

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
January 11<sup>th</sup>, 2023  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – December 14<sup>th</sup>, 2022
  2. Special Meeting – December 19<sup>th</sup>, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
  1. **9:00 a.m.** Jackie & Kylie Horvat
    - \* Bubble Bee Sweets
- 6. CORRESPONDENCE**
  1. Ashley Keep ~ Manitoba Transportation & Infrastructure
    - \* EMO Workshops
  2. Association of Manitoba Municipalities
    - \* Elected Municipal Officials Education Sessions
  3. Marvin Plett ~ City of Winkler
    - \* Seasons Greetings
  4. Rural Manitoba Economic Development Corporation
    - \* Virtual Training
  5. Karen Melnychuk ~ Multi-Material Stewardship Manitoba
    - \* 2023 Municipal Recycling Funding Payments
  6. Central Interlake Chamber of Commerce
    - \* 2023 Membership Dues
  7. Arborg Bifrost Parks & Recreation Commission
    - \* Request for Letters of Support
  8. Manitoba Metis Federation
    - \* Parcel Solutions
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. Bifrost Municipal Airport Commission
    - \* 2022 Statement
  2. Arborg Bifrost Parks & Recreation Commission
    - \* Request for Approval of Software Purchase
  3. Evergreen Regional Library
    - \* 2023 Levy
  4. Manitoba Water Services Board
    - a) Wastewater Treatment Lagoon Assessment Costs to December 31, 2022
    - b) Watermain Renewals & Water Supply Upgrades Costs to December 31, 2022
  5. List of Accounts for Approval
- 9. BY-LAWS FOR CONSIDERATION**
  1. By-law No. 13-2022, Borrowing Funds for 2023
  2. By-law No. 1-2023, Road Opening

**10. BUSINESS ARISING FROM DELEGATIONS**

1. Jackie & Kylie Horvat
  - \* Bubble Bee Sweets

**11. UNFINISHED BUSINESS**

1. BAR Waste Authority Co-op Inc.
  - \* Invoice #2022-83, BAR Waste Burn Pit Relocation & Removal  
Garbage Cell Soil Cover
2. Review of Quote:
  - \* Trackless M17 Articulating All-Season Tractor

**12. NEW AND OTHER BUSINESS**

1. Eastern Interlake Planning District
  - \* Interim Occupancy Permit
2. Training Centre Buildings
  - a) Review of Proposals for Cleaning Services
  - b) Lease Agreement, Request for Amendment
3. Administrative Assistant
  - \* Letter of Resignation

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

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Healthcare

**16. ADJOURNMENT**