TOWN OF ARBORG REGULAR MEETING OF COUNCIL August 13th, 2025 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA

3. CONFIRMATION OF THE MINUTES

- 1. Regular Meeting July 23rd, 2025
- 2. Special Meeting July 29th, 2025

4. DELEGATIONS, HEARINGS AND PETITIONS

- 1. Public Hearing 10:00 A.M.
 - Application for Conditional Use TA-25-07C

5. COUNCIL & DEPARTMENT REPORTS

- 1. Operations Manager Report
 - i) Sewer Line Flushing Quotes
 - ii) <u>Distribution Pump Replacement/Upgrade Quote</u>
- 2. CAO Report
- 3. Council Reports
- 4. Committee of the Whole Reports

6. FINANCIAL BUSINESS

- 1. List of Accounts for Approval
- 2. Financial Statements as at July 31st, 2025

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. LEG-01 Board & Committees Organizational Structure Policy

8. UNFINISHED BUSINESS

Annexation Proposal

9. NEW AND OTHER BUSINESS

10. CORRESPONDENCE/COMMUNICATIONS

- 1. Madeline Wieler ~ STARS
 - * STARS Impact in 2024/25
- 2. Kaitlyn Bruce ~ Manitoba Eastern European Heritage Society
 - * Support Request
- 3. Leanne Shewchuk ~ Climate Action and Low Carbon Government
 - * Road to Net Zero
- 4. Laura Wallis ~ Brandon Neighborhood Renewal Corporation
 - Seeking New Members
- 5. Steve Reynolds ~ Regional Connections Inc.
 - * Open House Invitation
- 6. Tom Chwaliboga
 - Main Street Sidewalk
- 7. Karen Melnychuk ~ MMMSM
 - * 2024 Highlights

10. CORRESPONDENCE/COMMUNICATIONS

- 8. Francine D. ~ TAXervice
 - 2025 Tax Sale Proceedings
- Bill Hubbard ~ Military Service Recognition 9.
 - Advertisement Request
- 10. Interlake Tourism Association
 - a) Annual AGM
 - b) 2025 Call for Board Members
- Ian Goodall-George ~ Municipal & Northern Relations
 * Awards Information & Nomination 11.

11. **BUSINESS ARISING FROM DELEGATIONS**

- 12. **IN CAMERA**
 - 1. **By-law Enforcement**
- 13. **ADJOURNMENT**