# TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday August 27<sup>th</sup>, 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

Also Present: Cindy Stansell, Chief Administrative Officer

Absent with regrets: Councillor Donna Gislason

### 2. APPROVAL OF AGENDA

### 200-2025 Johnston / Thorsteinson

BE RESOLVED THAT the Agenda be adopted.

**CARRIED** 

### 3. CONFIRMATION OF MINUTES

1. Regular Meeting – August 13<sup>th</sup>, 2025

### 201-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT the Minutes of the following Meetings be adopted:

Regular Meeting - August 13th, 2025

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

### 4. DELEGATIONS, HEARINGS AND PETITIONS

1. MLA Derek Johnson

9:00 A.M.

\* Municipal Visit

Mayor Dueck welcomed MLA Derek Johnson to the Meeting. Derek and Council discussed Council Priorities. Council thanked Derek for attending and he left the meeting at 9:45 A.M.

### 5. COUNCIL & DEPARTMENT REPORTS

2. CAO Report

Cindy reported on the following:

- By-law Concerns
- Office Operations

### 4. DELEGATIONS, HEARINGS AND PETITIONS – cont'd

2. Susan Bauernhuber

10:00 A.M.

\* Arborg Street Festival Storage

Mayor Dueck welcomed Susan to the Meeting. She requested a storage space for the Arborg Street Festival. Council thanked Susan for attending and she left the meeting at 10: 15 A.M.

3. Marcel Sutyla

10:30 A.M.

\* William Street Sidewalk

Mayor Dueck welcomed Marcel and Ann Sutyla to the meeting at 10:21 A.M. They discussed a proposed sidewalk on William Street. Council thanked them for attending and they left the meeting at 10:32 A.M.

## 5. COUNCIL & DEPARTMENT REPORTS – cont'd

1. Operations Manager Report

Justin reported on the following:

Public Works Operations

Justin then left the meeting.

#### 5. **COUNCIL & DEPARTMENT REPORTS – cont'd**

Council Reports

Councillor Ron Rogowsky had nothing to report.

Councillor Rob Thorsteinson reported on the following:

PW Operations

Councillor Ron Johnston reported on attendance at the following:

- EIWD Tour
- ABPRC Interviews

Mayor Peter Dueck had nothing to report.

Committee of the Whole Reports – Nil

#### **FINANCIAL BUSINESS** 6.

#### 7. **BY-LAWS & POLICIES FOR CONSIDERATION**

LEG-01 Board & Committees Organizational Structure Policy

#### 202-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council approve Policy No. LEG-01, Board & **CARRIED** Committees Organizational Structure Policy.

#### **UNFINISHED BUSINESS** 8.

Soccer Fields & Baseball Diamonds

#### **NEW AND OTHER BUSINESS** 9.

Lagoon Dumping Fees

#### 203-2025 Thorsteinson / Johnston

BE IT RESOLVED THAT the Town of Arborg approve charging of Lagoon Dumping fees for loads coming to the Arborg Lagoon starting August 1st, 2025;

AND FURTHER BE IT RESOLVED THAT Council approve advertisement **CARRIED** of fees in the Express Weekly News.

- 2. Lot Grade Permits
- a) WTP Upgrades Design & Tendering Proposal
  - b) MWSB Agreement

#### 204-2025 Thorsteinson / Rogowsky

BE IT RESOLVED THAT Council authorize Mayor Peter Dueck and CAO Cindy Stansell to sign the Manitoba Water Services Board Cost Sharing agreement Town of Arborg (18) with respect to WTP Filtration Upgrade CARRIED Design.

#### 10. CORRESONDENCE/COMMUNICATIONS

Dee King ~ Interlake Tourism Association Received as Information

2026 Travel Manitoba Guide

2. Brian Turner ~ Wolseley

Received as Information

Neptune Water Meters

3. Eastern Interlake Planning District

Notice of Public Hearing

Received as Information

# 10. CORRESONDENCE/COMMUNICATIONS – cont'd

- 4. Brian Cox ~ Assiniboine College
- Received as Information

- \* ECE Program
- 5. Justin Charrier ~ Predator Athletic Interlake Throws
  - Donation Request.

Received as Information

# 11. BUSINESS ARISING FROM DELEGATIONS

- 1. MLA Derek Johnson
  - \* Municipal Visit
- 2. Susan Bauernhuber
  - \* Arborg Street Festival Storage <u>Discussion:</u> Operations Manager and Public Works Chair will look into options.
- 3. Marcel Sutyla
  - William Street Sidewalk

<u>Discussion:</u> Council will consider during 2026 budget discussion.

## 12. IN CAMERA

13. ADJOURNMENT – 11:46 A.M.

205-2025

Johnston / Thorsteinson

**BE IT RESOLVED THAT** Council do now adjourn to meet again in Arborg on September 10<sup>th</sup>, 2025. **CARRIED** 

Peter Dueck

Mayor

Cindy Stansell

Chief Administrative Officer