

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday January 8th, 2025**

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, Ron Rogowsky, Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

1-2025

Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – December 11th, 2024

2-2025

Gislason / Rogowsky

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

Regular Meeting – December 11th, 2024

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

CARRIED

4. DELEGATIONS, HEARINGS & PETITIONS

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Tree Lighting Event
- Office Operations
- Meeting with Larissa Love from MBR, Alex Janower from Riverdale Place Workshop and representatives from MB Environment

2. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- ABFEMS Meeting

Councillor Rob Thorsteinson reported on the following:

- PW Operations

Attendance at the following:

- ABFEMS Meeting
- Airport Commission Meeting

Councillor Donna Gislason reported on attendance at the following:

- EDO Tour
- ASRC Meeting

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- Christmas Tree Lighting Event
- Riverdale Workshop Meeting

3. EDO Report

Breanna reported on the following:

- Toured the Watering Whole
- Newsletter
- Proposed EDC Meeting

4. Committee of the Whole Reports - Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

3-2025

Gislason / Thorsteinson

BE IT RESOLVED THAT the following accounts for 2024 be approved for payment:

Cheque No. 15541 - 15618 \$326,607.92

AND FURTHER BE IT RESOLVED the following accounts for 2025 be approved for payment:

Cheque No. 15619 – 15630 \$81,020.22 **CARRIED**

2. Bifrost Municipal Airport Commission *Received as Information*
 - a) 2024 Statement
 - b) 2025 Budget
3. Jillian Melnyk ~ CIBC *Received as Information*
 - * Electronic Payments

7. BY-LAWS & POLICIES FOR CONSIDERATION**8. UNFINISHED BUSINESS**

1. Alex Janower ~ Riverdale Place Workshop Inc.
 - * Financial Commitment
 - Discussion: Administration to draft letter to send to the Minister of Families.
2. 2025 Volunteer Gala Committee
 - * 4th Annual Community Volunteer Recognition Gala
 - Discussion: Send in the Nomination to the committee.

9. NEW AND OTHER BUSINESS

1. Tax Sale Date Change *Received as Information*
2. Tammy Dziadek ~ Community Futures East Interlake
 - * Strategic Plan
 - Discussion: Will be reviewed at an EDC meeting scheduled for February 18th, 2025.

10. CORRESPONDENCE/COMMUNICATIONS

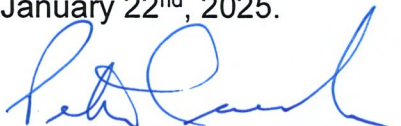
1. Jerry Maryniuk
 - * Thank You *Received as Information*
2. Nadia Simnowski ~ Canadian Parks & Wilderness Society
 - * Community Meeting *Received as Information*
3. Karen Melnychuk, MMSM *Received as Information*
 - * 2025 Municipal Recycling Funding Payments
4. Manitoba Accessibility Fund
 - * Grant Program *Received as Information*

11. BUSINESS ARISING FROM DELEGATIONS**12. IN CAMERA****13. ADJOURNMENT – 10:38 A.M.**

4-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on January 22nd, 2025. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer