

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, November 8<sup>th</sup>, 2023**

**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 and Donna Gislason

**Also Present:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

**243-2023**

**Gislason / Thorsteinson**

**BE RESOLVED THAT** the Agenda be adopted.

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – October 25<sup>th</sup>, 2023

**244-2023**

**Johnston / Rogowsky**

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

Regular Meeting – October 25<sup>th</sup>, 2023

**AND FURTHER BE IT RESOLVED THAT** the Minutes be signed by the Mayor and Chief Administrative Officer.

**CARRIED**

**4. DELEGATIONS, HEARINGS AND PETITIONS - Nil**

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy reported on the following:

- PW Operations
- Christmas Light Meeting
- Community Edge Training
- Finance Committee Meeting

2. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- Christmas Light Meeting
- Community Edge Training
- BAR Waste Meeting
- Finance Committee Meeting

Councillor Donna Gislason reported on attendance at the following:

- Planning Conference
- ADMHV Meeting
- ITA Awards
- Finance Committee Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- Planning Conference
- Finance Committee Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- ITA Awards
- Christmas Light Meeting
- BAR Waste Meeting
- Finance Committee Meeting

**5. COUNCIL & DEPARTMENT REPORTS – cont'd**

Mayor Peter Dueck reported on attendance at the following:

- Integrated & Coordinated Health
- ASHC Meeting
- Finance Committee Meeting

3. Committee of the Whole Reports – Nil

**6. FINANCIAL BUSINESS**

1. List of Accounts for Approval

**245-2023****Johnston / Gislason**

**BE IT RESOLVED THAT** the following accounts for 2023 be approved for payment:

Cheque No. 14428 – 14505	\$527,352.95	<b>CARRIED</b>
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2. October 2023 Financial Statement, unaudited

**246-2023****Thorsteinson / Rogowsky**

**BE IT RESOLVED THAT** the October 2023 Financial Statements be adopted as presented. **CARRIED**

3. Development Incentive Program

a) Roll No. 13700, Year 2 of 3

**247-2023****Gislason / Thorsteinson**

**BE IT RESOLVED THAT** the 2023 Development Incentive Program Grant (BL9-2019; Year 2 of 3), for 6884840 Manitoba Ltd. (Roll No. 13700), in the amount of **\$4,495.42** be authorized for payment. **CARRIED**

b) Roll No. 6820, Year 3 of 3

**248-2023****Johnston / Rogowsky**

**BE IT RESOLVED THAT** the 2023 Development Incentive Program Grant (BL9-2019; Year 3 of 3), for Evergreen Properties Ltd. (Roll No. 6820), in the amount of **\$9,778.92** be authorized for payment. **CARRIED**

**7. BY-LAWS & POLICIES FOR CONSIDERATION**

1. Policy No. LEG-01

Boards & Committees Organizational Structure Policy

**249-2023****Johnston / Thorsteinson**

**BE IT RESOLVED THAT** Council approve the amended Policy No. LEG-01, Boards & Committees Organizational Structure Policy. **CARRIED**

**8. UNFINISHED BUSINESS**

1. Baseball Diamonds & Soccer Fields

Discussion: Forwarded to Joint Meeting w/ Bifrost-Riverton

**9. NEW AND OTHER BUSINESS - Nil****10. CORRESPONDENCE/COMMUNICATIONS**

1. Robert Stewart, Director ~ Emergency Communications  
\* 2024 911 Services Agreement Schedule A (Rates)

*Received as  
Information*

2. Fish Road Project

\* Letter of Support Request

**250-2023****Rogowsky / Johnston**

**BE IT RESOLVED THAT** Council approve the request for a Letter of Support to Fisher River Cree Nation with regards to the Fish Road Project. **CARRIED**

**10. CORRESPONDENCE/COMMUNICATIONS – cont'd**

3. Shannon Pyziak, Secretary ~ MIC  
\* Manitoba Interlake Caucus Meeting  
Discussion: Deputy Mayor to attend on behalf of Council.

4. Recreation Manitoba  
\* 2024 Annual Conference and Awards  
Discussion: CAO to submit a nomination on behalf of the Town of Arborg.

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

**12. IN CAMERA**

**251-2023 Rogowsky / Thorsteinson**  
**BE IT RESOLVED THAT** in accordance with the Municipal Act Sections 152(3)(b)(ii), (iii) & (v), Council do now hereby close the meeting to the public and move in-camera. **CARRIED**

**252-2023 Thorsteinson / Gislason**  
**BE IT RESOLVED THAT** Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

**13. ADJOURNMENT – 11:58 A.M.**

**253-2023 Johnston / Rogowsky**  
**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on November 22<sup>nd</sup>, 2023. **CARRIED**

  
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**Ron Johnston**  
Deputy Mayor

  
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**Cindy Stansell**  
Chief Administrative Officer