

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
December 11th, 2024
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – November 28th, 2024
 2. Special Meeting – December 9th, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
 1. **9:15 a.m.** Kellie Yellowega, Program Co-Ordinator
Re: F.Y.R.S.T / Re-Start Program
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 1. ABPRC – GST Request
 3. EDO Report – **via Zoom at 10:00 a.m.**
 4. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
 1. Financial Statements as at November 30th, 2024
 2. List of Accounts for Approval
 3. Interim Operating Budget
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
 1. By-law No. 9-2024
Employee Salaries for 2025
 2. By-law No. 10-2024
Council Indemnities for 2025
 3. By-law No. 11-2024
Borrowing Funds for 2025
- 8. UNFINISHED BUSINESS**
 1. Alex Janower ~ Riverdale Place Workshop Inc.
* Financial Commitment
 2. 2025 Volunteer Gala Committee
* 4th Annual Community Volunteer Recognition Gala
- 9. NEW AND OTHER BUSINESS**
 1. Transfer of Outstanding Accounts to the Tax Roll
 2. 2025 Tax Sale
 - a) Designate Tax Sale Year
 - b) Date for 2025 Tax Sale
 3. December 25th, 2024 Council Meeting
 4. Creative Cocoon Lease Agreement
 5. Snow Removal Agreement
 6. Development Agreement Amendment

10. CORRESPONDENCE/COMMUNICATIONS

1. Mel Marginet, Sustainable Transportation Coordinator ~ Green Action Centre
 - * GoManitoba Platform
2. James Bezan, MP ~ Selkirk-Interlake-Eastman
 - * Canada Summer Jobs
3. Municipal & Northern Relations
 - * Change in Assessment Classification
4. Stan Loewen, Arborg Home Building Centre
 - * Request

11. BUSINESS ARISING FROM DELEGATIONS

1. Kellie Yellowega, Program Co-Ordinator
Re: F.Y.R.S.T / Re-Start Program

12. IN CAMERA

1. Personnel Matters

13. ADJOURNMENT