

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
January 22nd, 2020**

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: John Crackle, Rob Thorsteinson and Ron Rogowsky
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

17-2020 Thorsteinson/Crackle

BE IT RESOLVED THAT the Agenda be adopted as presented, and with the following addition:

6. CORRESPONDENCE

9. Association of Manitoba Municipalities

* AMM 2020 Education Webinar - Municipal Strategic Planning

- January 27, 2020; 10:00 A.M. – 11:30 A.M.

(Carried)

3. CONFIRMATION OF MINUTES

Regular Meeting - January 8th, 2020

18-2020 Johnston/Rogowsky

BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – January 8th, 2020

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer.
(Carried)

4. BUSINESS ARISING FROM MINUTES - Nil

5. DELEGATIONS

1. 9:00 A.M. Bob Dowd

Re: Lot 4 Mobile Home Park

Mr. Dowd did not attend; Mayor Dueck reported on the matter.

6. CORRESPONDENCE

1. Association of Manitoba Municipalities

* Update on Insurance Program ~ Lunch Meeting ~ February 7, 2020 ~ Clarion Hotel & Suites, Winnipeg
(Received as Information)

2. Evergreen School Division

* Copy of Letter Forwarded to the Arborg Bifrost Parks & Recreation Commission
Re: Revised Policy Relevant to Trustee Appointments to Community Committees
(Received as Information)

3. Rob Gray, S/Sgt Gimli Area RCMP Detachment

a) Conversation with Gimli RCM Police – Town Hall ~ February 6th at 7 p.m. ~ Waterfront Centre, Gimli
Re: Mutual Concerns Regarding Community Safety

19-2020 Johnston/Rogowsky

BE IT RESOLVED THAT Councillor Rob Thorsteinson be authorized to attend a **Town Hall Meeting** with the **Gimli Area RCMP** on February 6, 2020 at 7 p.m. at the Waterfront Centre in Gimli, MB;

AND FURTHER BE IT RESOLVED THAT indemnity and mileage be authorized for payment.
(Carried)

b) Gimli Area Detachment:

i) RCMP Municipal and Rural Reporting Provided for the Third Quarter: October 2019 – December 2019

ii) Quarterly Mayor's Report ~ October 1st – December 31st, 2019

iii) Yearly Mayor's Report ~ January 1st to December 31st, 2019

c) 2018/19 Year In Review Manitoba RCMP Report

(All Received as Information)

5. DELEGATIONS – cont'd**2. 9:15 A.M. Central Interlake Chamber of Commerce
Re: Kinsmen Building**

Susan Bauernhuber, President of the CICC was welcomed to the meeting.

Ms. Bauernhuber provided an update on current rental status with the Kinsmen Building and the prospect of a future Red River College course for the Age Friendly Building.

The CICC no longer has a paid employee, as funds are limited.

Regarding the CICC's request for reimbursement of the Bison Fire Protection Annual Inspection Charge, Susan advised the charges were for both facilities, and is requesting a breakdown of the costs for each.

A grant application has been submitted to upgrade some plumbing and electrical in both buildings.

There are some items, listed as part of the MOU inventory, that are not useful to the CICC. Ms. Bauernhuber asked Council to consider allowing CICC to dispose of them to other organizations.

The CICC AGM is scheduled for March 18, 2020.

Susan thanked Council for their time and then left the meeting.

6. CORRESPONDENCE - cont'd**4. Interlake Women's Resource Centre Inc.**

* Annual Report (April 1, 2018 to March 31, 2019) (Received as Information)

* Request for Ongoing Financial Support in 2020

Discussion: Request will be considered during the 2020 Budgeting Process

(Held Over)

5. Owen Eyolfson

* 2020 Wall-to-Wall Mural & Culture Festival Rural Mural Tour

Discussion: Information will be forwarded to The Creative Cocoon.

(Received as Information)

6. Community Futures East Interlake Inc.

* Regional Municipal Roundtable Event ~ 11:30 AM to 3:30 PM, March 13, 2020
~ The ConneXion, Arborg

Discussion: Members of Council will be attending.

7. Kristy Boyko, Program Coordinator Manitoba Economic Development and Training

* 2020 Manitoba Youth Job Centre (MYJC) Summer Program

(Received as Information)

8. Newsletters & Magazines

a) *InfraStructure* ~ December 2019/January 2020

(Received as Information)

9. Association of Manitoba Municipalities

* AMM 2020 Education Webinar – *Municipal Strategic Planning* ~ January 27, 2020; 10 a.m. to 11:30 a.m.

20-2020 Rogowsky/Crackle

BE IT RESOLVED THAT Mayor Peter Dueck and Deputy Mayor Ron Johnston be authorized to Participate in AMM's 2020 Education Webinar on *Municipal Strategic Planning* on Monday, January 27th, 2020 from 10 a.m. to 11:30 a.m.;

AND FURTHER BE IT RESOLVED THAT the registration fee, **\$50.00 plus GST**, to be invoiced by AMM following the webinar event, be authorized for payment.

(Carried)

7. PUBLIC HEARINGS - Nil**8. FINANCIAL BUSINESS****1. 2020 Levy Requirements:**

a) Evergreen Regional Library

21-2020 Thorsteinson/Crackle

BE IT RESOLVED THAT payment of the first half of the *Evergreen Regional Library's* 2020 Levy, in the amount of **\$6,314.00**, be approved for payment.

(Carried)

b) Interlake Tourism Association

Discussion: Request will be considered during the 2020 Budgeting Process

(Held Over)

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 1-2020** A By-Law of the Town of Arborg to Establish a Chief Administrative Officer Position

22-2020

Johnston/Crackle

BE IT RESOLVED THAT By-law No. 1-2020, a By-law of the Town of Arborg to *Establish a Chief Administrative Officer Position*, be read a first time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS

1. Bob Dowd
Re: Lot 4 Mobile Home Park
2. Central Interlake Chamber of Commerce
Re: Property Management
Discussion: While the Kinsmen Building is located on Town Property, it belongs to the Kinsmen Club.
An invitation will be extended to Kinsmen Club representatives to attend a future meeting with Council.
Council had no objections to the disposal of items, not needed by the CICC, from the Age Friendly Building to other organizations.

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. Manitoba Municipal Administrators Association (MMAA)
* Workshop on Planning & Development Agreements ~ Friday, February 7, 2020
~ Victoria Inn, Winnipeg

23-2020

Rogowsky/Thorsteinson

BE IT RESOLVED THAT Jan Larkin, Assistant CAO, be authorized to attend a *Development Agreements* Seminar, sponsored by MMAA, on February 7th, 2020 at the Victoria Inn, Winnipeg;

AND FURTHER BE IT RESOLVED THAT the registration fee, mileage and expenses be authorized for payment. **(Carried)**

2. Donna Gislason, Chairperson The Icelandic River Community Foundation
* Financial Report – Plastic Bag Sales at Retail Outlets
Re: By-law No. 4-2018 A By-law of the Town of Arborg to Regulate the Reduction of Single Use Plastic Shopping Bag Usage in the Town of Arborg
Discussion: CAO to communicate with the Central Interlake Chamber of Commerce to remind business owners about the Town of Arborg Single Use Plastic Shopping Bag By-law.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on:**

- Feedback on New Business License Fees
- Grader Bid Results
- Rec Commission Review Committee Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Ron Johnston reported on:**

- Attendance at the following meetings;
 - Provincial Pre-Budget Consultation
 - Vet Board
 - A&DMHV

Councillor Ron Rogowsky reported on:

- Central Interlake Chamber of Commerce Meeting

Councillor John Crackle reported on:

- Seniors Resource Council Meeting

Councillor Rob Thorsteinson reported on:

- Public Works Activities

Mayor Peter Dueck reported on:

- Provincial Pre-Budget Consultation Meeting
- Upcoming ASHC Meeting

15. COMMITTEE OF THE WHOLE

- 1. Community Futures East Interlake
* Copy of Draft RFP for Review
- 2. Development Incentive Program – Proposed Amendment
Re: New Residential Subdivisions
- 3. Mobile Home Park
- 4. CAO Position
- 5. Town of Arborg Employee Policy No. 1-2004
* Review

24-2020 Thorsteinson/Crackle
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

25-2020 Rogowsky/Crackle
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

- 1. Community Futures East Interlake
* Copy of Draft RFP for Review (Received as Information)
- 2. Development Incentive Program – Proposed Amendment
Re: New Residential Subdivisions **(Held Over)**
- 3. Mobile Home Park **(Held Over)**
- 4. CAO Position

26-2020 Johnston/Thorsteinson
BE IT RESOLVED THAT Cindy Stansell be hired as **Chief Administrative Officer** for the Town of Arborg, effective **February 17th, 2020;**

AND FURTHER BE IT RESOLVED the **Terms of Employment** be as outlined in the Town’s *Offer of Employment* dated **December 23, 2019** which was signed by Ms. Stansell on **January 2, 2020.** **(Carried)**

- 5. Town of Arborg Employee Policy No. 1-2004
* Review **(Held Over)**

16. ADJOURNMENT - 12:22 P.M.

27-2020 Crackle/Rogowsky
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer