

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
February 9, 2016  
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) January 12, 2016 Regular Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
  - a) Cheque Listing
- 7) By-Laws**
- 8) Ward Reports**

Ward 1

- Peter & Brigitte Pfund – request reimbursement for culvert costs and request for drainage cleaning NE 26-19-2W and SE 26-19-2W.

Ward 2

- Streetlight request in Chatfield

Ward 3

- Drainage cleaning request along Rd 119N.

Ward 4

- Crossing Request SW 21-19-3E Rd 14E, N of Hwy 231.
- Tomchak Rd Sign Missing

Ward 5

- Crossing Request along 11E at SW of 12-18-2E

**9) Public Hearings**

none

**10) Delegations**

- 1:00 PM Ralph Hazelton – Gravel Request for NW & NE 23-18-1W
- 1:15 PM Herman Olsen – Beaver Trapping Request at 18-19-1E
- 1:30 PM David Yablonski – Road E of 35-18-2E needs better gravel and requesting a culvert to widen road at SE of 2-19-2E corner of Kuz Road & Yablonski Road (bus route).
- 2:00 PM Linda Morgan, EDO Position

## **11) Reception of Petitions**

## **12) General Business**

- a) CAO Report
- b) Building Permit Report
- c) RM of Gimli – Annual Interlake Municipal Bonspiel February 26<sup>th</sup>
- d) Lakeshore School Division – Budget Meeting February 23<sup>rd</sup>
- e) Crown Lands and Property Agency – Vacant Parcel NW 14-18-01E
- f) Ann Kishka, Fraserwood Hall – Request Support Letter for Grant Applications
- g) Subdivision Application 4602-15-5462 SW 29-21-2E & SE 30-21-2E Silver Weanlings Inc.
- h) Blessed Virgin Mary Church Zbruch Cemetery – Request for RM to pay for insurance deductible.
- i) 2016 Small Communities Transportation Fund Grant Deadline February 28<sup>th</sup>

## **13) Notice of Motion**

## **14) Committee Reports**

- a) Roads Committee
- b) Drainage Committee
  - Hayduk Drain
  - Ron Kowalchuk Drainage SE, SW, NW 28-18-1E
- c) Waste Management Committee
  - Project 16-01 Meleb Landfill Waste Maintenance – Quotes Deadline Feb. 8<sup>th</sup>
- d) Protective Services Committee
- e) By-law Committee
  - RM Forage Lease Policy – Hold on Land Sales until policy is updated
- f) External Committees/Organizations
  - Interlake Tourism Association – Travel Guide Ad
  - West Interlake Watershed Conservation District – Meeting Minutes November 30, 2015

## **15) Unfinished Business**

## **16) In Camera**

Legal & Personnel Issues

## **17) Adjournment**