

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
February 12th, 2025
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – January 22nd, 2025
4. **DELEGATIONS, HEARINGS AND PETITIONS**
 1. Ken Foster – 9:30 A.M.
Re: PR233
 2. Julie Bergner ~ Fieldstone Ventures – 10:00 A.M.
Re: Training
 3. Tina Barkman & Steve Reynolds ~ Regional Connections Immigration Services – 10:15 A.M.
Re: Lease Proposal
5. **COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. EDO Report
 4. Operations Manager Report – 9:00 A.M.
* Line Painter
 5. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Water & Sewer Courses
 3. MWWA Conference
 4. EDAM Membership
 5. Arborg Bifrost Parks & Recreation Commission
* Request for Deficit Recovery
7. **BY-LAWS & POLICIES FOR CONSIDERATION**
 1. HR-01 Employee Policy & Procedures
8. **UNFINISHED BUSINESS**
 1. Evergreen Regional Library Citizen Rep Appointment
 2. Annexation Proposal
 3. Riverdale Place Workshop
9. **NEW AND OTHER BUSINESS**
 1. Cody Johnson ~ BellMTS
* Municipal Rights-Of-Way Application M020445
 2. Travis Parsons ~ MWSB
* Municipal & Co-op Water & Wastewater Project Requests

10. CORRESPONDENCE/COMMUNICATIONS

1. Brian McKnight ~ Military Service Recognition Book
* Advertisement
2. Sara Bettess, Executive Director ~ Epilepsy & Seizure Association of Manitoba
* Purple Day 2025
3. Municipal & Northern Relations
* Property Assessment Services Levy Increase
4. S/Sgt. R. Gray ~ RCMP
 - a) Municipal & Rural Reporting
 - b) 3rd Quarter Mayor's Report
 - c) Body-Worn Camera Project Review
5. Jan Simpson, National President ~ Canadian Union of Postal Workers
* Industrial Inquiry Commission Review
6. Stacie Falana, Head Instructor ~ Prairie First Aid Training
* Introduction Letter
7. Manitoba Environment and Climate Change
 - a) Climate Adaptation Planning for Manitoba Communities
 - b) Prairie Climate Forecast

11. BUSINESS ARISING FROM DELEGATIONS

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Re: PR233
2. Julie Bergner ~ Fieldstone Ventures – 10:00 A.M.
Re: Training
3. Tina Barkman & Steve Reynolds ~ Regional Connections Immigration Services – 10:15 A.M.
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12. IN CAMERA

13. ADJOURNMENT