

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, August 28<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, Donna Gislason, Ron Rogowsky (via zoom)

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**191-2024**

**Johnston / Gislason**

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

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – August 14<sup>th</sup>, 2024

**192-2024**

**Thorsteinson / Gislason**

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

**Regular Meeting – August 14<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 attendance at the following:

- ED Meeting

2. Council Reports

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- ED Meeting

Councillor Ron Johnston reported on attendance at the following:

- ED Meeting
- EIWD Meeting

Councillor Ron Rogowsky had nothing to report

Councillor Donna Gislason reported on attendance at the following:

- ED Meeting

Mayor Peter Dueck reported on attendance at the following:

- CFEI Meeting
- ED Meeting

3. Committee of the Whole Reports - nil

**6. FINANCIAL BUSINESS**

1. 2022 Draft Financial Statement

**193-2024**

**Thorsteinson / Gislason**

**BE IT RESOLVED THAT** the Town of Arborg Audited Financial Report, for the year ended **December 31<sup>st</sup>, 2022**, be accepted as presented by **Chambers Fraser Professional Accountants**.

**CARRIED**

**6. FINANCIAL BUSINESS – cont'd**

## 2. 2023 CCBF Annual Expenditure Report

194-2024

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Audited Canada Community – Building Fund Annual Expenditure Report, as at December 31, 2023, be accepted as presented by Chambers Fraser Professional Accountants. **CARRIED**

## 3. Review of Quotations / Tenders

195-2024

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** the quote received from Gimli Septic Service Ltd., be accepted for the sewer line flushing of Main Street and all streets East of Main Street in the Town of Arborg:

High Velocity Sewer Flushing & Vacuum Truck (2 men) - \$255.00 per hour  
 Mobilization and Demobilization of Equipment - \$500.00  
 Travel Costs - \$200.00 per day  
 (plus applicable taxes)

**CARRIED****7. BY-LAWS & POLICIES FOR CONSIDERATION**

## 1. By-law No. 7-2024, Water &amp; Wastewater Rates

196-2024

**Johnston / Gislason**

**BE IT RESOLVED THAT** By-law No. 7-2024, a By-law to establish new water and wastewater rates for the Arborg Utility and provide for the collection thereof, be read for a first time. **CARRIED**

**8. UNFINISHED BUSINESS – nil****9. NEW AND OTHER BUSINESS – nil****10. CORRESPONDENCE/COMMUNICATIONS**

## 1. Arborg Minor Hockey 2024-2025 Sponsorship Request

197-2024

**Thorsteinson / Johnston**

**BE IT RESOLVED THAT** the Town of Arborg support Arborg Minor Hockey for the 2024-25 season;

**AND FURTHER BE IT RESOLVED THAT** a \$500.00 Gold Sponsorship be authorized for payment. **CARRIED**

## 2. I.E.R.H.A. 2024 Family Medicine Resident Retreat

198-2024

**Thorsteinson / Gislason**

**WHEREAS** the Interlake-Eastern Regional Health Authority will be hosting the Family Medicine Resident Retreat from September 20<sup>th</sup> to 22<sup>nd</sup>, 2024;

**AND WHEREAS** communities that have an RHA clinic/facility in their area are being requested to provide a financial contribution towards the event;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg provide a financial contribution of \$500.00. **CARRIED**

3. Community Futures East Interlake  
\* BIG-R Grant*Received as Information*4. Manitoba Disaster Management Conference  
\* 2024 Conference, October 16-18, 2024*Received as Information***11. BUSINESS ARISING FROM DELEGATIONS – nil**

**12. IN CAMERA**

**199-2024**

**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**

**200-2024**

**Gislason / Thorsteinson**

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

1. Preliminary Matters

2. Personnel Matters

**201-2024**

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** Breanna Trudeau be hired as a part-time Economic Development Officer commencing at a rate of \$28.85 per hour;

**AND FURTHER BE IT RESOLVED THAT** a six-month employee evaluation period will Meeting. move in-camera. **CARRIED**

**13. ADJOURNMENT – 9:54 A.M.**

**202-2024**

**Johnston / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on September 11th, 2024. **CARRIED**



**Peter Dueck**  
Mayor



**Cindy Stansell**  
Chief Administrative Officer