

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

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) April 12, 2016 Council Meeting
  - b) April 28, 2016 Financial Plan Public Hearing Minutes
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
  - a) Cheque Listing
- 7) By-Laws**
  - a) 1/2016 Tax Levy By-Law (2<sup>nd</sup> & 3<sup>rd</sup> Readings)
  - b) Review of Forage Lease Policy & Agreement
- 8) Ward Reports**

Ward 1

- Art Dupont request for trap to be replaced on culvert Rd 99 between 2W & 3W

Ward 2

Ward 3

- Michael Emms Drainage Issues – Rembrandt Road

Ward 4

- Tarnowski's Road Issues – Kuz Road
- Richard Cross – Drainage Issues – Road 9E

Ward 5

- Steve & Donna Klym – Road Issues Yablonski Road
- Windy Acres Farm – Drainage Issues – 11E

**9) Public Hearings**

- 10:00 A.M. – Conditional Use # 3/2016 Daniel & Julianna Swedberg  
10:10 P.M. – Conditional Use #4/2016 Michael Decuypere

**10) Delegations**

- 1:00 PM - Denis St. Amant – Survey Presentation

**11) Reception of Petitions**

## **12) General Business**

- a) CAO Report
- b) Building Permit Report
- c) Burn Ban
- d) Teulon – 2016 Interlake Municipal Golf Tournament Monday June 27<sup>th</sup>.
- e) Disabilities Issues Office – Accessibility Plan Training Workshops
- f) Request to surrender forage lease # 209 Leonard Huziy
- g) Request to purchase forage lease land rolls 266000, 266200, 267300 & 267400
- h) Request to purchase forage lease land roll 189400
- i) Crown Lands and Property Agency Administration of Lands SE & SW 30-21-01E
- j) Isaac & Denchuk Manitoba Land Surveyors – Survey Monument Restoration Lots 1 & 2 Block 1 Plan 23552 Fraserwood
- k) Findlay Road Project 16-02 Quotes

## **13) Notice of Motion**

### **14) Committee Reports**

- a) Roads Committee
  
- b) Drainage Committee
  
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
  - West Interlake Watershed Conservation District Meeting Minutes March 17
  - Fisher Armstrong Planning District Board Meeting Minutes February 17

### **15) Unfinished Business**

- a) Request to purchase forage lease #148 lands

### **16) In Camera**

### **17) Adjournment**