

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, February 28<sup>th</sup>, 2024**

**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:** Rob Thorsteinson, Ron Rogowsky and Donna Gislason

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**48-2024**

**Rogowsky / Johnston**

**BE RESOLVED THAT** the Agenda be adopted.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – February 14<sup>th</sup>, 2024

**49-2024**

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** the Minutes from the following Meeting be adopted:

Regular Meeting – February 14<sup>th</sup>, 2024

**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Mayor and Chief Administrative Officer.

**CARRIED**

**4. DELEGATIONS, HEARINGS AND PETITIONS**

1. Staff Sergeant Rob Gray & Constable Jayden Horvath ~ R.C.M.P. – 10:00 A.M.  
Re: Municipal Visit

Council welcomed Staff Sergeant Gray and Constable Horvath to the Council meeting. Discussion took place over policing priorities and visibility in the community. Council thanked the delegation for their work and attending the meeting and the delegation left the meeting.

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy report on the following:

- Utility Rate Study
- 2024 Budget
- 2023 Year-End
- Net Zero Feasibility Study Application
- Recreation Manitoba Award
- Borrowing By-law

2. Council Reports

Deputy Mayor Ron Johnston reported on the following:

- BAR Waste dissolution progress

Councillor Donna Gislason reported on attendance at the following:

- ASRC Meeting
- ASHC Meeting

Councillor Rob Thorsteinson reported on the following:

- Library Meeting
- PW Operations

Councillor Ron Rogowsky had nothing to report.

**5. COUNCIL & DEPARTMENT REPORTS – cont'd**

Mayor Peter Dueck reported on attendance at the following:

- Economic Development Committee Mtg x 2
- EMO Workshop
- ASHC Meeting

3. Committee of the Whole Reports
  - \* Economic Development Committee

**50-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** in accordance with the Municipal Act Section 152(3)(b)(iii), Council, do hereby close the meeting to the public and move in-camera. **CARRIED**

**51-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

**6. FINANCIAL BUSINESS**

1. Review of Quotations *Held Over*
  - \* Loader Tire Replacement
2. Arborg & District Handi-Van *Received as Information*
  - \* Financial Statements as at December 31, 2023
3. Interlake Veterinary Services District Board *Forward to Budget Discussions*
  - a) 2024 Levy
  - b) 2024 Budget

**7. BY-LAWS & POLICIES FOR CONSIDERATION - Nil****8. UNFINISHED BUSINESS - Nil****9. NEW AND OTHER BUSINESS**

1. Miguel Therrien ~ Service Canada *Held Over*
  - \* 2024 Agreement

**10. CORRESPONDENCE/COMMUNICATIONS**

1. Shelley Napier ~ Napier Emergency Consulting
  - \* Media Training

**52-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** Mayor Peter Dueck and CAO Cindy Stansell attend the Dealing with the Media Course, put on by Napier Emergency Consulting, on March 25<sup>th</sup>, 2024 at the Gimli Fire Hall;

**AND FURTHER BE IT RESOLVED THAT** indemnities, mileage and expenses be authorized for payment. **CARRIED**

2. Nancy Thom ~ Eastern Interlake Planning District
  - \* Manitoba Building Code Changes to Pools & Hot Tubs *Received as Information*
3. Zoe Bailey ~ Eastern Interlake Watershed District
  - \* Tree Program
  - Discussion: CAO to discuss with EIWD.
4. Manitoba Environment and Climate Change *Received as Information*
  - \* Planning for Climate Change Workshop

**10. CORRESPONDENCE/COMMUNICATIONS – cont'd**

5. Youth for Christ Arborg  
\* Street Closure Request

**53-2024****Gislason / Johnston**

**WHEREAS** the *Arborg Youth for Christ Drop-In Centre* is planning on hosting a Building Bridges community event on Saturday, June 15<sup>th</sup>, 2024 from 7:00 a.m. to 10:00 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 June 15<sup>th</sup>, 2024 for the Building Bridges community event on condition:

1. Business 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**

6. Jinny Sigurdson ~ Arborg Ag Society  
\* Letter of Support Request

**54-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council authorize a letter of support for the Arborg Agricultural Fair to accompany their Community Festivals and Events Grant Application. **CARRIED**

7. Association of Manitoba Municipalities  
\* 2024 Spring Convention

**55-2024****Thorsteinson / Gislason**

**BE IT RESOLVED THAT** Council and CAO Cindy Stansell attend the AMM 2024 Spring Convention from April 9<sup>th</sup> – 11<sup>th</sup>, 2024 in Brandon;

**AND FURTHER BE IT RESOLVED THAT** indemnities, mileage and expenses be authorized for payment. **CARRIED**

**11. BUSINESS ARISING FROM DELEGATIONS – Nil****12. IN CAMERA****56-2024****Gislason / Thorsteinson**

**BE IT RESOLVED THAT** in accordance with the Municipal Act Section 152(3)(b)(iii), Council do hereby close the meeting to the public and move in-camera. **CARRIED**

**57-2024****Thorsteinson / Gislason**

**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

1. Preliminary Discussions

**13. ADJOURNMENT – 11:20 a.m.****58-2024****Gislason / Rogowsky**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on March 13<sup>th</sup>, 2024. **CARRIED**

  
Peter Dueck  
Mayor

  
Cindy Stansell  
Chief Administrative Officer