# TOWN OF ARBORG REGULAR MEETING OF COUNCIL January 22<sup>nd</sup>, 2025 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA
- 3. CONFIRMATION OF THE MINUTES
  - 1. Regular Meeting January 8<sup>th</sup>, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS
  - 1. **PUBLIC HEARING:**

Application for Zoning – **9:00 A.M.** TA-24-04R

- 7. BY-LAWS & POLICIES FOR CONSIDERATION
  - 1. By-law No. 8-2024
    To amend Zoning By-law No. 06-2011
- 4. DELEGATIONS, HEARINGS AND PETITIONS cont'd
  - 2. Application for Variation **9:30 A.M.** TA-24-42V
- 5. COUNCIL & DEPARTMENT REPORTS
  - 1. CAO Report
  - 2. Council Reports
  - 3. EDO Report via Zoom at 10:00 a.m.
  - 4. Committee of the Whole Reports NIL
- 6. FINANCIAL BUSINESS
  - 1. Review of Quotes/Tenders
    - \* Lift Station Repair Quote
  - 2. Crestline
    - \* Handi-Van Replacement
  - 3. MoveMobility
    - \* Small Handi-Van Replacement
  - 4. Manitoba Water Services Board
    - \* Outstanding Balance as of Dec. 31st, 2024

# 8. UNFINISHED BUSINESS

- 1. Alex Janower ~ Riverdale Place Workshop Inc.
  - **Financial Commitment**
- 2. **CIBC** 
  - **Electronic Payments**
- Oskar Sigvaldason 3.
  - Flood Protection Levels

#### 9. **NEW AND OTHER BUSINESS**

- 1. Mobile Home Rent - 2025-2026
- Garage Pick-Up 2.
- Annexation 3.

## 10. CORRESPONDENCE/COMMUNICATIONS

- 1. Arborg Hotel
  - Invitation
- Manitoba Planning Conference 2.
  - Registration
- 3. Honourable Ian Bushie ~ Minister of Natural Resources & Indigenous **Futures** 
  - **DED** Funding
- Government of Manitoba
  - Community Development Grant Programs
- Jennifer Dubois, Assistant Associate Secretary ~ Public Utilities Board 5.
  - Impact of Asset Retirement Obligation
- Ed Kolodziej, District Supervisor ~ Assessment Services 6.
  - **Board of Revision Dates**
- 7. Stan Loewen & Tanya Johnson ~ Arborg Minor Hockey
  - U18 Provincial Tournament Sponsorship Request
- 8. Aurora Spense-Montour ~ Department of Families
  - Riverdale Place Workshop

# 11. **BUSINESS ARISING FROM DELEGATIONS**

### 12. IN CAMERA

**Personnel Matters** 

### 13. **ADJOURNMENT**