

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 26th, 2025
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – February 12th, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS – Nil**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. Operations Manager Report
 2. EDO Report
 - i. Meeting with Minister Simard
 3. Committee of the Whole Reports
 - i. EDC Minutes ~ February 18, 2025
 - ii. Logo Redesign RFP 2025-01
 4. CAO Report
 5. Council Reports
- 6. FINANCIAL BUSINESS**
 1. Interlake Veterinary Services District Board
 - a) 2025 Levy & Proposed Budget
 - b) 2025 Agreement
 2. East Interlake Planning District
 - * 2025 Budget
 3. Arborg Ag Society
 - * Sponsorship Request
 4. Riverton & District Friendship Centre
 - * Food Bank Donation
- 7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil**
- 8. UNFINISHED BUSINESS**
 1. Annexation Proposal
- 9. NEW AND OTHER BUSINESS**
 1. East Interlake Watershed District
 - * Citizen Representative Resignation
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Ian Goodall-George ~ Municipal & Northern Relations Community Development Branch Interlake
 - * Interlake Municipal Recreation Association Meeting
 2. Cathy Shaluk ~ MB Communities in Bloom
 - * 2025 Program
 3. Association of Manitoba Municipalities
 - * AMM Trading Company Rebate
 4. Manitoba Emergency Management Organization

- * 2025 Spring Conditions Seminars

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

5. Tracy Smith ~ Assistant to the Municipal & Northern Relations
 - * Minister Meeting
6. Veronica Ternoplski ~ Interlake Tourism Association
 - * 2025 Interlake Tourism Guide
7. Michael Fernandes ~ Strategy Makers Consulting
 - * Information Session on Training for Waste Management
8. Paula Anderson
 - * Interlake Kids of Steel Triathlon
9. Jennifer Dubois ~ Public Utilities Board
 - * Notice of Application

11. BUSINESS ARISING FROM DELEGATIONS

12. IN CAMERA

1. Preliminary Matters

13. ADJOURNMENT