

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 13th, 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, Deputy Mayor Ron Johnston
Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

- 167-2022 Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. CONFIRMATION OF MINUTES

1. Special Meeting – June 22nd, 2022
2. Special Meeting – July 5th, 2022

- 168-2022 Johnston/Gislason**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:
Special Meeting – June 22nd, 2022
Special Meeting – July 5th, 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

1. **9:00 a.m.** M.L. Fridfinnson, R. Fridfinnson, E. Kristinnson, J. Spence
Proposed David Street Sidewalk

Mayor Dueck welcomed the delegation to the meeting. Mary Lynn started off by apologizing for the delay in bringing their concerns to Council. Some of the concerns from Mary Lynn and Ross Fridfinnson were regarding drainage and proximity to their garage. Eric Kristinnson spoke of his concerns with removing the well-established Saskatoon bush on his property and Jennifer Spence spoke of her concerns with drainage and speeding. Most indicated they are supportive of a sidewalk as long as their concerns could be addressed. Council indicated that pipes would be installed where needed to assist with drainage. Council and the Delegation discussed the possibility of bringing the sidewalk closer to the street on the north portion of the sidewalk. The Delegation thanked Council for their time and left the meeting.

6. CORRESPONDENCE

1. Honourable Doyle Pivniuk *Received as Information*
Minister of Transportation and Infrastructure
* 2014 Invoices from Interlake Weed Control District
2. Interlake-Eastern Regional Health Authority *Received as Information*
* Elected Leader Briefing ~ June 22, 2022
3. Community Futures East Interlake *Received as Information*
* Open House & AGM

6. CORRESPONDENCE – cont’d

- 4. Arborg Street Festival
* Parade

169-2022 Gislason/Thorsteinson

WHEREAS the Arborg Street Festival is planning a parade to take place on Arborg’s Main Street on Friday, August 5th, 2022;

AND WHEREAS Council has already passed Resolution No. 125-2022 granting permission to close Main Street with conditions;

THEREFORE BE IT RESOLVED THAT Council has no objections moving the starting time of closure of Main Street, from River Road to Crosstown Avenue, to 6:30 P.M. in accordance with the conditions as set out in Resolution No. 125-2022.

CARRIED

- 5. M.L. Fridfinnson, C. Jonasson, R. Senkow, D. Milne, E. Kristinnson
* Proposed David Street Sidewalk *Discussed during Delegation*
- 6. Manitoba Association for Resource Recovery Corp. *Received as Information*
* 2021 Annual Report
- 7. Manitoba Agriculture *Received as information*
* PESAI Summer Tour Invitation
- 8. Manitoba Emergency Measures Organization
* 2022 Spring Flood After Action Review

170-2022 Johnston/Thorsteinson

BE IT RESOLVED THAT Council approve the 2022 Spring Flood After Action Review report as prepared by the Chief Administrative Officer.

CARRIED

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS

- 1. List of Accounts for Approval

171-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the following accounts for 2022 be approved for payment:

Cheque No.	12980 – 13078	\$169,393.92	CARRIED
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- 2. Financial Statement, as at June 30, 2022

172-2022 Johnston/Rogowsky

BE IT RESOLVED THAT the **June 2022 Financial Statements** be adopted as presented.

CARRIED

- 3. Chambers Frasier Chartered Professional Accountants
* Federal Gas Tax, Annual Expenditure Report 2021

173-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the **Audited Federal Gas Tax Revenue Annual Expenditure Report, as at December 31, 2021** be accepted as presented by **Chambers Fraser Professional Accountants**.

CARRIED

9. BY-LAWS FOR CONSIDERATION

- 1. By-law No. 9-2022
 - * To Create a Road Reconstruction, Rehabilitation & Preservation Reserve Fund

174-2022 Rogowsky/Gislason

BE IT RESOLVED THAT *By-law No. 9-2022*, a By-law of the Town of Arborg **to Create a Road Reconstruction, Rehabilitation and Preservation Reserve Fund**, 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	√		
Councillor Donna Gislason	√		
Councillor Rob Thorsteinson	√		
Councillor Ron Rogowsky	√		

CARRIED

10. BUSINESS ARISING FROM DELEGATION

- 1. M.L. Fridfinnson, R. Fridfinnson, E. Kristinnson, J. Spence
Proposed David Street Sidewalk
Discussion: Council agreed to move the sidewalk adjacent to David Street on the North portion of the project.

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. Review of Quotations/Tenders
 - a) Sidewalk & Repair Tender

175-2022 Thorsteinson/Johnston

BE IT RESOLVED THAT the quote in the amount of **\$70,167.50** plus applicable taxes received from **Redi Form Construction** be accepted for the following **2022 Sidewalk & Repairs** in the Town of Arborg:

Concrete Sidewalk Construction

East Side of David Street from Crosstown Ave. North to Spruce Ave.

Concrete Sidewalk Repairs

St. Philips Drive
David Street & Crosstown Ave.

Concrete Curb & Gutter Repairs

Playgreen Place

Asphalt Street/Path Repairs

Icelandic River Walking Trail, End of Gislason Drive
Playgreen Place
Crosstown Avenue & David Street
Backlane between Main Street and Ardal Street
Crosstown Avenue & Benson Street

CARRIED

5. DELEGATIONS – cont’d

- 1. **10:30 a.m.** Dr. Charles Penner, MD
Regional Lead, Medical Services & Chief Medical Officer, I-ERHA

Mayor Dueck welcomed Dr. Penner to the meeting. Dr. Penner informed Council that Dr. Komolafe would be leaving Arborg in September. There is a new physician coming to Arborg, Dr. Nazeem, who would be starting in early August. This Doctor is need accommodations. The I-ERHA has also engaged Gimli doctors to come to Arborg on a rotational basis. Dr. Penner wanted feedback from Council on clinical hours and having appointments on Saturdays, late in the day and same-day. Dr. Penner and Council discussed other possible solutions to Arborg’s doctor shortage. Discussion was also had on the continuity of Arborg’s E.R. services and how it is unsustainable. Council thanked Dr. Penner for attending and he left the meeting.

12. NEW AND OTHER BUSINESS – cont'd

- b) Trimmer Quotations
- c) Mower Quotations

176-2022 Thorsteinson/Gislason

BE IT RESOLVED THAT the quote received from Shachtay Sales & Service Ltd. be accepted for the purchase of the following:

- 1) STIHL FS 56 Trimmer at a price of \$264.00, plus applicable taxes;
- 2) STIHL FS131 Trimmer at a price of \$493.00, plus applicable taxes;
- 3) HONDA HRR 21610VKC Mower at a price of \$629.00, plus applicable taxes.

CARRIED

- d) Speed Radar Display Quotations
Discussion: Council reviewed prices and decided not to proceed.

- e) Town Office Roof Quotation
Discussion: Administration will tender this project.

- 2. Subdivision Proposal
* Part of Lot 19-22-2E, Roll No. 6500

177-2022 Johnston/Rogowsky

BE IT RESOLVED THAT Council approve the Application for the Subdivision of Part of Lot 19-22-2E;

FURTHER BE IT RESOLVED THAT approval of the proposed subdivision is conditional upon the following:

- a) THAT the Applicant enter into a Development Agreement with the Town of Arborg to cover matters including, but not limited to:
 - (i) Future development be built on land which has been raised to a Flood Level Protection Level of 229.18 meters (751.9 feet) CGVD28 or should be built in such a manner that the main floor elevation is at a Flood Protection Level of 229.185 meters (751.9 feet) CGVD28 or greater.

CARRIED

- 3. Mitigation and Preparedness Program
* Dike Construction
Discussion: Council decided not to proceed with this.
- 4. Build Interlake Growth Regionally Program
* Contribution Agreement, Training Centre Phase 2 Project

178-2022 Johnston/Gislason

BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the BIG-R Contribution Agreement for the Training Centre Phase 2 project. **CARRIED**

- 5. MuniSight
* Asset Management Policy

179-2022 Thorsteinson/Rogowsky

BE IT RESOLVED THAT Council approve Asset Management Policy No. 1-2022.

CARRIED**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Cindy reported on the following:

- DFA Claim
- Elizabeth Dueck Park fence
- Training Centre Phase 2 project status
- ABP&RC Software demonstration assistance
- Property Tax bills

Attendance at the following:

- Training Centre Phase 2 Meetings x 2
- ABF&ES Level 1 Firefighter presentation
- Helping Hockey Golf Tournament

14. MAYOR AND COUNCILLORS' REPORTS

Councillor Ron Rogowsky reported on:

Attendance at the following:

- Training Centre Phase 2 Meetings x 2
- ITA AGM and Executive Meeting

Councillor Rob Thorsteinson reported on:

- Public works operations

Attendance at the following:

- EIPD Meeting
- ABF&ES Level 1 Firefighter presentation

Councillor Donna Gislason reported on:

Attendance at the following:

- Helping Hockey Golf Tournament

Councillor Ron Johnston reported on:

- Elizabeth Dueck Park fence
- Interlake Outdoors Show

Attendance at the following:

- Training Centre Phase 2 Meetings x 2
- EIWD Board Meeting
- Grad Scholarship presentation
- Helping Hockey Golf Tournament

Mayor Peter Dueck reported on:

- Elizabeth Dueck Park fence

Attendance at the following:

- ASHC Board Meeting
- ABF&ES Level 1 Firefighter presentation
- Helping Hockey Golf Tournament

15. COMMITTEE OF THE WHOLE

180-2022 Thorsteinson/Gislason
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

181-2022 Johnston/Gislason
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

1. Personnel Matter

182-2022 Thorsteinson/Gislason
WHEREAS, by letter received on July 8th, 2022, Wes Gislason, Assistant Public Works Supervisor, gave Notice of Resignation, with his final day of employment with the Town of Arborg being July 22nd, 2022;
THEREFORE BE IT RESOLVED THAT Mr. Gislason’s Notice of Resignation be accepted.

16. ADJOURNMENT – 1:16 p.m.

183-2022 Johnston/Gislason
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 10th, 2022. **CARRIED**

Ron Johnston
 Deputy Mayor

Cindy Stansell
 Chief Administrative Officer