

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Tuesday April 22nd, 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

Councillors: Deputy Mayor Ron Johnston, Councillors Donna Gislason and Rob Thorsteinson, Ron Rogowsky

Also Present: Cindy Stansell, Chief Administrative Officer

2. APPROVAL OF AGENDA

87-2025

Johnston / Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. IN CAMERA

88-2025

Rogowsky / Gislason

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

89-2025

Gislason / Johnston

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

CARRIED

1. HR Matter

4. COMMITTEE OF THE WHOLE

Council moved into Committee of the Whole to discuss 2025 Financial Plan.

13. ADJOURNMENT – 10:15 A.M.

90-2025

Rogowsky / Johnston

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on April 23rd, 2025.

CARRIED



**Peter Dueck
Mayor**



**Cindy Stansell
Chief Administrative Officer**