

**Rural Municipality of Armstrong
Regular Council Meeting Agenda
September 13, 2016
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) August 9, 2016 Council Meeting
- 4) Business from Previous Minutes**

5) Financial Report

- 6) Accounts**
 - a) Cheque Listing

7) By-Laws

8) Ward Reports

Ward 1

- Driveway request from John Cartwright off School Road in Town of Inwood.
- Request for repairs to quad (Beaver Control)

Ward 2

Ward 3

Ward 4

- Driveway request from Michael Martin for property NE 19-19-3E off Rd 112N

Ward 5

9) Public Hearings

10) Delegations

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

1:15 PM – Ralph Hazelton – Rental Rate of RM Lease Lands

1:30 PM – Danny Chymy – Road Allowance Brushing SW 27-21-1W

11) Reception of Petitions

12) General Business

- a) CAO Report
- b) Building Permit Report
- c) John Shipley – August Water Levels 2016
- d) Manitoba Hydro – New sub-transmission line between Fraserwood and Gimli
- e) Arborg – Bifrost Fire & Emergency Services – North Interlake Mutual Aid District Seminar – September 22nd, 2016.
- f) 18th Annual Convention of AMM November 21 to 23, 2016
- g) Fraserwood Hall – 2nd Annual Western Hoe Down Sept. 10th
- h) Fraserwood Sports Club – Support request for removal of old school building.
- i) Department of Indigenous and Municipal Relations - Strategic Municipal Infrastructure Consultations Regional Roundtables
- j) South West District Palliative Care, Inc. – Presentation Invitation on September 14th.
- k) Offer to purchase Bush Hog Mower
- l) Offer to purchase RM Leased Lands – Claude LaChance
- m) RM Lease Lands Applications

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
 - Findlay Road
 - Tree Trimming needed for Road Grading
 - Side Walk Reserve
- b) Drainage Committee
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
 - West Interlake Watershed Conservation District – Minutes July 22.
 - East Interlake Conservation District – Minutes August 11.
 - Interlake – Eastern Regional Health Authority – Minutes June 23.
 - Interlake – Eastern Regional Health Authority – Annual General Meeting October 3.

15) Unfinished Business

- a) Conditional Use #6/2016 (Religious Assembly & Tourist Campsite)

16) In Camera

17) Adjournment