Regular Meeting of Council May 14th, 2025

TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday May 14th, 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, Deputy Mayor Ron Johnston Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

99-2025

Gislason / Thorsteinson
BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – April 23rd, 2025

100-2025

Johnston / Thorsteinson

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

Regular Meeting – April 23rd, 2025

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

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Maddy From ~ FoodCycle Science – 9:00 A.M.

Maddy attended the meeting virtually. Mayor Dueck welcomed her to the meeting. Maddy did her presentation on recycling food waste and left the meeting at 9:18 A.M.

2. Susan Bauernhuber ~ Arborg Street Festival – 9:20 A.M.

Mayor Dueck welcomed Susan Bauernhuber and Jordan Cook to the meeting. They discussed their 2025 plans for the Street Festival and left the meeting at 9:29 A.M.

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin provided a written report on the following:

- Public Works Operations
- Well Mechanization Project
- Quotation Projects
- 2. CAO Report

Cindy reported on the following:

- Office Operations
- Agreements Progress
- Full Scale Emergency Exercise Dates
- 3. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- ESD Breakfast

Councillor Donna Gislason reported on attendance at the following:

- ADMHV Fundraiser
- ESD Breakfast
- ASHC AGM

COUNCIL & DEPARTMENT REPORTS - cont'd 5.

Councillor Rob Thorsteinson reported on attendance at the following:

ESD Breakfast

Councillor Ron Rogowsky reported on attendance at the following:

- **BAR Waste Meeting**
- **CFEI Meeting**

Mayor Dueck reported on attendance at the following:

- **ESD Breakfast**
- **ADMHV** Fundraiser
- ASHC AGM
- Committee of the Whole Reports nil 4.

DELEGATIONS, HEARINGS AND PETITIONS - cont'd 4.

Town of Arborg 2025 Financial Plan – 10:00 A.M.

101-2025 Gislason / Rogowsky

BE IT RESOLVED THAT Council do now adjourn the Regular Meeting to hold the Town of Arborg 2025 Financial Plan Public Hearing.

In accordance with Section 162 (2) of the Municipal Act, Mayor Dueck called the Public Hearing, as required for the Town of Arborg 2025 Financial Plan, to order at 10:00 A.M. No other persons attended the Public Hearing and no correspondence was received. CAO Stansell presented the key items in the 2025 Financial Plan. The presentation will be posted to the Town of Arborg website for information.

102-2025 Rogowsky / Thorsteinson

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

103-2025 **Thorsteinson / Johnston**

BE IT RESOLVED THAT Council adopt the Town of Arborg 2025 Financial **CARRIED** Plan.

4. Sunny Sidu, Bridget Design Engineer ~ MTI – 10:30 A.M.

Sunny Sidu, and Michael Hagos from MTI attended the meeting virtually. Mayor Dueck welcomed to the meeting, they discussed the construction plans for the Main Street Bridge and left the meeting at 10:45 A.M.

FINANCIAL BUSINESS 6

List of Accounts for Approval

104-2025 Gislason / Rogowsky

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

Cheque No. 15920 – 16008

\$383,201.59

CARRIED

Financial Statements as at April 30th, 2025 2.

105-2025 Rogowsky / Thorsteinson

BE IT RESOLVED THAT Financial Statements as at April 30th, 2025 be adopted as presented. **CARRIED**

- 3. **Review of Quotations**
 - WTP Assessment Quotes
 - Loader Repair/Replace
- 4. **Evergreen Regional Library**

Received as Information

2024 Annual Report a)

> 2024 Audited Financial Statements b)

6. FINANCIAL BUSINESS – cont'd

5. Eastern Interlake Planning District* 2024 Audited Financial Statements

Received as Information

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. By-law No. 1-2025

106-2025

Thorsteinson / Johnston

BE IT RESOLVED THAT By-law No. 1-2025, a By-law of the Town of Arborg to levy rates to raise the sums required for lawful purposes of the Corporation for the year 2025 as shown in the Estimates, be read a second time.

CARRIED

107-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT By-law No. 1-2025, a By-law of the Town of Arborg to *levy rates to raise the sums required for lawful purposes of the Corporation for the year 2025 as shown in the Estimates*, be read a third time and finally passed.

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

Council Member	For	Against	Abstained
Mayor Peter Dueck	V		
Deputy Mayor Ron Johnston	٧		
Councillor Donna Gislason	٧		
Councillor Rob Thorsteinson	٧		
Councillor Ron Rogowsky	٧		

CARRIED

8. UNFINISHED BUSINESS

1. Annexation Proposal

9. NEW AND OTHER BUSINESS

Water & Sewer Request

108-2025

Johnston / Gislason

WHEREAS Norman and Beverly Penner have received permission from the Municipality of Bifrost-Riverton to apply for the connection to water and sewer services from the Town of Arborg Utility to service the six industrial lots in RL-46-22-2E;

THEREFORE BE IT RESOLVED THAT the Town of Arborg Council approve the request from Norman and Beverly Penner with the following conditions;

- The Town of Arborg is provided with an engineered drawing of the watermain extension;
- The Town of Arborg is provided with an engineered drawing of the sewer main extension (if required)

CARRIED

2. June 11th, 2025 Council Meeting

109-2025

Gislason / Johnston

WHEREAS the June 11th, 2025 Council Meeting is scheduled for the same day as the 2025 Interlake District Meeting;

BE IT RESOLVED THAT Council change the date of the Regular Meeting to June 10th, 2025. **CARRIED**

10. CORRESPONDENCE/COMMUNICATIONS

- Honourable Glen Simard ~ Minister of Municipal & Northern
 Relations
 All Received as Information
 - a) 2025 Urban/Hometown Green Team Program
 - b) Current Trade Dispute

10. CORRESPONDENCE/COMMUNICATIONS - cont'd

2. Brant Upward ~ Golden West

* CFRY Community Advertising

Received as Information

3. Association of Manitoba Municipalities

a) 2025 Interlake District Meeting – June 11th, 2025

110-2025

Johnston / Thorsteinson

BE IT RESOLVED THAT Members of Council and the CAO be authorized to attend the *Association of Manitoba Municipalities' June District Meeting*, hosted by the RM of St. Laurent on Wednesday, *June 11th*, 2025;

FURTHER BE IT RESOLVED THAT mileage and indemnities be authorized for payment. **CARRIED**

b) Accessible Information & Communication Standard Regulation

Received as Information

4. Alex Janower ~ Riverdale Place Workshop

a) Thank You

Received as Information

b) 50 Year Anniversary Invitation

<u>Discussion:</u> CAO and a member of Council will attend

- 5. Christine Semenowich
 - a) Support Programs
 - b) Follow-Up Letter

Discussion: Administration to reach out with recommendations

6. Community Futures East Interlake

Received as Information

- 40th Anniversary Gala & AGM
- 7. Tom Chwaliboga ~ Arborg Bifrost Parks & Recreation
 - * Helping Hockey Golf Tournament

111-2025

Rogowsky / Gislason

BE IT RESOLVED THAT the Town of Arborg sponsor a hole for the 2025 Helping Hockey Golf Tournament held on June 21st, 2025 in the amount of \$200.00. **CARRIED**

8. Eastern Interlake Planning District

All Received as Information

- a) Notice of Public Hearing June 5th, 2025
 - b) Notice of Public Hearing June 12th, 2025
- 9. Rural Manitoba Economic Development

Received as Information

Upcoming Sessions

11. BUSINESS ARISING FROM DELEGATIONS

- Maddy From ~ FoodCycle Science
 <u>Discussion:</u> Council discussed this might be a good initiative for BAR Waste. Committee reps will bring up with them.
- 2. Susan Bauernhuber ~ Arborg Street Festival

112-2025

Thorsteinson / Gislason

WHEREAS the Arborg Street Festival is being planned to take place on Main Street, from River Road to Second Avenue, from 6:30 p.m. Friday, August 8th, 2025 to 12:00 a.m. (midnight) Saturday, August 9th, 2025;

THEREFORE BE IT RESOLVED THAT Council has no objections to the closure of Main Street for the Arborg Street Festival on Condition:

- 1. Local businesses on Main Street are notified and have no objections;
- 2. A Contingency Plan is in place for Emergency Vehicles;

AND FURTHER BE IT RESOLVED the Arborg Street Festival be exempted from the Town of Arborg Noise Control By-law, for this one occasion only, other than the requirement to obtain written approval from the RCMP, a copy of which shall be provided to the Town Office on or before August 7th, 2025.

CARRIED

11. BUSINESS ARISING FROM DELEGATIONS – cont'd

3. Sunny Sidu, Bridge Designer ~ MTI

12. IN CAMERA

113-2025 Gislason / Thorsteinson

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**

114-2025

Rogowsky / Thorsteinson

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

1. Personnel Matters

115-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT David Porter, Facility Attendant, Arborg-Bifrost Parks & Recreation Commission, be designated an employee of the Town of Arborg only for the purposes of employment benefits, effective May 10th, 2025;

AND FURTHER BE IT RESOLVED THAT the customary probation period be waived for David Porter, and that he therefore be permitted to join the Municipal Employees Benefits Program as well as Group Benefits through Western Financial Group Insurance at the time of his hiring;

AND FURTHER BE IT RESOLVED THAT Arborg-Bifrost Parks & Recreation Commission reimburse the Town of Arborg for all costs of employment and benefits on a monthly basis.

CARRIED

13. ADJOURNMENT – 11:57 A.M.

116-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 28th, 2025. **CARRIED**

Ron Johnston

Deputy Mayor

Cindy Stansell

Chief Administrative Officer