

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, June 10th, 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, Rob Thorsteinson, and John Crackle
Also Present: Cindy Stansell, Chief Administrative Officer

2. **APPROVAL OF AGENDA**
 - 164-2020 **Rogowsky/Crackle**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 27th, 2020
 - 165-2020 **Johnston/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Special Meeting – May 27th, 2020

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

4. **BUSINESS ARISING FROM MINUTES**

5. **DELEGATIONS - Nil**

6. **CORRESPONDENCE**
 1. Honourable Rochelle Squires Minister of Municipal Relations
* 2020/21 Building Sustainable Communities Program Funding Approval
(Received as information)

 2. Lana Meier, Editor Express Weekly News
* Keepsake Edition – Graduation 2020
 - 166-2020 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Town of Arborg place the following advertising in *The Express Weekly News*:

Graduation	-	\$200 plus applicable taxes
Back to School Safety	-	\$40 plus applicable taxes
Honouring our Veterans	-	\$40 plus applicable taxes
Fire Prevention	-	\$40 plus applicable taxes
EMS Thank You	-	\$40 plus applicable taxes
Don't Drink & Drive	-	\$40 plus applicable taxes

(Carried)
 3. Rick Eastland Winnipeg Window Painting
* Manitoba 150 Window Painting (Received as Information)

 4. Vanessa Bazilewich, Parent of ACI Graduate
* Request for Parade of Grads
 - 167-2020 **Crackle/Thorsteinson**
BE IT RESOLVED THAT the Town of Arborg approve the request from the 2020 Arborg Collegiate Institute graduation class to hold a **"Parade of Grads"** on Friday, June 26th, 2020. **(Carried)**
 5. Dave Shott, Chair Arborg Bifrost-Riverton CDC
* Request for Support and Representation
Discussion: This matter will be discussed at the Annual CDC Shareholders Meeting.

 6. Newsletters and Reports:
Following Reports Available for Review at the Town Office:
 - a) Infrastructure ~ April/May 2020 (Received as Information)

8. FINANCIAL BUSINESS

1. Financial Statements – January to May, 2020

168-2020 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the **January 1st to May 31st, 2020** Financial Statements be adopted as presented. **(Carried)**

2. List of Accounts for Approval

169-2020 Rogowsky/Crackle
BE IT RESOLVED THAT the accounts (Cheque No. 11214 to No. 11269), in the total amount of **\$93,034.41**, be approved for payment. **(Carried)**

9. BY-LAWS FOR CONSIDERATION – Nil**10. BUSINESS ARISING FROM DELEGATIONS - Nil****11. UNFINISHED BUSINESS**

1. Arborg Kinsmen Building
Discussion: Council will discuss plans for the building during future planning discussions.

12. NEW AND OTHER BUSINESS

1. Amanda Colbourne, Utility & Planning Services Rural Municipality of Gimli
 * Request for a Lagoon Usage Agreement from July 1, 2020 to June 30, 2021

170-2020 Johnston/Rogowsky
WHEREAS Arborg signed a *Wastewater Treatment Lagoon Usage Agreement* with the **Rural Municipality of Gimli** for the period of **February 14 to December 31, 2018**;

AND WHEREAS Gimli's request for an extension to the agreement to April 30, 2019, due to delays with their Sewage Treatment Plant Project, was granted by Arborg;

AND WHEREAS Gimli's request for an additional extension to the agreement to June 30, 2020, due to delays with their Sewage Treatment Plant Project, was grant by Arborg;

AND WHEREAS Gimli has requested, by email dated June 3rd, 2020, an Agreement to **June 30, 2021** for emergency lagoon use;

THEREFORE BE IT RESOLVED THAT Council of the Town of Arborg agrees to extend the **Lagoon Usage Agreement** between Gimli and Arborg until June 30th, 2021. **(Carried)**

2. Tom Bunn, Access Provisioner BellMTS
 * Municipal Rights-of-Way Approval

171-2020 Johnston/Thorsteinson
WHEREAS BellMTS has submitted an *Application for Approval* from the Town of Arborg for BellMTS to Install Facilities on Municipal Rights-of-Way as follows:

- BellMTS to bury approximately 790 m of conduit total by directional pushing, spread thru four different locations around the Town of Arborg as per Schedules A,B,C & D.

AND WHEREAS Council is prepared to grant the easement **on condition** that BellMTS restores the easement area to the satisfaction of the Town of Arborg;

THEREFORE BE IT RESOLVED THAT, on behalf of the Town, the Chief Administrative Officer be authorized to sign the *Municipal Rights-of-Way Application Form (File No. M007475)*.

AND FURTHER BE IT RESOLVED THAT Council invite Tom Bunn, Access Provisioner with BellMTS, to a meeting of Council. **(Carried)**

3. Review of Quotes
 * Recreation Centre Parking Lot
Discussion: Application for funding through BSCP was not approved. CAO will follow up on funding request with the Municipality.

7. PUBLIC HEARINGS

1. 10:00 A.M. To Receive Representations

Re: Application for Conditional Use Under the Town of Arborg Zoning By-law #6-2011
Application: TA-20-02C

Mayor Dueck explained the purpose of the Hearing.

Property owner, Ryan Unger, attended the meeting and provided information of the Conditional Use application. No members of the public attended. Correspondence was received from Manitoba Infrastructure regarding access to the property. No other correspondence was received on the matter.

The Eastern Interlake Planning District had provided Notice as required.

172-2020

Johnston/Crackle

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold Public Hearings to hear representations with respect to the following:

1. **Application for Conditional Use No. TA-20-02C
Under Town of Arborg Zoning By-law No. 6-2011, as Amended
Re: Lot 11/14, Block 5, Plan 2201 – River Road, Roll No. 13700**

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.

(Carried)

173-2020

Johnston/Rogowsky

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

(Carried)

174-2020

Crackle/Thorsteinson

WHEREAS 6884840 Manitoba Ltd. owner/applicant applied to the Council of the Town of Arborg for approval of a **Conditional Use** under the Town of Arborg By-law #6-2011, as amended, in order to;

Permit for a “Planned Unit Development” being a 6-unit row housing complex.

On the property legally described as **Lots 11/14 Block 5 Plan 2201 on River Road (Roll No. 13700);**

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

THEREFORE BE IT RESOLVED THAT Council approve the application for **Conditional Use Order No. TA-20-02C** with the following conditions;

1. Approval for access is obtained from Manitoba Infrastructure; and
2. The property owner enters into a Development Agreement with the Town of Arborg.

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on:

- Response from MWSB regarding capacity at the WTP
- Attendance at the following meetings:
- AB-RCDC

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Ron Johnston reported on:

- Attendance at Marcel’s retirement BBQ
- Attendance at the following meetings:
- BAR Waste
 - ABP&RC

Councillor Ron Rogowsky reported on:

- Attendance at Marcel’s retirement BBQ
- Attendance at the following meetings:
- BAR Waste
 - IRCF

Councillor John Cracked reported on:

- Planting trees
- Attendance at Marcel’s retirement BBQ
- Attendance at the following meeting:
- EIPD

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

- Green team and grass cutting
 - Attendance at Marcel's retirement BBQ
- Attendance at the following meeting:
- EIPD

Mayor Peter Dueck reported on:

- Attendance at Marcel's retirement BBQ
- Attendance at the following meetings:
- AB-RCDC

15. COMMITTEE OF THE WHOLE

1. Public Works Summer Staff
* Salary
2. Central Interlake Chamber of Commerce
* Memorandum of Understanding Amendment

175-2020 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

176-2020 Crackle/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Public Works Summer Staff
* Salary

177-2020 Johnston/Thorsteinson
BE IT RESOLVED THAT Liwel Delos Trinos and Nathan Harding be hired through the *2020 Hometown Green Team Program* for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT their hourly rate of pay be set at **\$12.50** per hour. **(Carried)**

2. Central Interlake Chamber of Commerce
* Memorandum of Understanding Amendment

178-2020 Crackle/Rogowsky
WHEREAS the Town of Arborg and **Central Interlake Chamber of Commerce** entered into a *Partnership Agreement Memorandum of Understanding* on **February 12, 2016**;

AND WHEREAS the Town of Arborg are now owners of the *Kinsmen Building* which will require an amendment to the **MOU**;

NOW THEREFORE BE IT RESOLVED the Town of Arborg authorize the Mayor and C.A.O. to sign the amended *Partnership Agreement Memorandum of Understanding*. **(Carried)**

16. ADJOURNMENT – 12:22 P.M.

179-2020 Rogowsky/Johnston
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on **July 8th, 2020**. **(Carried)**

Ron Johnston
Deputy Mayor

Cindy Stansell
Chief Administrative Officer