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

2. APPROVAL OF AGENDA

155-2025 Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – June 25th, 2025

156-2025

Johnston / Rogowsky

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

Regular Meeting - June 25th, 2025

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

4. DELEGATIONS, HEARINGS AND PETITIONS

Tom Chwaliboga ~ ABPRC – 9:00 A.M.
 * Soccer Fields & Baseball Diamonds

Mayor Dueck welcomed Tom to the Meeting. Tom discussed the options and importance of new soccer fields and baseball diamonds. Council thanked Tom for attending. He left the meeting at 9:30 A.M.

2. Brodie & Bruce Ball – 9:30 A.M.

* Sidewalk Installation

Mayor Dueck welcomed Brodie and Bruce to the Meeting. They discussed their concerns about the proposed sidewalk on William Street. Council thanked them for attending the meeting and they left at 9:46 A.M.

5. COUNCIL & DEPARTMENT REPORTS

Operations Manager Report

Justin reported on the following:

- Public Works Operations
- Hydro Upgrade at the new well
- Paving Project Progress

Justin then left the meeting.

2. CAO Report

Cindy reported on the following:

- Software Training
- EMO FPL Meeting
- Office Operations
- IDC Update

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. Council Reports

Mayor Peter Dueck had nothing to report

Councillor Ron Rogowsky had nothing to report

Councillor Donna Gislason had nothing to report

Councillor Rob Thorsteinson reported on the following:

- Public Works Operations attendance at the following:
- ABFEMS Meeting

Councillor Ron Johnston reported on attendance at the following:

- EIWD Meeting
- 4. Committee of the Whole Reports Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

157-2025 Gislason / Rogowsky

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

Cheque No. 16077 – 16181

\$459,583.32

CARRIED

2. Financial Statements as at June 30th, 2025

158-2025

Thorsteinson / Johnston

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

3. East Interlake Watershed District

Received as Information

- * Financial Statements as March 31st, 2025
- 4. Internet Installation Quote

Received as Information

7. BY-LAWS & POLICIES FOR CONSIDERATION

8. UNFINISHED BUSINESS

- Annexation Proposal
 <u>Discussion:</u> Council reviewed draft proposal dated July 9, 2025. CAO to arrange meeting with Bifrost-Riverton to discuss.
- 2. Firefighters Memorial Park

 <u>Discussion:</u> The Fire Department is working with the Recreation Department on a plan for landscaping.

9. NEW AND OTHER BUSINESS

Heritage Village Mowing
 <u>Discussion:</u> Council indicated they would be willing to cost-share mowing MTI right-of-ways outside of Arborg on the condition the Municipality agrees to partner in the costs.

10. CORRESONDENCE/COMMUNICATIONS

- 1. Park Crescent Residents
 - * Speed Bump Request

<u>Discussion:</u> Council requested staff to order a slowdown sign to start.

10. CORRESONDENCE/COMMUNICATIONS – cont'd

- 2. Municipal & Northern Relations Bulletin
- Received as Information
- * Amendment to the Planning Act
- 3. Manitoba Municipal Administrators
 - * Asset Management Training Webinar Series

159-2025

Rogowsky / Gislason

BE IT RESOLVED THAT Council authorize Operations Manager Justin Hoplock to attend the following seminars through MMA:

- Asset Management 101
- Focus on Levels of Service
- Focus on Risk Management Services

AND FURTHER BE IT RESOLVED THAT the Registration fees of \$100.00 per seminar be authorized for payment;

AND FURTHER BE IT RESOLVED THAT Council authorize CAO Cindy Stansell to attend the Linking Asset Management to Long-Term Financial Plans seminar through MMA;

AND FURTHER BE IT RESOLVED THAT the Registration Fee of \$75.00 be authorized for payment. **CARRIED**

4. Emergency Management Organization

Received as Information

* Manitoba EM Quarterly

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Tom Chwaliboga ~ ABPRC
 - * Soccer Fields & Baseball Diamonds

 <u>Discussion:</u> Council members will investigate possible land availability.
- 2. Brodie & Bruce Ball
 - * Sidewalk Installation

160-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Planned 2025 Sidewalk Project be amended to a new sidewalk installation on Gislason Drive between St. Philips Drive and the Icelandic River. **CARRIED**

12. IN CAMERA

1. Personnel Matters

161-2025

Johnston / 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**

162-2025

Thorsteinson / Gislason

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

13. ADJOURNMENT – 12:21 P.M.

163-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 23rd, 2025. **CARRIED**

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer