

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
February 8<sup>th</sup>, 2023  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Special Meeting – January 25<sup>th</sup>, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS - Nil**
- 6. CORRESPONDENCE**
  1. Association of Manitoba Municipalities
    - \* Manitoba Water Strategy Engagement Sessions
  2. Rural Manitoba Economic Development
    - \* Coming Events
  3. Hudson Bay Route Association
    - \* Annual Achievement Report
  4. Interlake Women's Resource Centre
    - \* 2023 Grant Request
  5. F.Y.R.S.T & Re-START Program
    - \* 2023 Grant Request
  6. Penny Helgason
    - \* Walking Path
  7. HTFC Planning & Design
    - \* Planning for Climate Change: Workshop Invitation
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. List of Accounts for Approval
  2. Riverdale Workshop
    - \* Annual Grant
- 9. BY-LAWS FOR CONSIDERATION - Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS - Nil**
- 11. UNFINISHED BUSINESS**
- 12. NEW AND OTHER BUSINESS**
  1. Policies
    - a) FIN-01, EFT Policy *NEW*
    - b) HR-01, Employee Policy & Procedures *Amendment*
    - c) HR-02, Drug & Alcohol Policy *Amendment*
    - d) HR-04, Abuse & Molestation Policy *NEW*
  2. Kenny Johnson ~ Manitoba Transportation & Infrastructure
    - \* Snow Removal Agreement
  3. Manitoba Water & Sewer Services Board
    - \* Capital Projects
  4. Municipal Service Delivery Improvement Program

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

1. Parade Request, Road Closure

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Office Clerk Position
2. Economic Development
3. Letter of Resignation, Arborg-Bifrost Fire & Emergency Services Fire Chief

**16. ADJOURNMENT**