

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, March 13<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

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

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

**Absent with regrets:** Deputy Mayor Ron Johnston

**2. APPROVAL OF AGENDA**

**59-2024**

**Thorsteinson / Gislason**

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

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – February 28<sup>th</sup>, 2024

2. Economic Development Committee Meeting – March 4<sup>th</sup>, 2024

**60-2024**

**Rogowsky / Thorsteinson**

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

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

**Economic Development Committee Meeting – March 4<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 - Nil**

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

a) HAF Update

b) Functional Exercise ~ April 18<sup>th</sup>

Cindy reported on the following:

- Meeting with EIWD
- PW Budget Meeting
- EDC Meeting
- W&S Committee Meeting
- Year End Completion
- Volunteer Gala

2. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- EDC Meeting
- ADMHV Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

attendance at the following:

- PW Budget Meeting
- EDC Meeting
- S&W Committee Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- BAR Waste Meeting
- EDC Meeting
- ABPRC Meeting

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

Mayor Peter Dueck reported on attendance at the following:

- EDC Meeting
- I love to Read
- Meeting w/ Reeve Johnson
- Jets Alumni Event

**61-2024**

**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**

**62-2024**

**Thorsteinson / Gislason**

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

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

**63-2024**

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg Council approve the ad and job description for an Economic Development Officer;

**AND FURTHER BE IT RESOLVED THAT** the ad be published in the Weekly Express, and on the Indeed, AMM and MMAA Website.

**CARRIED**

**6. FINANCIAL BUSINESS**

1. List of Accounts for Approval

**64-2024**

**Rogowsky / Gislason**

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

Cheque No. 14792	\$18,219.04
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**AND FURTHER BE IT RESOLVED THAT** the following accounts for 2024 be approved for payment:

Cheque No. 14779 – 14791	\$18,546.33
Cheque No. 14793 – 14846	<u>\$116,500.00</u>
TOTAL	\$135,046.33

**CARRIED**

2. Financial Statement
  - \* December 2023

**65-2024**

**Thorsteinson / Gislason**

**WHEREAS** the Town of Arborg has a Net Operating Surplus of \$113,472.81 in the General Operating Fund as at December 31, 2023;

**THEREFORE BE IT RESOLVED THAT** these Surplus Funds be allocated as follows:

Economic Development	\$ 43,000.00
Equipment Reserve	\$ 37,500.00
Building Reserve	\$ 20,000.00
Mitigation & Preparedness Reserve	\$ 11,000.00
Nominal Surplus	<u>\$ 1,972.81</u>
	\$113,472.81

**CARRIED**

**66-2024**

**Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the December 2023 Financial Statement be adopted as presented. **CARRIED**

3. Donation Requests
  - a) Arborg Agricultural Society
  - b) Arborg & District Multicultural Heritage Village

**6. FINANCIAL BUSINESS – cont'd**

4. Arborg & District Multicultural Heritage Village
  - \* Financial Statements as at December 31<sup>st</sup>, 2023

**7. BY-LAWS & POLICIES FOR CONSIDERATION - Nil****8. UNFINISHED BUSINESS**

1. Miguel Therrien ~ Service Canada
  - \* 2024 Agreement
  - Discussion: Invite Service Canada to the next meeting

**9. NEW AND OTHER BUSINESS**

1. Travis Parsons ~ MWSB
  - \* Water and Sewer Program
2. Nancy Thom ~ Eastern Interlake Planning District
  - \* Roll No. 7900 – Shipping Container Relocation

**67-2024****Gislason / Thorsteinson**

**WHEREAS** John Petkau, applicant, has requested permission to have a relocated a shipping container be placed on his property at 261 Ardal Street (Roll No. 7900.000) for storage for his business, Arborg Oil & Filter;

**AND WHEREAS** the property is zoned “**CC**” **Commercial Central** and an accessory structure is a permitted use; however, since the container is not brand new and has been previously used, approval from Council is required through a Performance Bond Review;

**AND WHEREAS** there are currently 2 titles, 1 roll, for this property and the proposed placement is the property that does not contain the main building;

**AND WHEREAS** the titles will have to be consolidated to permit for the accessory building and the property is currently involved in a subdivision of all of the titles to create 1 legal lot;

**THEREFORE BE IT RESOLVED THAT** after careful consideration, Council approve the relocation on the following conditions:

- a) The owner consolidates the titles to create 1 legal lot;
- b) The owner enter into a Performance Agreement with the Town of Arborg; and
- c) A permit for the placement of the structure is obtained through Eastern Interlake Planning District.

**CARRIED****10. CORRESPONDENCE/COMMUNICATIONS**

1. Association of Manitoba Municipalities *All Received as Information*
  - a) Women in Municipal Government Reception
  - b) 2024 June District Resolutions
  - c) 2024 Noxious Weed Control Agreements
2. Office of the Fire Commissioner *Received as Information*
  - \* The Mary Beth Dolin Meritorious Fire Service Award
3. Interlake Tourism Association *Received as Information*
  - \* CBC Collaboration, Training & ITA Updates

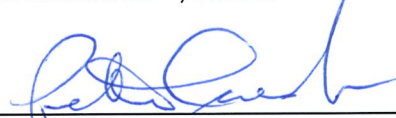
**11. BUSINESS ARISING FROM DELEGATIONS – Nil****12. IN CAMERA**

13. **ADJOURNMENT – 10:54 a.m.**

68-2024

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on March 27<sup>th</sup>, 2024. **CARRIED**



**Peter Dueck**  
**Mayor**



**Cindy Stansell**  
**Chief Administrative Officer**