

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

**1) Call the Meeting to Order**

**2) Adoption of the Agenda**

**3) Confirmation of the Minutes**

- a) November 8, 2016 Regular Meeting

**4) Business from Previous Minutes**

**5) Financial Report**

**6) Accounts**

- a) Cheque Listing

**7) By-Laws**

- By-Law 4/16 Long Term Forage Leases & Agreement to Purchase
- By-Law 5/16 Derelict Building and Property By-Law
- Amendments to RM of Armstrong Zoning By-Law 6/04

**8) Ward Reports**

Ward 1

Ward 2

Ward 3

-Request from Victor Sakalauski for road extention on Keryluck Road to access property SE 7-20-2E.

-Frances Telehus-Cole snow plow issues road 117N.

-Aynsley & Patrick Chomokovski request for driveway on road 125N and 8E for SW 33-21-2E.

Ward 4

Ward 5

**9) Public Hearings**

**10) Delegations**

1:00 PM – Melinda Skogan & Darlene Dallaman – Teulon’s Public Library Service

1:15 PM – Henry Hendrickson – SE 20-19-1E Taxes, Bender Hamlet Rd. Snowplowing and Culvert for SE 35-19-1E on Bender Hamlet Rd.

1:30 PM – Debbie Kelly – Snow Removal Issues and Snow Removal at NE 36-20-2E Driveway.

1:45PM – Wayne Warren SRML, Rick Unruh & Kathy Ringland Gossan Resources Limited – Gossan and SRM Ltd. Development project for dolomite mineral resource: SW 10-19-1W.

2:00 PM – Product Care Association Randy Webber & Dennis Neufeld – Recycling Electronics & HHW recycling.

## **11) Reception of Petitions**

## **12) General Business**

- a) CAO Report
- b) EDO Report
- c) Building Permit Report
- d) RM Signing Authority
- e) Holiday Hours
- f) Purchasing Policy ACC-403
- g) Occupational Health & Safety Conference January 25 & 26, 2017
- h) Green Team Application for 2017
- i) Former LGD Working Group Meeting April 13, 2017
- j) Ernest Surminski – RM Forage Lease No. 162 request to cancel.
- k) RM Forage Lease Dec. 31, 2016 Renewals
- l) Peter & Brigitte Pfund request to purchase forage lease lands NE 1-20-2W
- m) John Dyck request to purchase forage lease lands SE 17-17-1W
- n) Gordon & Lesley Strick request to purchase forage leased lands SW 10-19-1W

## **13) Notice of Motion**

## **14) Committee Reports**

- a) Roads Committee
  - Box Scraper Quotes
  - Culvert Saw
  - Gravelling Contract
- b) Drainage Committee
- c) Waste Management Committee
  - Recycling Process
  - Contract Renewal Project 16-01 Meleb Landfill Waste Maintenance
  - Snow Removal & Tire Pickups

d) Protective Services Committee

- Fraserwood Fire Dept. requesting gravel and 5 railway ties for c can container.

e) By-law Committee

f) External Committees/Organizations

- East Interlake Conservation District Minutes October 13, 2016
- Fisher Armstrong Planning District – By Law Enforcement Officer
- MARR Fall / Winter 2016 Newsletter
- South Interlake Emergency Measures Board Minutes September 12, 2016

**15) Unfinished Business**

**16) In Camera**

**17) Adjournment**