

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
April 9th, 2025
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – March 26th, 2025
4. **DELEGATIONS, HEARINGS AND PETITIONS**
5. **COUNCIL & DEPARTMENT REPORTS**
 1. Operations Manager Report
 2. EDO Report *virtual attendance*
 1. Logo
 - a) Logo Process
 - b) Logo Designs
 2. Homefield Proposal
 3. CAO Report
 4. Council Reports
 5. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
7. **BY-LAWS & POLICIES FOR CONSIDERATION**
8. **UNFINISHED BUSINESS**
 1. Annexation Proposal
9. **NEW AND OTHER BUSINESS**
 1. Development Agreement
7219351 Manitoba Ltd
 2. JD Electrical Services
* Distribution Pump Options
10. **CORRESPONDENCE/COMMUNICATIONS**
 1. Honourable Glen Simard, Minister ~ Municipal & Northern Relations
* MDTP 2024 Final Operating Grant
 2. Honourable Ian Bushie, Minister ~ Natural Resources & Indigenous Futures
* Dutch Elm Disease Management
 3. Nadalene Khan-Cooper ~ Municipal & Northern Relations
* Manitoba GRO Program
 4. Association of Manitoba Municipalities
* AMM General Insurance Program
 5. Neil Bailey ~ Conservation Areas Initiative
 - a) Survey Deadline
 - b) Meeting Request

6. Manitoba Family Medicine Residents ~ University of Manitoba
* Resident Retreat
7. Evergreen School Division
* Meet and Greet
8. MAMEC Annual Conference
9. Honourable Mike Moyes, Minister ~ Environment & Climate Change
* Recycling Rebate
10. Interlake Women's Resource
 - a) Donation Request
 - b) AGM Minutes
 - c) Financial Statements at as March 31st, 2024
11. **BUSINESS ARISING FROM DELEGATIONS**
12. **IN CAMERA**
13. **ADJOURNMENT**

Budget Meeting to Follow