

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, May 22nd, 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, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

125-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 8th, 2024

126-2024

Rogowsky / Johnston

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

Regular Meeting – May 8th, 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. Joe Stoyanowski – 9:00 A.M.
Re: RC Race Area Proposal

Mayor Peter Dueck welcomed Joe Stoyanowski to the meeting and commended him on volunteering in the community. Joe explained his plans for the RC Race Area and then left the meeting an 9:11 a.m.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- ABPRC Helping Hockey Tournament
- Nams+ Training
- Public Works Operations
- BAR Waste Dissolution Meeting
- Well Mechanization Meeting
- From the Ground Up Grant Application

127-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT the Town of Arborg Council support an application to the 2024/25 From the Ground Up – Safe Healthy Communities For All Program for the Main Street Sidewalk Design Study.

CARRIED

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- Well Mechanization Meeting

Councillor Donna Gislason reported on attendance at the following:

- ASRC Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Ron Rogowsky reported on the following:

- Upcoming ITA Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Well Mechanization Meeting

Mayor Peter Dueck had nothing to report.

3. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. Review of Tenders/Quotations

- * Paving Tender

128-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT the following Paving Tender received from Maple Leaf Construction Ltd., be accepted:

4.1	Park Crescent Section A	\$ 27,099.36
4.2	Park Crescent Section B	\$ 41,713.92
4.3a	Recreation Centre Parking Lot	\$171,836.00
4.3b	Speed bumps	\$ 3,600.00

Total \$244,249.28 plus applicable taxes

CARRIED

129-2024

Rogowsky / Gislason

WHEREAS Tri-Line Construction was hired in 2019 to complete the preparation work for asphalt paving of the Recreation Centre Parking Lot;

AND WHEREAS the asphalt paving was held off until funding was available and the project is now going ahead in 2024;

AND WHEREAS additional preparation work is required to complete the asphalt paving;

THEREFORE BE IT RESOLVED THAT Tri-line Construction be hired to finish the completion of base preparation for the Recreation Centre Parking Lot paving project.

CARRIED

2. Arborg Agricultural Society

- * 2024 Sponsorship Request

130-2024

Thorsteinson / Rogowsky

WHEREAS the Town of Arborg 2024 Financial Plan provides a Grant in the amount of **\$1,000.00** to the **Arborg Agricultural Society 2024 Fair and Rodeo**;

THEREFORE BE IT RESOLVED THAT the Grant be authorized for payment.

CARRIED

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

1. Flood Protection Levels

- Discussion: Follow up with the Province to see if they have received the letter and if we can expect a response.

9. **NEW AND OTHER BUSINESS**

1. Evergreen Regional Library
* 2024-28 Agreement

131-2024

Thorsteinson / Johnston

BE IT RESOLVED THAT the Town of Arborg enter into the *Evergreen Regional Library Authority Agreement* with the **Municipality of Bifrost-Riverton** and the **Rural Municipality of Gimli**;

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

2. BAR Waste Authority Co-operative Inc.
* Dissolution & Shared Service Agreement

132-2024

Johnston / Rogowsky

WHEREAS the Town of Arborg Council has deemed it expedient and in the best interest of the Town to purchase certain assets from BAR Waste Authority Co-op Inc. (the "**Vendor**"), the purpose of which is on a cooperative basis to receive, handle and process waste, market the by products, and provide any other related services to members which results in reduction in landfill use, for the ongoing use and benefit of the Town and the Municipality of Bifrost-Riverton pursuant to an asset purchase and sale agreement made among the Town, the Municipality of Bifrost-Riverton and the Vendor dated May 17th, 2024 (the "**Purchase Agreement**");

AND WHEREAS, in connection with the Purchase Agreement, the Town has deemed it expedient and in the best interest of the Town to enter into a form of beneficial ownership agreement with the Municipality of Bifrost-Riverton (the "**Beneficial Ownership Agreement**") dated of even date of the Purchase Agreement, in order to establish certain beneficial ownership matters in relation to the assets acquired pursuant to the Purchase Agreement, on the terms set forth in the Beneficial Ownership Agreement;

AND WHEREAS, in connection with the Purchase Agreement, the Town has deemed it expedient and in the best interest of the Town to enter into a form of shared services agreement with the Municipality of Bifrost-Riverton (the "**Shared Services Agreement**") dated of even date of the Purchase Agreement, in order to establish certain shared services matters with the Municipality of Bifrost-Riverton in relation to the assets acquired pursuant to the Purchase Agreement, on the terms set forth in the Shared Services Agreement;

NOW THEREFORE BE IT RESOLVED THAT:

1. the execution and the delivery of the Purchase Agreement, the Beneficial Ownership Agreement and the Shared Services Agreement, together with any ancillary documents required thereunder, be and are hereby approved, ratified, sanctioned, and confirmed;
2. the purchase of the assets with the Municipality from the Vendor on the terms set forth in the Purchase Agreement is hereby approved, ratified, sanctioned, and confirmed;
3. the Chief Administrative Officer is hereby authorized and directed, for and on behalf of the Town, to execute and deliver the Purchase Agreement, the Beneficial Ownership Agreement and the Shared Services Agreement, with such amendments, alterations, additions or deletions thereto as may be approved by the person or persons executing same whose execution thereof shall be conclusive evidence of such approval and that the documents so executed are those authorized by this resolution; and
4. the Chief Administrative Officer is hereby authorized and directed, for and on behalf of the Town, to execute and deliver, such additional agreements, documents, elections, undertakings, instruments and assurances, and to take all such further action and do all such things as such person may, in such person's discretion, consider necessary or desirable in order to effectuate the foregoing and to carry out the intent of this resolution; and all such additional agreements, documents, elections, undertakings, instruments and assurances executed and delivered and all such action and things so taken or done shall be deemed conclusively to be authorized and approved hereby.

CARRIED

10. CORRESPONDENCE/COMMUNICATIONS

- 1. Honourable Ian Bushie, Min. of Municipal and Northern Relations
* 2024 Urban/Hometown Green Team Program *Received as Information*
- 2. Madison Sumka
* Safety Concerns *Received as Information*
- 3. Rachel Plett, Evergreen Regional Library
* Barn Quilt Sign *Received as Information*
- 4. Central Interlake Chamber of Commerce
* Next General Meeting, May 28th *Received as Information*
- 5. Arborg LPN Graduates 2024
* Invitation to Graduation Ceremony

133-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council authorize the attendance of the Deputy Mayor and Guest to the 2024 Arborg LPN Graduation in Gimli, MB on June 7th, 2024. **CARRIED**

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Joe Stoyanowski
Re: RC Race Area

134-2024

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg Council authorize Joe Stoyanowski to utilize Town Property to operate an RC Race Track. **CARRIED**

12. IN CAMERA

135-2024

Gislason / Johnston

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**

136-2024

Gislason / Rogowsky

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

- 1. Personnel Matters

137-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT Richard Robinson be appointed as the Interim Acting Public Works Supervisor;

AND FURTHER BE IT RESOLVED THAT Richard be compensated with a \$3.00/hour increase for the duration of this position. **CARRIED**

138-2024

Thorsteinson / Rogowsky


BE IT RESOLVED THAT Brent Melsted be removed from Acting Public Works Supervisor to Public Works Employee with an hourly wage of \$31.20/hour. **CARRIED**

13. ADJOURNMENT – 11:16 A.M.

139-2024

Johnston / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 12th, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer