TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday October 22nd, 2025

1. CALL MEETING TO ORDER: 9:00 A.M.

Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson

Also Present: Cindy Stansell, Chief Administrative Officer and Justin

Hoplock, Operations Manager (left the meeting at 9:33 a.m.)

Absent with regrets: Mayor Peter Dueck; Councillor Donna Gislason

2. APPROVAL OF AGENDA

244-2025 Thorsteinson / Rogowsky

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – October 8th, 2025

245-2025 Rogowsky / Thorsteinson

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

Regular Meeting – October 8th, 2025

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

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

• Public Works Operations

Justin then left the meeting.

2. CAO Report

Cindy reported on the following:

- Office Operations
- Recreation Department Operations

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Combined Public Hearing – 10:00 A.M.

* Roll No. 10300 – Applications TA-25-09C & TA-25-27V

246-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Mayor Peter Dueck and Councillor Donna Gislason be excused from attending the Combined Public Hearing held on October 22nd, 2025. **CARRIED**

247-2025 Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold a Combined Public Hearing to hear representations with respect to the following:

- 1) Application for Variation, TA-25-27V, Application for Conditional Use TA-25-09C
 - * Lot 1, Blk 1, Plan 2201, 261 St. Peter Street, Roll No. 10300

AND FURTHER BE IT RESOLVED THAT the Combined Public Hearing be declared open. **CARRIED**

4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

In Attendance: Developer, Brodie Ball and member of the public Gladys Stansell.

Deputy Mayor Ron Johnston, Chair, explained the purpose of the Combined Public Hearing.

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

The Developer, Brodie Ball, provided details on the proposed development. There was no written correspondence received at the Town of Arborg Office. Gladys had no questions or concerns.

248-2025

Rogowsky / Thorsteinson

WHEREAS the Combined Public Hearing has been completed;

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

The attendees left the meeting.

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. Council Reports

Councillor Rob Thorsteinson reported on attendance at the following:

ABFEMS Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- ABFEMS Meeting
- Rec Advisory Committee Meeting
- BAR Waste Meeting

Councillor Ron Johnston reported on attendance at the following:

- BAR Waste Meeting
- Rec Governance Meeting
- 4. Committee of the Whole Reports Nil
- 6. FINANCIAL BUSINESS nil
- 7. BY-LAWS & POLICIES FOR CONSIDERATION nil
- 8. UNFINISHED BUSINESS
 - 1. Baseball Diamonds & Soccer Fields

Held Over

9. NEW AND OTHER BUSINESS

- 1. Eastern Interlake Planning District
 - * Performance Bond Review Report

249-2025

Rogowsky / Thorsteinson

WHEREAS the following Applications for Variation and Conditional Use, under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application:

TA-25-27V, TA-25-09C

Area Affected:

Lot 1, Blk 1, Plan 2201

Roll No. 10300

Proposed:

To allow for a separate detached dwelling to be

permitted as a "Secondary Suite" To permit for a "Secondary Suite"

9. NEW AND OTHER BUSINESS – cont'd

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

THEREFORE BE IT RESOLVED THAT Council **APPROVE** the Application for Variation No. TA-25-27V and Application for Conditional Use No. TA-25-09C with the following Conditions:

- 1) The Applicant enter into a Development Agreement with the Town of Arborg, including but not limited to drainage, lot access, and construction timeline;
- 2) The Applicant enter into a Performance Agreement with the Town of Arborg for the relocation of an older RTM and to provide a Performance Bond in the amount of \$5,000.00.

 CARRIED
- 2. Garbage Collection Agreement

Held Over

3. Memorandum of Understanding Agreement

250-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg enter into a Memorandum of Understanding Agreement with the Government of Manitoba to hold Provincial Court sittings at the Arborg-Bifrost Community Hall;

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

4. Town of Arborg Christmas Party

10. CORRESONDENCE/COMMUNICATIONS

Municipal & Northern Relations Bulletin
 * Auditor General Report

Received as Information

11. BUSINESS ARISING FROM DELEGATIONS – Nil

12. IN CAMERA

1. Personnel Matters

251-2025

Thorsteinson / Rogowsky

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**

252-2025

Thorsteinson / Rogowsky

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

13. ADJOURNMENT – 11:18 A.M.

253-2025

Gislason + Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on November 12th, 2025. CARRIED

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer