

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 14th, 2021**

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, John Crackle and Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer and Kristin Oddleifson, Administrative Assistant

2. **APPROVAL OF AGENDA**

169-2021 **Thorsteinson/Johnston**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Special Meeting – June 23rd, 2021
2. Special Meeting – June 28th, 2021

170-2021 **Rogowsky/Crackle**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – June 23rd, 2021
Special Meeting – June 28th, 2021

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 - Nil**
6. **CORRESPONDENCE**

1. Manitoba Municipal Relations
* Bill 23 – The Municipal Statutes Amendment Act Received as Information
2. Public Services and Procurement Canada
* 2021 Payments in Lieu of Taxes
The Education Property Tax Reduction Act Received as Information
3. Association of Manitoba Municipalities
* Trading Company Rebate Received as Information
4. R.M. of Grahamdale
* Bill 64 – Education Modernization Act Received as Information
5. Arborg PlayGroup Inc.
* Sidewalk Painting Activity Received as Information
6. Multi-Material Stewardship Manitoba
* 2020 Annual Report (Copy of Report Available upon Request) Received as Information
7. City of Mississauga
* Resolution 0155-2021 – Canada Day Received as Information
8. Growth and Prosperity Stakeholders Group
* South Central Natural Gas Project Received as Information
9. The Creative Cocoon
* Update on The Creative Cocoon Illumination Project Received as Information
10. Primary Care Development Group
* Family Health and Learning Centre **Held Over**

6. CORRESPONDENCE – cont'd

11. Interlake Municipal Recreation Association
* 8th Annual Recreation Builder Awards Received as Information
12. Alex Janower, Manager
Riverdale Place Workshop Inc.
* Letter of Thanks Received as Information

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

1. List of Accounts for Approval

171-2021 Johnston/Thorsteinson

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

Cheque No. 12084 – 12153 \$197,074.84

CARRIED

2. Financial Statements – June 2021

172-2021 Rogowsky/Crackle

BE IT RESOLVED THAT the **June 30th, 2021 Financial Statements** be adopted as presented.

CARRIED

3. Chambers Fraser Chartered Professional Accountants
* 2020 Federal Gas Tax Revenue Annual Expenditure Report

173-2021 Thorsteinson/Rogowsky

BE IT RESOLVED THAT the **Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31, 2020**, be accepted as presented by **Chambers Fraser Professional Accountants**.

CARRIED

4. 2021 Financial Contributions/Grants As Per Financial Plan
a) Arborg & District Seniors Resource Council
b) Arborg & District Handi-Van

174-2021 Johnston/Thorsteinson

BE IT RESOLVED THAT as per the 2021 Financial Plan, the following Financial Contributions be authorized for payment:

1) Arborg & District Seniors Resource Council \$5,500

2) Arborg & District Handi-Van \$5,500

CARRIED

9. BY-LAWS FOR CONSIDERATION – Nil**10. BUSINESS ARISING FROM DELEGATION - Nil****11. UNFINISHED BUSINESS – Nil****12. NEW AND OTHER BUSINESS**

1. Website Upgrades

175-2021 Rogowsky/Johnston

BE IT RESOLVED THAT Council authorized the proposed upgrades to the Town of Arborg Website by **Ganica Print & Design Solutions** at the cost of **\$300.00** plus applicable taxes.

CARRIED

12. NEW AND OTHER BUSINESS – cont’d

2. Upgrade Watermain, St. Phillips Drive

176-2021

Thorsteinson/Johnston

WHEREAS, in 2016, the Town of Arborg upgraded the watermain along St. Philips Drive from a 150 mm cast iron watermain to a 250 mm HDPE watermain;

AND WHEREAS it was recently discovered an approximate 280-foot section of watermain adjacent to the Arborg & District Hospital, Arborg Personal Care Home and Ambulance Garage was not upgraded;

AND WHEREAS if a watermain break were to occur in this location, it would have significant adverse effects;

THEREFORE BE IT RESOLVED the Manitoba Water Services Board be requested to provide funding assistance to upgrade this section of watermain. **CARRIED**

3. Review of Tenders

* Sidewalk/Concrete Construction Works

177-2021

Thorsteinson/Johnston

BE IT RESOLVED THAT the quote received from **Toomey Construction** be accepted for the following 2021 Sidewalk / Concrete Construction Works in the Town of Arborg:

1. Sidewalk Construction

1.1 William Street	\$36,112.50
[East side from First Avenue to Third Avenue]	
1.2 Second Avenue	\$3,847.50
[South from Ardal Street going East to Backlane]	
1.3 River Road & Main Street	\$4,158.00
[Southeast Corner, Inner Curb]	
Total	<u>\$44,118.00</u>
	(plus applicable taxes)
	CARRIED

13. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Cindy reported on:

- WFGIS/ABPRC Meeting
- Tax Bill Update
- Performance Bond Update
- Banking Services Update
- Lease Agreements

14. MAYOR AND COUNCILLORS’ REPORTS

Councillor Ron Johnston reported on:

- BAR Waste Landfill Expansion

Attendance at the following meetings:

- EIWD
- ADMHV
- BAR Waste
- ABPRC

178-2021

Rogowsky/Thorsteinson

WHEREAS Westshore Marine has donated a dock to the Town of Arborg;

AND WHEREAS the dock needs some materials for preparation and setup;

THEREFORE BE IT RESOLVED THAT Council authorize an expenditure of up to **\$500.00** for the materials. **CARRIED**

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor John Crackle reported on:

- Interlake Vet District Board
- Attendance at the following meeting:
- Arborg Seniors Resource Meeting

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings:
- Community Futures – Subcommittee Meeting
- ITA

Councillor Rob Thorsteinson reported on:

- Public works operations
- ASHC matters
- Attendance on the following:
- EIPD

Mayor Peter Dueck reported on:

- ASHC matters
- Attendance at NCU for loan/account signing

15. COMMITTEE OF THE WHOLE

179-2021 Johnston/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

180-2021 Thorsteinson/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

181-2021 Crackle/Rogowsky
BE IT RESOLVED THAT Miranda Gislason be hired through the **2021 Hometown Green Team Program** for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at **\$12.50** per hour. **CARRIED**

2. Preliminary Matter

16. ADJOURNMENT – 11:03 A.M.

182-2021 Thorsteinson / Johnston
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 11th, 2021. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer