

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 9th, 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, Breanna Trudeau, Economic Development Officer

2. APPROVAL OF AGENDA

223-2024 Thorsteinson / Gislason
BE RESOLVED THAT the Agenda be adopted. **CARRIED**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 25th, 2024

224-2024 Johnston / Rogowsky
BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:
Regular Meeting – September 25th, 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. Alex Janower, Riverdale Place Workshop 9:00 A.M.

Mayor Dueck welcomed Alex to the Meeting and thanked him for all of his community support. Alex explained the financial status of Riverdale Place Workshop, thanked Council and left the meeting at 9:30 A.M.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Congratulated IMRA Recreation Builder Award Recipient Ron Rogowsky
- ADMHV Requesting Letter of Support

225-2024 Gislason / Rogowsky
BE IT RESOLVED THAT the Town of Arborg provide a Letter of Support to show commitment in principle for the Arborg & Multicultural Heritage Village’s Grant Application to promote the Enchanted Forest Story Walk. **CARRIED**

Attendance at the following:

- Shared Recreation Meeting
- ABPRC Meeting

2. EDO Report

Breanna reported on the following:

- Quarterly Newsletter
- Business Assessment Questionnaire

Attendance at the following:

- ITA Networking Event

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- EIPD Meeting
- ADMHV Meeting
- Shared Recreation Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- EIPD Meeting

Councillor Ron Rogowsky reported on the following:

- CFEI Conference

Mayor Peter Dueck reported on attendance at the following:

- IERHA/ASHC Meeting
- IERHA AGM

Councillor Ron Johnston reported on the following:

- Letter to MB Housing

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

226-2024

Rogowsky / Johnston

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

Cheque No. 15307 - 15382	\$237,134.04	CARRIED
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2. Financial Statements as at September 30th, 2024 **Held Over**

3. Development Incentive Program
 a) Roll No. 32300, Year 1 of 5

Mayor Dueck expressed an interest in the matter and excused himself from the meeting. Deputy Mayor Ron Johnston assumed the Chair.

227-2024

Rogowsky / Gislason

BE IT RESOLVED THAT the 2024 Development Incentive Program Grant (BL9-2019; Year 1 of 5), for Evergreen Properties (Roll No. 32300), in the amount of **\$9114.57** be authorized for payment. **CARRIED**

b) Roll No. 13700, Year 3 of 3

Mayor Dueck re-entered the meeting and resumed the Chair.

228-2024

Johnston / Thorsteinson

BE IT RESOLVED THAT the 2024 Development Incentive Program Grant (BL9-2019; Year 3 of 3), for 6884840 Manitoba Ltd. (Roll No. 13700), in the amount of **\$4029.88** be authorized for payment. **CARRIED**

4. Arborg Ice Dawgs
 * 2024-25 Sponsorship

229-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT the Town of Arborg support the Arborg Ice Dawgs Junior B Hockey Team for the 2024-25 season;

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

6. FINANCIAL BUSINESS – cont'd

5. Review of Quotes
 - * Cla-Val/Pressure Relief Attachment

230-2024**Thorsteinson / Gislason**

BE IT RESOLVED THAT the Town of Arborg Council authorize the urgent purchase from Westwood Mechanical for as follows:

Cla-Val 100-01 Hytrol Main Valve	\$3576.00 + GST
Bronze External Trim Package for Pressure Relief	<u>\$3116.00 + GST</u>
Total	\$6692.00 + GST

CARRIED

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

1. Annexation Proposal
2. Arborg & District Christmas Cheer Board
 - * Work Space

231-2024**Gislason / Rogowsky**

BE IT RESOLVED THAT the Town of Arborg Council authorize the Arborg & District Christmas Cheer Board the use of the one-story training centre from the beginning of November 2024 to the end of December 2024.

CARRIED**9. NEW AND OTHER BUSINESS**

1. Jessie Russell-Edmonds, MCP, Community Planner
Community Planning Branch ~ Manitoba Municipal & Northern Relations
 - * Subdivision Application 4300-24-8430, Lot 1 and 2 Plan 41401

232-2024**Thorsteinson / Johnston**

BE IT RESOLVED THAT Council approve the Subdivision Application 4300-24-8430 Lot 1 and 2 Plan 41401 WLTO;

AND FURTHER BE IT RESOLVED THAT approval of the proposed subdivision is conditional upon the following:

1. Submit written confirmation from the Municipality that taxes on the land to be subdivided, for the current year plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
 2. Submit written confirmation from the Municipality that the applicant/owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to: a. Flood protection measures: All new permanent structures are to be constructed on lands raised to the flood protection level of 229.2 metres (752 feet) CGVD28.
 3. Submit written confirmation that all the necessary variances have been obtained for the Proposed Lot 2.
- CARRIED**

10. CORRESPONDENCE/COMMUNICATIONS

1. Arborg Terry Fox Committee *Received as Information*
 - * Thank You
2. S/Sgt. W.M. McGregor ~ RCMP *Received as Information*
 - * 26th Annual Convention Meeting Inviteation
3. Jenna MacLaine ~ CAMRT-MB *Received as Information*
 - * Medical Radiation Technologist Week

10. **CORRESPONDENCE/COMMUNICATIONS – cont'd**

- 4. Jim Simmons ~ Assiniboine Community College *Received as Information*
* Training Centre

11. **BUSINESS ARISING FROM DELEGATIONS**

- 1. Alex Janower, Riverdale Place Workshop

Discussion: CAO to request latest financials, and request a meeting with the Minister of Environment.

12. **IN CAMERA**

233-2024

Thorsteinson / Johnston

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

234-2024

Thorsteinson / Gislason

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

- 1. Preliminary Matters

13. **ADJOURNMENT – 12:24 P.M.**

235-2024

Thorsteinson / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 23rd, 2024. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer