

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
April 26<sup>th</sup>, 2023  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – April 12<sup>th</sup>, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
  1. Manitoba Metis Federation – **10:00 A.M.**  
Re: Collaboration
- 6. CORRESPONDENCE**
  1. Honourable Andrew Smith ~ Minister of Municipal Relations  
\* 2022 PILT Reconciliation Grant
  2. Michelle Halls ~ of CAO R.M. of Pipestone  
\* MASC Offices
  3. Arborg Street Festival  
\* Road Closure Request
  4. Parent Committee ~Fisher Air Cadets  
\* Monetary Donation
  5. Jolene Bird ~ CAO of RM of Montcalm  
\* DFA Resolution Request for June District Meetings
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. Interlake Tourism Association  
\* 2023 Membership
  2. Eastern Interlake Planning District  
\* 2022 Audited Financial Statements
- 9. BY-LAWS FOR CONSIDERATION**
  1. By-law No. 2-2023, License and Regulate Businesses
  2. By-law No. 3-2023, Tax Levy for 2023
- 10. BUSINESS ARISING FROM DELEGATIONS**
  1. Manitoba Metis Foundation
- 11. UNFINISHED BUSINESS**
  1. Review of Quotations
    - a) Trackless
    - b) Training Centre Siding
- 12. NEW AND OTHER BUSINESS**
  1. Steve Wiecek ~ PW.L. Gibbons & Associates  
\* Well Update

**12. NEW AND OTHER BUSINESS – cont'd**

2. Norm & Melody Huta
  - \* Traffic & Light Concerns
3. Mutual Aid Memorandum of Understanding
  - a) Municipality of Bifrost-Riverton
  - b) RM of Fisher
  - c) RM of Gimli

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Possible Legal Matters

**16. ADJOURNMENT**