

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
February 22<sup>nd</sup>, 2023  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – February 8<sup>th</sup>, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
- 6. CORRESPONDENCE**
  1. Department of Municipal Relations
    - a) Honourable Andrew Smith ~ Minister of Municipal Relations
      - \* Annual Municipal Operating Grant
    - b) Municipal Funding Policy and Programs/Capital Project Planning
  2. Honourable Kelvin Klein ~ Minister of Environment & Climate
    - \* Waste Management Insurance & Water Management
  3. Staff Sergeant Rob Gray ~ RCMP
    - a) 3<sup>rd</sup> Quarter Municipal & Rural Reporting
    - b) 3<sup>rd</sup> Quarter Mayor's Report
  4. Association of Manitoba Municipalities
    - \* Manitoba Hydro Integrated Resource Plan Webinar
  5. Interlake Outdoors Show
    - \* 2023 Sponsorship Package
  6. Jinny Sigurdson ~ President – Arborg & District Ag Society
    - \* Letter of Support & Confirmation of Funding
  7. Lora Olafson & Pat Odegard
    - \* Honorary Street Name
  8. Michael Carvalho ~ Mood Disorders Association of Manitoba
    - \* Services
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. BAR Waste Authority Co-op Inc.
    - a) 2023 Budget
    - b) Meeting Minutes
  2. Arborg-Bifrost Fire & Emergency Services
    - \* 2023 Proposed Budget & Remuneration
- 9. BY-LAWS FOR CONSIDERATION – Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS**
  1. HR-02, Employee Drug & Alcohol Policy
  2. MWSB
    - \* Capital Projects

**12. NEW AND OTHER BUSINESS**

1. BAR Waste Authority Co-op Inc
  - \* Request to Review Urban Collection Policies
2. Capital Project Planning and Delivery
  - \* Canada Community-Building Fund Municipal Agreement Amendment

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

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Office Clerk Position
2. Fire Chief Appointment

**16. ADJOURNMENT**