

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
July 14, 2015  
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) June 9, 2015 Regular Meeting of Council
  - b) June 15, 2015 Special Meeting of Council
  - c) June 18, 2015 Special Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
  - a) June Cheque Listing
- 7) By-Laws**
  - a) 5-2015 Dog By-Law
- 8) Ward Reports**
  - Ward 1
  
  - Ward 2
  
  - Ward 3
    - a) Crossing Request NE 6-20-3E
    - b) Culvert Replacement on MMR Rd 125 East of Hwy #7
  
  - Ward 4
  
  - Ward 5
- 9) Public Hearings**
- 10) Delegations**
  - a) 1:00 pm – Tammy Dziadek, Community Futures – Community Development Plans
  - b) 1:30 pm – Cpl. Christopher Johnson, Teulon RCMP Detachment - Update
  - c) 1:45 pm – Florence Chitz & Larry Korotash – Historical Site Sign Request
  - d) 2:00 pm – Harry Klochko – Street Lighting by Mail Boxes in Malonton.
- 11) Reception of Petitions**
- 12) General Business**
  - a) CAO Report
  - b) Building Permit Report
  - c) Brian Sigfusson, Reeve, RM of Coldwell – Support request to extend PR419 East across through Narcisse.

- d) Gravel Checkers – Employment Opportunity
- e) John Shipley, MIT – June 2015 water levels report
- f) Greg Carlson, Manitoba Conservation and Water Stewardship – LiDAR funding request
- g) ALS – Lab report on insulation from the Chatfield Waste Transfer Station Building
- h) Forage Lease Cancellation Request NW 31-21-2E
- i) Shaun Greer, Ducks Unlimited Canada – Letter of response to the status of Ducks Unlimited Canada projects around Shoal Lakes.
- j) Manitoba Infrastructure and Transportation – 2015 Individual Flood Protection Initiative Program Guidelines.
- k) Subdivision Application File #4602-15-5423 - NW ¼ 35-21-1W - Avison.
- l) Community Futures East Interlake – Annual General Meeting July 25<sup>th</sup>
- m) Interlake – Eastern Regional Health Authority – May 21<sup>st</sup> Meeting Minutes
- n) West Interlake Watershed Conservation District – May 21<sup>st</sup> Meeting Minutes
- o) Arborg Fair & Rodeo July 17, 18, 19 – 2015 Parade Application
- p) Interlake Tourism Association – May 28<sup>th</sup> Board of Directors Minutes
- q) Melnychuk – Forage Lease # 103 name addition request
- r) Canadian Fallen Heroes Foundation – Donation Request

### **13) Notice of Motion**

### **14) Committee Reports**

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

### **15) Unfinished Business**

### **16) In Camera**

### **17) Adjournment**