

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, September 22<sup>nd</sup>, 2021  
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – September 8<sup>th</sup>, 2021
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**
  1. Interlake-Eastern Regional Health Authority  
\* IERHA Strategic Plan, Letter to Stakeholders
  2. Shared Health Manitoba  
\* Request to Use Town Property
  3. Community Futures East Interlake  
\* BIG-R Grant
  4. RM of Gimli  
\* Letter of Support
  5. Manitoba Municipal Administrators Association  
\* Resolution on Tax Levy Options
  6. Interlake Women's Resource Centre Inc.  
\* Annual General Meeting
  7. Interlake Snow Trackers  
\* Maps & Sponsorship
  8. Katie Cares  
\* Fundraiser
  9. Linda Oddleifson  
\* Trap Recommendation
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
  1. Accounts for Payment:  
\* Invoice from Toomey Construction  
Re: Sidewalk Construction, Progress Payment
9. **BY-LAWS FOR CONSIDERATION – Nil**
10. **BUSINESS ARISING FROM DELEGATIONS – Nil**
11. **UNFINISHED BUSINESS**
  1. Municipality of Bifrost-Riverton  
\* Proposal to Extend and Provide Water & Sewer Services
12. **NEW AND OTHER BUSINESS**
  1. Review of Quotes/Tenders:  
\* 2021 Sidewalk Construction – Addendum # 1-2021
13. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
14. **MAYOR AND COUNCILLORS' REPORTS**
15. **COMMITTEE OF THE WHOLE**

**16. ADJOURNMENT**