

**Rural Municipality of Armstrong
Regular Council Meeting Agenda
June 14, 2016
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) May 10, 2016 Council Meeting
- 4) Business from Previous Minutes**

- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**
 - a) Long Term Forage Leases By-Law 3-2016 (1st Reading)
 - b) Council Indemnities and Expenses By-Law 2-2016 (1st Reading)
- 8) Ward Reports**

Ward 1

- Tire Derived Aggregate Road Project Quote from OTR Recycling for Rd 6W.

Ward 2

- NE corner of NE 21-21-1W lower culvert and install trap (Kempa Drain).
- Brush road allowance E of 28-21-1W.
- Culvert through Rd 12W between Rd 117N & 118N

Ward 3

Ward 4

- Request from Michael Maksymyk to have damaged culvert replaced on property access SE 1-19-2E, North side on Rd 108.

Ward 5

- Rd 3E between Rd 106N & 107N Kowalchuk needs 2 x 4 meter culverts with gates.
- Crossing request from Nick Grammond NW 24-18-1E
- Culvert and Trap request from Walter Klochko for Windy Acres Farm Rd 11E

9) Public Hearings

10) Delegations

1:00 PM – Jeremy Loewen – Would like to discuss the possibility of building a 6 cabin lodge near Chatfield.

1:15 PM – Brad Tronrud – To discuss rejected offer to purchase Long Term Forage Lease SW 31-17-1W.

1:30 PM – Henry Hendrickson – Request for ditch cleaning and culvert on Bender Hamlet Rd NE 35 19 1W.

1:45 PM – Cliff McIntyre - To discuss rejected offer to purchase Long Term Forage Lease W ½ 29-19-2W & S ½ 32-19-2W.

2:00 PM – Robert Poirier, Q MEC Net Ltd. – Providing emergency management services to municipalities.

11) Reception of Petitions

12) General Business

- a) CAO Report
- b) EDO Report
- c) Building Permit Report
- d) Burn Ban
- e) Rural Municipality of Fisher – Response to Emergency Measures Coordinator Partnership Request
- f) Manitoba Conservation and Water Stewardship – Waste Management Facilities Regulation 37/2016
- g) Peace Lutheran Church and Cemetery Committee – Dinner invitation for support of the Centennial Heritage Project - Dinner and unveiling event held on August 7th at the Fraserwood Hall.
- h) Fraserwood Hall Board – Invitation to The Fraserwood Hall 1st Annual Picnic held on June 26th.
- i) Interlake Municipal Recreation Association – Membership Invitation
- j) John Shipley – North & South Interlake Water Levels
- k) Manitoba Good Roads – Gravel Roads Two Day Seminar
- l) Clayton Kunzelman – Request for Leased Lands Unit Transfer
- m) Scholarship Applications
- n) Green Team Applications
- o) Gravel Checker Applications

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
- b) Drainage Committee
 - Narcisse Ducks Unlimited Project
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations

- West Interlake Watershed Conservation District Meeting Minutes April 21
- South Interlake Emergency Measures Board Minutes May 16
- Fisher Armstrong Planning District Development Plan Amendment By-law No. 7/12
- East Interlake Conservation District Minutes Jan. 14th, Feb 11th & Mar. 10th.
- Interlake Tourism – Coloring Book Proof (Inwood Garter Snake Statue & Meleb Park Cumming Mushroom Statue)

15) Unfinished Business

- Request for Lease 209 Cancellation for Huziy

16) In Camera

17) Adjournment