TOWN OF ARBORG REGULAR MEETING OF COUNCIL May 14th, 2025 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA
- 3. CONFIRMATION OF THE MINUTES
 - 1. Regular Meeting April 23rd, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS
 - 1. Maddy From ~ FoodCycle Science 9:00 a.m.
 - * Municipal Solutions
 - 2. Susan Bauernhuber ~ Arborg Street Festival 9:20 a.m.
 - 3. Town of Arborg 2025 Financial Plan 10:00 a.m. 2025 Town of Arborg Financial Plan
 - 4. Sunny Sidu, Bridge Design Engineer ~ MTI 10:30 a.m.

5. COUNCIL & DEPARTMENT REPORTS

- 1. Operations Manager Report
- 2. CAO Report
- 3. Council Reports
- 4. Committee of the Whole Reports

6. FINANCIAL BUSINESS

- 1. <u>List of Accounts for Approval</u>
- 2. Financial Statements as at April 30th, 2025
- 3. Review of Quotations
 - a) WTP Assessment Quotes
 - b) Loader Repair/Replace
- 4. Evergreen Regional Library
 - a) 2024 Annual Report
 - b) 2024 Audited Financial Statements
- 5. Eastern Interlake Planning District
 - 2024 Audited Financial Statements

7. BY-LAWS & POLICIES FOR CONSIDERATION

- 1. By-law No. 1-2025 2nd & 3rd Reading
 - * Tax Levy By-law

8. UNFINISHED BUSINESS

1. Annexation Proposal

9. NEW AND OTHER BUSINESS

- 1. Water & Sewer Request
- 2. June 11th, 2025 Council Meeting Date Change

10. CORRESPONDENCE/COMMUNICATIONS

- 1. Honourable Glen Simard ~ Minister of Municipal & Northern Relations
 - a) 2025 Urban/Hometown Green Team Program
 - b) Current Trade Dispute
- 2. Brant Upward ~ Golden West
 - * CFRY Community Advertising
- 3. Association of Manitoba Municipalities
 - a) 2025 Interlake District Meeting June 11th, 2025
 - b) Accessible Information & Communication Standard Regulation
- 4. Alex Janower ~ Riverdale Place Workshop
 - a) Thank You
 - b) 50 Year Anniversary Invitation
- 5. Christine Semenowich
 - a) Support Programs
 - b) Follow-Up Letter
- 6. Community Futures East Interlake
 - * 40th Anniversary Gala & AGM
- 7. Tom Chwaliboga ~ Arborg Bifrost Parks & Recreation
 - * Helping Hockey Golf Tournament
- 8. Eastern Interlake Planning District
 - a) Notice of Public Hearing June 5, 2025
 - b) Notice of Public Hearing June 12, 2025
- 9. Rural Manitoba Economic Development
 - Upcoming Sessions

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Maddy From ~ FoodCycle Science
- 2. Susan Bauernhuber ~ Arborg Street Festival
- 3. Sunny Sidu, Bridge Designer ~ MTI

12. IN CAMERA

- 1. Personnel Matters
 - * ABPRC Employee Hiring

13. ADJOURNMENT