

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, June 28th, 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 and Donna Gislason
Also Present: Kristin Oddleifson, ACAO and Cindy Stansell, CAO
2. **APPROVAL OF AGENDA**

135-2023 *Gislason / Thorsteinson*
BE RESOLVED THAT the Agenda be adopted. **CARRIED**
3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – June 14th, 2023

136-2023 *Johnston / Rogowsky*
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Regular Meeting –June 14th, 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 - Nil**
6. **CORRESPONDENCE**

1. Stephanie Woltman, Manager of Mitigation ~ MTI
* Feasibility Study Request *Received as Information*

2. Lucy Skuba ~ ACI 40th Reunion Organizer
* Sponsorship Request *Received as Information*

3. Laura Tyler ~ Sustainable Building Manitoba
* Building Codes *Received as Information*
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
9. **BY-LAWS FOR CONSIDERATION**

1. By-law No. 4-2023 *Held Over*
Development Incentive Program

2. By-law 5-2023 ~ Creation of ABPRC Reserve Fund
- 137-2023 *Thorsteinson / Rogowsky*
BE IT RESOLVED THAT By-law No. 5-2023, a By-law of the Town of Arborg to Establish the Arborg-Bifrost Parks & Recreation Commission Reserve Fund in partnership with the Municipality of Bifrost-Riverton be read a first time.
10. **BUSINESS ARISING FROM DELEGATIONS - Nil**
11. **UNFINISHED BUSINESS**

1. Dog Park *Held Over*

11. UNFINISHED BUSINESS – cont’d

- 2. Request for Library Repairs
Discussion: Public Works do the repairs that they are able to do.

12. NEW AND OTHER BUSINESS

- 1. Conley Kehler ~ Valley Fiber
* Letter of Support

138-2023

Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg Administration send a letter of support for Valley Fiber to support their application to the CRTC to bring high speed internet to the Region. **CARRIED**

- 2. Square Pricing and Terms of Service
- 3. Review of Quotations:
* Server Computer

139-2023

Gislason / Rogowsky

BE IT RESOLVED THAT the quote from Munisoft be accepted:

- 1 ASUS Desktop Computer, Non Dedicated Server \$1,419.00
- 1 EaseUS Todo Backup Software \$ 109.00
- 1 User Network Configuration \$ 149.00
- 1 MS Office 2021 Standard \$ 599.00
- 1 File Transfer and Software Re-Configuration \$ 380.00
- 1 Credit for Computer under EMA -\$ 380.00
- 1 24" LED Wide Screen Colour Monitor \$ 249.00
- 1 Logitech Stereo Headset H151 \$ 39.00
- 1 Z150 Multimedia Speakers \$ 59.00

\$2,623.00
plus applicable taxes
CARRIED

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on the following:

Attendance at the following:

- Watermain Renewal Meeting
- Helping Hockey Golf Tournament
- Fieldstone Ventures Meeting
- Meeting with Minister Klein
- Recreation Meeting
- Service Canada Meeting
- MNP Meeting
- Riverton Fire Hall Grand Opening

14. MAYOR AND COUNCILLOR’S REPORTS

Councillor Donna Gislason reported on:

Attendance at the following:

- Heritage Village Meeting
- Riverton Fire Hall Grand Opening
- SRC Meeting
- ASHC Meeting
- Helping Hockey Golf Tournament
- AMM Interlake District Meeting
- Shared Health Meeting

Councillor Rob Thorsteinson reported on:

Attendance at the following:

- Emergency Program Open House

- Library Meeting
- Watermain Renewal Meeting
- EIPD Meeting
- AMM Interlake District Meeting
- Meeting with Minister Klein

Councillor Ron Rogowsky reported on:

Attendance at the following:

- ITA AGM
- AMM Interlake District Meeting
- Helping Hockey Golf Tournament

Deputy Mayor Ron Johnston reported on:

Attendance at the following:

- Helping Hockey Golf Tournament
- AMM Interlake District Meeting
- Meeting with Minister Klein
- Meeting with Shared Health

Mayor Peter Dueck reported on:

Attendance at the following:

- RCMP Detachment Grand Opening
- Water Renewal Meeting
- Helping Hockey Golf Tournament
- Meeting with Minister Klein
- ASHC Meeting
- Meeting with Shared Health
- Riverton Fire Hall Grand Opening
- ACI Grad

15. COMMITTEE OF THE WHOLE

140-2023 Johnston / Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

141-2023 Johnston / Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Preliminary Matters
 - * Proposed Development

16. ADJOURNMENT – 11:32 A.M.

142-2023 Johnston / Rogowsky
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 12th, 2023. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer