

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, December 8, 2021
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – November 23rd, 2021
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS**
 1. 10:45 a.m. Arborg Medical Clinic Doctors
6. **CORRESPONDENCE**
 1. Federation of Canadian Municipalities
* Policies and Systems Project
 2. Manitoba Conservation and Climate
* Onsite Wastewater Management System Regulation
 3. Manitoba Infrastructure
* 2022 Municipal Emergency Response Plans
 4. Eastern Interlake Planning District
* Fire-Safety Inspections
 5. Urban Hometown and Hometown Green Team Program
* Grant Applications
 6. Jasmin Wolf ~ Stonewall Teulon Tribune & Express Weekly News
* Christmas Advertising
 7. Terra Indigena
* Advertising
 8. Western Financial Group Insurance Solutions
* Annual Renewal ~ AMM Health and Dental Benefits Program ~ January 1, 2022
 9. Rural Manitoba Economic Development Corporation
* Access to Growth and Succession Capital in Manitoba
 10. Bifrost Municipal Airport Commission
 - a) Financial Statement, as at November 30, 2021
 - b) 2022 Budget
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
 1. Financial Statement – November 2021
 2. List of Accounts for Approval
 3. Interim Budget 2022
9. **BY-LAWS FOR CONSIDERATION**
 1. Council Indemnity By-law 7-2021
 2. Employee Remuneration By-law 8-2021
 3. Borrowing Funds By-law 9-2021
10. **BUSINESS ARISING FROM DELEGATIONS**
 1. Arborg Medical Clinic Doctors

11. UNFINISHED BUSINESS

1. Municipality of Bifrost-Riverton
 - * Arborg Bifrost Parks and Recreation Commission

12. NEW AND OTHER BUSINESS

1. MWWA
 - * Annual Conference & Tradeshow
2. Adrian Plett ~ ABPRC
 - * Letter of Resignation
3. Transfer of Outstanding Accounts to the Tax Roll
 - * Water & Sewer Accounts
4. April 1, 2022 to March 31, 2023 Mobile Home Park Rental Fees
(Current - \$155.00)
5. 2022 Tax Sale
 - a) Designate Tax Sale Year
 - b) Establish Date for 2022 Tax Sale
6. Snoman
 - * Landowner Right-of-Way Agreement
7. Minister of Infrastructure
 - * Snow Removal Agreement ~ November 22, 2021 to May 1, 2022

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**14. MAYOR AND COUNCILLORS' REPORTS****15. COMMITTEE OF THE WHOLE**

1. BAR Waste Proposed Dissolution
2. Arborg Bifrost Parks and Recreation Commission
 - a) Municipality of Bifrost-Riverton, Letter dated December 1, 2021
 - b) Proposed Recreation Structure
3. By-laws for Consideration
 - a) Council Indemnity By-law 7-2021
 - b) Employee Remuneration By-law 8-2021

16. ADJOURNMENT