

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
January 8th, 2025
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – December 11th, 2024
4. **DELEGATIONS, HEARINGS AND PETITIONS**
5. **COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. EDO Report – *via Zoom*
 4. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Bifrost Municipal Airport Commission
 - a) 2024 Statement
 - b) 2025 Budget
 3. Jillian Melnyk ~ CIBC
 - * Electronic Payments
7. **BY-LAWS & POLICIES FOR CONSIDERATION**
8. **UNFINISHED BUSINESS**
 1. Alex Janower ~ Riverdale Place Workshop Inc.
 - * Financial Commitment
 2. Arborg Bifrost Parks & Recreation Commission
 - * Volunteer Gala
 3. Recreation Shared Service Committee
 - * Agreement & Terms of Reference Review
9. **NEW AND OTHER BUSINESS**
 1. Tax Sale Date Change
 2. Tammy Dziadek ~ Community Futures East Interlake
 - * Strategic Plan
10. **CORRESPONDENCE/COMMUNICATIONS**
 1. Jerry Maryniuk
 - * Thank You
 2. Nadia Shimnowski ~ Canadian Parks & Wilderness Society
 - * Community Meeting
 3. Karen Melnychuk, MMSM
 - * 2025 Municipal Recycling Funding Payments
 4. Manitoba Accessibility Fund
 - * Grant Program

11. BUSINESS ARISING FROM DELEGATIONS

12. IN CAMERA

13. ADJOURNMENT