TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, October 14th, 2026

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: Rob Thorsteinson, Donna Gislason, Ron Rogowsky
Also Present: Cindy Stansell, Chief Administrative Officer; Justin Hoplock, Operations Manager

2. APPROVAL OF AGENDA

213-2026 **Johnston / Thorsteinson**
BE RESOLVED THAT the Agenda be adopted. **CARRIED**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – September 23rd, 20206

214-2026 **Gislason / Rogowsky**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted:

Regular Meeting – September 23rd, 2026

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

4. DELEGATIONS, HEARINGS AND PETITIONS - nil

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:
a) WTP Alarm Dialer Replacement ***Held Over***
- Public Works Operations

Justin left the meeting at 9:18 A.M.

2. CAO Report

Cindy reported on the following:
- Office Operations
- Immigration Meeting
- Emergency Measures Exercise
- Rec Governance Meeting
- Joint Rec Advisory, Land & Design and Capital Campaign Meeting
- 2026 Allocations

215-2026 **Thorsteinson / Gislason**
BE IT RESOLVED THAT Council authorize the distribution of the following allocations included in the 2026 Financial Plan;
- Bifrost Airport Commission - $3,500.00
- F.Y.R.S.T. - $500.00
- Arborg Minor Hockey - $500.00
- ACI Graduate Scholarship – Jayden Hibbert - $500.00
- Arborg & District Handi-Van Grant - $2,700.00
- Arborg Seniors Resource Grant - $1,500.00

AND FURTHER BE IT RESOLVED THAT the $500.00 scholarship awarded to Jayden Hibbert be released, the required request and proof of post-secondary enrolment having been received. **CARRIED**

5. COUNCIL & DEPARTMENT REPORTS – cont'd

3. Council Reports

Councillor Ron Johnston reported attendance at the following:

- RCMP Forum
- Emergency Exercise
- EIWD Meeting
- Rec Governance Meeting
- Land & Design Meeting

Councillor Ron Johnston also reported on a request from a Town of Arborg resident following the RCMP Forum to discuss Citizen of Patrol and Community Safety Officer Programs. Council will engage with the local RCMP regarding this matter at the next meeting they attend.

Councillor Donna Gislason reported on attendance at the following:

- Culturama MC

Councillor Rob Thorsteinson reported attendance at the following:

- Public Works Operations
- Immigration Meeting
- RCMP Forum
- Emergency Exercise
- EIPD Meeting
- ABFEMS Meeting

Councillor Ron Rogowsky reported on attendance at the following:

- Health Meeting
- RCMP Forum
- Emergency Exercise
- Capital Campaign & Rec Advisory Meeting
- ABFEMS Meeting

Mayor Peter Dueck reported on attendance at the following:

- RCMP Forum
- Emergency Exercise
- Rec Governance Meeting

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

216-2026 **Gislason / Thorsteinson**
BE IT RESOLVED THAT the following accounts for 2026 be approved for payment:

Cheque No. 17704, 17727 – 17766, 17803 – 17837	$690,966.08
Payroll & Indemnity Cheque No. 17705 – 17726, 17767– 17802	$77,947.34
	$768,913.42

CARRIED

2. Financial Statements as at September 30th, 2026

217-2026 **Johnston / Thorsteinson**
BE IT RESOLVED THAT the following Financial Statements for September 30th, 2026 be adopted as presented. **CARRIED**

3. Development Incentive Grant
   a) Roll No. 32300, Year 3 of 5

218-2026 Rogowsky / Gislason
BE IT RESOLVED THAT the 2026 Development Incentive Program Grant (BL9-2019; Year 3 of 5), for Evergreen Properties (Roll No. 3200), in the amount of $5,346.15 be authorized for payment.

A recorded vote having been requested by Mayor Dueck:

Council Member	For	Against	Abstained	Absent
Mayor Peter Dueck			√	
Deputy Mayor Ron Johnston	√			
Councillor Donna Gislason	√			
Councillor Rob Thorsteinson	√			
Councillor Ron Rogowsky	√			

CARRIED

6. FINANCIAL BUSINESS – cont'd

b) Roll No. 3900, Year 1 of 5

219-2026 **Rogowsky / Gislason**
BE IT RESOLVED THAT the 2026 Development Incentive Program Grant (BL9-2019; Year 1 of 5), for Active Arborg Fitness (Roll No. 3900), in the amount of $2,743.73 be authorized for payment. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. Policy HR-05 – Respectful Workplace & Harassment Policy

220-2026 **Rogowsky / Gislason**
BE IT RESOLVED THAT Council approve Policy No. HR-05, Respectful Workplace & Harassment Policy. **CARRIED**

8. UNFINISHED BUSINESS – Nil

9. NEW AND OTHER BUSINESS

1. 2026 Election
   * Remuneration for Election Officials

221-2026 **Johnston / Rogowsky**
BE IT RESOLVED THAT the remuneration for Election Officials at the 2026 Municipal Election be as follows:

Election Official (Deputy Returning Officer) – Advance & Regular Poll	$20.00/hr
Election Official (Deputy Returning Officer) – Mobile Voting Station	$20.00/hr
Election Official (Poll Clerk) – Advance & Regular Poll	$20.00/hr
Meal Allowance	$50.00/day

CARRIED

10. CORRESPONDENCE/COMMUNICATIONS

1. Arborg Seniors Housing Corporation
   * Invoice #2026-00493

   Discussion: After reviewing the after-action report provided by the Fire Chief, it has been decided that this shall remain a false alarm. Administration to provide explanation to the Arborg Seniors Housing Corporation.

2. Arborg Collegiate Institute
   * AA Boys Varsity Volleyball Provincial Championships

222-2026 **Gislason / Johnston**
BE IT RESOLVED THAT the Town of Arborg donate $300.00 to the Arborg Collegiate Institute's AA Boys Varsity Volleyball Provincial Championship Tournament;

AND FURTHER BE IT RESOLVED THAT the donation be authorized for payment. **CARRIED**

3. Municipal & Northern Relations
   a) 28th Annual AMM Convention Meeting Requests
   b) New Learning Management System *Received as Information*

4. Tammy Dziadek ~ Community Futures East Interlake
   * Data Collection Requirements *Received as Information*

5. David Oakley ~ IHSC *Received as Information*
   * Direction & Effectiveness

6. Michel Da Costa
   * Water Reduction Request

   Discussion: Tabled until next meeting pending further information.

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

7. Canadian Centre for Recovery & Resilience *Received as Information*
   * Planning Cohort

8. Larissa Love ~ Municipality of Bifrost-Riverton
   * Notice of Termination of Lagoon Agreement

223-2026 **Johnston / Gislason**
WHEREAS the Municipality of Bifrost-Riverton has requested the termination of the Wastewater (Lagoon) Agreement with the Town;

AND WHEREAS the Town of Arborg now receives tipping fees for properties outside of the Town of Arborg;

THEREFORE BE IT RESOLVED THAT the Town of Arborg agree to terminate the agreement. **CARRIED**

11. BUSINESS ARISING FROM DELEGATIONS – Nil

12. IN CAMERA

224-2026 **Johnston / Rogowsky**
BE IT RESOLVED THAT in accordance with the Municipal Act Section 152(3)(b)(iii) Council, do hereby close the meeting to the public and move in-camera. **CARRIED**

225-2026 **Thorsteinson / Gislason**
BE IT RESOLVED THAT Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

13. ADJOURNMENT – 11:38 A.M.

226-2026 **Johnston / Thorsteinson**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on October 26th, 2026. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer