

TOWN OF ARBORG

REGULAR MEETING OF COUNCIL

Wednesday April 23rd, 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, Deputy Mayor Ron Johnston
Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer

2.

APPROVAL OF AGENDA

91-2025

Gislason / Rogowsky
BE RESOLVED THAT the Agenda be adopted.

CARRIED

3.

CONFIRMATION OF MINUTES

1. Regular Meeting – April 9th, 2025
2. Special Meeting – April 22nd, 2025

92-2025

Thorsteinson / Rogowsky
BE IT RESOLVED THAT the Minutes from the following Meeting be adopted:

Regular Meeting – April 9th, 2025
Special Meeting – April 22nd, 2025

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

CARRIED

4.

DELEGATIONS, HEARINGS AND PETITIONS

5.

COUNCIL & DEPARTMENT REPORTS

1.

Operations Manager Report

Justin reported on the following:

- Public Works Operations
- Training Centre Internet Update

Justin then left the meeting.

2.

CAO Report

Cindy reported on the following:

- Auditor Visit
- AMM Spring Convention
- Mayors Reeves and CAO's Meeting
- Budget Meeting
- ABPRC Budget Meeting
- By-law Enforcement Officer Meeting

3.

Council Reports

Councillor Ron Rogowsky reported on attendance at the following:

- AMM Spring Convention
- Budget Meetings

Councillor Rob Thorsteinson reported on attendance at the following:

- AMM Spring Convention
- Budget Meetings

Councillor Donna Gislason reported on attendance at the following:

- Budget/Special Meeting

Councillor Ron Johnston reported on attendance at the following:

- Budget/Special Meeting
- ABPRC Meeting

Mayor Peter Dueck reported on attendance at the following:

- AMM Spring Convention
- Budget Meetings
- Mayors Reeves and CAOs Meeting

5. COUNCIL & DEPARTMENT REPORTS – cont'd

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. Financial Statements

93-2025**Gislason / Thorsteinson**

BE IT RESOLVED THAT the January to March 31st, 2025 Financial Statements be adopted as presented. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. By-law No. 1-2025
* Tax Levy By-law

94-2025**Thorsteinson / Rogowsky**

BE IT RESOLVED THAT By-law No. 1-2025, a By-law of the Town of Arborg to *levy rates to raise the sums required for lawful purposes of the Corporation for the year 2025 as shown in the Estimates*, be read a first time. **CARRIED**

8. UNFINISHED BUSINESS

1. Annexation Proposal
2. By-law Enforcement Agreement

95-2025**Johnston / Rogowsky**

BE IT RESOLVED THAT the Town of Arborg enter into a By-law Enforcement Agreement with Chris Stienke;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreement on behalf of the Town. **CARRIED**

9. NEW AND OTHER BUSINESS**10. CORRESPONDENCE/COMMUNICATIONS**

1. Quinn Christiansen ~ Manitoba Transportation & Infrastructure
* Annual Submission *Received as Information*
2. Dee King, Manager ~ Interlake Tourism Association
* Membership Renewal *Received as Information*
3. Pat Eyolfson ~ Arborg & District Multicultural Heritage Village
* Donation Request *Received as Information*
4. James Hart ~ Manitoba EV Association
* Zero Emission Proposal *Received as Information*
5. Jaclyn Diduck ~ Recycle Everywhere
* Electronic Application *Received as Information*

11. BUSINESS ARISING FROM DELEGATIONS**12. IN CAMERA****96-2025****Rogowsky / Thorsteinson**

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**

97-2025**Thorsteinson / Rogowsky**

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

1. Personnel Matters

13. **ADJOURNMENT – 10:37 A.M.**

98-2025

Johnston / Gislason

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on May 14th, 2025.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer