

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
JANUARY 10<sup>TH</sup>, 2024  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  1. Regular Meeting – December 13<sup>th</sup>, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
- 5. COUNCIL & DEPARTMENT REPORTS**
  1. CAO Report
  2. Council Reports
  3. Committee of the Whole Reports – NIL
- 6. FINANCIAL BUSINESS**
  1. List of Accounts for Approval
  2. Elizabeth Dueck Park
    - \* Contribution Approval
  3. Federation of Canadian Municipalities
    - \* 2024-25 Membership Renewal
  4. Bifrost Municipal Airport Commission
    - a) 2023 Financial Statement
    - b) 2024 Proposed Budget
  5. Manitoba Water Services Board
    - \* Watermain Renewals & Water Supply Upgrades
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
  1. By-law No. 1-2024  
Employee Salaries for 2024
  2. By-law No. 2-2024  
Council Indemnities for 2024
  3. By-law No. 3-2024  
Borrowing Funds for 2024
- 8. UNFINISHED BUSINESS – Nil**
  1. 3<sup>rd</sup> Annual Volunteer Gala ~ Nominee
- 9. NEW AND OTHER BUSINESS**
  1. Well Mechanization Project
  2. Manitoba Water & Wastewater Association
    - \* 2024 Annual Conference
- 10. CORRESPONDENCE/COMMUNICATIONS**
  1. Multi-Material Stewardship Manitoba
    - \* 2024 Municipal Recycling Funding Payments

**11. CORRESPONDENCE/COMMUNICATIONS – cont'd**

2. STARS
  - \* Request for Donation
3. Manitoba Economic Development, Investment and Trade Forestry and Peatlands Branch
  - a) 2024/25 Community Forest Grant Agreements
  - b) Free Community Tree Planting and Elm Fungicide Injection Opportunities

**12. BUSINESS ARISING FROM DELEGATIONS – Nil**

**13. IN CAMERA**

1. Personnel Matters
  - \* ABPRC Employee Hiring
2. Preliminary Discussions

**14. ADJOURNMENT**