

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
March 9th, 2022**

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
Councillors: Ron Rogowsky, Rob Thorsteinson
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with Regrets: Deputy Mayor Ron Johnston, and Councillor Donna Gislason

2. **APPROVAL OF AGENDA**
 - 44-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – February 23rd, 2022
 - 45-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – February 23rd, 2022

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 Justice
* Extension Policing Service Agreement and Municipal Sub-Contracts
Received as Information
 2. Association of Manitoba Municipalities
* Municipalities – COVID-19 & Survey
Received as Information
 3. Manitoba Municipal Administrators Association
* 2022 AGM
 - 46-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT Cindy Stansell, CAO, and Kristin Oddleifson, Administrative Assistant be authorized to attend the **MMAA 2022 Conference, AGM and CMMA Graduation**, from April 25th to 27th, 2021 in Brandon, MB. **CARRIED**
 4. Office of the Lieutenant Governor
* Annual Historical Awards
Received as Information
 5. Mood Disorders Association of Manitoba
* Run for Women Challenge
Received as Information

7. **PUBLIC HEARINGS – Nil**

15. **COMMITTEE OF THE WHOLE**
 1. Preliminary Matters
 - 47-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

15. COMMITTEE OF THE WHOLE – cont'd

48-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

8. FINANCIAL BUSINESS

1. List of Accounts for Approval

49-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT the following accounts be approved for payment:
 Cheque No. 12665 – 12728 \$111,756.76 **CARRIED**

2. Financial Statement
 * Financial Statement

50-2022 Thorsteinson/Rogowsky
WHEREAS the Town of Arborg has a Net Operating Surplus of **\$100,043.48** in the **General Operating Fund** as at **December 31, 2021**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Economic Development	\$ 50,000.00	
Equipment Reserve	\$ 10,000.00	
Recreation & Culture Reserve	\$ 20,000.00	
Environment Reserve	\$ 20,000.00	
Nominal Surplus	\$ <u>43.48</u>	
TOTAL	<u>\$100,043.48</u>	CARRIED

51-2022 Rogowsky/Thorsteinson
WHEREAS the Town of Arborg has a Net Operating Surplus of **\$24,399.24** in the **Utility Operating Fund** as at **December 31, 2021**;

THEREFORE BE IT RESOLVED THAT these Surplus Funds be allocated as follows:

Nominal Surplus	\$ 4,399.24	
Utility Contingency Reserve	<u>\$20,000.00</u>	
TOTAL	<u>\$24,399.24</u>	CARRIED

52-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT the **December 2021 Financial Statement** be adopted as presented. **CARRIED**

3. 2022 Accounts for Payment
 a) Interlake Tourism Association
 * 2022 Membership

53-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the 2022 Municipal Membership fee of \$517.44 plus GST to the Interlake Tourism Association be authorized for payment. **CARRIED**

b) MuniSight
 * Asset Management

54-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the invoice from MuniSight Ltd. for the provision of an asset management program, in the amount of \$56,000 plus GST and PST, be authorized for payment. **CARRIED**

c) Glen Kirby
 * Loader Repair

55-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the invoice from Glen Kirby for repairing the Town of Arborg's Loader, in the amount of \$3,787.50 plus GST, be authorized for payment. **CARRIED**

9. BY-LAWS FOR CONSIDERATION

1. By-law No. 2-2022
* False Alarm By-law

56-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT *By-law No. 2-2022*, a By-law of the Town of Arborg to ***Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire and Emergency Services***, be read a first time. **CARRIED**

57-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT *By-law No. 2-2022*, a By-law of the Town of Arborg to ***Establish Fees for Attendance at False Alarms by the Arborg Bifrost Fire and Emergency Services***, be read a second time. **CARRIED**

2. By-law No. 3-2022
* Use of Municipal Resources in an Election By-law

58-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT *By-law No. 3-2022*, a By-law of the Town of Arborg to ***Establish Rules and Procedures for the Use of Municipal Resources by Registered Candidates***, be read a first time. **CARRIED**

59-2022 Rogowsky/Thorsteinson
BE IT RESOLVED THAT *By-law No. 3-2022*, a By-law of the Town of Arborg to ***Establish Rules and Procedures for the Use of Municipal Resources by Registered Candidates***, be read a second time. **CARRIED**

3. By-law No. 4-2022
* Amended Borrowing By-law No. 6-2021

60-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT *By-law No. 4-2022*, a By-law of the Town of Arborg to ***Amend its By-law No. 6-2021, a By-law to provide for the expenditure and borrowing of funds for the joint purchase with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services***, be read a first time. **CARRIED**

10. BUSINESS ARISING FROM DELEGATION – Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

1. BAR Waste Authority Co-op Inc.
* 2022 Budget
Discussion: Forward to Budget meeting discussions.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on administrative activities and also provided an Administrative Action Plan Report from February 23rd, 2022 Council Meeting. Informed Council that the Town was awarded a grant from the New Horizons for Seniors Program for the Training Centre – Phase 2 project.

Attendance at the following:

- Meeting with Valley Fiber

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Rob Thorsteinson reported on:

- Public Works operations
- Attendance at the following:
- ASHC Board Meeting
 - Meeting with Valley Fiber

14. MAYOR AND COUNCILLORS' REPORTS – cont'd

Councillor Ron Rogowsky reported on:

Attendance at the following:

- ITA Board Meeting
- BAR Waste Meeting
- Meeting with Valley Fiber

Mayor Peter Dueck reported on:

Attendance at the following:

- IERHA Sub-Committee Meeting
- Meeting with Valley Fiber
- Meeting with Lori Beer

16. ADJOURNMENT – 11:17 a.m.

61-2022

Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 13th, 2022.

CARRIED

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer