

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday June 16th, 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

140-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

3. NEW AND OTHER BUSINESS

1. Tender No. 2024-01

* 2025 Crosstown Avenue Paving Project

141-2025

Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Town of Arborg accept the tender received from *The Whiteout Group Inc.* in the amount of \$79,310 plus GST to pave Crosstown Avenue from Main Street to Ingolfs Street.

CARRIED

2. Loader Purchase

142-2025

Johnston / Gislason

BE IT RESOLVED THAT the Town of Arborg approve the purchase of a 2024 Hyundai HL930AXT Wheel Loader from Mazergroup in the amount of \$199,540.00 plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT the purchase is to be funded through the Equipment Replacement Reserve, Critical Infrastructure Reserve and the proceeds from the sale of the Town's current Loader.

CARRIED

3. Rural Transit Solution Funds

* Funding Agreement & Signing Authority Proof

143-2025

Rogowsky / Thorsteinson

WHEREAS the Town of Arborg has been approved for funding from the Federal Government through the Rural Transit Solution Funds for the replacement of the 16 passenger Handi-Van;

THEREFORE BE IT RESOLVED THAT Council confirms the Town of Arborg has the capacity and authority to undertake the project and enter into and execute an agreement for Rural Transit Solutions Fund Funding;

AND ALSO BE IT RESOLVED THAT Mayor Peter Dueck and CAO Cindy Stansell have the authority to sign the agreement on behalf of the Town of Arborg.

CARRIED

4. IN CAMERA

144-2025

Johnston / Rogowsky

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

145-2025

Rogowsky / Gislason

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

CARRIED

1. Personnel Matters

13. **ADJOURNMENT – 9:31 A.M.**

146-2025

Rogowsky / Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in
Arborg on June 25th, 2025.

CARRIED



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer