

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
September 13, 2023  
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  1. Special Meeting – August 23<sup>rd</sup>, 2023
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS**
  1. Charles Reimer – 10:30 (virtual)  
Re: Water & Sewer Extension
6. **CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - a) Asset Management
    - b) Highway Traffic Act Amendments FAQ
  2. Staff Sergeant Rob Gray ~ RCMP
    - a) First Quarter Municipal & Rural Reporting
    - b) First Quarter Mayor's Report
  3. Shipra Verma, CEO ~ Elections Manitoba
    - \* Fall Election 2023
  4. Marco Gallegos, Project Manager ~ Insight Services & Co.
    - \* SmartNet
  5. Arborg Minor Hockey
    - \* 2023-24 Sponsorship
7. **PUBLIC HEARINGS**
8. **BOARD OF REVISION - 10:00 A.M.**
9. **FINANCIAL BUSINESS**
  1. List of Accounts for Approval
10. **BY-LAWS FOR CONSIDERATION**
  1. By-law No. 6-2023
    - \* A By-law to Amend Tax Levy By-law No. 3-2023
  2. By-law No. 7-2023
    - \* Organizational By-law
  3. By-law No. 8-2023
    - \* Procedural By-law
11. **BUSINESS ARISING FROM DELEGATIONS – Nil**
12. **UNFINISHED BUSINESS**
13. **NEW AND OTHER BUSINESS**
  1. Review of Quotations/Tenders
    - a) Sewer Line Flushing
  2. Park Avenue & Second Avenue West Renaming

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

- 3. Policy
  - \* LEG 01, Boards and Committee Organizations

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

- 1. Trackless Update
- 2. 2026 Manitoba Winter Games

**15. MAYOR AND COUNCILLORS' REPORTS**

**16. COMMITTEE OF THE WHOLE**

**17. ADJOURNMENT**