

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
September 28th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Regular Meeting – September 14th, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. Association of Manitoba Municipalities
 - * 2022 Fall Convention
 2. RCMP “D” Division
 - * 2022 AMM Convention
 3. Honourable Audrey Gordon, Minister of Health
 - * Emergency Response Services
 4. Manitoba Municipal Relations
 - * Proposed Subdivision, File Closure
 5. Municipality of Bifrost-Riverton
 - * Arborg-Bifrost Parks and Recreation Commission
 6. Requests for Sponsorship
 - a) Arborg Minor Hockey
 - b) Arborg Ice Dawgs
 7. Interlake Lightning U18 AAA Female Hockey
 - * Sponsorship Opportunity
 8. Taxervice
 - * 2022 Tax Arrears Recovery and Tax Sale
 9. Manitoba Municipal Administrators Association
 - a) Project Management Session ~ October 14, 2022
 - b) Introduction to Public Relations ~ November 2, 2022
 10. Interlake Outdoors Show
 - * Show Attendance and Feedback, Vendor Survey
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS**
 1. Financial Statements, August 2022
 2. Audited Financial Statements
 - a) BAR Waste Authority Co-op Inc, as at December 31, 2021
 - b) East Interlake Watershed District, as at March 31, 2022
- 9. BY-LAWS FOR CONSIDERATION – Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**

11. UNFINISHED BUSINESS – Nil

12. NEW AND OTHER BUSINESS

1. Federation of Canadian Municipalities
 - * Municipal Asset Management Program Grant Agreement
2. Review of Quotes
 - a) Bison Fire Protection, Amended Fire Alarm System Install
 - b) Braden Interiors
3. Mitigation and Preparedness Program
 - * Proposal
4. Commstream
 - * Request for Interest Write Off
5. Evergreen Properties
 - * Development Agreement

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT