

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
JANUARY 24TH, 2024
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – January 10th, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. Committee of the Whole Reports
 - a) Health Care Committee
 - b) Economic Development Committee
- 6. FINANCIAL BUSINESS**
 1. Sandra Reykdal, Head Librarian ~ Evergreen Regional Library
 - * 2024 Levy
- 7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil**
- 8. UNFINISHED BUSINESS**
 1. Rural Municipality of Gimli
 - * 2026 Manitoba Winter Games
- 9. NEW AND OTHER BUSINESS**
 1. Government of Manitoba
 - * Snow Removal Agreement
 2. JD Electrical
 - * Truck Fill Update/Quotation
 3. Shelley Napier, Napier Consulting
 - * Functional Exercise
 4. Jason Comeau, Public Works Supervisor ~ Municipality of Bifrost-Riverton
 - * 2024 Proposed Drainage Work
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Ed Kolodziej, District Supervisor ~ Manitoba Assessment Services
 - a) 2025 Reassessment Dates
 - b) Board of Revision Dates
 2. Ashely Keep, Manager ~ Manitoba Transportation & Infrastructure
 - * 2024 Local Authority Workshops
 3. Manitoba Accessibility Fund Grant Program
 4. Manitoba Municipal Administrators
 - a) Climate Adaption and Disaster Mitigation Workshops
 - b) Request for Proposal Is, Requirements, and Best Practices
 5. Staff Sergeant Rob Gray ~ RCMP
 - a) 3rd Quarter Municipal and Rural Reporting
 - b) 3rd Quarter Mayor's Report
 6. Munisoft Client Care
 - * Future GL Upgrade

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

7. MB Communities in Bloom
* 2024 Program
8. Laura Wallace ~ Brandon Neighborhood Renewal Corporation
* Rural & Remote Advisory Board for Homelessness
9. Tom Chwaliboga ~ ABPRC
* Letter of Support Request
10. Susan Baurnerhuber ~ Arborg Street Festival
* Street Closure Request
11. Lindsay D'hont, Office Clerk ~ Municipality of Bifrost-Riverton
* Interlake Municipal Bonspiel

11. BUSINESS ARISING FROM DELEGATIONS – Nil

12. IN CAMERA

1. Preliminary Matters

13. ADJOURNMENT