

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, June 8th, 2022
AGENDA**

1. **CALL MEETING TO ORDER: 8:30 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 1. Special Meeting – May 25th, 2022
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**
 1. Minister Eileen Clarke, Municipal Relations
* Spring Rainstorms
 2. Manitoba Municipal Relations
* Reconstruction, Rehabilitation and Preservation Funding
 3. Manitoba Emergency Measures Organization
 - a) Damages, 2022 Spring Flood
 - b) Mitigation and Preparedness Program
 4. Caitlin Barber, Regional Drinking Water Officer
* Arborg Public Water System Inspection
 5. Ghirmay Tekle, KidSport Manitoba
* Request for Donation
 6. Beverly Klym, The Thomas Sill Foundation Inc.
* Grant Award, Training Centre Project
 7. Stacy Markusson, CJ107
* Radio Advertising
 8. Manitoba Municipal Administrators
* Profession Development Session
7. **PUBLIC HEARINGS**
8. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Financial Statements – January to May, 2022
9. **BY-LAWS FOR CONSIDERATION**
 1. **10:00 AM** By-Law No. 8-2022
To Borrow Funds for the Expansion of Waste Disposal Grounds
10. **BUSINESS ARISING FROM DELEGATIONS – Nil**
11. **UNFINISHED BUSINESS – Nil**
12. **NEW AND OTHER BUSINESS**
 1. Review of Quotations:
 - a) Wolseley Waterworks
* Neptune 360 SaaS Renewal
 - b) JR Cousin Consultants Ltd.
* Engineering Services, Wastewater Treatment Lagoon Berm Assessment
 - c) 2004 Chevy Silverado Extended Cab Repairs

12. NEW AND OTHER BUSINESS – cont'd

1. Development Agreement
Lot 3, Plan 50604

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

1. Office Furniture

14. MAYOR AND COUNCILLORS' REPORTS

1. Arborg Bifrost Parks & Recreation Commission
* Citizen Representative

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT