

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 24th, 2024
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – March 27th, 2024
4. **DELEGATIONS, HEARINGS AND PETITIONS**
 1. Town of Arborg 2024 Financial Plan – **10:00 A.M.**
2024 Town of Arborg Financial Plan
 2. Bev Magaway – **11:00 A.M.**
Re: Excess Animal Permit Hearing
5. **COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Financial Statement – January to March, 2024
 3. Julie Kopnitski
 - * Excess Animal Permit Withdrawal/Refund Request
 4. Alex Janower ~ Riverdale Place Workshop Inc.
 - * Annual Contribution
 5. Larissa Love ~ BAR Waste Authority Co-op Inc.
 - * 2024 BAR Waste Operations
 6. Nancy Thom ~ Eastern Interlake Planning District
 - * 2023 Audited Financial Statements
 7. Review of Tenders/Quotations
 - a) Loader Tires
 - b) Chemical Pump Upgrades & Repairs
 - c) Hydrant Repairs
 - d) Steamer
 - e) Public Works Truck Replacement
 - f) Fuel Tenders
7. **BY-LAWS & POLICIES FOR CONSIDERATION**
 1. By-law No. 4-2024 *1st reading*
Tax Levy for 2024
 2. By-law No. 5-2024 *1st reading*
Borrowing of Funds for the Well Mechanization Project
 3. By-law No. 6-2024 *1st reading*
Mitigation and Preparedness Reserve Fund

8. UNFINISHED BUSINESS

1. Susan Bauernhuber
* Library Stage

9. NEW AND OTHER BUSINESS

1. Nancy Thom ~ Eastern Interlake Planning District – **9:00 A.M.**
* Roll No. 6700 Relocation of Older RTM
2. Dwayne Bardarson ~ Bardarson Enterprises
* Notice of Contract Termination
3. Shelley Napier ~ Napier Emergency Consulting
* 2024 Renewal

10. CORRESPONDENCE/COMMUNICATIONS

1. Tanis Grimolfson ~ RDFC
* March Newsletter
2. Ian Goodall-George ~ Interlake Municipal Recreation Association
* Inaugural Meeting Invitation
3. Jacques Bougeois, Marketing & Communications ~ Oak Hammock Marsh
* ITA Board Vacancies
4. Michael Chikousky
* Drainage
5. Jordan Cook ~ Interlake Co-op
* Pot Holes
6. Municipal & Northern Relations
* Statutory Review of Planning Legislation
7. Association of Manitoba Municipalities
 - a) MPI Speed Display Sign Program
 - b) MMSM Extended Producer Responsibility Plan Update
8. Stewardship Plans
* Proposed Blue Bin Recycling Model for Manitoba
9. Connor Ketchen, GM ~ Brandon Chamber of Commerce
* State of the Province Luncheon
10. Kelly Babb ~ Sport Manitoba
* 2026 Games Update

11. BUSINESS ARISING FROM DELEGATIONS - Nil

12. IN CAMERA

13. ADJOURNMENT