

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday August 13th, 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

186-2025 Thorsteinson / Johnston
BE RESOLVED THAT the Agenda be adopted. **CARRIED**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – July 23rd, 2025
2. Special Meeting – July 29th, 2025

187-2025 Gislason / Thorsteinson
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:

**Regular Meeting – July 23rd, 2025
Special Meeting – July 29th, 2025**

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

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report

Justin reported on the following:
 - Public Works Operations
 - i. Sewer Line Flushing Quotes

188-2025 Thorsteinson / Gislason
BE IT RESOLVED THAT the quote received from Gimli Septic Service Ltd., be accepted for the sewer line flushing of Main Street and all streets West of Main Street in the Town of Arborg:

High Velocity Sewer Flushing & Vacuum Truck (2 men) - \$265.00 per hour
Mobilization & Demobilization of Equipment - \$500.00
Travel Costs - \$200.00 per day
(plus GST and fuel surcharge)

CARRIED

- ii. Distribution Pump Replacement/Upgrade Quote

189-2025 Thorsteinson / Johnston
WHEREAS the Town of Arborg has received funding from the Manitoba Water Services Board to replace/upgrade the Distribution Pumps in the Water Treatment Plant;

THEREFORE BE IT RESOLVED THAT the quote received from JD Electrical Services Inc., in the amount of \$139,391.00 plus applicable taxes be accepted. **CARRIED**

190-2025 Gislason / Rogowsky
BE IT RESOLVED THAT Aiden Batenchuk be hired as Public Works Employee for the Town of Arborg, effective August 5th, 2025;

AND FURTHER BE IT RESOLVED the **Terms of Employment** be outlined in the Town's **Offer of Employment** dated **July 31st, 2025**. **CARRIED**

Justin then left the meeting.

5. COUNCIL & DEPARTMENT REPORTS – cont'd

2. CAO Report

- Cindy reported on the following:
- Office Operations
 - Upcoming Interviews
 - Upcoming Staff Meeting

3. Council Reports

All of Council attended the July 29th, 2025 Special Meeting

- Councillor Donna Gislason reported on attendance at the following:
- ADMHV Meetings
 - EIPD Meeting

- Councillor Ron Johnston reported on attendance at the following:
- Street Festival Parade
 - PW Interviews

- Councillor Ron Rogowsky reported on attendance at the following:
- Street Festival Parade

- Councillor Rob Thorsteinson reported on attendance at the following:
- PW Interviews
 - EIPD Meeting

- Mayor Peter Dueck reported on attendance at the following:
- Shared Health Meeting
 - President of Iceland Greetings
 - ADMHV Greetings
 - Street Festival & Parade

4. Committee of the Whole Reports – Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

191-2025

Gislason / Johnston
BE IT RESOLVED THAT the following accounts for 2025 be approved for payment:

Cheque No.16182 – 16244 and 16250 – 16281	\$339,126.02
Payroll Cheque No. 16245 – 16250	<u>\$ 4,261.44</u>
	\$343,387.46
	CARRIED

2. Financial Statements as At July 31st, 2025

192-2025

Thorsteinson / Rogowsky
BE IT RESOLVED THAT the Financial Statements as at July 31st, 2025 be adopted as presented. **CARRIED**

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. LEG-01 Board & Committees Organizational Structure Policy
Discussion: Administration to make revisions and bring back to Council for next meeting.

8. UNFINISHED BUSINESS

1. Annexation Proposal

Mayor Dueck recused himself from the discussion due to potential conflict of interest at 9:49 a.m.

Mayor Dueck returned at 10:02 a.m.

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Public Hearing – 10:00 A.M.
* Application for Conditional Use – TA-25-07C

193-2025

Johnston / Gislason
BE IT RESOLVED THAT Council does now adjourn from the Regular Meeting to hold a Public Hearing to hear representations with respect to the following:

1. Application for Conditional Use No. TA-25-07C
Under Town of Arborg Zoning By-law No. 6-2011, as Amended
Re: Pt. Lot ¾, Plan 2763 Unit 3, 260 Ingolfs St., Roll No. 24100

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.

CARRIED

Mayor Dueck explained the purpose of the Hearing.
Applicant, Olena Zhdanova and her son, Nikita, attended the meeting and provided information of the Conditional Use application. No members of the public attended. No correspondence was received regarding the application.
The Eastern Interlake Planning District had provided Notice as required.

194-2025

Thorsteinson / Gislason
BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened.

CARRIED

195-2025

Gislason / Rogowsky
WHEREAS Arborg Seniors Housing Corp/Olena Zhdanova owner/applicant applied to the Council of the Town of Arborg for approval of a Conditional Use under the Town of Arborg By-law No. 6-2011, as amended, in order to permit for a “Home-Based Business” on the property legally described as Pt. Lot ¾, Plan 2763 Unit 3, at 260 Ingolfs Street, Roll No. 24100;

AND WHEREAS the Public Hearing has been completed and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council **approve** the application for Conditional Use Order No. TA-25-07C.

CARRIED

9. NEW AND OTHER BUSINESS

10. CORRESPONDENCE/COMMUNICATIONS

1. Madeline Wieler ~ STARS *Received as Information*
* STARS Impact in 2024/25
2. Kaitlyn Bruce ~ Manitoba Eastern Heritage Society *Received as Information*
* Support Request
3. Leanne Shewchuk ~ Climate Action and Low Carbon Government *Received as Information*
* Road to Net Zero
4. Laura Wallis ~ Brandon Neighborhood Renewal Corporation *Received as Information*
* Seeking New Members

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

5. Steve Reynolds ~ Regional Connections Inc. *Received as Information*
* Open House Invitation
6. Tom Chwaliboga *Received as Information*
* Main Street Sidewalk
7. Karen Melnychuk ~ MMSM *Received as Information*
* 2024 Highlights
8. Francine D. ~ TAXervice *Received as Information*
* 2025 Tax Sale Proceedings
9. Bill Hubbard ~ Military Service Recognition
* Advertisement Request

196-2025**Thorsteinson / Rogowsky**

BE IT RESOLVED THAT the Town of Arborg donate \$260.00 to the Arborg Royal Canadian Legion. **CARRIED**

Councillor Ron Johnston abstained from voting.

10. Interlake Tourism Association *All Received as Information*
a) Annual AGM
b) 2025 Call for Board Members
11. Ian Goodall-George ~ Municipal & Northern Relations
* Awards Information & Nomination
Discussion: Council discussed potential nominees and requested Administration to prepare nomination package.

11. BUSINESS ARISING FROM DELEGATIONS – Nil**12. IN CAMERA**

1. By-law Enforcement

197-2025**Johnston / Thorsteinson**

BE IT RESOLVED THAT in accordance with the Municipal Act Section 152(3)(b)(v), Council do hereby close the meeting to the public and move in-camera. **CARRIED**

198-2025**Thorsteinson / Gislason**

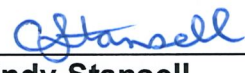
BE IT RESOLVED THAT Council do hereby conclude in-camera discussions and resume into Regular Meeting. **CARRIED**

13. ADJOURNMENT – 11:44 A.M.**199-2025****Rogowsky / Gislason**

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on August 27th, 2025 **CARRIED**



Peter Dueck
Mayor



Cindy Stansell
Chief Administrative Officer