

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, July 28<sup>th</sup>, 2021  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – July 14<sup>th</sup>, 2021
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
  1. **9:30 A.M.** James Bezan, Member of Parliament  
Selkirk – Interlake – Eastman
- 6. CORRESPONDENCE**
  1. Manitoba Municipal Relations  
\* Conditional Approvals for Proposed Subdivisions
  2. Association of Manitoba Municipalities  
\* Military Memorial Conservation Grant
  3. Manitoba Ombudsman  
\* COVID-19 Vaccine Certification
  4. Tom Chwaliboga, Recreation Director  
\* Travel Manitoba Grant Application
  5. Interlake Tourism Association
    - a) Video Contest, Sponsorship Request
    - b) Film Project
  6. Greendrop  
\* Basal Spraying
  7. Matthewson & Co.  
\* Upcoming Webinars
  8. Interlake Outdoor Shows  
\* Request for Sponsorship
  9. Gimli Area RCMP
    - a) Quarterly Mayors Report, April 1<sup>st</sup> to June 30<sup>th</sup>, 2021
    - b) Municipal and Rural Report
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS**
  1. Arborg Bifrost Parks & Recreation Commission  
\* Audited Financial Statements as at December 31, 2020
- 9. BY-LAWS FOR CONSIDERATION**
  1. Senior Election Official
    - a) Letter of Resignation
    - b) By-law No. 4-2021  
Appointment of Senior Election Official
- 10. BUSINESS ARISING FROM DELEGATIONS**
  1. James Bezan, Member of Parliament  
Selkirk – Interlake – Eastern

**11. UNFINISHED BUSINESS**

1. Primary Care Development Group  
\* Family Health & Learning Centre

**12. NEW AND OTHER BUSINESS**

1. Councillor Resignation
2. Committee Representative Appointments
3. Review of Quotes
  - a) Air Conditioning System Upgrade
  - b) St. Philips Drive Watermain Upgrade
4. Manitoba Conservation and Climate  
\* Arborg Wastewater Lagoon
5. 362 William Street  
\* Performance Agreement
6. 421 William Street  
\* Update ~ Temporary Placement of RTM's

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Arborg Water & Sewer System  
\* Assessment & Upgrading Report
2. Request for Joint Meeting with Bifrost-Riverton

**16. ADJOURNMENT**