# TOWN OF ARBORG REGULAR MEETING OF COUNCIL April 12<sup>th</sup>, 2023 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. APPROVAL OF AGENDA
- 3. CONFIRMATION OF MINUTES
  - 1. Regular Meeting March 22<sup>nd</sup>, 2023
- 4. BUSINESS ARISING FROM MINUTES
- 5. DELEGATIONS
  - Arborg-Bifrost Parks & Recreation Commission 9:00 a.m.
    Re: 2023 Budget
  - 2. Julie & Nadine **9:30 a.m.**Re: Trap, Spay & Neuter Program

# 6. CORRESPONDENCE

- Honourable Kevin Klein ~ Minister of Environment and Climate
  - \* Recycling Rebate
- 2. Honourable Andrew Smith ~ Minister of Municipal Relations
  - \* Mobility Disadvantaged Transportation Program
- 3. Honourable Doyle Piwniuk ~ Minister of Transportation and Infrastructure
  - \* Capital Planning
- 4. Association of Manitoba Municipalities
  - a) Meet with your AMM Executive
  - b) Cybersecurity Audit Service
  - c) District Elections for AMM Board Positions
  - d) RCMP Retroactive Salary Costs
- 5. Federation of Canadian Municipalities
  - a) Retroactive RCMP Costs
  - b) Response to Retroactive RCMP Costs
- 6. Municipality of Bifrost-Riverton
  - \* EMS
- 7. Central Interlake Chamber of Commerce
  - a) General Meeting
  - b) STIR
  - c) Survive and Thrive Conference
- 8. Lana Meier ~ Stonewall Teulon Tribune
  - \* Growing Home with BASF Initiative
- 9. Western Financial Group Insurance
  - \* AMM General Insurance Program Renewal Memo
- 7. PUBLIC HEARINGS Nil
- 8. FINANCIAL BUSINESS
  - List of Accounts for Approval
  - 2. Arborg & District Multicultural Heritage Village
    - a) 2022 Financials
    - b) 2023 Financial Contribution Request
  - 3. Sponsorship Requests
    - a) 2<sup>nd</sup> Annual Helping Hockey Par 3 Golf Tournament
    - b) 2024 Manitoba 55+ Games
    - c) Canadian History Ehx
    - d) KidSport

# 9. BY-LAWS FOR CONSIDERATION - Nil

# 10. BUSINESS ARISING FROM DELEGATIONS

 Arborg-Bifrost Parks & Recreation Commission Re: 2023 Budget

2. Julie & Nadine

Re: Trap, Spay & Neuter Program

# 11. UNFINISHED BUSINESS

- 1. Interlake Weed Control District
  - \* 2023 Spraying Budget

# 12. NEW AND OTHER BUSINESS

- 1. Review of Quotes/Tenders:
  - a. Training Campus Siding Tender No. 1-2023
  - b. 2023 Gravel Supply
  - c. 2022 Spring Flood, DFA Site Repairs

# 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

#### 14. MAYOR AND COUNCILLORS' REPORTS

# 15. COMMITTEE OF THE WHOLE

1. Personnel Matters

# 16. ADJOURNMENT