

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, March 27th, 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

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Councillor Donna Gislason

2. APPROVAL OF AGENDA

69-2024

Johnston / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – March 13th, 2024

70-2024

Thorsteinson / Rogowsky

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

Regular Meeting – March 13th, 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. Miguel Therrien, Service Manager ~ Service Canada 10:00 a.m.
Re: Renewal of MOU Agreement

Mayor Dueck welcomed Miguel to the meeting virtually. Discussions were had regarding the current rental of office space by Service Canada. Council thanked Miguel for attending and he left the meeting.

5. COUNCIL & DEPARTMENT REPORTS

Public Works Supervisor Brent Melsted reported on:

- Water Treatment Plant Chlorine Lines

1. CAO Report

a) April 10th, 2024 Council Meeting ~ Cancellation

Cindy reported on the following:

- Service Canada
- Municipal Bonspiel
- Auditor Visit
- EMO Media Training
- Budget Prep

2. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- CFEI Meeting
- Volunteer Gala

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Volunteer Gala
- Municipal Bonspiel
- Interlake Weed Control Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Ron Johnston reported on the following:

- EV Chargers

Mayor Peter Dueck reported on attendance at the following:

- Volunteer Gala
- Municipal Bonspiel
- EMO Media Training
- ASHC Meeting

3. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. Manitoba Education Funding Branch
* 2024 Education Support Levy

2. Interlake Weed Control District
* 2024 Spraying Budget

3. The Creative Cocoon
* Request for Contribution

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

1. Tom Chwaliboga, Recreation Director
* Baseball Diamonds & Soccer Fields
Discussion: This will be discussed at a joint meeting with Bifrost-Riverton.

9. NEW AND OTHER BUSINESS

1. Excess Animal Permit Applications
* Municipal Owner Property

71-2024**Thorsteinson / Johnston**

WHEREAS Town of Arborg By-law No. 9-2023, Animal Control By-law, requires Approval Letters from Property Owners for Intact Permit Applications and Excess Animal Permit Applications;

AND WHEREAS a conflict arises in the cases of Town-owned properties as the Town of Arborg is both Landlord and By-law Enforcement;

BE IT RESOLVED THAT the Town of Arborg Council waive the requirement for Approval Letters from the Town of Arborg for Town-owned properties with regards to Intact Animal Applications and Excess Animal Permit Applications;

FURTHER BE IT RESOLVED THAT in the case of the Mobile Home Park, Mobile Home Owners shall be required to provide Approval Letters for Intact Animal Applications and Excess Animal Permit Applications. **CARRIED**

72-2024**Rogowsky / Thorsteinson**

BE IT RESOLVED THAT Council cancel the Council Meeting scheduled for April 10th, 2024 due to lack of quorum. **CARRIED**

2. Development Agreements
a) Roll No. 7900

73-2024**Thorsteinson / Johnston**

BE IT RESOLVED THAT the Town of Arborg enter into a Development Agreement with John & Carol Petkau with respect to the Subdivision File No. 4300-200-8164;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement.

CARRIED

9. **NEW AND OTHER BUSINESS – cont'd**

b) Roll No. 6500

74-2024

Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg enter into a Development Agreement with Kevin & Karlene Petkau with respect to the Subdivision File No. 4300-200-8164;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement.

CARRIED

3. Performance Agreement

* Roll No. 7900

75-2024

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg enter into a Performance Agreement with John & Carol Petkau with respect to a Shipping Container to be placed on the property of 261 Ardal Street (Roll No. 7900);

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Performance Agreement.

CARRIED10. **CORRESPONDENCE/COMMUNICATIONS**

1. Minister of Municipal & Northern Relations

Honourable Ian Bushie

* Arborg & District Handi-Van Upgrade Project

76-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council authorize the CAO to execute the Arborg & District Handi-Van Upgrade Project Contribution Agreement with the Province of Manitoba.

CARRIED

2. Department of Municipal & North Relations

Received as Information

* Bulletin #2024-07, The Passing of Former Prime Ministers and the Display of Flags

3. Association of Manitoba Municipalities

* NAMS+ Asset Management Training Program

77-2024

Rogowsky / Johnston

BE IT RESOLVED THAT council authorize up to two (2) Town of Arborg staff members be registered for the NAMS+ Asset Management Training Program.

CARRIED

4. Community Futures East Interlake

Received as Information

* BIG-R Grant

5. Arborg & District Multicultural Heritage Village

* Invitation to Celebrate the Grand Opening of the Portable Outdoor Stage

Discussion: Members of Council will attend if able.

6. Minister of Municipal & Northern Relations

Received as Information

Honourable Ian Bushie

* MDTP ~ 2023 Final Operating Grant

11. **BUSINESS ARISING FROM DELEGATIONS**

1. Miguel Therrien, Service Manager ~ Service Canada

Re: Renewal of MOU Agreement

78-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Council authorize the CAO to execute the Memorandum of Understanding with Service Canada for the rental of office space until March 13, 2025.

CARRIED

12. **IN CAMERA**

79-2024

Johnston / Thorsteinson

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

80-2024

Rogowsky / Johnston

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

1. Personnel Matters

13. **ADJOURNMENT – 11:32 a.m.**

81-2024

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 24th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer