**TOWN OF ARBORG**
**REGULAR MEETING OF COUNCIL**
**December 10th, 2025**
**AGENDA**

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

**2. ADOPTION OF AGENDA**

**3. CONFIRMATION OF THE MINUTES**

1. Regular Meeting – November 12th, 2025

**4. DELEGATIONS, HEARINGS AND PETITIONS**

1. Aaron Prince ~ Ayshkum Engineering Inc. – 9:30 A.M.
   * Lagoon Inquiry -

2. S/Sgt Rob Gray ~ RCMP – 10:00 A.M.
   * Municipal Visit

**5. COUNCIL & DEPARTMENT REPORTS**

1. Operations Manager Report
   a) Blinds Estimate
   b) WTP Furnace Estimate

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 November 30th, 2025

3. Interim Operating Budget

**7. BY-LAWS & POLICIES FOR CONSIDERATION**

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

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

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

**8. UNFINISHED BUSINESS**

1. Water & Sewer Request
   * Engineered Drawings

**9. NEW AND OTHER BUSINESS**

1. Transfer of Outstanding Accounts to the Tax Roll

2. 2026 Tax Sale
   a) Designate Tax Sale Year
   b) Date for 2026 Tax Sale

3. Mobile Home Park Fees

4. Snow Removal Agreement

5. 311 Main Street Easement Agreement

6. North Interlake Mutual Aid District Agreement

7. December 24th Council Meeting

8. Office Christmas Hours

9. Development Incentives

**10. CORRESPONDENCE/COMMUNICATIONS**

1. S/Sgt Rob Gray ~ RCMP
   a) 2nd Quarterly Mayor's Report
   b) First Quarter Municipal Report

2. Lisa Klym ~ The Creative Cocoon
   * Operating Grant Renewal Request

3. Jordan Lontajo
   * 2026 AMM Employee Benefits Renewal

4. Evergreen School Division
   * Save the Date

5. Wendy Galagan ~ Ronald McDonald House
   * Contribution Request

6. Government of Manitoba News Release
   * From the Ground Up & Green Team Programs

7. Laura Wallis ~ Reaching Home
   * Call for Proposals

8. Sheila Kaltenberger
   * Hospice Care in the Interlake & Eastman Regions

9. Devan McCoubrey ~ RM of Grahamdale
   * Drought Conditions

10. Nanette Eserio ~ Association of Manitoba Municipalities
    * AMM Municipal Interlake District Visit

11. Cory Koomen ~ Arborg Minor Hockey
    * U15 Provincials Ice Sponsorship Request

12. East Interlake Watershed District
    * EIWD Core Funding

13. Tom Chwaliboga ~ ABPRC
    * Baseball & Soccer Fields

14. Ed Kolodziej ~ Property Assessment Services
    * Board of Revision Dates

**11. BUSINESS ARISING FROM DELEGATIONS**

1. Aaron Prince ~ Ayshkum Engineering Inc.
   * Lagoon Inquiry

2. S/Sgt Rob Gray ~ RCMP
   * Municipal Visit

**12. IN CAMERA**

**13. ADJOURNMENT**