

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

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) July 12, 2016 Council Meeting
- 4) Business from Previous Minutes**

- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**

8) Ward Reports

Ward 1

- RM of Rockwood request for joint road works project on Meridian Road between Road 98N & 99N.

Ward 2

Ward 3

Ward 4

Ward 5

-Shared driveway access SE30-18-3E within municipal road allowance.
-Request from Tessa Klochko for crossing to access property NW 17-18-3E.

9) Public Hearings

10:00 AM – Conditional Use #6/2016 NE 21-19-3E Susan Russell & Jamie Goulet –
(Religious Assembly & Tourist Campsite)

10) Delegations

1:00 PM – Barry Ross, General Manager AMCP –To discuss future of the Narcisse Community Pastures.

1:15 PM – Mark Tronrud – To discuss drainage done on Rd 103N West of Rd 5W and beaver dam issues.

11) Reception of Petitions

12) General Business

- a) CAO Report
- b) Supplemental Property Tax Listing
- c) Grants in Lieu of Property Taxes
- d) Set Tax Sale Date Feb. 28, 2017 @ 2:00 PM
- e) Board of Revision
- f) 2016 Infrastructure Grant Programs Single Window Application Intake Deadline Aug. 26, 2016
- g) Building Permit Report
- h) MB Infrastructure & Transportation – Highway Traffic Board Hearing August 23rd to modify access driveway P.T.H. No. 17, SW27-19-1W in Armstrong.
- i) MB Agriculture – Renewal of Agricultural Agreement (Crown Lands)
- j) John Cartwright – Request for Donation in Support of an Inwood Park BBQ to be held Sept 3rd, 2016.

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
 - Findlay Road
 - Weed Control
- b) Drainage Committee
 - Drainage Work Agreement
- c) Waste Management Committee
 - Landfill Operators Training in early 2017
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
 - West Interlake Watershed Conservation District – Minutes June 23.
 - South Interlake Emergency Measures Board – Minutes July 18.
 - MARR Summer 2016 News Letter

15) Unfinished Business

16) In Camera

17) Adjournment