

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
Wednesday, January 13<sup>th</sup>, 2021  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – December 9<sup>th</sup>, 2020
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
  1. Brie DeMone, Acting Assistant Deputy Minister  
Manitoba Health, Seniors & Active Living  
\* Development of an Integrated Senior's Strategy
  2. Manitoba Municipal Relations  
\* Bulletin # 2020-44, Federal Safe Restart Funding FAQ
  3. Association of Manitoba Municipalities
    - a) Member Advisory, COVID-19 Impact Survey # 2
    - b) AMM Bulletin – December 18<sup>th</sup>, 2020
    - c) Municipal Virtual Visit – February 16<sup>th</sup>, 2021
  4. Canadian Corps of Commissionaires Manitoba Division  
\* Acquisition of QMEC Net Ltd. and Q Collaborations Inc.
  5. Hudson Bay Route Association  
\* 2021 Membership Request
  6. Katie Cares  
\* Request for Support for Katie's Cottage
  7. Interlake Tourism Association
    - a) ITA 2021 Travel Guide
    - b) ITA Mobile Application Project Description and Pricing
  8. Colleen Mayer, Director, Donor Relations & Development (MB)                      STARS  
\* Request for Donation
  9. Jim Bell, CEO              Siloam Mission  
\* Request for Donation
  10. Karen Melnychuk, Executive Director              MMSM  
\* 2021 Municipal Payments
  11. Royal Canadian Legion # 161 Arborg  
\* Thank You Card
  12. Manitoba Public Insurance  
\* Temporary Registration Permits and License Plates
  13. Glen West, Board Chair                      Interlake-Eastern Regional Health Authority  
\* Chief Executive Officer Announcement
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS**
  1. 2021 Levy Requirements
    - a) Evergreen Regional Library
    - b) Interlake Tourism Association
  2. List of Accounts for Approval

**9. BY-LAWS FOR CONSIDERATION**

1. **By-law No. 6-2020** Being a By-law of the Town of Arborg to Provide for Borrowing Funds for Current and Capital Expenses for 2021 **(3<sup>rd</sup> Readings)**

**10. BUSINESS ARISING FROM DELEGATIONS – Nil****11. UNFINISHED BUSINESS**

1. Arborg-Bifrost Parks & Recreation Commission  
\* Citizen Representation

**12. NEW AND OTHER BUSINESS**

1. North East Interlake Emergency Measures Board (NEIEMB)  
\* 2021 Municipal Emergency Plan
2. Manitoba Water & Wastewater Association  
\* 2021 Annual Virtual Conference ~ February 22-23, 2021

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT****14. MAYOR AND COUNCILLORS' REPORTS****15. COMMITTEE OF THE WHOLE**

1. Preliminary Matters
  - a) Arborg West Developments Subdivision
  - b) Fibre Optic Updates
  - c) Proposed Change ~ ABP&RC
2. Statement of Claim  
*CAO to Provide Update*
3. Personnel Matters
  - a) Hiring for Administrative Position
  - b) Western Financial Blue Cross Benefits
4. Town of Arborg Employee Policy No. 1-2004 ~ Review
5. Assiniboine Community College  
\* Training Centre Lease Agreement

**16. ADJOURNMENT**