

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, November 22nd, 2023**

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

Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston

Councillors: Rob Thorsteinson and Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

254-2023

Gislason / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – November 8th, 2023

255-2023

Thorsteinson / Gislason

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

Regular Meeting – November 8th, 2023

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

CARRIED

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Susan Bauernhuber, Vivian Leduchowski & Kay Bergman 9:00 A.M.
Re: Health Care in Arborg

Councillor Ron Rogowsky joined the meeting via zoom at 9:04 a.m.

Deputy Mayor Ron Johnston welcomed Susan Bauernhuber, Vivian Leduchowski and Kay Begman to the meeting. The delegations expressed their concerns about health care in the Arborg area, and are requesting a Town Hall Meeting be arranged. They then left the meeting.

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- PW Meeting
- Employee Reviews
- Animal Control By-law

2. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- Employee Reviews
- ADMHV Membership Dinner
- ASRC & Handi Van Meeting

Councillor Rob Thorsteinson reported on attendance at the following:

- PW Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- Christmas Light Meeting

Councillor Ron Johnston reported on attendance at the following:

- PW Meeting

- Interlake Caucus

3. Committee of the Whole Reports

6. **FINANCIAL BUSINESS - Nil**7. **BY-LAWS & POLICIES FOR CONSIDERATION**

1. By-law No. 9-2023, Animal Control By-law

256-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT By-law No. 9-2023, a By-law to Provide for Regulation and Control of Animals within the Town of Arborg, be read a first time. **CARRIED**

2. By-law No. 10-2023, Fees & Charges By-law

257-2023

Thorsteinson / Rogowsky

BE IT RESOLVED THAT By-law No. 10-2023, a By-law to Prescribe Fees and Charges Payable to the Town of Arborg for Municipal Services, be read a first time. **CARRIED**

8. **UNFINISHED BUSINESS**9. **NEW AND OTHER BUSINESS**

1. 2024 Emergency Plan

258-2023

Thorsteinson / Gislason

WHEREAS the Town of Arborg Emergency Plan has been presented to Council on November 22nd, 2023;

AND WHEREAS they reasonably believe that the Emergency Plan will meet the requirements of The Emergency Measures Act and the Local Authorities Emergency Planning and Preparedness Regulation;

THEREFORE BE IT RESOLVED THAT the Emergency Plan be approved and submitted to the Emergency Measures Organization. **CARRIED**

2. Manitoba Water Services Board
* Well Mechanization Project Drawings

259-2023

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council approve the Well Mechanization Drawings as provided by Tetra Tech.

3. 2011 Trackless Tender

260-2023

Gislason / Thorsteinson

BE IT RESOLVED THAT Council approve the Sealed Bid from Broad Valley Colony for the 2011 Trackless MT6 Tractor in the amount of \$37,500.00.

CARRIED10. **CORRESPONDENCE/COMMUNICATIONS**

1. Jay Ferens, Regional Manager – Disaster Management ~ IERHA
* IERHA/Municipal Disaster & Management Group
2. Corrie Cole, Executive Assistant ~ IERHA
* Annual Strategic Planning Meeting
3. Central Interlake Chamber of Commerce
* AGM

11. **BUSINESS ARISING FROM DELEGATIONS**

1. Susan Bauernhuber, Vivian Leduchowski & Kay Bergman
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- Re: Health Care in Arborg

12. **IN CAMERA**

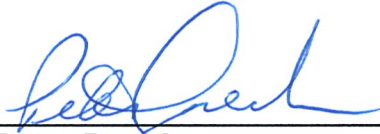
13. **ADJOURNMENT – 11:11 A.M.**

261-2023

Thorsteinson / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on December 13th, 2023.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer