

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
July 12th, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – June 28th, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. Colin Chen, Youth for Christ Arborg
* Request Temporary Road Closure
 2. Lenore Olafson, Arborg Ag Fair
* Request to Bring Greetings
 3. WEM
* Online Training, Managing Your Time Effectively
 4. Deanna Fridfinnson ~ RMED
* RMED's Market Intelligence Tool and Features – Zoom Invites
 5. Melissa Van Soelen ~ ITA
* Advertising Opportunities
 6. Amanda Wasyliw ~ Arborg Ag Society
* Letter Request
 7. IERHA News
* Advisement of Seniors and Long-term Care Announcement
- 7. PUBLIC HEARINGS**
- 8. FINANCIAL BUSINESS**
 1. Financial Statements – July 2023
 2. List of Accounts for Approval
 3. Canada Community – Building Funds
* Annual Expenditure Report as at December 31, 2023
- 9. BY-LAWS FOR CONSIDERATION**
 1. By-law No. 4-2023
Development Incentive Program
 2. By-law No. 5-2023
Creation of ABPRC Reserve Fund
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS**
 1. Dog Park Proposal
 2. Square Pricing and Terms of Service
- 12. NEW AND OTHER BUSINESS**
 1. Review of Quotations/Tenders
 - a) Office Computers
 - b) Sale of Surplus Items
 - c) Lawnmower

12. NEW AND OTHER BUSINESS – cont'd

2. Building Sustainable Communities Program
 - * Project Contribution Agreement

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

1. Julie Bergner, Training
2. WL Gibbons, New Pumping Well
3. RCMP Building Disposal
4. WSP Bridge Meeting, July 26th

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT