TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday July 23rd, 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

164-2025 Johnston / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – July 9th, 2025

165-2025 Gislason / Rogowsky

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

Regular Meeting – July 9th, 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. Corey Palsson – 9:00 A.M.

* Connection to Town's Water & Sewer System

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

i. Loader Tender

166-2025 Gislason / Thorsteinson

BE IT RESOLVED THAT Council accepts the tender from Broad Valley Colony Ltd. to purchase the Town's used 2007 Cat 924G Loader in the amount of \$30,000.00.

CARRIED

ii. Loader Forks Tender

167-2025 Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council accepts the tender from Eddies Gravel Supply Ltd. to purchase the Town's used CAT Loader Forks in the amount of \$2,500.00.

CARRIED

iii. Sidewalk Tender

168-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council accepts the following tender from Redi-Form Construction Ltd. for the Sidewalk Installation:

- East Side of Gislason Drive from St. Philips to the Hospital Entrance in the amount of \$38,250.00 plus GST
- Raise the base for the sidewalk to be 3" higher than the grass on the east side of the sidewalk in the amount of \$12,800.00 plus GST CARRIED

5. COUNCIL & DEPARTMENT REPORTS – cont'd

iv. Office Windows Quotes

169-2025

Gislason / Johnston

BE IT RESOLVED THAT Council accepts the following Quote from Thorough Build Construction for the Replacement of Office Windows:

- 5 Painted Huron Windows in the amount of \$22,303.99 plus GST
 - CARRIED

- v. Town Sign Repair Quote
- vi. Christmas Lights / Decor

170-2025

Rogowsky / Gislason

BE IT RESOLVED THAT the Town of Arborg Council approves the purchase of 17 pole displays from Advantage Winter Wind at the price of \$685.00 per display plus applicable taxes and shipping. **CARRIED**

171-2025

Johnston / Rogowsky

BE IT RESOLVED THAT the Town of Arborg Council approves the purchase of an 11-foot Christmas tree from Minerva Tree Farms in the amount of \$1.325.00 plus applicable taxes. **CARRIED**

- Public Works Operations
- Meeting with Kim Kmet, Environmental Officer
- Meeting with MWSB

Justin then left the meeting.

2. CAO Report

Cindy reported on the following:

- Joint Meeting with MBR
- Meeting with MWSB
- · Meeting with Kim Kmet, Environmental Officer
- Office Operations
- 3. Council Reports

Councillor Ron Rogowsky had nothing to report

Councillor Rob Thorsteinson reported on the following:

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

Councillor Donna Gislason reported on attendance at the following:

ADMHV Meetings

Councillor Ron Johnston reported on attendance at the following:

- ABPRC Meeting
- MWSB Meeting
- Joint MBR Meeting

Mayor Peter Dueck reported on attendance at the following:

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

6. FINANCIAL BUSINESS

- 1. Supplementary Taxes
 - a) 2024 Supplementary Taxes
 - b) 2025 Supplementary Taxes

6. FINANCIAL BUSINESS - cont'd

172-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the following Taxes be approved:

2024 Tax Cancellations \$ 450.89 2025 Tax Additions \$3,762.83

2025 Tax Cancellations \$1,749.28 **CARRIED**

7. **BY-LAWS & POLICIES FOR CONSIDERATION**

8. **UNFINISHED BUSINESS**

- 1. **Annexation Proposal**
- Soccer Fields & Baseball Diamonds 2.

9. **NEW AND OTHER BUSINESS**

- Canada Public Transit Fund
 - Rural Transit Solutions Fund Contribution Agreement

173-2025

Johnston / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg enter into an Agreement with Canada Public Transit Fund for the contribution agreement for the purchase replacement of a large passenger Handi-Van;

AND FURTHER BE IT RESOLVED THAT Mayor Peter Dueck be authorized to sign on behalf of the Town. CARRIED

- **Development Agreement** 2.
 - Sigvaldason Consulting & Management Services Inc.

174-2025

Thorsteinson / Johnston

BE IT RESOLVED THAT the Town of Arborg enter into a Development Agreement with Sigvaldason Consulting & Management Services Inc.;

AND FURTHER BE IT RESOLVED THAT Mayor Peter Dueck and CAO Cindy Stansell be authorized to sign the Agreement on behalf of the Town.

CARRIED

- 3. LiveBarn
 - Venue Agreement

175-2025

Johnston / Gislason

BE IT RESOLVED THAT the Town of Arborg enter into a venue agreement with LiveBarn for the Arborg & District Arena, subject to satisfactory clarification on exclusivity rights;

AND FURTHER BE IT RESOLVED THAT CAO Cindy Stansell be **CARRIED** authorized to sign on behalf of the Town.

10. CORRESONDENCE/COMMUNICATIONS

1. Municipal & Northern Relations Received as Information Bulletin #2025-19 - 2025 Tax Statements FAQ

Ed Kolodziej – Property Assessment Services Received as Information Property Assessment Services 2024 Report

Staff Sgt. Rob Gray, Gimli RCMP 3.

All Received as Information

- a) Annual Mayor's Report 2024-25
- b) 4th Quarter Report
- c) 2025 START Model Program Annual Report

10. CORRESONDENCE/COMMUNICATIONS - cont'd

- 4. Myroslava Tyrpak
 - * Request for Water Bill Forgiveness

176-2025 Thorsteinson / Gislason

BE IT RESOLVED THAT Council authorize a 50% reduction on the Water & Sewer Bill for Account No. 19200. **CARRIED**

- 5. Tammy Ciemny ~ Arborg Terry Fox Committee
 - * Fundraising Proposal

<u>Discussion:</u> Council is interested in the proposal, will need time to think about what they will offer to help with.

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Corey Palsson
 - Connection to Town's Water & Sewer System

177-2025 Johnston / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg Council Approve the Water & Sewer Connection, in principle, on the condition of an approved engineered design be provided to the Town. **CARRIED**

12. IN CAMERA

1. Preliminary Matters

178-2025 Rogowsky / Gislason

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**

179-2025 Thorsteinson / Gislason

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

13. ADJOURNMENT – 12:19 P.M.

180-2025 Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 13th, 2025 **CARRIED**

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer

tansell