

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
March 22nd, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – February 22nd, 2023
 2. Special Meeting – March 13th, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
 1. Dwayne Bardarson **9:00 A.M.**
Re: Garbage Collection
 2. Rob Gray, RCMP **10:00 A.M.**
Re: Municipal Visit
- 6. CORRESPONDENCE**
 1. Municipal Relations
 - a) 2023 Municipal Operating Grant
 - b) Dutch Elm Disease Funding
 - c) Board of Revision Dates
 2. Association of Manitoba Municipalities
 - a) 2023 June District Resolutions
 - b) Crisis/Media Training for Municipal Officials
 3. Eastern Interlake Planning District
 - * Notice of Public Hearing
 4. Watershed Planning and Programs.
 - * Provincial Update – March 2023
 5. Manitoba Onsite Wastewater Management Association
 - * Annual General Meeting
 6. Lisa Naylor ~ MLA for Wolseley
 - * Introduction Letter
 7. Manitoba Municipal Administrators
 - * 92nd Annual Conference & AGM
 8. L. Maynard Harry ~ Indigenous Insight
 - * Lunch-n-Learn
- 7. PUBLIC HEARINGS**
- 8. FINANCIAL BUSINESS**
 1. 2023 School Levy Requirements
 - a) Province of Manitoba
 - b) Evergreen School Division
 2. Eastern Interlake Planning District
 - * 2023 Municipal Contributions/Levy

8. FINANCIAL BUSINESS – cont'd

3. Interlake Weed Control District
* 2023 Spraying Budget
4. Federation of Canadian Municipalities
* 2023-2024 Membership

9. BY-LAWS FOR CONSIDERATION

10. BUSINESS ARISING FROM DELEGATIONS

11. UNFINISHED BUSINESS

1. HR-04, Abuse & Molestation Policy

12. NEW AND OTHER BUSINESS

1. Veterinary Services District Agreement
2. Napier Emergency Consulting
* NEC Proposal for Emergency Management Services 2022-23
3. Municipal Tendering and Procurement Policy No. 1-2014
4. Transportation of Dangerous Goods Inspection Report
5. Review of Quotes/Tenders
* Supply of Fuel (Diesel and Gas) as required in 2023

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT