# TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday September 24<sup>th</sup>, 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 9:30 a.m.)

2. APPROVAL OF AGENDA

221-2025 Thorsteinson / Gislason

**BE RESOLVED THAT** the Agenda be adopted.

**CARRIED** 

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 10<sup>th</sup>, 2025

222-2025 Johnston / Rogowsky

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

Regular Meeting – September 10<sup>th</sup>, 2025

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

# 4. DELEGATIONS, HEARINGS AND PETITIONS

l. Brodie Ball 9:00 A.M.

\* Proposed Developments

Mayor Dueck welcomed Mr. Ball to the Meeting. Brodie discussed his ideas for 3 different developments in the Town. Council thanked Brodie for attending and he left the meeting at 9:15 a.m.

2. Adnan Bokhari 10:00 A.M.

Proposed Developments

Mr. Bokhari couldn't attend the meeting, will re-schedule.

# 5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

\* Duct Cleaning Quote

# 223-2025 Thorsteinson / Gislason

**BE IT RESOLVED THAT** the Town of Arborg Council accept the following quote provided by Nor-Tech Mechanical for duct cleaning the Town Office:

Scorpion Whip Method \$2,550.00 Clean and Service Gas Furnace Blower Fans \$ 255.00

\$2,775.00 plus applicable taxes

CARRIED

Justin reported on the following:

- Public Works Operations
- Accessibility Compliance Webinar
- Tetra Tech Meeting

Justin then left the meeting.

## 5. COUNCIL & DEPARTMENT REPORTS – cont'd

## 2. CAO Report

Cindy reported on the following:

- WSP & MWSB Meeting
- ABPRC & Advisory Meetings
- NEIMB Meeting
- Tetra Tech Meeting
- MGRO Grant Webinar
- Office Operations

### 224-2025

### **Thorsteinson / Johnston**

**BE IT RESOLVED THAT** Council supports North East Interlake Emergency Measures Board entering into a 2-year agreement with Napier Consulting for Emergency Management consulting services from July 1, 2025 to June 30, 2027. **CARRIED** 

## 3. Council Reports

Councillor Ron Johnston reported on attendance at the following:

- ABPRC & Advisory Meetings
- WSP & MWSB Meeting
- Terry Fox Run

Councillor Gislason reported on attendance at the following:

- ASRC Meeting
- ABPRC & Advisory Meetings
- ASHC Meetings

Councillor Rob Thorsteinson reported on attendance at the following:

- WSP & MWSB Meeting
- ERL Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- ITA Agm
- ABPRC & Advisory Meetings

Mayor Peter Dueck reported on attendance at the following:

- ASHC Meetings
- NEIEMB Meeting

### 225-2025

### Gislason / Johnston

**WHEREAS** the Connexion is having a Thanksgiving Fall Dinner on October 5<sup>th</sup>, 2025 from 5:00 p.m. – 8:00 p.m.;

**AND WHEREAS** permission is being requested for the closure of First Avenue from Ardal Street to the back lane behind the Connexion;

THEREFORE BE IT RESOLVED THAT Council has no objections to the closure of a portion of Ardal Street on Sunday, October 5<sup>th</sup> from 5 p.m. – 8 p.m. on the condition that the First Avenue businesses affected are made aware and have no objections.

CARRIED

4. Committee of the Whole Reports - Nil

## 6. FINANCIAL BUSINESS

1. Asphalt Paving Invoice

### 226-2025

## Gislason / Rogowsky

**BE IT RESOLVED THAT** Council approve the payment of \$17,500.00 plus GST to Okno Manufacturing for the Town's portion of asphalt paving for the public back lane behind 281 Ardal Street;

AND FURTHER BE IT RESOLVED THAT the payment be funded through the Paving Reserve Fund.

CARRIED

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

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

Held Over

#### 8. **UNFINISHED BUSINESS**

William Street Water & Sewer Discussion: CAO to communicate with property owners affected by the proposed water & sewer extension.

#### **NEW AND OTHER BUSINESS - Nil** 9.

#### CORRESONDENCE/COMMUNICATIONS 10.

Ian Goodall-George ~ IMRA

Meeting Date Change

Received as Information

Jan Keryluk ~ Interlake Eastern Regional Health Authority

Super Clinic

Received as Information

Paula Anderson ~ Hecla Triathalon

Received as Information

Thank You

Robert Munro ~ Manitoba Transportation & Infrastructure

Emergency Plan Submission Reminder Received as Information

5. Royal Canadian Legion #161

Thank You

Received as Information

Julene Swatzky ~ Interlake Eastern Regional Health Authority

IERHA Health Workplace Coalition Meeting Received as Information

Julie Bergner ~ Fieldstone Ventures

Received as Information

**EMR** Training

Nadalene Khan Cooper ~ Manitoba Municipal & Northern Relations

From the Ground Up

Received as Information

Kelly Marykuca ~ Fisher Armstrong Planning District

**EIPD Meeting** 

Received as Information

Association of Manitoba Municipalities 10.

2025 Fall Convention

#### 227-2025 Thorsteinson / Gislason

BE IT RESOLVED THAT Members of Council and the Chief Administrative Officer be authorized to attend the 2025 AMM Annual Fall Convention in Winnipeg from November 25th to 27th, 2025;

AND FURTHER BE IT RESOLVED THAT the registration fees, mileage, expenses and indemnities be authorized for payment. CARRIED

Tammy Ciemny ~ Arborg & District Christmas Cheer Board 11.

Workspace

#### 228-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg Council authorize the Arborg & District Christmas Cheer Board the use of the one-story training centre from the beginning of November 2025 to the end of December 2025.

**CARRIED** 

**BUSINESS ARISING FROM DELEGATIONS - NII** 11.

## 12. IN CAMERA

1. Personnel Matters

## 229-2025 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** 

## 230-2025 Johnston / Thorsteinson

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

# 13. ADJOURNMENT – 11:43 A.M.

# 231-2025 Gislason / Rogowsky

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on October 8<sup>th</sup>, 2025. **CARRIED** 

Peter Dueck

Mayor

Cindy Stansell

**Chief Administrative Officer**