

TOWN OF ARBORG

REGULAR MEETING OF COUNCIL

Wednesday June 10th, 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

130-2025

Rogowsky / Thorsteinson
BE RESOLVED THAT the Agenda be adopted.

CARRIED

3.

CONFIRMATION OF MINUTES

1. Regular Meeting – May 28th, 2025

131-2025

Gislason / Johnston
BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:
Regular Meeting – May 28th, 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
- Green Team

132-2025

Gislason / Rogowsky
BE IT RESOLVED THAT Willian Caldeira and Charlie Buehlmann be hired through the 2025 Hometown Green Team Program for summer employment with the Town of Arborg;

AND FURTHER BE IT RESOLVED THAT the hourly rate of pay be set at \$16.50 per hour.

CARRIED

Justin left the meeting at 9:25 a.m.

2. CAO Report

Cindy reported on the following:

- Office Operations
- Wildfire Evacuee Meeting

3. Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- Wildfire Evacuee Meeting

Councillor Rob Thorsteinson reported on the following:

- Public Works Operations

attendance at the following:

- EIPD Meeting
- PW Meeting

Councillor Donna Gislason reported on attendance at the following:

- EIPD Meeting
- ASRC Meeting
- Wildfire Evacuee Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Ron Johnston reported on attendance at the following:

- ABPRC Meeting
- PW Meeting
- IMRA Meeting

Mayor Peter Dueck had nothing to report.

4. Committee of the Whole Reports - nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

133-2025

Johnston / Rogowsky

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

Cheque No. 16009 – 16076 \$226,017.32 **CARRIED**

2. Financial Statements as at May 31st, 2025

134-2025

Gislason / Thorsteinson

BE IT RESOLVED THAT the Financial Statements as at May 31st, 2025 be adopted as presented. **CARRIED**

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

1. Annexation Proposal

2. Firefighters Memorial Park

Held Over

9. NEW AND OTHER BUSINESS

1. Office Closures – August 14th & 21st, 2025

135-2025

Rogowsky / Thorsteinson

WHEREAS the Town of Arborg Office is upgrading their computer software and requires additional training;

BE IT RESOLVED THAT Council authorize the closure of the office on Thursday, August 14th and Thursday, August 21st to take part in said training. **CARRIED**

2. Whiteshell Electric

* Internet Proposal

Discussion: Administration to look into other options

10. CORRESPONDENCE/COMMUNICATIONS

1. Janet Johnston, President ~ CPAA

* Rural Post

Received as Information

2. Valerie Klym, Board Member ~ Riverdale Place Workshop

* Retirement Invitation

Received as Information

3. Susan Bauernhuber ~ Arborg Street Festival

* Sponsorship Request

136-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg Sponsor the Arborg Street Festival to be held on August 8th and 9th, 2025;

AND FURTHER BE IT RESOLVED THAT the sponsorship in the amount of \$1,000.00 be authorized for payment. **CARRIED**

4. Jeff Carter ~ Neptune Technology Group

* Global Trade Surcharge

Received as Information

5. Municipal & Northern Relations

* Conflict of Interest & Code of Conduct

Received as Information

11. BUSINESS ARISING FROM DELEGATIONS**12. IN CAMERA****137-2025****Gislason / Rogowsky**

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

138-2025**Johnston / Rogowsky**

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

1. Legal Matters

13. ADJOURNMENT – 10:57 A.M.**139-2025****Thorsteinson / Gislason**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 25th, 2025. **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer