

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, May 27<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:** Ron Rogowsky, and Rob Thorsteinson  
**Also Present:** Cindy Stansell, Chief Administrative Officer  
**Absent with Regrets:** John Crackle
  
2. **APPROVAL OF AGENDA**  
  
150-2020 **Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
  
3. **CONFIRMATION OF MINUTES**  
  
1. Regular Meeting – May 13<sup>th</sup>, 2020  
  
151-2020 **Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** the Minutes of the following Meetings be adopted as read:  
**Regular Meeting – May 13<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. Susan Bauernhuber, Richard Chomokovski, Owen Eyolfson and Deanna Fridfinnson Central Interlake Chamber of Commerce**  
**Re:** Kinsmen and Age Friendly Buildings  
  
Susan, Richard, Owen & Deanna attended the meeting on behalf of the Central Interlake Chamber of Commerce and was welcomed by Mayor Dueck. The delegates discussed LPN Training program that will begin in January 2021. They also discussed the required upgrades for the Kinsmen Building and Age Friendly Building and the grants that have been applied for and approved. Council informed the delegates of the Kinsmen Building ownership. The Town of Arborg is the official owners of the building. Council discussed their vision for the future of the training facilities.  
Mayor Dueck thanked the delegation for attending, and they left the meeting.
  
6. **CORRESPONDENCE**  
  
1. Honourable Rochelle Squires, Minister Municipal Relations  
a) Operation Safe Apart  
b) 2020 Green Team Funding (All Received as Information)
  
2. Susan Bauernhuber, Chair & Julie Bergner, Manager  
Central Interlake Chamber of Commerce & Fieldstone Ventures Education & Training Centre  
\* Request for Letter of Detailed Financial Support  
Discussion: An amended letter detailing the Town's contributions will be sent.
  
3. Colleen Mayer, Director of Development MB STARS Foundation  
\* STARS Manitoba Update May 1<sup>st</sup> – 15<sup>th</sup>, 2020 (Received as Information)
  
4. Newsletters & Reports  
**Following Reports Available for Review at the Town Office:**  
a) MARRC ~ 2019 Annual Report  
b) ReNew Canada ~ May/June 2020 (All Received as Information)
  
7. **PUBLIC HEARINGS**  
  
152-2020 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT Councillor John Crackle** be excused from attending the May 27<sup>th</sup>, 2020 Combined Public Hearing with respect to the following:  
a) *Town of Arborg 2020 Financial Plan*  
b) *Application for Variation – TA-20-07V* **(Carried)**

**7. PUBLIC HEARINGS – cont'd**

- 153-2020 Thorsteinson/Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn from the Special Meeting to hold Public Hearings with respect to the following:  
*Town of Arborg 2020 Financial Plan*  
*Application for Variation – TA-20-07V* **(Carried)**

Mayor Dueck called the Public Hearings to order

1. **10:00 A.M. Re:** Town of Arborg 2020 Financial Plan

Mayor Dueck explained the purpose of the Hearing.  
 No persons attended the Hearing. No correspondence was received.

2. **10:00 A.M. To Receive Representations**  
**Re:** Application for Variation Under the Town of Arborg Zoning By-law #6-2011  
**Application: TA-20-07V; Lot 2, Plan 41420; Crosstown Avenue**

Mayor Dueck explained the purpose of the Hearing.  
 No members of the public attended, nor was any correspondence received on the matter.  
 The Eastern Interlake Planning District had provided Notice as required.

- 154-2020 Rogowsky/Thorsteinson**  
**BE IT RESOLVED THAT** the Public Hearings be adjourned and the Regular Meeting be reconvened. **(Carried)**

- 155-2020 Thorsteinson/Rogowsky**  
**WHEREAS Devin Parada** Owner/Applicant of the property legally described as **Lot 2 Plan 41420 (606 Crosstown Avenue)**, applied for a Variance as follows under the Town of Arborg Zoning By-law No. 6-2011;

**Proposed Variance:**

- **To increase the maximum allowed unit area for an accessory structure from 1,000 sq. ft. to 1,200 sq. ft. for the construction of a new detached garage;**

**Amended To:**

- **Create a legal site under the Zoning By-law**

**AND WHEREAS** the Public Hearing has been completed and Council has given consideration to the application;

**THEREFORE BE IT RESOLVED THAT** Council **approves** the application for **Variation Order No. TA-20-07V.** **(Carried)**

**5. DELEGATIONS – cont'd**

2. **10:30 A.M. Oskar Sigvaldason, SCMS Inc.** (via Zoom Videoconferencing)  
**Re:** Proposed Development Agreement

Oskar attended the meeting via Zoom Videoconferencing and was welcomed by Mayor Dueck. Oskar highlighted the proposed development and concerns with the proposed Development Agreement. A written version of Mr. Sigvaldason's presentation was provided and is attached to the minutes. Mayor Dueck thanked Mr. Sigvaldason for attending, and he left the meeting.

3. **11:00 A.M. Julie Bergner, Manager Fieldstone Ventures**  
**Re:** LPN Training – Use of Buildings

Julie attended the meeting and was welcomed by Mayor Dueck. Council congratulated Ms. Bergner on the successful award of the LPN Training in Arborg. Julie discussed particulars of the program with Council. Mayor Dueck thanked Ms. Bergner for attending, and she left the meeting.

**8. FINANCIAL BUSINESS**

1. 2020 Financial Plan

- 156-2020 Johnston/Rogowsky**  
**BE IT RESOLVED THAT** Council adopted the **Town of Arborg 2020 Financial Plan.** **(Carried)**

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 2-2020** A By-law to Levy Rates to Raise the Sums Required For The Lawful Purposes of the Corporation for the Year 2020 as Shown in the Estimates

**157-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT *By-law No. 2-2020***, a By-law of the Town of Arborg to Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2020, as shown in the Estimates, be read a second time. **(Carried)**

**158-2020 Rogowsky/Thorsteinson**

**BE IT RESOLVED THAT *By-law No. 2-2020***, a By-law of the Town of Arborg to Levy Rates to Raise the Sums Required for the Lawful Purposes of the Corporation for the Year 2020, as shown in the Estimates, 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	-	Absent	
Councillor Ron Rogowsky	-	Voted in Favour	
Councillor Rob Thorsteinson	-	Voted in Favour	<b>(Carried)</b>

**10. BUSINESS ARISING FROM DELEGATIONS**

1. Susan Bauernhuber, Richard Chomokovski, Owen Eyolfson and Deanna Fridfinnson  
Central Interlake Chamber of Commerce  
**Re:** Kinsmen and Age Friendly Buildings  
Discussion: An amended MOU will be drafted to address the change in ownership of the Kinsmen Building.
2. Oskar Sigvaldason, SCMS Inc  
**Re:** Proposed Development Agreement  
Discussion: CAO to amend Development Agreement for review.
3. Julie Bergner, Manager Fieldstone Ventures  
**Re:** LPN Training – Use of Buildings

**11. UNFINISHED BUSINESS**

1. Arborg Bifrost Parks & Recreation Commission  
\* Representative

**159-2020 Thorsteinson/Rogowsky**

**BE IT RESOLVED THAT** Council make the following changes to their committee appointments:

**Arborg Bifrost Parks & Recreation Commission**

Council Representative – Ron Johnston  
Alternate – John Crackle

**Arborg Bifrost-Riverton Recreation Sub-Committee**

Council Representative – Ron Johnston  
Alternate – John Crackle

**Interlake Veterinary District**

Council Representative – John Crackle

**(Carried)**

**160-2020 Rogowsky/Johnston**

**WHEREAS** at the Regular Meeting of Council on May 8, 2020, Council received a *Letter of Resignation* from Kelly Sweetland as a citizen representative from the **Town of Arborg on the Arborg Bifrost Parks & Recreation Commission Board;**

**AND WHEREAS** Council deems it prudent to appoint a replacement citizen representative;

**THEREFORE BE IT RESOLVED** Council appoints *Cory Koomen* to the Arborg Bifrost Parks & Recreation Board for the balance of the term to November 2020.

**(Carried)**

2. Review of Penalty Charges on Outstanding Utility Accounts  
Discussion: Penalties will be applied June 1, 2020 against all outstanding utility accounts.

**11. UNFINISHED BUSINESS – cont'd**

3. Draft Agreement – Kinsmen Building

**161-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** Council authorize Mayor and CAO to sign an **Agreement** with the *Kinsmen Club Representatives* to transfer ownership of the **Kinsmen Building**, legally described as *DESC Lot 22 Plan 4915*, to the Town of Arborg. **(Carried)**

**12. NEW AND OTHER BUSINESS**

1. Review of Quotes
  - \* Age Friendly Building Roof

**162-2020 Thorsteinson/Johnston**

**BE IT RESOLVED THAT** the quote received from *Lakeside Roofing*, in the amount of **\$4,100.00**, plus GST, be accepted to remove and install shingles on the **Age Friendly Building**;

**AND FURTHER BE IT RESOLVED** a deposit of 30% to place the order be authorized for payment, with the balance being payable upon completion of the job. **(Carried)**

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

- Request to move Modular Home into MHP
- BSC grants
- Red River Mutual grant application

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

- Public Works
- EIPD

Attendance at the following meeting:

- ASHC

**Councillor Ron Rogowsky reported on:**

Attendance at the following meetings:

- CFEI
- ITA

**Councillor Ron Johnston reported on:**

- MB 150 Trees

Attendance at the following meeting:

- EIWD

**Mayor Peter Dueck reported on:**

Attendance at the following meeting:

- ASHC

**15. COMMITTEE OF THE WHOLE – Nil****16. ADJOURNMENT – 12:36 P.M.****163-2020 Johnston/Thorsteinson**

**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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Peter Dueck  
Mayor

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Cindy Stansell  
Chief Administrative Officer