

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
June 14<sup>th</sup>, 2023  
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting – May 24<sup>th</sup>, 2023
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS**
  1. Scott Stadnek **9:00 a.m.**  
**Re:** Proposed Dog Park
6. **CORRESPONDENCE**
  1. Honourable Andrew Smith ~ Minister of Municipal Relations
    - a) Building Sustainable Communities Program
    - b) 2023 Municipal Operating Grant – 2<sup>nd</sup> Payment
  2. Rob Gray, Staff Sergeant ~ RCMP
    - a) 4<sup>th</sup> Quarter Municipal & Rural Reporting
    - b) Fiscal Mayor's Report
    - c) 4<sup>th</sup> Quarter Mayor's Report
  3. Riverdale Place Homes Inc.  
\* Open House
  4. Arborg Street Festival  
\* Request for Community Event Designation
7. **PUBLIC HEARINGS**
8. **FINANCIAL BUSINESS**
  1. Financial Statements – January – May, 2023
  2. List of Accounts for Approval
  3. Arborg Street Festival  
\* 2023 Sponsorship
  4. 2021 Draft Audited Consolidated Financial Statements
9. **BY-LAWS FOR CONSIDERATION**
  1. By-law No. 4-2023  
Development Incentive Program
10. **BUSINESS ARISING FROM DELEGATIONS**
  1. Scott Stadnek  
**Re:** Proposed Dog Park
11. **UNFINISHED BUSINESS**
  1. Service Canada  
\* Agreement
12. **NEW AND OTHER BUSINESS**
  1. Napier Consulting  
\* Contract Renewal

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

2. Review of Quotations/Tenders
  - a) Postage Meter
  - b) Cybersecurity Assessment
  - c) Bulk Oil
  
3. MNP LLP  
Draft Municipal Services Delivery Improvement Program Report  
**Document Separate in Dropbox**
  
4. Water Treatment Plant
  - \* Filtration System Upgrades

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

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Green Team 2023

**16. ADJOURNMENT**