TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday September 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 and Justin Hoplock, Operations Manager (left the meeting at 9:25 a.m.)

2. APPROVAL OF AGENDA

206-2025 Gislason / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 27th, 2025

207-2025 Johnston / Thorsteinson

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

Regular Meeting – August 27th, 2025

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

4. DELEGATIONS, HEARINGS AND PETITIONS

Mayor Peter Dueck left the Chair and temporarily stepped down to sit as a delegation appearing before Council. Deputy Mayor Ron Johnston assumed the Chair.

1. Peter Dueck, TPD Holdings 9:00 A.M.

* Proposed William Street Development

Deputy Mayor Johnston welcomed Peter Dueck to the Meeting. Peter presented a proposed development on William Street and requested support from Council. Council asked questions regarding the proposed development. Council thanked Peter for his and his families for building housing in the community.

Deputy Mayor Ron Johnston vacated the Chair and Mayor Peter Dueck reassumed the Chair position.

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

Public Works Operations

Justin then left the meeting.

4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

2. Public Hearing – 9:30 a.m.

* Application for Variance – TA-25-22V

208-2025

Johnston / Rogowsky

BE IT RESOLVED THAT Council do now adjourn from Regular Meeting to hold a Public Hearing to receive representations regarding:

1) Application for Variation, TA-25-22V Lot 1, Plan 23376, 273 Sunset Blvd. - Roll # 54320

CARRIED

4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

Chris West, Project Manager, applicant on behalf of the owner, attended the meeting virtually.

Mayor Dueck, Chair, explained the purpose of the Public Hearing.

Notice of the Hearing, as required, had been given by Eastern Interlake Planning District.

No written correspondence was received at the Town Office with respect to any of the matters of the Public Hearing.

Chris West provided details on the proposed application for Variance. Council asked questions for clarification.

Council thanked Chris for attending and he left the meeting.

209-2025 Gislason / Thorsteinson

WHEREAS the Public Hearing has been completed;

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

5. COUNCIL & DEPARTMENT REPORTS – cont'd

2. CAO Report

Cindy reported on the following:

- By-law Enforcement
- Office Operations
- 3. Council Reports

Councillor Ron Rogowsky had nothing to report.

Councillor Rob Thorsteinson reported on the following:

- PW Operations
- Attendance at Regional Connections Open House

Councillor Gislason had nothing to report.

Councillor Ron Johnston had nothing to report.

Mayor Peter Dueck reported on the following:

- ASHC Mtg w/ Manager
- Attendance at Regional Connections Open House
- 2. Committee of the Whole Reports Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

210-2025 Gislason / Johnston

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

Cheque No.16282-16284, 16297-16317, 16335-16361 Payroll & Indemnities Cheque No. 16285-16296, 16318-16334 \$351,043.73 \$ 42,198.38 \$393,242.11

CARRIED

2. Financial Statements as at August 31st, 2025

211-2025 Thorsteinson / Rogowsky

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

CARRIED

DELEGATIONS, HEARINGS AND PETITIONS – cont'd 4.

Public Hearing – 9:30 a.m.

Application for Variance - TA-25-22V

212-2025 Thorsteinson / Johnston

WHEREAS the following Application for Variation under the Town of Arborg Zoning By-law No, 6-2011, as amended, has been applied for:

Application:

TA-25-22V

Area Affected:

Lot 1, Plan 23376, 273 Sunset Blvd.

Roll No. 54320

Proposed:

To increase the maximum allowed size of a free-

standing sign from 32 sq ft to 136 sq ft.

Reason:

To permit the installation of a fuel price display sign

within the CH Zone.

Amended To:

Create a legal site under the Zoning By-law

AND WHEREAS the Public Hearing has been completed and Council has given careful consideration to the application;

THEREFORE BE IT RESOLVED THAT Council APRROVE the Application **CARRIED** for Variation No. TA-25-22V.

BY-LAWS & POLICIES FOR CONSIDERATION 7.

By-law No. 2-2025, Lot Grade By-law

213-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT By-law No. 2-2025, being a By-law of the Town of Arborg to regulate the grading of property and to establish lot grade **CARRIED** elevations, be read a first time.

- **UNFINISHED BUSINESS Nil** 8.
- **NEW AND OTHER BUSINESS Nil** 9.

CORRESONDENCE/COMMUNICATIONS 10.

- Manitoba News Release
 - Manitoba Gro Program

214-2025 Gislason / Rogowsky

BE IT RESOLVED THAT Council approve administration to make an application to the Manitoba Gro Program for new soccer fields & baseball diamonds. **CARRIED**

- Eugene Zalevich, Community Futures East Interlake
 - **BIG-R Grant**

215-2025 Gislason / Thorsteinson

BE IT RESOLVED THAT Council approve administration to make an application to the BIG-R Grant for new soccer fields & baseball diamonds design. CARRIED

3. Government of Manitoba Received as Information

- **Culvert Replacement**
- Association of Manitoba Land Surveyors 4.

Received as Information

- Land Surveying
- Manitoba Natural Resources and Indigenous Futures 5.
 - **National Forest Week**

Received as Information

- Michelle Gawronsky, Reeve ~ RM of Stuartburn 6.
 - Invitation to SPBA

Received as Information

10. CORRESONDENCE/COMMUNICATIONS – cont'd

- 7. Shawna Adair & Cheryl Chwaliboga Received as Information

 * Donation to Silent Auction, Terry Fox Run for Cancer
- 8. Phyllis (Susie) Johnson, Manager, Riverdale Place Workshop* Letter of Commitment Request

216-2025 Johnston / Rogowsky

BE IT RESOLVED THAT the Town of Arborg provides a letter of commitment, in principle, to Riverdale Place Workshop for continued financial support, contingent on the ongoing financial support of the Province of Manitoba. **CARRIED**

9. Arborg Minor Hockey

* Request for Sponsorhip ~ 2025/26 Season

217-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg support *Arborg Minor Hockey* for the 2025/26 Season;

AND FURTHER BE IT RESOLVED THAT a \$500.00 Gold Sponsorship be authorized for payment. **CARRIED**

11. BUSINESS ARISING FROM DELEGATIONS

Mayor Peter Dueck and Deputy Mayor Ron Johnston noted an interest in this matter and left the meeting. Councillor Ron Rogowsky assumed chair.

1. Peter Dueck, TPD Holdings 9:00 A.M.

* Proposed William Street Development <u>Discussion:</u> Administration to look into Local Improvement Plan for extension of water and sewer along William Avenue. Administration was also asked to bring Development Incentive Program to Council for review at next meeting.

12. IN CAMERA

1. Personnel Matters

218-2025 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**

219-2025 Johnston / Thorsteinson

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

CARRIED

13. ADJOURNMENT – 11:04 A.M.

220-2025 Gislason / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on September 24th, 2025. **CARRIED**

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer