

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, January 12, 2022
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – December 8th, 2021
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS**
 1. 9:00 A.M. Chris Stienke, By-Law Enforcement Officer
6. **CORRESPONDENCE**
 1. Association of Manitoba Municipalities
 - a) CAO Salary Matrix Presentation
 - b) AMM Insurance Program
 2. Interlake Tourism
 - * Sponsorship Package
 3. Multi-Material Stewardship Manitoba
 - * 2022 Municipal Recycling Funding Payments
 5. Interlake Eastern Health Foundation – Legacy for Life
 - * Website Link Request
 6. Way to Go Consulting
 - * New Council Orientation
 7. Fisher Air Cadets
 - * Sponsor Request
 8. Creative Community Promotions
 - * Sponsor Request
7. **PUBLIC HEARINGS**
 1. Conditional Use Application
10:00 A.M. **TA-21-23C** “Home Based Business”
8. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Accounts for Approval
 - a) Munisoft, 2022 Annual Billing
 - b) Municipality of Bifrost-Riverton, Inv # 2021-53
 - c) Central Interlake Chamber of Commerce, 2022 Membership
 - d) The Manitoba Water Services Board, Water & Sewer Extension Study
 3. 2022 Levy’s
 - * Evergreen Regional Library
9. **BY-LAWS FOR CONSIDERATION**
 1. Borrowing Funds By-law 6-2021
 2. Borrowing Funds By-law 9-2021
 3. Review of By-law No. 12-2011

10. BUSINESS ARISING FROM DELEGATIONS

1. Chris Steinke, By-Law Enforcement Officer

11. UNFINISHED BUSINESS

1. Arborg Bifrost Parks & Recreation Commission
 - * 1st Annual Community Volunteer Recognition Gala
2. Municipality of Bifrost-Riverton
 - * Arborg-Bifrost Parks & Recreation Commission

12. NEW AND OTHER BUSINESS

1. Municipal Relations
 - * 2023 Reassessment Dates
2. RM of Gimli
 - * Asset Management Coordinator
3. Centra Claims Management Inc.
 - * Proof of Loss Form
4. Building Sustainable Communities Program
 - a) Training Centre
 - b) Arborg-Bifrost Parks & Recreation Commission
 - c) Arborg & District Multicultural Heritage Village

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT