

**TOWN OF ARBORG**  
**REGULAR MEETING OF COUNCIL**  
**August 27<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 – August 13<sup>th</sup>, 2025
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
  1. MLA Derek Johnson           **9:00 A.M.**  
\* Municipal Visit
  2. Susan Bauernhuber           **10:00 A.M.**  
\* Arborg Street Festival Storage
  3. Marcel Sutyla                 **10:30 A.M.**  
\* William Street Sidewalk
- 5. COUNCIL & DEPARTMENT REPORTS**
  1. Operations Manager Report
  2. CAO Report
    - a. Terry Fox Challenge
  3. Council Reports
  4. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
  1. LEG-01, Boards and Committees Organizational Structure
- 8. UNFINISHED BUSINESS**
  1. Soccer Fields & Baseball Diamonds
- 9. NEW AND OTHER BUSINESS**
  1. Lagoon Dumping Fees
  2. Lot Grade Permits
  3. a) WTP Upgrades Design & Tendering Proposal  
b) MWSB Agreement
- 10. CORRESPONDENCE/COMMUNICATIONS**
  1. Dee King ~ Interlake Tourism Association  
\* 2026 Travel Manitoba Guide
  2. Brian Turner ~ Wolsely  
\* Neptune Water Meters
  3. Eastern Interlake Planning District  
\* Notice of Public Hearing
  4. Brian Cox ~ Assiniboine College  
\* ECE Program
  5. Justin Charrier ~ Predator Athletics Interlake Throws  
\* Donation Request

**11. BUSINESS ARISING FROM DELEGATIONS**

1. MLA Derek Johnson
  - \* Municipal Visit
2. Susan Bauernhuber
  - \* Arborg Street Festival Storage
3. Marcel Sutyla
  - \* William Street Sidewalk

**12. IN CAMERA**

**13. ADJOURNMENT**