

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
Wednesday, May 11th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – April 28th, 2022
 2. Special Meeting – May 1st, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. Manitoba Outcome Strategic Policy
* 2022/23 Building Sustainable Communities Program
 2. RCMP – Gimli Area Detachment
* Municipal & Rural Reporting
 3. Economic Developers Association of Manitoba
* Core Community Edge Modules
 4. Crime Stoppers
* Donation Acknowledgement
 5. East Interlake Planning District
* Notice of Public Hearing
 6. Alex Janower ~ Riverdale Place Workshop
* Thank You
 7. Evergreen Regional Library
* 2021 Annual Report
- 7. PUBLIC HEARINGS**
 1. **10:00 a.m. Re:** Town of Arborg 2022 Financial Plan
- 8. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. 2022 Financial Plan
 3. Audited Financial Statements
 - a) Evergreen Regional Library ~ as at December 31, 2021
 - b) East Interlake Watershed District ~ as at March 31, 2021
 - c) Eastern Interlake Planning District ~ as at December 31, 2021
- 9. BY-LAWS FOR CONSIDERATION**
 1. By-Law No. 5-2022
To Create a Recreation & Cultural Reserve Fund
 2. By-Law No. 6 -2022
To Create an Environmental Health Service Reserve Fund
 3. By-Law No. 7-2022
2022 Tax Levy By-Law
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS – Nil**

12. NEW AND OTHER BUSINESS

1. Spring Flood 2022
2. Manitoba Water Services Board
 - * Watermain Renewal & Water Supply Upgrades
3. Fred Paulson ~ Interlake Weed Control
 - * Letter Request
4. Graham & Ashley Campbell
 - * Lot 3 Plan 50604
5. Green Team 2022

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT