

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, September 27<sup>th</sup>, 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:** Cindy Stansell, Chief Administrative Officer

**2. APPROVAL OF AGENDA**

213-2023

**Thorsteinson / Gislason**

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

**CARRIED**

**3. CONFIRMATION OF MINUTES**

1. Regular Meeting – September 13<sup>th</sup>, 2023

214-2023

**Johnston / Gislason**

**BE IT RESOLVED THAT** the Minutes from the following Meeting be adopted:

Regular Meeting – September 13<sup>th</sup>, 2023

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

**CARRIED**

**4. DELEGATIONS, HEARINGS AND PETITIONS**

1. Susan Bauernhuber & Jordan Cook 9:00 A.M.  
Re: 2024 Arborg Street Festival

Council welcomed the delegation to the meeting at 9:02 a.m. and thanked them for their many hours of volunteering in the community and how appreciated it is. Susan provided an update on how the Street Festival went this year and discussed changes for next year. Council thanked the delegation and they left the meeting at 9:12 a.m.

**5. COUNCIL & DEPARTMENT REPORTS**

1. CAO Report

Cindy reported on the following:

- ABF&ES Rescue Truck delivered
- FCM Funding application for ABP&RC
- WTP repairs
- Watermain Renewal project
- Lagoon release
- Sewer Line Flushing

Attendance at the following:

- Municipal Administrators Teams Meeting
- Utility Study Kick-Off
- PCH Kick-Off Celebration Event

2. Council Reports

Councillor Ron Rogowsky reported on the following:

- Cats

Attendance at the following:

- ABPRC Meeting
- PCH Kick-Off Celebration Event
- CFEI/NEICOM Mtg
- ITA Mixer

**5. COUNCIL & DEPARTMENT REPORTS – cont’d**

Councillor Rob Thorsteinson reported on the following:

- ABFES Rescue Truck
- PW Update

Attendance at the following:

- PCH Kick-Off Celebration Event
- Watermain Renewal Mtg
- Evergreen Library Meeting

Councillor Donna Gislason reported on the following:

- ASRC MSOS Games
- IERHA

Attendance at the following:

- PCH Kick-Off Celebration Event
- ASHC Meeting

**4. DELEGATIONS, HEARINGS AND PETITIONS – cont’d**

1. Staff Sergeant Rob Gray & Cpl Dave Hicks  
Gimli RCMP 9:30 A.M.  
Re: Council Priorities

Council welcomed Staff Sergeant Rob Gray and Cpl Dave Hicks to the meeting at 9:40 a.m. The delegation discussed recent crime in the region. Council thanked them for attending and they left the meeting at 10:12 a.m.

2. Julie Kopnitski & Nadine Gislason 10:00 A.M.  
Re: Trap, Neuter, Release Program

Council welcomed Julie & Nadine to the meeting at 10:13 a.m. The delegation discussed their concerns with trapping of cats and the perceived conflict with the Trap, Neuter, Release Program. Council thanked them for attending and they left the meeting at 10:35 a.m.

**5. COUNCIL & DEPARTMENT REPORTS – cont’d**

Councillor Ron Johnston reported on the following:

Attendance at the following:

- PCH Kick-Off Celebration Event
- EIWD Meetings

Mayor Peter Dueck reported on the following:

- Meeting with MBR

Attendance at the following:

- PCH Kick-Off Celebration Event
- ASHC Meeting x 2
- Watermain Renewal Mtg

**6. FINANCIAL BUSINESS**

1. Financial Statements, August 2023 unaudited

215-2023

**Thorsteinson / Johnston**

**BE IT RESOLVED THAT** the August 2023 Financial Statements be adopted as presented. **CARRIED**

2. 2021 Audited Financial Statements, Auditors Report

216-2023

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg **Audited Financial Report**, for the year ended **December 31<sup>st</sup>, 2021**, be accepted as presented by **Chambers Fraser Professional Accountants**. **CARRIED**

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

1. By-law No. 7-2023  
Organizational By-law

217-2023

**BE IT RESOLVED THAT** By-law No. 7-2023, a By-law to Govern the Organization of the Town of Arborg and the Committees Thereof, be read a second time. **CARRIED**

218-2023

**BE IT RESOLVED THAT** By-law No. 7-2023, a By-law to Govern the Organization of the Town of Arborg and the Committees Thereof, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

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

**CARRIED**

2. By-law No. 8-2023  
Procedural By-law

219-2023

**Gislason / Thorsteinson**

**BE IT RESOLVED THAT** By-law No. 8-2023, a By-law to Regulate the Proceedings and Conduct of the Council of Committees Thereof, be read a second time. **CARRIED**

220-2023

**Johnston / Rogowsky**

**BE IT RESOLVED THAT** By-law No. 8-2023, a By-law to Regulate the Proceedings and Conduct of the Council of Committees Thereof, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

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

**CARRIED**

**8. UNFINISHED BUSINESS**

1. HAF Application  
Discussion: CAO to make necessary amendments for final submission.

**9. NEW AND OTHER BUSINESS**

1. Larissa Love ~ Mun. of Bifrost-Riverton *Received as Information*  
Re: Notice of Termination of W&S Agreement
2. Trevor Rempel, Steel Creek Developers  
Re: Request to Connect to Town of Arborg W&S System

Mayor Peter Dueck, Councillors Ron Johnston and Donna Gislason expressed an interest in the matter and left the meeting. Ron Rogowsky assumed the chair.

221-2023

**Rogowsky / Thorsteinson**

**WHEREAS** the Steel Creek Developers has submitted a request to connect to the Town of Arborg Public Water and Sewer System to service Lot 1 Plan 49365 in the Municipality of Bifrost-Riverton;

**THEREFORE BE IT RESOLVED THAT** the Town of Arborg approve the request on the following conditions:

- Permission is granted from the Municipality of Bifrost-Riverton
- A submitted design to be approved by the Town of Arborg
- Town Municipal Staff be on site for the connection to the services.

**CARRIED**

Peter, Ron and Donna then re-entered the meeting, and Mayor Peter Dueck re-assumed the chair.

10. **CORRESPONDENCE/COMMUNICATIONS**

- 1. Manitoba Transportation & Infrastructure *Received as Information*  
\* Emergency Plan Reminder
- 2. Association of Manitoba Municipalities *Received as Information*  
a) RCMP Meeting Procedures  
b) Celebrating 25 Years of Municipal Excellence
- 3. Julie Kopnitski *Received as Information*  
\* Cat Concerns
- 4. Ernest Rempel, CEO ~ Vidir Solutions *Received as Information*  
\* Appeal for Infrastructure Development
- 5. Vince Orbanski & Melanie Von Schon  
\* MHP Penalty Refund Request

222-2023

**Gislason / Rogowsky**

**BE IT RESOLVED THAT** the Town of Arborg Council approve the refund request for the penalty applied to MHP Lot 9 in the amount of \$164.00.

**CARRIED**

- 6. Vera Osborne *Received as Information*  
\* Accessibility Access Request
- 7. Arborg Ice Dawgs  
\* 2023-24 Sponsorship Request

223-2023

**Rogowsky / Thorsteinson**

**BE IT RESOLVED THAT** the Town of Arborg support the Arborg Ice Dawgs Junior B Hockey Team for the 2023-24 season;

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

- 8. Manitoba Health *Received as Information*  
\* Arborg/Bifrost-Riverton Region Personal Care Home

11. **IN CAMERA**

224-2023

**Johnston / Rogowsky**

**BE IT RESOLVED THAT** in accordance with the Municipal Act Section 152(3)(b)(ii) and (iv) Council do hereby close the meeting to the public and move in-camera to discuss the following items: By-law investigation, and Preliminary Matters. **CARRIED**

225-2023

**Rogowsky / Thorsteinson**

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

12. **ADJOURNMENT – 12:48 P.M.**

226-2023

**Thorsteinson / Gislason**

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on October 11<sup>th</sup>, 2023. **CARRIED**



**Peter Dueck**  
Mayor



**Cindy Stansell**  
Chief Administrative Officer