

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, June 26<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, Donna Gislason  
**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

157-2024

**Johnston / Thorsteinson**

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

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – June 12<sup>th</sup>, 2024

158-2024

**Gislason / Rogowsky**

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

**Regular Meeting – June 12<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

Cindy reported on the following:

- AGS Community Stage Donations
- Letter of Support to FRNC
- ACC Status

Attendance at the following:

- W&S Meeting
- ASRC Meeting
- AMM June District Meeting

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- W&S Meeting
- AMM June District Meeting
- IMRA Meeting
- Helping Hockey Golf Tournament

Councillor Donna Gislason reported on attendance at the following:

- ASRC/IERHA Meeting
- ASRC Meeting
- Helping Hockey Golf Tournament
- ASHC Meeting
- AMM June District Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- W&S Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- CFEI & NEICOM Meeting
- Helping Hockey Golf Tournament

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

Mayor Peter Dueck reported on attendance at the following:

- ASHC Meeting
- Helping Hockey Golf Tournament

3. Committee of the Whole Reports – Nil

**6. FINANCIAL BUSINESS**

1. Review of Quotations/Tenders
  - \* River Road Sidewalk Repair

**159-2024****Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the quote from Redi Form Construction for the repair of the River Road sidewalk in between the back lane and Ardal Street in the amount of \$13,720.00 pls GUST be accepted. **CARRIED**

**7. BY-LAWS & POLICIES FOR CONSIDERATION - Nil****8. UNFINISHED BUSINESS – Nil****9. NEW AND OTHER BUSINESS - Nil****10. CORRESPONDENCE/COMMUNICATIONS**

1. S/Sgt Rob Gray ~ RCMP *All Received as Information*
  - a) Annual Mayor's Report
  - b) 4<sup>th</sup> Quarter Mayor's Report
  - c) START Model Programs 2023 Annual Report
2. Bruce Gray, Deputy Minister ~ Municipal & Northern Relations
  - \* 2024 Municipal Operating Grant *Received as Information*
3. Lisa Klym ~ Creative Cocoon *Received as Information*
  - \* Walking Path Solar Lights
4. Interlake Municipal Recreation Association *Received as Information*
  - \* April 30<sup>th</sup>, 2024 Meeting Minutes

**11. BUSINESS ARISING FROM DELEGATIONS****12. IN CAMERA****160-2024****Johnston / Gislason**

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

**161-2024****Thorsteinson / Gislason**

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

1. Preliminary Matters
2. Personnel Matters

**162-2024****Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Chayse Horvat and Charlie Buehlmann be hired through the 2024 Hometown Green Team Program for summer employment with the Town of Arborg;

**AND FURTHER BE IT RESOLVED THAT** the hourly rate of pay be set at \$16.00 per hour. **CARRIED**

13. **ADJOURNMENT – 11:08 A.M.**

163-2024

**Thorsteinson / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on July 10<sup>th</sup>, 2024.

**CARRIED**



**Peter Dueck**  
**Mayor**



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