

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
February 12<sup>th</sup>, 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**  
  
32-2020 **Johnston/Rogowsky**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting - January 22<sup>nd</sup>, 2020
  2. Special Meeting – January 24<sup>th</sup>, 2020  
33-2020 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:
  1. **Special Meeting – January 22<sup>nd</sup>, 2020**
  2. **Special Meeting – January 24<sup>th</sup>, 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. **9:05 A.M. Fred Paulson and Brian Barylski**  
**Re:** Kinsmen Building – 445 Recreation Centre  
  
Mayor Dueck welcomed the delegates to the meeting. Fred/Brian confirmed they have a verbal agreement with the Chamber of Commerce regarding use of the Kinsmen Building. They would prefer the building remain as is, as well as retaining the name as a remembrance of work done in the past. After dialoguing with the Recreation Commission, regarding turning responsibility over to them, this option was deemed unfeasible at that time.  
Council confirmed their desire for long-term vision for building use, in particular in regards to a potential community park. The ultimate decision will have to be made for the good of the community. Possible future use could include recreation.  
Brian wondered if community input should be requested. A decision will be forwarded to Council for the next Regular Meeting.  
Mayor Dueck thanked Fred and Brian for their attendance.  
  
Prior to leaving the meeting, Brian requested permission to speak to Council regarding the upcoming Provincial Bantam AAA Girls Hockey tournament in Arborg, March 13 - 15. He requested a welcome message from the Town, as well as representation at the banquet on the 14<sup>th</sup>. Council members were also invited to participate in the puck drop at the start of each game.
  
6. **CORRESPONDENCE**
  1. Dylan Lyng, Regional Drinking Water Officer  
Environmental Stewardship Division Manitoba Conservation and Climate
    - a) Arborg Public Water System Inspection Report – November 27, 2019
    - b) 2019 Annual Compliance Audit for the Arborg Public Water System (PWS)  
**(All Received as Information)**
  
  2. Jessica King, Senior Policy Analyst Information and Privacy Policy Secretariat  
Manitoba Sport, Culture and Heritage  
\* *Freedom of Information and Protection of Privacy Act* – Designation and Delegation **(Received as Information)**
  
  3. Honourable Rochelle Squires, Minister Manitoba Municipal Relations  
\* 2020 Manitoba Planning Excellence Awards Program **(Received as Information)**

**6. CORRESPONDENCE – cont'd**

4. Kristy Boyko, Program Coordinator Youth Partnerships  
Skills and Employment Partnerships Manitoba Economic Development and Training  
\* 2020 Manitoba Youth Job Centre (MYJC) Summer Program  
Discussion: Applications will be reviewed by Council for potential office opening.

5. Association of Manitoba Municipalities  
a) 2020 Mayors, Reeves and CAOs Meeting ~ Tuesday, April 14, 2020;  
1:00 pm to 3:00 pm ~ Keystone Centre, Brandon

**34-2020****Thorsteinson/Crackle**

**BE IT RESOLVED THAT** the Mayor and CAO be authorized to attend *AMM's Mayors, Reeves & CAO Meeting*, on **Tuesday, April 14<sup>th</sup>, 2020** at the Keystone Centre in Brandon, MB;

**AND FURTHER BE IT RESOLVED** that indemnity, mileage and expenses be authorized for payment. **(Carried)**

- b) 2020 Municipal Officials Seminar and Municipal Trade Show  
~ April 15<sup>th</sup> & 16<sup>th</sup>, 2020 ~ Keystone Centre, Brandon

**35-2020****Rogowsky/Johnston**

**BE IT RESOLVED THAT** Members of Council and the Chief Administrative Officer be authorized to attend the *Annual Municipal Officials Seminar* and *Municipal Trade Show* on **April 15<sup>th</sup> & 16<sup>th</sup>, 2020** in Brandon, MB;

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

6. 2020 Request for Grants:  
a) Evergreen Festival of the Arts

**36-2020****Rogowsky/Johnston**

**BE IT RESOLVED THAT** a grant in the amount of **\$100.00** be made to the *2020 Evergreen Festival of the Arts*;

**AND FURTHER BE IT RESOLVED THAT** payment of the grant be made in March 2020. **(Carried)**

- b) Arborg Street Festival  
c) Arborg & District Multicultural Heritage Village  
d) STARS Foundation  
e) Peacepipe Family Wellness Centre Inc.

Discussion: All to be considered during 2020 Budgeting Process. **(Held Over)**

7. Interlake Tourism Association  
\* 2020 Municipal Membership Contribution;  
Membership Brochure; Co-op Marketing Plan; 2020 ITA Checklist  
To be discussed during 2020 Budgeting Process. **(Held Over)**

8. Cindy Stansell, CMMA, CAO Municipality of Bifrost-Riverton  
\* Arborg Bifrost-Riverton Recreation Sub-Committee ~ Administrative Appointment **(Received as Information)**

9. Wayne Digby, Secretary-Treasurer Manitoba Sustainable Energy Association (ManSEA)  
\* Invitation to ManSEA 2020 Annual Conference and AGM ~ April 8, 2020  
~ Access Events Centre, Morden, MB **(Received as Information)**

10. CANWARN (Volunteer Organization of Ham Radio Operators)  
\* CANWARN Weather Spotter Training ~ Saturday, March 21, 2020 from 0930 to 1330 Hours ~ Fraserwood Hall **(Received as Information)**

11. Brittany and Tyler Zubriski  
\* Letter of Concern  
**Re:** Off-Leash Dogs  
Discussion: CAO to respond.

12. Newsletters & Magazines  
a) Manitoba Government News Release – January 29, 2020  
\* *Manitoba Launches New Idea Fund for Health to Continue Investing in Care Closer to Home* **(Received as Information)**

**7. PUBLIC HEARINGS - Nil****8. FINANCIAL BUSINESS**

## 1. List of Accounts for Approval

**37-2020****Johnston/Thorsteinson****BE IT RESOLVED THAT** the following accounts, for **2019**, be approved for payment:

1) Cheque No. 10951 to 10956	\$162,888.11
2) Cheque No. 10988	\$ 71.40
3) Cheque No. 11021	<u>\$ 18,823.84</u>

<b>Total</b>	<b><u>\$181,783.35</u></b>
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**AND FURTHER BE IT RESOLVED THAT** the following accounts, for 2020, be approved for payment:

1) Cheque No. 10957 to 10987	\$391,087.41
2) Cheque No. 10989 to 11020	<u>\$103,340.83</u>

<b>Total</b>	<b><u>\$494,491.24</u></b>
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<b>TOTAL</b>	<b><u>\$676,274.59</u></b> <b>(Carried)</b>
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2. Town of Arborg December 31, 2019 Financial Statements  
\* Finalizing  
CAO reported on the matter.

**38-2020****Johnston/Rogowsky****BE IT RESOLVED THAT** a grant, in the amount of **\$10,500**, be paid to the **Arborg Bifrost Parks & Recreation Commission**;**AND FURTHER BE IT RESOLVED** the grant be considered a 2019 expense.**(Carried)****39-2020****Thorsteinson/Crackle****BE IT RESOLVED** that **\$37,484.75** be transferred from the **Gas Tax Reserve Fund**, as at **December 31, 2019**, with respect to restoration work, as required for Asphalt Paving of the Arborg-Bifrost Parks & Recreation Grounds Parking Lot. **(Carried)**

3. 2020 Levy Requirements:  
a) Eastern Interlake Planning District – 2020 Budget & Levy Requirements  
(Received as Information)
4. December 31, 2019 Financial Statement(s)  
\* Arborg-Bifrost Fire & Emergency Services (Received as Information)

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 9-2019** Being a By-law of the Town of Arborg to Establish a Development Incentive Program (Replaces By-law 6-2016)

**40-2020****Rogowsky/Crackle****BE IT RESOLVED THAT** *By-law No. 9-2019*, a By-law of the Town of Arborg to **Establish a Development Incentive Program**, be read a second time. **(Carried)****41-2020****Thorsteinson/Crackle****BE IT RESOLVED THAT** *By-law No. 9-2019*, a By-law of the Town of Arborg to **Establish a Development Incentive Program**, be read a third time and finally passed.As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck	-	Voted in Favour
Deputy Mayor Ron Johnston	-	Voted in Favour
Councillor John Crackle	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour

**(Carried)**

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

**42-2020****Johnston/Rogowsky****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 second time. **(Carried)**

**9. BY-LAWS FOR CONSIDERATION - cont'd****43-2020****Crackle/Rogowsky****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 third time and finally passed.As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck	-	Voted in Favour
Deputy Mayor Ron Johnston	-	Voted in Favour
Councillor John Crackle	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour

**(Carried)****10. BUSINESS ARISING FROM DELEGATIONS**

1. Fred Paulson and Brian Barylski  
**Re:** Kinsmen Building – 445 Recreation Centre

**11. UNFINISHED BUSINESS - Nil****12. NEW AND OTHER BUSINESS - Nil****13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****Lorraine reported on:**

- MB150 Announcement Date Change
- ABP&R Commission Budget Presentation
- Bifrost-Riverton Portion of AB-RCDC 2019 Expenses

**14. MAYOR AND COUNCILLORS' REPORTS****Councillor Rob Thorsteinson reported on:**

- Attendance at the following;
  - AMM Education Webinar
  - EIPD Meeting
  - ASHC Meeting
  - RCMP Public Forum
  - ABF&ES Meeting

**Councillor John Crackle reported on:**

- ABP&R Commission Meeting

**Councillor Ron Rogowsky reported on:**

- Attendance at the following meetings
  - ABF&ES
  - ITA
  - BAR Waste
  - CFEI
- AMM Education Webinar

**Councillor Ron Johnston reported on:**

- Attendance at the following meetings;
  - A&DMHV
  - BAR Waste
- AMM Education Webinar

**Mayor Peter Dueck reported on:**

- EMO Conference
- AMM Education Webinar
- ASHC Meeting
- Expressed Thanks to CAO Bardarson for years of service

**15. COMMITTEE OF THE WHOLE**

1. Mobile Home Park
  - \* Draft Performance Agreement
2. Public Works Department Personnel
  - \* Assistant Public Works Supervisor Position
3. 1989 Champion Grader – Proposed Sale

