

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
October 11, 2016  
10:00AM**

**1) Call the Meeting to Order**

**2) Adoption of the Agenda**

**3) Confirmation of the Minutes**

- a) September 13, 2016 Council Meeting
- b) September 14, 2016 Board of Revision

**4) Business from Previous Minutes**

**5) Financial Report**

**6) Accounts**

- a) Ron Kowalchuk Drainage Work through 28-18-1E
- b) Cheque Listing

**7) By-Laws**

**8) Ward Reports**

Ward 1

- Cartwright – Crossing Request School Rd
- Install new culvert Rd 6W & 102N
- Alfred Johannesen Drainage

Ward 2

- Request for ditch cleanout from Ed Dern.

Ward 3

- Jeff Abuda agreement request to clean out RM ditch NW 32-21-3E.
- Replace broken flood gate at Rd 117N & 15E.
- Need culvert extension Rd 125N & 12E.

Ward 4

- Damaged Culvert Rd 112 West of 7 E.
- Replace damaged culvert Rd 6E between Rd 111N & 110N

Ward 5

- Justin Lecocq - Crossing Request for SW 30-18-2E along Rd 6E.
- Replace damaged culvert Rd 1E North of PR 229.

**9) Public Hearings**

## **10) Delegations**

1:00 PM – Daniel Chymy – Brushing Complaint regarding NW 27-21-1W

## **11) Reception of Petitions**

## **12) General Business**

- a) CAO Report
- b) Building Permit Report
- c) MB Infrastructure and Transportation – The Highway Traffic Board Hearing Oct. 18, 2016
- d) Canadian Fallen Heroes Foundation – Donation Request
- e) RM of Piney – LGD History Fact Sheet
- f) Community Futures East Interlake – Townfolio
- g) Malinda Skogan, Inwood Post Office – Donation Request
- h) Malinda Skogan – Welcome Bags
- i) South West District Palliative Care, Inc. – 11<sup>th</sup> Annual Gala Dinner and Dance Nov. 12<sup>th</sup>
- j) West Interlake Watershed Conservation District – Municipal Levies 2016 -2017
- k) MB Indigenous and Municipal Relations – 18<sup>th</sup> Annual AMM Convention Cabinet Ministers Meetings
- l) Canadian Union of Postal Workers
- m) MARR Community Recycling & Waste Reduction Forum
- n) Policy for ATV
- o) Brushing Quotes Project 16-03 & 16-04
- p) AMM Convention Registration
- q) RCMP – Mayor’s Report July 1<sup>st</sup> to September 30<sup>th</sup>, 2016

## **13) Notice of Motion**

## **14) Committee Reports**

- a) Roads Committee
  - Findlay Road – need 18” screwgate
  - Road Request Wade Thorgilson
  - Spot Graveling
  - Road Signs & Culvert Markers
- b) Drainage Committee
  - Hayduk Drain
- c) Waste Management Committee
  - Move Bldg to Meleb Waste Disposal Site
  - Potable Washroom for Meleb
  - Propane Heater for Meleb & Chatfield WTS
- d) Protective Services Committee

- Fraserwood Fire Dept. Quote for Tanker
- Health and Safety
- Mutual Aid Meeting Update
  
- e) By-law Committee
  
- f) External Committees/Organizations
  - West Interlake Watershed Conservation District – Minutes August 29<sup>th</sup>.
  - South Interlake Emergency Measures Board – Minutes Sept. 12<sup>th</sup>.
  - Interlake Immigrant Settlement Services Advisory Committee – Minutes Sept. 12<sup>th</sup>.

**15) Unfinished Business**

**16) In Camera**

**17) Adjournment**