

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
November 28th, 2024
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – November 13th, 2024
 2. Special Meeting – November 20th, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
 1. Municipality of Bifrost Riverton – 9:20 A.M.
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. EDO Report
 3. Council Reports
 4. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
 1. Review of Quotes/Tenders
 - a) Workstation Quotes
 - b) E-mail Migration
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
 1. FIN-02 Municipal Tendering & Procurement Policy
 2. LEG-01 Board & Committees Organizational Structure
 3. By-law No. 8-2024
Zoning By-law Amendment
 4. By-Law No. 9-2024
Employee Salaries for 2025
 5. By-law No. 10-2024
Council Indemnities for 2025
 6. By-law No. 11-2024
Borrowing Funds for 2025
- 8. UNFINISHED BUSINESS**
 1. Annexation Proposal
 2. Subdivision File No. 4300-24-8430
- 9. NEW AND OTHER BUSINESS**
 1. Manitoba GRO Application – Fire Hall Well Application
 2. 2025 Emergency Plan
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Rob Stewart, Director of Emergency Communications ~ Brandon 911 Centre
 - * 2024 911 Services Agreement Schedule A Rates

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

2. Nick Kulyk, Assistant Deputy Minister ~ Municipal & Northern Relations
* 2024/25 From the Ground Up Update
3. Sacha Janzen, A/Director ~ Office of Drinking Water
* 2025 Lead Monitoring Program
4. Andrew Minor, A/Executive Director ~ Policing Services & Public Safety
* Urban Police Grant 2024/25
5. Alex Janower ~ Riverdale Place Workshop Inc.
* Financial Commitment
6. 2025 Volunteer Gala Committee
* 4th Annual Community Volunteer Recognition Gala
7. Lucia Madariaga-Vignuda, A/Director ~ Accessibility Compliance
* Invitation to Virtual Focus Group
8. Jinny Sigurdson ~ Arborg Ag Society
* Letter of Support Request

11. BUSINESS ARISING FROM DELEGATIONS

1. Municipality of Bifrost-Riverton

12. IN CAMERA

1. Personnel Matters
2. Anticipated Legal Matters

13. ADJOURNMENT