

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, July 10th, 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

164-2024

Gislason / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – June 26th, 2024

165-2024

Thorsteinson / Rogowsky

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

Regular Meeting – June 26th, 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:

- Interest in Office Rental

Attendance at the following:

- RCMP Meeting
- ABPRC Meeting
- Rec Proposal Meeting
- W&S Meeting

2. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- ABFEMS Meeting
- BAR Waste Meeting

Councillor Rob Thorsteinson reported on attendance at the following:

- ABFEMS Meeting
- W&S Meeting

Councillor Donna Gislason reported on attendance at the following:

- ADMHV Meeting
- Rec Proposal Meeting

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- BAR Waste Meeting
- ABPRC Meeting
- Rec Proposal Meeting
- W&S Meeting

166-2024

Gislason / Thorsteinson

WHEREAS Bar Waste Authority Co-operative Inc. has now dissolved and has become a department of the Municipality of Bifrost-Riverton;

AND WHEREAS as per the terms of the agreement between the Town of Arborg and Municipality of Bifrost-Riverton, the Town of Arborg needs to appoint 2 council members to the newly formed committee;

THEREFORE BE IT RESOLVED THAT Councillors Ron Johnston and Ron Rogowsky be appointed to the BAR Waste Facility Committee.

CARRIED

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Mayor Peter Dueck reported on attendance at the following:

- ACI Graduation
- IERHA Elected Officials Meeting

3. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

167-2024

Gislason / Thorsteinson

BE IT RESOLVED THAT the following accounts for 2024 be approved for payment:

Cheque No. 15069 - 15155	\$220,215.71	CARRIED
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2. Financial Statement as at June 30th, 2024

168-2024

Gislason / Rogowsky

BE IT RESOLVED THAT the June 30th, 2024 Financial Statement be adopted as presented. **CARRIED**

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

- | | | |
|----|--|------------------------------------|
| 1. | Alex Janower ~ Riverdale Workshop
* Thank You | <i>All Received as Information</i> |
| 2. | Russ Shaw ~ Arborg Bifrost Fire Department
* Fundraising Letter | <i>Received as Information</i> |
| 3. | Monique Smith
* Greetings invitation | <i>Received as Information</i> |
| 4. | Karen Melnychuk ~ MMSM
* 2023 Annual Report | <i>Received as Information</i> |
| 5. | Thelma Cosens
* 294 David Street | <i>Received as Information</i> |
| 6. | Holly Lemme ~ Municipal Relations
* HAF2 | <i>Received as Information</i> |

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

169-2024

Rogowsky / Thorsteinson

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**

170-2024

Thorsteinson / Johnston

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

1. Preliminary Matters
2. Personnel Matters

12. **IN CAMERA – cont'd**

171-2024

Gislason / Thorsteinson

BE IT RESOLVED THAT Salah Jarkas be hired through the 2024 Hometown Green Team Program, and Francesca Avison be hired for summer employment with the Town of Arborg;

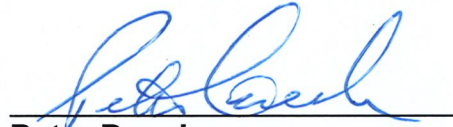
AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at \$16.00 per hour. **CARRIED**

13. **ADJOURNMENT – 11:50 A.M.**

172-2024

Johnston / Rogowsky

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



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer