TOWN OF ARBORG REGULAR MEETING OF COUNCIL March 12th, 2025 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA
- 3. CONFIRMATION OF THE MINUTES
 - 1. Regular Meeting February 26th, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS
- 5. COUNCIL & DEPARTMENT REPORTS
 - 1. Operations Manager Report
 - 2. EDO Report
 - a) EDC Manual
 - b) Timeline
 - 3. CAO Report
 - 4. Council Reports
 - 5. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS
 - 1. <u>List of Accounts for Approval</u>
 - 2. Financial Statements as at December 31st, 2024
 - 3. Arborg-Bifrost Fire & Emergency Services
 - a) 2025 Proposed Remuneration
 - b) 2025 Proposed Budget
 - 4. BAR Waste Authority Co-op Inc.
 - * 2023 Financial Statements
- 7. BY-LAWS & POLICIES FOR CONSIDERATION
- 8. UNFINISHED BUSINESS
 - Annexation Proposal
- 9. NEW AND OTHER BUSINESS
 - 1. 9-11 Authority Service Agreement
- 10. CORRESPONDENCE/COMMUNICATIONS
 - 1. Association of Manitoba Municipalities
 - * 2025 AMM June District Elections & Resolution Process
 - 2. Holly Lemme, MA ~ Municipal Relations
 - * Housing Accelerator Fund
 - 3. <u>Canada's Volunteer Awards</u>
 - 4. Lloyd Funk ~ Property Assessment Services
 - * 2025 Property Assessment Services Levy

10. CORRESPONDENCE/COMMUNICATIONS

5. Pat Eyolfson ~ Arborg & District Multicultural Heritage Village

- **Annual Spring Fundraiser**
- 6. S/Sgt Rob Gray ~ RCMP

 * 2025-26 Planning Process
- 7. Randall Smolinski
 - MD Services
- **BUSINESS ARISING FROM DELEGATIONS** 11.
- 12. **IN CAMERA**
- 13. **ADJOURNMENT**