TOWN OF ARBORG REGULAR MEETING OF COUNCIL Wednesday, November 10, 2021 AGENDA

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

1.1 INAUGURATION AND WELCOME OF NEW MEMBER OF COUNCIL

- Oath of Office
- 2. APPROVAL OF AGENDA
- 3. CONFIRMATION OF MINUTES
 - 1. Special Meeting October 27th, 2021
- 4. BUSINESS ARISING FROM MINUTES
- 5. DELEGATIONS
 - 10:00 A.M. Riverton Food Bank
 Tanis Grimolfson, Executive Director, Desarae Bilinski, Program Manager Pat Eyolfson and Beverly Magaway

6. CORRESPONDENCE

- Manitoba Municipal Relations
 - a) Virtual Meetings with Provincial Cabinet Ministers
 - b) Bulletin # 2021-54, Consultation on Modernization of the Municipal Board Planning Process
- 2. Arborg Bifrost Parks and Recreation Commission
 - * 1st Annual Community Volunteer Recognition Gala
- 3. Central Interlake Chamber of Commerce
 - * Annual General Meeting, November 24, 2021
- 4. Manitoba Municipal Administrators Association
 - * Benefits Administration Webinar
- 5. RM of Armstrong
 - * Letter of Support, Aging in Place Campus
- 6. Express Weekly News
 - 2021 Holiday Advertising
- 7. Eastern Interlake Watershed District
 - 2021 Annual General Meeting
- 8. Association of Manitoba Municipalities
 - * COVID-19 Vaccination Policy Template
- 7. **PUBLIC HEARINGS** Nil
- 8. FINANCIAL BUSINESS
 - 1. List of Accounts for Approval
 - Financial Statement, October 2021
 - 3. Accounts for Payment
 - a) Invoice No. 2021-42, Re: 2022 International Pumper
 - b) Invoice No. 471, Re: 2021 Sidewalk Construction

9. BY-LAWS FOR CONSIDERATION

- Amended Borrowing By-law No. 5-2021 ABPRC & BAR Waste Loans
- 2. Borrowing By-law 6-2021 ABF&ES Fire Truck

10. BUSINESS ARISING FROM DELEGATIONS

1. Riverton Food Bank

11. UNFINISHED BUSINESS

- 1. Arborg Bifrost Parks & Recreation Commission
 - * Request for Outstanding Loan Payment

12. NEW AND OTHER BUSINESS

- 1. Council Portfolios (2021-22)
- 2. City of Brandon
 - * 911 Services Agreement
- 3. Request to Purchase
 - * Public Lane, S of Lots 1-6, Plan 5160
- 4. Pitblado
 - * Request to Discharge By-law
- 5. Arborg Bifrost Parks & Recreation Commission
 - * Sidewalk Blocks

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

- 1. Wood Environment & Infrastructure Solutions
 - * Conceptual Remediation Design
- 2. Preliminary Matters
 - * Arborg Bifrost Parks & Recreation

16. ADJOURNMENT