

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, August 14<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.

Mayor and Council acknowledged the sad news of Arborg's Former Mayor Bert Kindzierski's recent passing.

**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**

180-2024

**Gislason / Thorsteinson**

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

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – July 24<sup>th</sup>, 2024

181-2024

**Johnston / Thorsteinson**

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

**Regular Meeting – July 24<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**

1. Ryan Sigurdson – Nutrien Ag Solutions – 9:00 A.M.

Mayor Dueck welcomed Ryan Sigurdson to the Meeting. Ryan discussed the lease that Nutrien Ag Solutions has with the Town of Arborg for the property on Main Street. Nutrien hasn't been utilizing the space and would like to know the options to get out of the lease. Ryan left the meeting at 9:09 a.m.

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy reported on the following:

- Office Operations
- PW Operations
- EDO Interviews

Attendance at the following:

- Joint Council Meeting

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- EDO Interviews
- Joint Council Meeting
- BAR Waste Meeting

Councillor Donna Gislason reported on attendance at the following:

- EDO Interviews
- Joint council Meeting
- EIPP Meeting
- ADMHV Meeting

Councillor Rob Thorsteinson reported on the following:

- Public Works Operations

Attendance at the following:

- EDO Interviews
- Joint Council Meeting
- EIPD Meeting

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

Councillor Ron Rogowsky reported on attendance at the following:

- Joint Council Meeting
- BAR Waste Meeting
- ABPRC Meeting

Mayor Peter Dueck reported on attendance at the following:

- EDO Interviews
- Deputy Minister of Health Meeting
- Joint Council Meeting
- Arborg Street Festival

3. Committee of the Whole Reports – Nil

**6. FINANCIAL BUSINESS**

1. List of Accounts for Approval

**182-2024****Gislason / Thorsteinson**

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

Cheque No. 15156 – 15241	\$192,599.48	<b>CARRIED</b>
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2. Financial Statement as at July 31<sup>st</sup>, 2024

**183-2024****Rogowsky / Johnston**

**BE IT RESOLVED THAT** the July 31<sup>st</sup>, 2024 Financial Statement be adopted as presented. **CARRIED**

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

1. 271 First Avenue Culvert

**184-2024****Rogowsky / Johnston**

**BE IT RESOLVED THAT** Council supply a culvert to extend the existing culvert adjacent to 271 First Avenue;

**AND FURTHER BE IT RESOLVED** that the Property Owner be responsible for the installation of the culvert at their own cost. **CARRIED**

**9. NEW AND OTHER BUSINESS**

1. Move Mobility Proposal Package

**185-2024****Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg request that the grant received from the Municipal Economic Development Infrastructure Program designated to replace the large handi-van be reallocated to replace the small handi-van. **CARRIED**

**10. CORRESPONDENCE/COMMUNICATIONS**

1. Jocelyn Baker ~ Manitoba Public Service Commission  
\* Public Interest Disclosure Act *Received as Information*

2. Madeline's Closet *Received as Information*  
\* Introduction Package

3. The Terry Fox Foundation  
\* Donation Request  
Discussion: The Town to donate Gift Cards as a silent auction prize.

**11. BUSINESS ARISING FROM DELEGATIONS**

- 1. Ryan Sigurdson ~ Nutrien Ag Solutions  
Discussion: Administration to find the lease and look at the options.

**12. IN CAMERA**

**186-2024 Johnston / 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**

**187-2024 Rogowsky / Thorsteinson**  
**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

- 1. Preliminary Matters
- 2. Personnel Matters

**188-2024 Gislason/ Rogowsky**  
**BE IT RESOLVED THAT** the Town of Arborg advertise for an Operations Manager;  
  
**AND FURTHER BE IT RESOLVED THAT** the ad be published in the Weekly Express, on Indeed, AMM and MMAA Websites. **CARRIED**

**189-2024 Rogowsky / Johnston**  
**BE IT RESOLVED THAT** the Town of Arborg Council offer the Economic Development Officer position to the selected candidate. **CARRIED**

**13. ADJOURNMENT – 11:55 A.M.**

**190-2024 Johnston / Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on August 28<sup>th</sup>, 2024. **CARRIED**



**Peter Dueck**  
**Mayor**



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