

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, January 27th, 2021
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Regular Meeting – January 13th, 2021
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
 1. **9:00 A.M.** Brendan Salakoh & Jeff Pratte, Landmark Planning & Design
* Recreation Review
- 6. CORRESPONDENCE**
 1. Honourable Heather Stefanson, Minister
Manitoba Health, Senior Care
* Thank You
 2. Honourable Blaine Pederson, Minister
Agriculture and Resource Development
* Dutch Elm Disease Management Program Grant Agreement
 3. Province of Manitoba, News Release
* Building Sustainable Communities Grants
 4. Municipal Relations
* Municipal Enforcement Support Program
 5. Geoff Bowlby - Director General, Census Management Office
Statistics Canada
* 2021 Census of Population
 6. Peter Julian, MP – NDP House Leader
* Bill C-213
 7. Eugene Zalevich – Community Futures East Interlake
* Build Interlake Growth Regionally Grant
 8. S/Sgt. R. Gray – R.C.M.P.
 - a) Annual Mayor’s Report, January 1st – December 31st, 2020
 - b) Quarterly Mayor’s Report, October 1st – December 31st, 2020
 - c) Quarterly Municipal and Rural Reporting, October 1st – December 31st, 2020
 9. Kym Edinborough – Capuska - Peacepipe Family Wellness Centre
* Request for Funding

7. PUBLIC HEARINGS – Nil

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

10. BUSINESS ARISING FROM DELEGATIONS

1. Brendan Salakoh & Jeff Pratte, Landmark Planning & Design
* Recreation Review

11. UNFINISHED BUSINESS

1. AMM Municipal Virtual Visit – February 16th, 2021
* Topics for Discussion

12. NEW AND OTHER BUSINESS

1. Travis Parsons, General Manager – Manitoba Water Services Board
* Water and Sewer Program
2. Review of Quotes
 - a) Postage System
 - b) Shredder
 - c) Purchase of Bulk Oil

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

1. Manitoba Municipal Administrators Association
 - a) Citizen Engagement Workshop
 - b) By-law Enforcement Webinar
2. Meeting Room – Conferencing Upgrades

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

1. Employee Policy & Procedures
Policy No. HR-1
2. Policy for Review:
 - a) Employee Drug & Alcohol Policy No. 1-2018

16. ADJOURNMENT