

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
March 8, 2016  
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) February 9, 2016 Regular Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
  - a) Cheque Listing
  - b) Invoice # 282 Phil Yoder and Sons – Pushing of extra waste at Meleb
- 7) By-Laws**
- 8) Ward Reports**

Ward 1

Ward 2

Ward 3

Ward 4

- Grant Einarson, MB Hydro – Open Well Rd 12 E between Rd 108N and 109N
- Crossing Request Mike Decuypere NW 8-19-3E

Ward 5

- Shawn Jacobucci – Access to property. Road Allowance 106N is used as a snow mobile trail.

**9) Public Hearings**

- 10:15 A.M. – Variation # 1/2016 Silver Weanlings Inc.
- 10:30 A.M. – Conditional Use # 1/2016 Simon Waldner

**10) Delegations**

- 1:00 PM Fred Paulson, Interlake Weed Control District – Weed Control Presentation
- 1:30 PM JP Avison, Enns Brothers – Tractor Rental

**11) Reception of Petitions**

**12) General Business**

- a) CAO Report
- b) Building Permit Report
- c) Town of Teulon – Termination of the South Interlake Emergency Measures Agreement
- d) Manitoba Weed Supervisors Association – 2016 Municipal Weed Issues Meeting March 16, 2016
- e) Interlake Tourism Association – Annual General Meeting March 24, 2016
- f) Donnie Rybachuk – Donation to Canadian Diabetes Association
- g) Blessed Virgin March Church Zbruch Cemetery – request for gas money to cut cemetery grass.
- h) Responsible Electronics Recycling - 2014 – 2015 Report
- i) Wish Ride - May 14, 2016 Donation Request
- j) Fraserwood Picnic – Support and Donation Request
- k) Fraserwood Hall – Dine, Dance & Win April 16, 2016 Request for Donation
- l) Manitoba Good Road Association – Culvert Installation/Geotextiles/Railway Crossing Safety Seminar April 13, 2016
- m) Ducks Unlimited Canada – Decommissioned Narcisse Project update
- n) Emergency Measures Organization - 2016 Flood Preparedness Seminar March 16, 2016
- o) Request to purchase RM Leased Lands Lease #148
- p) AMM – 2016 Municipal Officials Seminar April 13 – April 14, 2016
- q) AMM – 2016 Mayors, Reeves & CAO's Meeting April 12, 2016
- r) RM Forage Leases – Available List Review, Renewals and Cancellations.
- s) Lunder Sports Riders Snowmobile Club – request to use road allowance for trail.

### **13) Notice of Motion**

### **14) Committee Reports**

- a) Roads Committee
  - Findlay Road
- b) Drainage Committee
  - Kowalchuk Drain Survey
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
  - West Interlake Watershed Conservation District – January 21, 2016 Minutes
  - South Interlake Emergency Measures Board – January 18, 2016 Minutes

### **15) Unfinished Business**

### **16) In Camera**

### **17) Adjournment**