TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday January 22nd, 2025

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

Councillors: Rob Thorsteinson, Ron Rogowsky, Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Deputy Mayor Ron Johnston

2. APPROVAL OF AGENDA

5-2025 Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted, as amended to include the following:

New & Other Business:

9.2 Garbage Pick-Up

9.3 Annexation

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – January 8th, 2025

6-2025 Rogowsky / Gislason

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

Regular Meeting – January 8th, 2025

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

4. DELEGATIONS, HEARINGS & PETITIONS

Public Hearing:

Application for Zoning – 9:00 A.M.

TA-24-04R

7-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Deputy Mayor Ron Johnston be excused from attending the Public Hearings held on January 22nd, 2025. **CARRIED**

8-2025 Thorsteinson / Gislason

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold a Public Hearing to hear representations with respect to the following:

Town of Arborg By-law No. 8-2024 – Being an Amendment to Arborg's Zoning By-law No. 6-2011, as amended; and

Regarding the Following Proposal:

To Rezone Pt. Lots 18/20 Plan 2763 (Roll No. 25400) from "RG" Residential General Zone to "RM" Residential Multiple Family Zone to Accommodate the construction of a 5-unit row house complex.

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open. **CARRIED**

Mayor Dueck called the Public Hearing to Order and explained the purpose of the Hearing. Brodie Ball attended the Hearing, there was no correspondence received on the matter. The Eastern Interlake Planning District had provided Notice as required.

9-2025 Gislason / Thorsteinson

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

By-law No. 8-2024
 To amend Zoning By-law No. 06-2011

10-2025

Rogowsky / Gislason

BE IT RESOLVED THAT *By-law No. 8-2024*, a By-law of the Town of Arborg To Amend the Zoning By-law No. 6-2011, be read a second time. CARRIED

11-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT *By-law No. 8-2024*, a By-law of the Town of Arborg To Amend the Zoning By-law No. 6-2011, be read a third time and finally passed.

CARRIED

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck

Voted in Favour

Mayor Peter Dueck
Councillor Rob Thorsteinson
Councillor Ron Rogowsky
Councillor Donna Gislason

Voted in Favour Voted in Favour Voted in Favour

5. COUNCIL & DEPARTMENT REPORTS

1. CAO Report

Cindy reported on the following:

- Library Board Committee Member
- Meeting with CIBC
- ABPRC Meeting
- Recreation Agreement Meeting
- Meeting with Operations Manager
- EDO Meeting
- Office Reorganization
- 2. Council Reports

Councillor Donna Gislason reported on attendance at the following:

- Public Works Interview
- ASRC Meeting

Councillor Rob Thorsteinson reported on attendance at the following:

Public Works Interview

Councillor Ron Rogowsky reported on attendance at the following:

CFEI Meeting

Mayor Peter Dueck had nothing to report.

4. Committee of the Whole Reports - Nil

6. FINANCIAL BUSINESS

- 1. Review of Quotes/Tenders
 - * Lift Station Repair Quote

12-2025

Thorsteinson / Gislason

BE IT RESOLVED THAT Council approve the quote dated January 14, 2025 from Cummins Sales & Service for the replacement of the Louver Motor, inclusive of parts, labour and travel, at the Arborg Water Treatment Plant in the amount of \$2,257.52 plus applicable taxes. **CARRIED**

- 2. Crestline
 - * Handi-Van Replacement

13-2025

Gislason / Rogowsky

WHEREAS the Town of Arborg has received approval of funding from the Federal Government through the Rural Transit Solutions Fund for the replacement of their Handi-Van;

AND WHEREAS the Arborg & District Seniors Resource board runs the Handi-Van program on behalf of the Town of Arborg and has chosen to purchase from Crestline Coach Ltd a Ford Gas VI Star Trans Senator II in the amount of \$188,183.11 plus applicable taxes;

AND WHEREAS a deposit of \$30,000.00 was required to secure this purchase and Arborg & District Handi-Van has submitted this payment;

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a Ford Gas VI Star Trans Senator II from Crestline Coach Ltd for the above-mentioned price;

AND FURTHER BE IT RESOLVED THAT the Town of Arborg reimburse the Arborg & Distict Hand-Van for the deposit of \$30,000.00.

6. FINANCIAL BUSINESS – cont'd

- 3. MoveMobility
 - * Small Handi-Van Replacement

14-2025

Gislason / Thorsteinson

WHEREAS the Town of Arborg has received approval of funding from the Provincial Government through the Municipal Economic Development Infrastructure Program for the replacement of their small Handi-Van;

AND WHEREAS the Arborg & District Seniors Resource board runs the Handi-Van program on behalf of the Town of Arborg and has chosen to purchase from Move Mobility a 2024 Ram Promaster 136 WB Cargo Van in the amount of \$135,288.38 plus applicable taxes less a trade-in on the 2011 Dodge Van of \$8,000;

AND WHEREAS a deposit of \$25,000.00 was required to secure this purchase and the Town of Arborg submitted this payment in November 2024;

AND WHEREAS the van is ready to be delivered;

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a 2024 Ram Promaster 136 WB Cargo Van from Move Mobility for the above-mentioned price;

AND FURTHER BE IT RESOLVED THAT the Town of Arborg pay the balance owing of \$110,288.38 plus applicable taxes less the trade-in on the 2011 Dodge Van of \$8,000. **CARRIED**

- 4. Manitoba Water Services Board
 - * Outstanding Balance as of Dec. 31st, 2024

15-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Invoice received from the Manitoba Water Services Board, in the amount of \$223,753.68, for costs incurred to December 31, 2024 for Town of Arborg (17) – Watermain Renewals & Water Supply Upgrades, be authorized for payment. **CARRIED**

4. DELEGATIONS, HEARINGS & PETITIONS

Application for Variation – 9:30 A.M.
 TA-24-42V

16-2025

Gislason / Thorsteinson

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold a Public Hearing to hear representations regarding application for Variation Order No. TA-24-42V;

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open. **CARRIED**

Mayor Dueck called the Public Hearing to Order and explained the purpose of the Hearing. Brodie Ball attended the Hearing, there was no correspondence received on the matter. The Eastern Interlake Planning District had provided Notice as required.

17-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

CARRIED

7. BY-LAWS & POLICIES FOR CONSIDERATION

8. UNFINISHED BUSINESS

- 1. Alex Janower ~ Riverdale Place Workshop Inc.
 - * Financial Commitment

<u>Discussion</u>: Administration to contact other municipalities to see what they do for recycling

- 2. CIBC
 - * Electronic Payments

18-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Mayor & CAO be authorized to sign the Legal Agreement with CIBC for the provision of Cash Management Services.

CARRIED

8. UNFINISHED BUSINESS – cont'd

3. Oskar Sigvaldason

* Flood Protection Levels

<u>Discussion:</u> CAO to confirm Council decision with regards to conditions for subdivision.

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. EDO Report

Breanna reported on the following:

- Newsletter
- Logo RFP
- Open House
- CDC
- Training Centre

19-2025

Gislason / Rogowsky

BE IT RESOLVED THAT Council authorize the Economic Development Officer to proceed with a Request for Proposals for the Town's Logo Redesign. **CARRIED**

9. NEW AND OTHER BUSINESS

- 1. Mobile Home Rent 2025-2026

 <u>Discussion:</u> Council confirmed the Mobile Home Park Rent rates will remain at \$160.00 per month for the year.
- 2. Garbage Pickup

 <u>Discussion</u>: Inquiries for garbage pickup outside of town boundaries should be directed to the Municipality of Bifrost-Riverton
- 3. Annexation

Held Over

10. CORRESPONDENCE/COMMUNICATIONS

Arborg Hotel

* Invitation

Received as Information

- 2. Manitoba Planning Conference
 - * Registration

20-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council approves Councillors Thorsteinson and Gislason to attend the Manitoba Planning Conference in Brandon, MB from March 7-9, 2025. **CARRIED**

- 3. Honourable Ian Bushie ~ Minister of Natural Resources & Indigenous Futures
 - * DED Funding

Received as Information

4. Government of Manitoba

Received as Information

- Community Development Grant Programs
- Jennifer Dubois, Assistant Associate Secretary ~ Public Utilities Board
 - * Impact of Asset Retirement Obligation

Received as Information

- 6. Ed Kolodziej, District Supervisore ~ Assessment Services
 - Board of Revision Dates

Received as Information

- 7. Stan Loewen & Tanya Johnson ~ Arborg Minor Hockey
 - * U18 Provincial Tournament Sponsorship Request

21-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council approve a Gold Sponsorship in the amount of \$500.00 for the U18 Rural A Hockey Provincial Championship being held in Arborg on March 7-9, 2025 at the Arborg & District Arena.

CARRIED

10. CORRESPONDENCE/COMMUNICATIONS - cont'd

8. Aurora Spense-Montour ~ Department of Families

* Riverdale Place Workshop

Received as Information

11. BUSINESS ARISING FROM DELEGATIONS

22-2025

Rogowsky / Thorsteinson

WHEREAS the following Application For Variation under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application:

TA-24-42V

Area Affected:

Pt. Lots 18/20 Plan 2763

431 Crosstown Ave.

Roll No. 25400

Proposal:

To reduce the minimum:

site width for row housing from 70' to 50';
required onsite parking stalls from 6 to 5;

required site area for 5 units from 11,000 sq. ft. to 9,450 sq. ft.;

rear yard property line setback from 25' to 10'; and
side yard property line setbacks from 15' to 5'5" and 14'7".

Reason: Amended To: For the construction of a 5-unit row housing development.

Create a legal site under the Zoning By-law

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

THEREFORE BE IT RESOLVED THAT Council approves the application for Variation Order No. TA-24-42V subject to the Developer entering into a Development Agreement with the Town of Arborg.

CARRIED

12. IN CAMERA

23-2025

Thorsteinson / Gislason

BE IT RESOLVED THAT in accordance with the Municipal Act Section 152(3)(b)(ii), Council, do hereby close the meeting to the public and move in-camera. **CARRIED**

24-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do hereby conclude in-camera discussions and resume into Regular Meeting.

CARRIED

1. Personnel Matters

25-2025

Gislason / Thorsteinson

BE IT RESOLVED THAT Dave Peters be hired as a Public Works Employee as per the terms in the letter dated January 14, 2025. **CARRIED**

13. ADJOURNMENT – 11:46 A.M.

26-2025

Rogowsky / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on February 12th, 2025.

CARRIED

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer