

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, July 12th, 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: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

143-2023

Johnston / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Special Meeting – June 28th, 2023

144-2023

Gislason / Rogowsky

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:

Special Meeting – June 28th, 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. Colin Chen, Youth for Christ Arborg
* Request for Temporary Road Closure

145-2023

Rogowsky / Thorsteinson

WHEREAS the *Arborg Youth for Christ Drop-In Centre* is planning on hosting a **Building Bridges** community event on Saturday, August 26th, 2023 from 7:00 a.m. to 8:00 p.m.;

AND WHEREAS permission is being requested for the closure of Ardal Street from First Avenue to the south end of Swivel’s Parking Lot (approximately 224 ft);

THEREFORE BE IT RESOLVED Council has no objections to the closure of a portion of **Ardal Street** on **Saturday, August 26th, 2023** for the **Building Bridges** community event on condition:

1. **Businesses adjacent to the proposed closure area are notified in advance and have no objections;**
2. **A contingency plan is in place for Emergency Vehicles (Police; Ambulance; Fire Department);**
3. **The Arborg Youth for Christ Drop-In Centre install the signage/barricades for traffic control;**
4. **The Arborg Youth for Christ Drop-In Centre indemnify the Town of Arborg for any accidents/incidents arising as a result of the closure. The recommended minimum liability insurance coverage is \$2,000,000.00;**
5. **The Arborg Youth for Christ Drop-In Centre assume responsibility for any necessary clean-up of the street following the event.**

CARRIED

2. Lenore Olafson, Arborg Ag Fair
* Request to Bring Greetings

Received as Information

6. CORRESPONDENCE – cont'd

- 3. WEM
* Online Training, Managing Your Time Effectively

146-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT Kristin Oddleifson be authorized to register for the Managing Your Time Effectively online training provided by Workplace Education Manitoba on July 19th, & 26th, 2023.

- 4. Deanna Fridfinnson ~ RMED *Received as Information*
* RMED's Market Intelligence Tool and Features – Zoom Invites

- 5. Melissa Van Soelen – ITA *Held Over*
* Advertising Opportunities

- 6. Amanda Wasyliw – Arborg Ag Society
* Letter Request
Discussion: The event isn't in the Town of Arborg, cannot provide the letter requested.

- 7. IERHA News *Received as Information*
* Advisement of Seniors and Long-term Care Announcement

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS

- 1. Financial Statements – June 2023

147-2023

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the June 2023 Financial Statements be adopted as presented. **CARRIED**

- 2. List of Accounts for Approval

148-2023

Gislason / Rogowsky

BE IT RESOLVED THAT the following accounts for 2023 be approved for payment:
Cheque No. 14066 – 14160 \$232,109.95 **CARRIED**

- 3. Canada Community – Building Funds
* Annual Expenditure Report as at December 31, 2022

149-2023

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31st, 2022, be accepted as presented by Chambers Fraser Professional Accountants. **CARRIED**

9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 4-2023 ~ Development Incentive Program

150-2023

Johnston / Thorsteinson

BE IT RESOLVED THAT By-law No. 4-2023, a By-law of the Town of Arborg to Establish a Development Incentive Program, be read a second time. **CARRIED**

151-2023

Rogowsky / Thorsteinson

BE IT RESOLVED THAT By-law No. 4-2023, a By-law of the Town of Arborg to Establish a Development Incentive Program, be read a third time and finally passed. **CARRIED**

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	✓		

9. BY-LAWS FOR CONSIDERATION – cont’d

- 2. By-law 5-2023 ~ Creation of ABPRC Reserve Fund

152-2023

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 second time.

CARRIED

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS

- 1. Dog Park
Discussion: Council will postpone this discussion. CAO to communicate to Mr. Stadnek that he can resubmit the proposal again next spring.
- 2. Square Pricing and Terms of Service

153-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT Council authorize the change of debit machine service provider from Square to Moneris, effective August 31st, 2023.

CARRIED

12. NEW AND OTHER BUSINESS

- 1. Review of Quotations/Tenders
 - a) Office Computers

154-2023

Gislason / Johnston

BE IT RESOLVED THAT the quote received from Munisoft be accepted:

- 2 ASUS Desktop Computers \$2,598.00
- 2 User Network Configurations \$ 298.00
- 2 MS-Office 2021 Standard \$1,198.00
- 2 26" LED Wide Screen Color Monitor \$ 498.00
- 1 Display Port Adapter \$ 39.00
- 2 Z150 Multimedia Speakers \$ 118.00

\$4,867.00

plus applicable taxes

CARRIED

- b) Sale of Surplus Items

155-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT the following bids be accepted for the sale of surplus items:

- 1. **Item:** Turf-Power Plus Tiller **Bidder:** Stan L. Pchajek **Bid Amount:** \$200.00
- 2. **Item:** Keyboards (HP & ASUS) **Bidder:** Shachtay Sales **Bid Amount:** \$20.00

CARRIED

- c) Lawnmower

156-2023

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the quote received from Shachtay Sales & Service Ltd. be accepted for purchase of the following:

Cub Cadet SC300 at a price of \$499.00, plus applicable taxes.

CARRIED

- 2. Building Sustainable Communities Program
* Project Contribution Agreement

157-2023

Johnston / Rogowsky

BE IT RESOLVED THAT the Town of Arborg authorize the Mayor and CAO to sign the Building Sustainable Communities Program Project Contribution Agreement No. 23IL172LC.

CARRIED

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on the following:

- Public Works
- DFA Project Update
- Property Taxes have been mailed out

Attendance at the following:

- NEIMB Meeting
- Watermain Renewal Meeting

14. MAYOR AND COUNCILLOR’S REPORTS

Councillor Ron Johnston reported on:

Attendance at the following:

- EIWD Meeting & Sub-District Mtg
- ADMHV Meeting
- BAR Waste Meeting

Councillor Donna Gislason reported on:

- Lundar Lobsterfest
- Eastern Immigration Settlement Services

Attendance at the following:

- ASHC PCH Announcement

Councillor Rob Thorsteinson reported on:

Attendance at the following:

- ABF&ES Fire Meeting
- Watermain Renewal Meeting

Councillor Ron Rogowsky reported on:

Attendance at the following:

- Interlake Vet Meeting
- ABF&ES Meeting
- CFEI AGM Meeting
- BAR Waste Meeting

Mayor Peter Dueck report on:

Attendance at the following:

- Watermain Renewal Meeting
- ASHC Meeting & PCH Announcement
- Elected Leaders Briefing

15. COMMITTEE OF THE WHOLE

158-2023 Gislason / Thorsteinson
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

159-2023 Johnston / Thorsteinson
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Preliminary Matters

16. ADJOURNMENT – 12:08 P.M.

160-2023 Thorsteinson / Johnston
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