discussion: Council reviewed incentive programs in other communities. CAO to work on an amended By-law.

12. NEW AND OTHER BUSINESS

1. CDC Representative

111-2023

Rogowsky/Thorsteinson

BE IT RESOLVED THAT Mayor Peter Dueck be appointed as a representative on the AB-R CDC. **CARRIED**

2. Regional Drinking Water System
Discussion: Council to meet with Mun. of Bifrost-Riverton and MWSB to explore further.

3. Rural Week 2023 *Received as Information*

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on the following:

- Regional Water Supply
- Cybersecurity Assessments
- Update on Secondary Well Construction
- Update on Watermain Renewal Project
- Watermain Breaks
- Landfill Fire
- DFA Site Repairs

Attendance at the following:

- Joint Mtg with Bifrost-Riverton
- ASHC Mtg
- MSDIP Interview w/ MNP

14. MAYOR AND COUNCILLORS' REPORTS

All members of Council attend the Joint Meeting with the RM of Bifrost-Riverton

Councillor Ron Rogowsky Reported on:

Attendance at the following:

- CFEI Meeting
- NEICOM Meeting

Councillor Rob Thorsteinson Reported on:

- Back Lane Clean Up / Level
- Dog Park

Councillor Donna Gislason Reported on:

- Dust Control concerns
- ADMHV Update

Attendance at the following:

- SRC Meeting
- ASHC Meeting & AGM

Deputy Mayor Ron Johnston Reported on:

- BAR Waste

15. COMMITTEE OF THE WHOLE

112-2023

Thorsteinson/Rogowsky

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

15. COMMITTEE OF THE WHOLE – cont'd

113-2023

Thorsteinson/Rogowsky

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

CARRIED

1.

Arborg Collegiate Graduate Awards

Discussion: Council selected the 2023 recipient.

16. ADJOURNMENT – 11:45 A.M.

114-2023

Thorsteinson/Gislason

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

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer