

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 13th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – June 22nd, 2022
 2. Special Meeting – July 5th, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
 1. **9:00 a.m.** Mary Lynn & Ross Fridfinnson, Eric Kristinnson & Jennifer Spence
Re: David Street Proposed Sidewalk
 2. **10:30 a.m.** Dr. Charles Penner, MD
Regional Lead, Medical Services & Chief Medical Officer, IE-RHA
- 6. CORRESPONDENCE**
 1. Honourable Doyle Piwniuk
Minister of Transportation and Infrastructure
* 2014 Invoices from Interlake Weed Control District
 2. Interlake-Eastern Regional Health Authority
* Elected Leader Briefing ~ June 22, 2022
 3. Community Futures East Interlake
* Open House & AGM
 4. Arborg Street Festival
* Parade
 5. M.L. Fridfinnson, C. Jonasson, R. Senkow, D. Milne, E. Kristinnson
* Proposed David Street Sidewalk
 6. Manitoba Association for Resource Recovery Corp.
* 2021 Annual Report
 7. Manitoba Agriculture
* PESAI Summer Tour Invitation
 8. Manitoba Emergency Measures Organization
* 2022 Spring Flood After Action Review
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Financial Statement, as at June 30, 2022
 3. Chambers Fraser Chartered Professional Accountants
* Federal Gas Tax, Annual Expenditure Report 2021

9. BY-LAWS FOR CONSIDERATION

1. By-law No. 9-2022
To Create a Road Reconstruction, Rehabilitation & Preservation Reserve Fund

10. BUSINESS ARISING FROM DELEGATIONS

1. Dr. Charles Penner, MD
Regional Lead, Medical Services & Chief Medical Officer, IE-RHA

11. UNFINISHED BUSINESS – Nil

12. NEW AND OTHER BUSINESS

1. Review of Quotations/Tenders
 - a) Sidewalk & Repair Tender
 - b) Trimmer Quotations
 - c) Mower Quotations
 - d) Speed Radar Display Quotations
 - e) Town Office Roof Quotation
2. Subdivision Proposal
 - * Part of Lot 19-22-2E, Roll No. 6500
3. Mitigation and Preparedness Program
 - * Dike Construction
4. Build Interlake Growth Regionally Program
 - * Contribution Agreement, Training Centre Phase 2 Project
5. MuniSight
 - * Asset Management Policy

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

1. Personnel Matter

16. ADJOURNMENT