

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 14th, 2024
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – January 24th, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
 1. Joey Werbicki & Chad Palsson ~ Falki Development Inc. – 9:05 A.M.
Re: Possible Development
 2. Patricia Kowalchuk – 9:30 A.M.
Re: Concerns
- 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. Eastern Interlake Planning District
2024 Budget
 3. Arborg-Bifrost Fire & Emergency Services
 - a) Financials as at December 31st, 2023
 - b) 2024 Proposed Budget
- 7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil**
- 8. UNFINISHED BUSINESS – Nil**
- 9. NEW AND OTHER BUSINESS**
 1. Oskar Sigvaldason
* FLP Letter Request
 2. Travis Parsons ~ MWSB
* Agreement Amendment
 2. Municipality of Bifrost-Riverton
 - a) BAR Waste Authority
 - i. Dissolution Proposal
 - ii. Contribution Amendment
 - b) Arborg-Bifrost Parks & Recreation Commission
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Jenna Junkin
* 2023-24 CCBW Payment
 2. Urban/Hometown Green Team Program
 3. Dwayne Dueck
* Drainage Concern

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

4. Lorna Plett ~ AEMS
 - * I Love to Read Month Invitation
5. Staff Sergeant Gray ~ RCMP
 - * 2024-25 Policing Priorities
6. Mike Dola ~ Manitoba Weed Supervisors Association
 - * Municipal Seminar
7. Office of Drinking Water
 - * Bacteriological Testing Contract
8. Association of Manitoba Municipalities
 - * AMM Municipal General Insurance Renewal Meeting
9. Manitoba Municipal Administrators
 - a) Infrastructure Sustainability A Comprehensive Approach
 - b) Empowering Municipal Administrators for Tomorrow
10. James Johnson
 - * Charging Station
11. Interlake Women's Resource Centre Inc.
 - a) Donation Request
 - b) 2023 Financial Statements
12. The Cat Signal TNR Program

11. BUSINESS ARISING FROM DELEGATIONS

1. Joey Werbicki & Chad Palsson ~ Falki Development Inc.
Re: Possible Development
2. Patricia Kowalchuk
Re: Concerns

12. IN CAMERA

13. ADJOURNMENT