

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
SEPTEMBER 27, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – September 13th, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
 1. Susan Bauernhuber & Jordan Cook 9:00 A.M.
Re: 2024 Arborg Street Festival
 2. Staff Sergeant Rob Gray, Gimli RCMP 9:30 A.M.
Re: Council Priorities
 3. Julie Kopnitski & Nadine Gislason 10:00 A.M.
Re: Trap, Neuter, Release Program
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 - a) Property Tax Collection, as at September 26, 2023
 2. Council Reports
 - a) Tom Chwaliboga, ABP&RC Rec Director
Re: Baseball & Soccer Field Requirements
 3. Committee of the Whole Reports – if required
- 6. FINANCIAL BUSINESS**
 1. Financial Statements, August 2023 unaudited
 2. 2021 Audited Financial Statements, Auditors Report
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
 1. By-law No. 7-2023
Organizational By-law
 2. By-law No. 8-2023
Procedural By-law
- 8. UNFINISHED BUSINESS**
 1. HAF Application
- 9. NEW AND OTHER BUSINESS**
 1. Larissa Love ~ Municipality of Bifrost-Riverton
Re: Notice of Termination of W & S Agreement
 2. Trevor Rempel, Steel Creek Developers
Re: Request to Connect to Town of Arborg W&S System
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Manitoba Transportation & Infrastructure
* Emergency Plan Reminder

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

2. Association of Manitoba Municipalities
 - a) RCMP Meeting Procedures
 - b) Celebrating 25 Years of Municipal Excellence
3. Julie Kopnitski
 - * Cat Concerns
4. Ernest Rempel, CEO ~ Vidir Solutions
 - * Appeal for Infrastructure Development
5. Vince Orbanski & Melanie Von Schon
 - * MHP Penalty Refund Request
6. Vera Osborne
 - * Accessibility Access Request
7. Arborg Ice Dawgs
 - * 2023-24 Sponsorship Request
8. Manitoba Health
 - Re: Arborg/Bifrost-Riverton Region Personal Care Home

11. IN CAMERA

1. By-law Investigation
2. Preliminary Matters

12. ADJOURNMENT