

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
November 13<sup>th</sup>, 2024  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  1. Regular Meeting – October 23<sup>rd</sup>, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
  1. **9:30 a.m.** Staff Sargeant Gray, RCMP Gimli Detachment  
**Re:** Council Priorities
  2. **11:00 a.m.** Lisa Klym, Kim Dubek, Rachel Plett & Jessica Plett - The Creative Cocoon  
**Re:** Proposal to Lease Training Centre Basement
- 5. COUNCIL & DEPARTMENT REPORTS**
  1. CAO Report
  2. EDO Report
  3. Council Reports
  4. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
  1. Financial Statements as at October 31<sup>st</sup>, 2024
  2. Maple Leaf Construction  
\* 2024 Paving Projects
  3. List of Accounts for Approval
  4. Honourable Ian Bushie ~ Minister of Municipal & Northern Relations  
\* Deficit Recovery Plan Approval
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
  1. Municipal Tendering & Procurement Policy No. 1-2014 Review
  2. LEG-01 Board & Committees Organizational Structure Policy
  3. UT-01 Lagoon Access Policy
- 8. UNFINISHED BUSINESS**
  1. Annexation Proposal
- 9. NEW AND OTHER BUSINESS**
  1. November 27<sup>th</sup>, 2024 Council Meeting – Change
- 10. CORRESPONDENCE/COMMUNICATIONS**
  1. Honourable Sean Fraser ~ Minister of Housing, Infrastructure & Communities  
\* Rural Transit Solutions Fund
  2. Department of Family Medicine  
\* Thank You
  3. Central Interlake Chamber of Commerce  
\* AGM

**10. CORRESPONDENCE/COMMUNICATIONS – cont'd**

4. Bryceson Weik  
\* Snow Clearing
5. Kristina Dixie, Manager ~ Innovation, Science & Economic Development of Canada  
\* Nominations
6. Association of Manitoba Municipalities  
\* Canada Housing Infrastructure Fund Intake
7. Larissa Love, CAO ~ Municipality of Bifrost-Riverton  
\* Water Treatment Plant & Lagoon – CHIF Suggestion

**11. BUSINESS ARISING FROM DELEGATIONS**

1. Staff Sargeant Gray, RCMP Gimli Detachment  
**Re:** Council Priorities
2. Lisa Klym, Kim Dubek, Rachel Plett & Jessica Plett - The Creative Cocoon  
**Re:** Proposal to Lease Training Centre Basement

**12. IN CAMERA**

**13. ADJOURNMENT**