

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
May 25th, 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, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Deputy Mayor Ron Johnston

2. **APPROVAL OF AGENDA**

122-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **CONFIRMATION OF MINUTES**

1. Regular Meeting – May 11th, 2022
2. Special Meeting – May 18th, 2022

123-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:
Regular Meeting – May 11th, 2022
Special Meeting – May 18th, 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 Transportation and Infrastructure *Received as Information*
Emergency Measures Organization
* Community Impact Assessment, Claim No. 200203963

2. Association of Manitoba Municipalities
* 2022 Interlake June District Meeting

124-2022 **Gislason /Thorsteinson**
BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the ***Association of Manitoba Municipalities' June District Meeting***, hosted by the RM of Gimli, on **Friday, June 17th, 2022**;

AND FURTHER BE IT RESOLVED THAT indemnities and mileage be authorized for payment. **CARRIED**

3. Arborg Street Festival
* Request for Permissions

125-2022 **Gislason /Rogowsky**
WHEREAS the ***Arborg Street Festival*** is being planned to take place on Main Street, from River Road to Second Avenue, from **8 p.m. Friday, August 5th, 2022** to **12:00 a.m. (midnight) Saturday, August 6th, 2022**;

THEREFORE BE IT RESOLVED Council has no objections to the closure of Main Street for the Arborg Street Festival on condition:

1. Local businesses on Main Street are notified and have no objections;
2. A Contingency Plan is in place for Emergency Vehicles;
3. Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure.

AND FURTHER BE IT RESOLVED the Arborg Street Festival be exempted from the Town of Arborg Noise Control By-law, for this one occasion only, other than the requirement to obtain written approval from the RCMP, a copy of which shall be provided to the Town Office on or before August 4th, 2022. **CARRIED**

6. CORRESPONDENCE – cont’d

- 4. Eco-Ouest *Received as Information*
 * Call for Expressions of Interest – Level 2 EV Charging Stations
- 5. Way To Go Consulting *Received as Information*
 * Disaster Financial Assistance Proposal

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 4-2022
 To Amend Borrowing By-law 6-2021

126-2022 Thorsteinson/Gislason
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 purchases with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services***, be read a second time. **CARRIED**

127-2022 Rogowsky/Gislason
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 purchases with the Municipality of Bifrost-Riverton of a pumper fire apparatus for the shared Arborg Bifrost Fire & Emergency Services***, 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:

Council Member	For	Against	Abstained
Mayor Peter Dueck	√		
Deputy Mayor Ron Johnston(absent)			
Councillor Donna Gislason	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

10. BUSINESS ARISING FROM DELEGATION – Nil

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. 2022 Tax Sale
 * Reserve Bid

128-2022 Thorsteinson/Gislason
WHEREAS a municipality may set any terms or conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property (The Municipal Act, S 372);

NOW THEREFORE BE IT RESOLVED THAT Council do hereby place a reserve bid in the amount of the tax arrears and costs of each property in the 2022 Tax Sale. **CARRIED**

- 2. 2022 Green Team

129-2022 Thorsteinson/Gislason
BE IT RESOLVED THAT **Miranda Gislason** be hired through the **2022 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 \$13.25 per hour. **CARRIED**

12. NEW AND OTHER BUSINESS – cont'd

3. Proposed Development; Lot 15, Plan 5473
* Water & Sewer Proposal

Mayor Dueck declared a conflict of interest and vacated the Chair position. Councillor Rob Thorsteinson assumed the chair.

Peter Dueck appeared before Council as a Delegation to answer questions with regards to the proposed development. Following questions by Council, Peter Dueck left the Council Chambers during discussion of the proposal.

129-2022 Rogowsky/Gislason

WHEREAS Evergreen Properties Ltd. has submitted a proposed water and sewer extension for their planned development on Lot 15, Plan 5473;

AND WHEREAS the proposed development involves the creation of a public road;

AND WHEREAS the Town of Arborg is required to pass a by-law to open the road (The Municipal Act, S 289(a));

NOW THEREFORE BE IT RESOLVED THAT the Town of Arborg approve the proposed development on the following conditions:

- 1) the Developer enters into a Development Agreement with the Town of Arborg; and
- 2) the Water & Sewer proposal be approved by the Public Works Department. **CARRIED**

Peter Dueck returned to the meeting. Councillor Rob Thorsteinson relinquished the chair position to Mayor Peter Dueck.

4. Review of Quotations:
* Air Conditioning System at Arborg Library

130-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the quote received from **EB Sheet Metal Ltd.**, in the amount of **\$4,822.00** plus applicable taxes, be accepted for the installation of a new air conditioning system at **292 Main Street.** **CARRIED**

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

- 2021 Audit status
- RFQ's for PW Truck repairs
- Public concern; Re: Arborg PCH Cable
Discussion: The concern will be forwarded to IERHA
- Planters for sidewalk by Little Elska
Discussion: The concern will be forwarded to ABPRC
- Career Day at ACI

132-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the Town of Arborg participate in the Career Day at the Arborg Collegiate Institute on June 7th, 2022. **CARRIED**

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Rogowsky had nothing to report.

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

- Public works operations
- Attendance at the following:
- Evergreen Library Mtg
 - ASHC Board Mtg and AGM

Councillor Donna Gislason reported on:

- Phone call regarding drainage concerns
- Discussion: As the drainage concern is located on private property, Council suggested the concerned resident contact the property owner where the drainage concerns are originating.
- Attendance at the following:
- Seniors Resource Council AGM

Mayor Peter Dueck reported on:

- Attendance at the following:
- ASHC Board Mtg and AGM

15. COMMITTEE OF THE WHOLE

133-2022 Thorsteinson/Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

134-2022 Rogowsky/Gislason
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Arborg Collegiate Graduate Awards
Discussion: Council unanimously agreed on a recipient of the Town's bursary.

16. ADJOURNMENT – 10:52 a.m.

135-2022 Rogowsky/Gislason
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 8th, 2022. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer