

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
DECEMBER 13th, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – November 22nd, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. Committee of the Whole Reports
 - a) Manitoba Winter Games 2026
 - b) Joint Meeting Follow-up
- 6. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Financial Statement as at November 30th, 2023 – unaudited
 3. Interim Operating Budget
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
 1. By-law No. 9-2023
Animal Control By-law
 2. By-law No. 10-2023
Fees & Charges By-law
**Includes the Repeal of BL 1-2013 & Rescind of Policy No. 3-2013*
 3. By-law No. 1-2024
Employee Salaries for 2024
 4. By-law No. 2-2024
Council Indemnities for 2024
 5. By-law No. 3-2024
Borrowing Funds for 2024
- 8. UNFINISHED BUSINESS – Nil**
- 9. NEW AND OTHER BUSINESS**
 1. Transfer of Outstanding Accounts to the Tax Roll
 - * Water & Sewer Accounts
 2. April 1, 2024 to March 31, 2024 Mobile Home Park Rental Fees
(Current - \$160.00)
 3. Office & Training Centre Caretaking Agreement Renewal
 - * January to December 2024
 4. 2024 Tax Sale
 - a) Designate Tax Sale Year
 - b) Date for 2024 Tax Sale
 5. December 27th, 2023 Meeting Cancellation

10. CORRESPONDENCE/COMMUNICATIONS

1. Jason Jonasson
* Lot 3 Water Line
2. Melissa Van Soelen
* 2024/25 Travel Guide Advertisement
3. Central Interlake Chamber of Commerce
* 2024 Membership Dues
4. Reanne Nicolas, Assistant ~ Minister of Justice and Attorney General
* Meeting Options
5. Minister of Municipal and Northern Relations
 - a) Rural Strategic Infrastructure Funding
 - b) Mobility Disadvantage Transportation Program
6. Rachel Plett, Branch Librarian ~ Evergreen Regional Library Arborg
* Security Suggestions
7. Susan Bauernhuber
* Library Stage
8. Jinny Sigurdson, President ~ Arborg Ag Society
* Letter of Support Request
9. Jan Larkin ~ 2024 Volunteer Gala Committee
* 3rd Annual Community Volunteer Recognition Gala

11. BUSINESS ARISING FROM DELEGATIONS – Nil

12. IN CAMERA

1. Personnel Matters
* By-law No. 1-2024, Employee Salaries for 2024

13. ADJOURNMENT