TOWN OF ARBORG REGULAR MEETING OF COUNCIL May 22nd, 2024 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA

3. CONFIRMATION OF THE MINUTES

1. Regular Meeting – May 8th, 2024

4. DELEGATIONS, HEARINGS AND PETITIONS

1. Joe Stoyanowski – 9:15 a.m. <u>Re: RC Race Area Proposal</u>

5. COUNCIL & DEPARTMENT REPORTS

- 1. CAO Report
- 2. Council Reports
- 3. Committee of the Whole Reports

6. FINANCIAL BUSINESS

- Review of Tenders/Quotations
 * Paving Tender
- Arborg Agricultural Society
 * <u>2024 Sponsorship Request</u>

7. BY-LAWS & POLICIES FOR CONSIDERATION

8. UNFINISHED BUSINESS

1. Flood Protection Levels

9. NEW AND OTHER BUSINESS

- 1. Evergreen Regional Library * <u>2024-2028 Agreement</u>
- BAR Waste Authority Co-operative Inc.
 <u>Dissolution & Shared Service Agreement</u>

10. CORRESPONDENCE/COMMUNICATIONS

- Honourable Ian Bushie, Min. of Municipal and Northern Relations
 <u>2024 Urban/Hometown Green Team Program</u>
- 2. Madison Sumka * <u>Safety Concerns</u>
- Rachel Plett, Evergreen Regional Library
 <u>Barn Quilt Sign</u>
- Central Interlake Chamber of Commerce
 * <u>Next General Meeting, May 28th</u>
- 5. Arborg LPN Graduates 2024 * Invitation to Graduation Ceremony

11. BUSINESS ARISING FROM DELEGATIONS

1. Joe Stoyanowski Re: RC Race Area

12. IN CAMERA

1. Personnel Matters

13. ADJOURNMENT