TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday May 28th, 2025

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

Deputy Mayor Ron Johnston called the Meeting to Order at 9:00 A.M.

Present: Deputy Mayor Ron Johnston

Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Mayor Peter Dueck

2. APPROVAL OF AGENDA

117-2025 Thorsteinson / Gislason

BE RESOLVED THAT the Agenda be adopted.

CARRIED

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 14th, 2025

118-2025 Gislason / Thorsteinson

BE IT RESOLVED THAT the Minutes from the following Meeting be

adopted:

Regular Meeting – May 14th, 2025

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

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:

- Public Works Operations
- Green Team Applicants
- Quotation Projects

Justin left the meeting at 9:20 A.M.

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Dee King ~ Interlake Tourism Association – 9:30 A.M.

Deputy Mayor Ron Johnston welcomed Dee King to the meeting. Dee did a short presentation on Membership Opportunities. Council thanked her for attending and she left the meeting at 9:45 A.M.

5. COUNCIL & DEPARTMENT REPORTS – cont'd

2. CAO Report

Cindy reported on the following:

- Meeting with Municipality of Bifrost-Riverton
- Office Operations
- 3. Council Reports

Councillor Donna Gislason reported on attendance at the following:

SRC Meeting

Councillor Rob Thorsteinson reported on attendance at the following:

- Library Meeting
- Riverdale Workshop 50th Anniversary

Councillor Ron Rogowsky reported on attendance at the following:

Riverdale Workshop 50th Anniversary

5. COUNCIL & DEPARTMENT REPORTS – cont'd

Councillor Ron Johnston reported on the following:

- Recycling
- 4. Committee of the Whole Reports nil

4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

1. Neil Bailey, Ron Thiessen, Nadia Shimnowski, Delaney Mason ~ CPAWS/FRCN – 10:30 A.M.

Deputy Mayor Ron Johnston welcomed the delegations to the meeting. They presented on the Conservation Areas Initiative, led by Fisher River Cree Nation, Kinonjeoshtegon First Nation and Peguis First Nation, in partnership with CPAWS Manitoba. Fisher River Chief Crate sent his regrets. They provided Council with an opportunity to ask questions. Council thanked them for their presentation and they left the meeting at 11:00 A.M.

6. FINANCIAL BUSINESS

- 1. Review of Quotations
 - a) Bathroom Plumbing Repairs

119-2025 Thorsteinson / Gislason

BE IT RESOLVED THAT the quote received from Oasis Plumbing to repair and replace the floor drains in the public washrooms in the amount of \$2,250.00 plus applicable taxes be accepted. **CARRIED**

b) Christmas Light Decor

Held Over

2. Munisoft Accounts Receivable Programs

120-2025 Gislason / Rogowsky

BE IT RESOLVED THAT THE Town of Arborg Council authorize the purchase of the following Software from Munisoft:

	Accounts Receivable	\$2	,100.00
•	Accounts Receivable eNotices	\$	349.30
•	Receipting eNotices	\$	349.30
•	Utility Billing eNotices	\$	699.30
•	Payroll Paymate Acclaim	\$	800.00

TOTAL \$4,297.90 plus applicable taxes

CARRIED

7. BY-LAWS & POLICIES FOR CONSIDERATION

- 1. Policy No. UT-01
 - * Lagoon Policy

121-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council approve Policy No. UT-01, the Lagoon Access Policy. **CARRIED**

8. UNFINISHED BUSINESS

1. Annexation Proposal

9. NEW AND OTHER BUSINESS

1. Office Closure – June 6th, 2025

122-2025 Thorsteinson / Gislason

WHEREAS the Town of Arborg Office is upgrading their computer software and requires training;

THEREFORE BE IT RESOLVED THAT Council authorize the closure of the office on Friday, June 6th, 2025 to take part in said training. **CARRIED**

Regular Meeting of Council May 28th, 2025

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9. NEW AND OTHER BUSINESS - cont'd

2. North Lift Station

123-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Manitoba Water Services Board be requested to provide Tehcnical and Financial Support for a new North Lift Station.

CARRIED

3. Accessible Parking

124-2025 Rogo

Rogowsky / Gislason

BE IT RESOLVED THAT the Town of Arborg Council designate one accessible spot by Co-op as wheelchair accessible.

CARRIED

10. CORRESPONDENCE/COMMUNICATIONS

- Honourable Glen Simard ~ Minister of Municipal & Northern Relations
 - 2025 Municipal Operating Grant

Received as Information

- 2. Khaled Ouamera, Administrative Assistant ~ St. Pierre Jolys
 - * 2025 Eastern District Municipal Golf Tournament

Received as Information

- 3. Laura Wallis ~ Reaching Home
 - * Expressions of Interest

Received as Information

- 4. Stan Loewen ~ Arborg Home Hardware
 - * Sidewalk Extension Request.

<u>Discussion:</u> CAO will discuss the request with the business owner.

- 5. Russ Shaw, Deputy Chief ~ Arborg Bifrost Fire Department
 - * Firefighters Memorial Park

Held Over

- 6. Interlake Women's Resource Centre Inc.
- Received as Information

- * Thank You
- 7. Community Futures East Interlake
 - * Upcoming Sessions

125-2025

Thorsteinson / Johnston

BE IT RESOLVED THAT Donna Gislason and Ron Rogowsky are authorized to attend the Community Futures Economic Development Training on June 23rd and 24th, 2025 in Headingly, MB;

AND FURTHER BE IT RESOLVED THAT the registration fees, indemnities and mileage be authorized for payment. **CARRIED**

8. Ian Goodall George ~ Municipal & Northern Relations* IMRA Meeting

126-2025

Gislason / Thorsteinson

BE IT RESOLVED THAT the Town of Arborg authorize one member of Council to attend the Interlake Municipal Recreation Association Meeting on June 9th, 2025 in Stonewall, MB;

AND FURTHER BE IT RESOLVED THAT mileage and indemnities be authorized for payment. CARRIED

- 9. Association of Manitoba Municipalities Received as Information
 * Delegation of Municipal Staff Oversight to Council
- Municipal & Northern Relations Received as Information
 * Homeowners Affordability Tax Credit Extension

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Dee King Interlake Tourism Association
 - Neil Bailey, Ron Thiessen, Nadia Shimnowski, Delaney Mason ~ CPAWS/FRCN

Councillor Rob Thorsteinson left the meeting at 11:30 A.M.

12. **IN CAMERA**

127-2025 Gislason / 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**

128-2025 Rogowsky / Gislason

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

1. **ACI Bursary**

ADJOURNMENT - 11:53 A.M. 13.

129-2025 Gislason / Rogowsky

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 10th, 2025. **CARRIED**

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer