

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, August 23rd, 2023**

1. CALL MEETING TO ORDER: 9:00 A.M.

Mayor Peter Dueck called the Meeting to Order at 8:52 A.M.

Present: Mayor Peter Dueck

Councillors: Ron Rogowsky, Rob Thorsteinson and Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Deputy Mayor Ron Johnston

2. APPROVAL OF AGENDA

182-2023

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 9th, 2023

183-2023

Gislason / Johnston

BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:

Regular Meeting – August 9th, 2023

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

6. CORRESPONDENCE

1. Kim Dubek

* Accessible Parking

Received as Information

2. Victor Eyolfson

* Email Dated August 14, 2023

Received as Information

3. Nancy Parker

* Arborg Street Festival

Received as Information

4. Samantha Hampton ~ Interlake Tourism Association

* Interlake Connections

Received as Information

5. Amanda Fewings ~ EMO

* PWS Operating Licence

Received as Information

8. FINANCIAL BUSINESS

1. Financial Statements – July 2023

184-2023

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the July 2023 Financial Statements be adopted as presented.

CARRIED

9. BY-LAWS FOR CONSIDERATION

1. By-Law Reviews

a) By-Law No. 7-2018, Organization By-Law Review

b) By-law No. 8-2018, Procedural By-Law Review

Discussion: CAO to provide recommendation of changes at next meeting.

9. BY-LAWS FOR CONSIDERATION – cont'd

2. By-law No. 6-2023
* A By-law to Amend Tax Levy By-Law No. 3-2023

185-2023 Thorsteinson / Rogowsky
BE IT RESOLVED THAT By-Law No. 6-2023, a By-law of the Town of Arborg to Amend By-law No. 3-2023, be read a first time. **CARRIED**

186-2023 Gislason / Thorsteinson
BE IT RESOLVED THAT By-law No. 6-2023, a By-law of the Town of Arborg to Amend By-law No. 3-2023, be read a second time. **CARRIED**

10. BUSINESS ARISING FROM DELEGATIONS - Nil**11. UNFINISHED BUSINESS**

1. Housing Accelerator Fund Application

187-2023 Rogowsky / Gislason
WHEREAS the Chief Administrative Officer has submitted as application to the CMHC's Housing Accelerator Fund;

AND WHEREAS Council has reviewed the application including the Action Plan;

THEREFORE BE IT RESOLVED THAT Council approves the Action Plan identified within the application. **CARRIED**

2. 512 David Street
* Water & Sewer Connection
Discussion: Public Works committee to discuss with engineer on Friday.

3. 271 First Avenue
* Property Concerns
Discussion: CAO to respond to property owner.

12. NEW AND OTHER BUSINESS

1. Review of Quotations/Tenders
a) Water & Sewer Rate Study

188-2023 Rogowsky / Gislason
BE IT RESOLVED THAT the Town of Arborg Council accept the Proposal dated August 17th, 2023 from Way to Go Consulting Inc. **CARRIED**

2. Manitoba Economic Development Infrastructure Program
Discussion: CAO to look at possible application for a new Handi-Van.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Cindy reported on attendance at HAF Working Group Meeting and HAF Application.

7. PUBLIC HEARINGS

1. 10:00 A.M. Variance – TA-23-36V
* Roll No. 49010

189-2023 Gislason / Thorsteinson
WHEREAS Councillor Ron Johnston is away on vacation and not in attendance at the August 23rd Regular Meeting of Council;

THEREFORE BE IT RESOLVED THAT his absence from the Scheduled Public Hearing be excused. **CARRIED**

7. PUBLIC HEARINGS – cont'd

190-2023 Thorsteinson / Gislason
BE IT RESOLVED THAT Council do now adjourn from Regular Meeting to hold a Public Hearing to receive representations regarding:

- 1) Application for Variation
Lot A, Plan 56208 – Roll # 49010 **CARRIED**

191-2023 Rogowsky / Thorsteinson
WHEREAS the Public Hearing has been completed;

THEREFORE BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be re-convened. **CARRIED**

192-2023 Thorsteinson / Gislason
WHEREAS the following Application for Variation under the Town of Arborg Zoning By-law No. 6-2011, as amended, has been applied for:

- Application:** TA-23-36V
- Area Affected:** Lot A, Plan 56208
Roll No. 49010
- Proposed:** To reduce the minimum required property line setback in the rear yard from 10' to 2' and side yard from 15' to 2'
- Reason:** The construction/placement of a storage shed
- Amended To:** Reduce the required rear yard to 2' and reduce the required side yard to 2'

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

THEREFORE BE IT RESOLVED THAT Council approve the Application for Variation No. TA-23-36V. **CARRIED**

14. MAYOR AND COUNCILLORS' REPORTS

- Councillor Donna Gislason** had nothing to report.
- Councillor Rob Thorsteinson** had nothing to report.
- Councillor Ron Rogowsky reported on:**
 - PCH Concerns
Discussion: Administration to send a letter to IERHA with resident concerns.
- Attendance at the following:
 - BAR Waste Meeting
- Mayor Peter Dueck reported on:**
 - Ukrainian Doctors

15. COMMITTEE OF THE WHOLE

193-2023 Thorsteinson / Rogowsky
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**

194-2023 Rogowsky / Gislason
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

- 1. Personnel Matters

ADJOURNMENT – 10:54 A.M.

195-2023

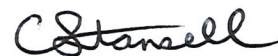
Thorsteinson / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 16th, 2023.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer