

**TOWN OF ARBORG  
REGULAR MEETING OF COUNCIL  
March 26<sup>th</sup>, 2025  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  1. Regular Meeting – March 12<sup>th</sup>, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
  1. S/Sgt Rob Gray ~ RCMP – 10:00 a.m.
- 5. COUNCIL & DEPARTMENT REPORTS**
  1. Operations Manager Report
  2. EDO Report
    1. Community Survey
    2. EDC
      - a) EDO Recommendation – Strategic Plan
      - b) EDO Recommendation – Diversifying Board Members
      - c) Round Table
  3. CAO Report
    - a) MWSB Project Funding Requests
    - b) ABPRC Advisory & Governance Committee
  4. Council Reports
  5. Committee of the Whole Reports
    - \* Public Works Budget Meeting March 24<sup>th</sup>, 2025 notes
- 6. FINANCIAL BUSINESS**
  1. Manitoba Education & Early Child Learning
    - \* 2025 Statement of Education Support Levy
  2. Interlake Weed Control District
    - \* 2025 Spraying Budget
  3. Arborg Bifrost Parks & Recreation Commission
    - \* 2025 Proposed Budget
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
  1. Policy No. Leg-01, Boards and Committees Organizational Structure
    - \* Vidir Highway Committee – Representative Appointment
- 8. UNFINISHED BUSINESS**
  1. Annexation Proposal
  2. Arborg-Bifrost Fire & Emergency Services
    - a) 2025 Proposed Remuneration
    - b) 2025 Proposed Budget
  3. Randall Smolinski
    - \* MD Services
- 9. NEW AND OTHER BUSINESS**
  1. Chris Stienke ~ By-law Enforcement Officer
    - \* Contract

**9. NEW AND OTHER BUSINESS – cont'd**

2. Shelley Napier ~ Napier Emergency Consulting  
\* Reception Centre Exercise
3. Ed Sexton ~ Office of Drinking Water  
\* Water System Assessment
4. EMR Training
5. Regional Community Connections  
\* Lease of Training Centre
6. Appointment of Tax Sale Manager
7. Service Canada
  - a) Scheduled Outreach Service Statement of Work
  - b) Memorandum of Understanding

**10. CORRESPONDENCE/COMMUNICATIONS**

1. Municipal & Northern Relations  
\* Statutory Review of Planning Legislation
2. Association of Manitoba Municipalities  
\* 2025 Spring Convention
3. Stars  
\* AMM Open House
4. 2 Billion Tree Program
  - a) Kathleen Melnychuk ~ East Interlake Watershed District
  - b) Jackie Kaluzny ~ Forestry & Peatlands Branch
5. Samantha Hampton ~ Gimli Chamber of Commerce  
\* Heart of Business Awards
6. Jody-Kay Thompson ~ Assiniboine College  
\* Display Booth
7. Marilyn Chambers  
\* EV Charging Stations

**11. BUSINESS ARISING FROM DELEGATIONS**

1. S/Sgt Rob Gray ~ RCMP

**12. IN CAMERA**

1. Personnel Matters
2. Preliminary Matters

**13. ADJOURNMENT**