

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
May 8<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 – April 24<sup>th</sup>, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
  1. Jim Peters – 9:00 A.M.  
Re: Refuse Collection & Disposal
- 5. COUNCIL & DEPARTMENT REPORTS**
  1. CAO Report
    - \* Subdivision Update
  2. Council Reports
  3. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
  1. List of Accounts for Approval
  2. Financial Statements as at April 30<sup>th</sup>, 2024\_
  3. Evergreen Regional Library
    - a) 2023 Annual Report
    - b) Financial Statements as at December 31<sup>st</sup>, 2023
  4. Review of Tenders/Quotations
    - a) Gravel Supply
    - b) Library Electrical
    - c) Collection & Disposal of Refuse
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
  1. By-law No. 4-2024\_  
Tax Lexy for 2024
  2. By-law No. 6-2024  
Mitigation and Preparedness Reserve Fund
- 8. UNFINISHED BUSINESS**
- 9. NEW AND OTHER BUSINESS**
  1. Brad Epp ~ Forestry and Peatlands Branch
    - \* 2024/25 Community Forest Grants Agreements
  2. Delta Claims Management Inc.
    - \* Arborg Curling Rink
- 10. CORRESPONDENCE/COMMUNICATIONS**
  1. Ed Kolodziej ~ Municipal and Northern Relations
    - \* 2025 Reassessment Dates
  2. Joe Stoyanowski
    - \* RC Race Area Proposal

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

3. Honourable Ian Bushie ~ Minister of Municipal and Northern Relations  
\* Building a Manitoba for All People
4. Association of Manitoba Municipalities  
\* 2024 Interlake District Meeting
5. Federation of Canadian Municipalities  
\* Studying Pathways to Net Zero in Recreation Buildings
6. Tom Chwaliboga ~ ABPRC  
\* Ground Up – Safe Healthy Communities for ALL Program

**11. BUSINESS ARISING FROM DELEGATIONS - Nil**

**12. IN CAMERA**

1. Arborg Collegiate Graduate Awards
2. Personnel Matters

**13. ADJOURNMENT**