

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, August 9th, 2023**

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

Mayor Peter Dueck called the Meeting to Order at 8:52 A.M.

Present: Mayor Peter Dueck, Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson and Donna Gislason

Also Present: Kristin Oddleifson, Assistant Chief Administrative Officer

2. APPROVAL OF AGENDA**176-2023****Gislason / Thorsteinson****BE RESOLVED THAT** the Agenda be adopted.**CARRIED****3. CONFIRMATION OF MINUTES**1. Special Meeting – July 26th, 20232. Special Meeting – August 2nd, 2023**177-2023****Gislason / Johnston****BE IT RESOLVED THAT** the Minutes from the following Meetings be adopted:Special Meeting – July 26th, 2023Special Meeting – August 2nd, 2023

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

4. BUSINESS ARISING FROM MINUTES - Nil**5. DELEGATIONS**1. Bill Jonasson – 9:00 A.M.
Re: 271 First Avenue Concerns

Mayor Dueck welcomed Billy and Sandy Jonasson to the meeting. Billy and Sandy explained their concerns regarding the water main renewal project and their property. Mayor Dueck thanked them for attending the meeting, they then left at 9:13 a.m.

2. Charles Reimer – 9:15 A.M.
Re: Lot 3 Plan 19719 – Water Extension

Mayor Dueck welcomed Charles to the meeting. Charles explained his concerns regarding the quote of the water extension to his property. He would like to know about alternative options. Mayor Dueck thanked him for attending the meeting, Charles left at 9:40 a.m.

3. Pamela McTavish – 9:30 A.M.
Re: CMHC HAF Application Presentation

Mayor Dueck welcomed Pamela to the meeting, introductions were made. She presented the information for the CMHC HAF Application, and discussed the key initiative options. Mayor Dueck thanked her for her presentation and she left that meeting at 10:30 a.m.

6. CORRESPONDENCE1. Owen Fergusson ~ Province of Manitoba
* Policing & Public Safety Provincial Funding*Received as Information*

6. CORRESPONDENCE – cont’d

- 2. Municipal Relations
 - a) 2022 Audited Financial Statements
Discussion: ACAO to follow up with the Auditor
 - b) Strategic Infrastructure Project Funding *Received as Information*
- 3. Manitoba Transportation & Infrastructure *Received as Information*
 - * Virtual Stakeholder Meeting Invitation
- 4. Sima Feuer ~ Natural Resources & Northern Development
 - * 2023 Dutch Elm Disease Funding *Received as Information*
- 5. Pam Albanese ~ CCP Directories
 - * Biography Book
Discussion: Post the information on the website for public interest
- 6. Jordan Cook ~ Interlake Co-op
 - * Concrete Repairs & Speed Bump Request
Discussion: ACAO to follow up with requests

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS

- 1. List of Accounts for Approval

178-2023

Gislason/Johnston

BE IT RESOLVED THAT the following accounts for 2023 be approved for payment:

Cheque No. 14161 - 14237 \$350,853.42

CARRIED

9. BY-LAWS FOR CONSIDERATION – Nil

10. BUSINESS ARISING FROM DELEGATIONS

- 1. Billy Jonasson
Re: 271 First Avenue Concerns

Discussion: Administration and Public Works Chair to follow up with the Southwood on how to rectify the concerns.
- 2. Charles Reimer
Re: Lot 3 Plan 19719 – Water Extension

Discussion: Administration to follow up on the quote to see if anything can be changed, or if there are any other alternate options.
- 3. Pamela Mctavish
Re: CMHC HAF Application

179-2023

Johnston/Rogowsky

BE IT RESOLVED THAT the Town of Arborg Council authorize to proceed with the CHMC HAF Application with the following initiatives:

- 1. Water Treatment Plant Filtration Upgrades
- 2. Lift Station Upgrades
- 3. Planned Unit Development Amendments
- 4. Tiny House / Manufactured House Park
- 5. Multi Tenanted Housing
- 6. Affordable Housing & Increasing Density
- 7. Accessory Dwelling Units
- 8. Climate Adaptability

CARRIED

11. UNFINISHED BUSINESS - Nil**12. NEW AND OTHER BUSINESS**

1. Public Works Chair

180-2023

Rogowsky/Gislason

WHEREAS Mayor Peter Dueck has resigned from the Public Works Chair effective immediately;

BE IT RESOLVED THAT Councillor Rob Thorsteinson be appointed as Public Works Chair, and Mayor Peter Dueck be appointed as the Public Works Vice Chair, for the remainder of the committee term. **CARRIED**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Kristin reported on the following:

- Public Works
- Tax Payments and Board of Revision

Attendance at the following:

- HAF Meetings
- Watermain Renewal Project Meeting
- Special Council Meeting

14. MAYOR AND COUNCILLORS' REPORTS**Councillor Ron Rogowsky reported on:**

Attendance at the following:

- Special Council Meeting

Councillor Rob Thorsteinson reported on:

- Public Works Operations

Attendance at the following:

- EIPD Meeting
- Watermain Renewal Project Meeting
- Special Council Meeting
- Bridge Design Meeting

Councillor Donna Gislason reported on:

Attendance at the following:

- EIPD Meeting
- Special Council Meeting
- ADMHV Meeting

Councillor Ron Johnston reported on:

Attendance at the following:

- ABPRC
- HAF Meeting
- Special Council Meeting
- ADMHV Meeting
- IOS Meeting

Mayor Peter Dueck reported on:

Attendance at the following:

- Watermain Renewal Project Meeting
- Bridge Design Meeting
- Special Council Meeting
- IERHA

15. COMMITTEE OF THE WHOLE - Nil

16. ADJOURNMENT – 11:59 A.M.

181-2023

Gislason/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 16th, 2023.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer