TOWN OF ARBORG SPECIAL MEETING OF COUNCIL Wednesday June 25th, 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

147-2025 Gislason / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

- 3. CONFIRMATION OF MINUTES
 - 1. Regular Meeting June 10th, 2025
 - 2. Special Meeting June 16th, 2025
- 148-2025 Rogowsky / Johnston

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:

Regular Meeting – June 10th, 2025 Special Meeting – June 16th, 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

149-2025 Rogowsky / Johnston

BE IT RESOLVED THAT the Town of Arborg make an in-kind donation to the House of Hope by repairing their entry way, where the pavement meets the cement, with cold patch asphalt mix. **CARRIED**

Justin then left the meeting.

2. CAO Report

Cindy reported on the following:

- ABPRC Meeting
- Office Operations
- 3. Council Reports

Everyone Attended the AMM June District Meeting

Councillor Ron Johnston reported on attendance at the following:

- Special Council Meeting
- Riverdale Place Workshop Retirement Party

Councillor Donna Gislason reported on attendance at the following:

- Special Council Meeting
- SRC AGM
- ASCH Meetings
- Riverdale Place Workshop Retirement Party
- Community Edge Training

5. COUNCIL & DEPARTMENT REPORTS - cont'd

Councillor Rob Thorsteinson reported on the following:

- Public Works Operations attendance at the following:
 - Special Council Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- CFEI Meeting
- Riverdale Workshop Retirement Party
- CFEI Awards Banquet & AGM
- Community Edge Training

Mayor Peter Dueck reported on attendance at the following:

- Special Council Meeting
- ASHC Meeting
- Riverdale Place Workshop Retirement Party
- ACI Grad
- 4. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS
- 7. BY-LAWS & POLICIES FOR CONSIDERATION
- 8. UNFINISHED BUSINESS
 - 1. Annexation Proposal
 - 2. Firefighters Memorial Park
- 9. NEW AND OTHER BUSINESS
 - 1. Interlake Development Corporation Banking Account Held Over
 - Letter to Health Minister
 <u>Discussion:</u> Administration to send a letter to the health minister regarding EMS wait times.

10. CORRESONDENCE/COMMUNICATIONS

- 1. Rachel Orbanski
 - Letter of Resignation

150-2025

Thorsteinson / Gislason

BE IT RESOLVED THAT the Letter of Resignation, dated June 17th, 2025 and received from Rachel Orbanski as Arborg's Citizen Representative on the Arborg-Bifrost Parks and Recreation Commission, be accepted.

CARRIED

2. Pat Eyolfson

Received as Information

- New Iceland 150 Celebration
- 3. Susan Bauernhuber ~ Arborg Street Festival
 - * Designated Community Event

151-2025

Rogowsky / Gislason

WHEREAS the Arborg Street Festival will be held on August 8th and 9th, 2025 and will be holding a beer garden event on both days;

AND WHEREAS the Arborg Street Festival will be applying to Manitoba Liquor, Gaming and Cannabis Authority for a social occasion permit for this event and require a letter from the Town approving the Arborg Street Festival as a designated community event;

THEREFORE BE IT RESOLVED THAT council approve the request and officially designated the Arborg Street Festival as a community event.

CARRIED

11. BUSINESS ARISING FROM DELEGATIONS

12. IN CAMERA

1. Personnel Matters

152-2025 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**

153-2025 Rogowsky / Johnston

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

13. ADJOURNMENT – 11:24 A.M.

154-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 9th, 2025. CARRIED

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer