TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
November 12th, 2025
AGENDA

1. CALL MEETING TO ORDER: 9:00 A.M.

2. ADOPTION OF AGENDA

3. CONFIRMATION OF THE MINUTES

1. Regular Meeting – October 22nd, 2025

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Clinton Plett – 9:00 A.M.
   * Proposed Development

2. Conley Kehler – 9:15 A.M.
   * Valley Fiber Presentation - Virtual

3. Stan Loewen & Ray Reimer – 10:00 A.M.
   * Water & Sewer

4. Notice of Breach Public Hearing – 11:00 A.M.

5. COUNCIL & DEPARTMENT REPORTS

1. Operations Manager Report
   * Hydrant Repair Quote

2. CAO Report

3. Council Reports

4. Committee of the Whole Reports ~ Nil

6. FINANCIAL BUSINESS

1. List of Accounts for Approval

2. Financial Statements as at October 31st, 2025
3. Interlake Weed Control
   * 2024 Audited Financial Statements

7. BY-LAWS & POLICIES FOR CONSIDERATION

1. Policy No. LEG-01
   * Board & Committees Organizational Structure Policy

2. Policy No. FIN-04
   * Refunds & NSF Charges Policy

3. By-law No. 3-2025
   * Employee Salaries for 2026

4. By-law No. 4-2025
   * Council Remuneration for 2026

5. By-law No. 5-2025
   * Borrowing Funds for 2026

8. UNFINISHED BUSINESS

1. Baseball Diamonds & Soccer Fields

2. Garbage Collection Agreement

9. NEW AND OTHER BUSINESS

1. 2026 Emergency Plan

2. November 26th, 2025 Council Meeting

10. CORRESPONDENCE/COMMUNICATIONS

1. Honourable Mike Moyes ~ Minister of Environment & Climate Change
   * WRARS Rebate January – June, 2025

2. Grady Stephenson, CAO ~ RM of Dauphin
   a) AMM Canola 2025
   b) Update

3. Jackie Kaluzny ~ Natural Resources & Indigenous Futures
   * Elm Injection Info/Workshop

4. Elden Shore ~ Thorough Build Construction
   * Easement Agreement Request

5. Brandon Public-Safety Communications
   * Schedule A – 2026 911 Service Fee Schedule

6. Association of Manitoba Municipalities
   * Municipal Government Awareness Week

7. Madeline Wieler ~ STARS
   * Request for Support

8. Fran Myles ~ Manitoba Crime Stoppers
   * 2026 Fundraising

9. Emergency Management Organization
   * AlertMB Webinars

10. BUSINESS ARISING FROM DELEGATIONS

1. Clinton Plett – 9:00 A.M.
   * Proposed Development

2. Conley Kehler – 9:15 A.M.
   * Valley Fiber Presentation - Virtual

3. Stan Loewen & Ray Reimer – 10:00 A.M.
   * Water & Sewer

4. Notice of Breach Public Hearing

11. IN CAMERA

13. ADJOURNMENT