

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
December 14<sup>th</sup>, 2022  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Special Meeting – November 24<sup>th</sup>, 2022
  2. Special Meeting – December 6<sup>th</sup>, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
  1. **9:00 a.m.** Trudy Dueck
    - \* Elizabeth Dueck Park
- 6. CORRESPONDENCE**
  1. James Bezan, MP
    - \* Canada Summers Jobs 2023 Program
  2. Manitoba Metis Federation
    - \* Congratulations
  3. Manitoba Municipal Relations
    - \* Bulletin # 2022-34, EOI – Child Care Space Expansion
  4. Manitoba Municipal Administrators
    - \* 2023 Finance and Admin Boot Camp
  5. Manitoba Crime Stoppers
    - \* Request for 2023 Contribution
  6. Arborg Bifrost Parks & Recreation Commission
    - \* Request for Meeting
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. List of Accounts for Approval
  2. Financial Statement, as at November 30, 2022
  3. Interim Budget 2023
  4. BAR Waste Authority Co-op Inc.
    - \* Invoice # 2022-38, BAR Waste Burn Pit Relocation & Removal  
Garbage Cell Soil Cover
- 9. BY-LAWS FOR CONSIDERATION**
  1. By-law No. 10-2022, Amends Borrowing By-law 8-2022
  2. By-law No. 11-2022, Council Indemnities for 2023
  3. By-law No. 12-2022, Employee Salaries for 2023
  4. By-law No. 13-2022, Borrowing Funds for 2023
  5. By-law No. 1-2023, Road Opening
- 10. BUSINESS ARISING FROM DELEGATIONS**
  1. Trudy Dueck
    - \* Elizabeth Dueck Park

**11. UNFINISHED BUSINESS**

**12. NEW AND OTHER BUSINESS**

1. MWWA
  - \* Annual Conference & Tradeshow
2. Transfer of Outstanding Accounts to the Tax Roll
  - \* Water & Sewer Accounts
3. April 1, 2023 to March 31, 2023 Mobile Home Park Rental Fees  
(*Current - \$160.00*)
4. 2023 Tax Sale
  - a) Designate Tax Sale Year
  - b) Establish Date for 2023 Tax Sale
5. Review of Quote:
  - a) Trackless MT7 Articulating All-Season Tractor
6. Office Cleaning Agreement Renewal
  - \* January to December 2023
7. JRCC Engineering Consultants
  - \* Arborg Lagoon Dike Assessment Report

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

1. Training Centre Project
  - a) Project Update
  - b) Efficiency Manitoba Building Envelope Program Approval

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

**16. ADJOURNMENT**