TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday April 9th, 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: Ron Rogowsky, Rob Thorsteinson

Also Present: Cindy Stansell, Chief Administrative Officer

Regrets: Deptuy Mayor Ron Johnston, Councillor Donna Gislason

2. APPROVAL OF AGENDA

78-2025 Thorsteinson / Rogowsky

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – March 26th, 2025

79-2025 Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Minutes from the following Meeting be

adopted:

Regular Meeting – March 26th, 2025

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

4. DELEGATIONS, HEARINGS AND PETITIONS

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

- Public Works Operations
- Training Centre Operations
- IMRA Meeting

Justin then left the meeting.

2. EDO Report

Breanna reported on the following:

- Community Survey
- Regional Community Connections Meeting
- RMI Webinar
- Logo Update
- Website Development

Breanna then left the meeting.

3. CAO Report

Cindy reported on the following:

Budget Progress

4. Council Reports

Councillor Rob Thorsteinson reported on attendance at the following:

- ABFES Meeting
- EIPD Meeting
- Interlake Weed Control Meeting

Councillor Ron Rogowsky reported on attendance at the following:

ABFES Meeting

Mayor Peter Dueck reported on attendance at the following:

- EMR Training Meeting
- 5. Committee of the Whole Reports Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

80-2025

Thorsteinson / Rogowsky

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

Cheque No. 15818 – 51919

\$202,891.79

CARRIED

7. BY-LAWS & POLICIES FOR CONSIDERATION

8. UNFINISHED BUSINESS

Annexation Proposal

9. NEW AND OTHER BUSINESS

Development Agreement
 * 7219351 Manitoba Ltd.

81-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg enter into a Development Agreement with 7219351 Manitoba Ltd. with respect to Pt. Lots 18/20, Plan 2763 – Crosstown Avenue, Roll No. 25400;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the Development Agreement.

CARRIED

2. JD Electrical Services

Distribution Pump Options

82-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg request funding and technical support for the Distribution Pump Replacement/Upgrades at the Water Treatment Plant from Manitoba Water Services Board. **CARRIED**

10. CORRESPONDENCE/COMMUNICATIONS

- Honourable Glen Simard, Minister ~ Municipal & Northern Relations
 * MDTP 2024 Final Operating Grant

 Received as Information
- Association of Manitoba Municipalities
 * Dutch Elm Disease Management

Received as Information

- 3. Nadalene Khan-Cooper ~ Municipal & Northern Relations
 - * Manitoba GRO Program

Received as Information

4. Association of Manitoba Municipalities

Received as Information

* AMM General Insurance Program

5. Neil Bailey

Received as Information

- a) Survey Deadline
- b) Meeting Request
- 6. Manitoba Family Medicine Residents ~ University of Manitoba
 - * Resident Retreat

Received as Information

7. Evergreen School Division

Received as Information

* Meet and Greet

8. MAMEC Annual Conference

Received as Information

9. Honourable Mike Moyes, Minister ~ Environment & Climate Change

* Recycling Rebate

Received as Information

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

- 10. Interlake Women's Resource
 - a) Donation Request

83-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg provide a donation of \$500.00 to the Interlake Women's Resource;

AND FURTHER BE IT RESOLVED that the donation be authorized for payment.

CARRIED

b) AGM Minutes

All Received as Information

- c) Financial Statements as at March 31st, 2024
- 11. BUSINESS ARISING FROM DELEGATIONS
- 12. IN CAMERA
- 84-2025

Thorsteinson / Rogowsky

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

85-2025

Rogowsky / Thorsteinson

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

- 1. Preliminary Matters
- 13. ADJOURNMENT 10:43 A.M.

86-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 26th, 2025. **CARRIED**

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer