

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
August 11, 2015  
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) July 14, 2015 Regular Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
  - a) Cheque Listing
- 7) By-Laws**
  
- 8) Ward Reports**
  - Ward 1
  
  - Ward 2
  
  - Ward 3
    - Brushing needed ½ mile N of 34-20-2E & ½ mile N of 33-20-2E
    - Beaver Dam Cleanout NE 3-20-2E
    - Reimbursement 2 Loads Gravel Delivered to NE 19-21-1E
  
  - Ward 4
  
  - Ward 5
  
- 9) Public Hearings**
  
- 10) Delegations**
  - a) 1:00 pm – John Cartwright – Drainage issues needs ditch cleaned out of collected cut grass.
  
- 11) Reception of Petitions**
  
- 12) General Business**
  - a) CAO Report
  - b) Building Permit Report – none
  - c) Council Cell Phone Allowance – increase
  - d) Economic Development Plan
  - e) Supplementary Taxes – additions and cancellations
  - f) Grants-In-Lieu of Property Taxes for Community Groups
  - g) Manitoba Infrastructure and Transportation – PR 415 & PR 416 Closures
  - h) Jim Townsend – EMO Training for Elected Officials Sept. 22, 2015 in Eriksdale

- i) Subdivision Application 4602-15-5431 NW ¼ 12-18-2 EPM Maksymyk
- j) Subdivision 4602-13-5291NE ¼ 16-21-2E High - revision to parcel shape
- k) West Interlake Citizens Group – Proposal to Dissolve the Municipality of West Interlake.
- l) Fraserwood Fire Hall Addition – Quote
- m) Forage Lease No. 186 Cancellation
- n) Maple Leaf Foods – Modification of Earthen Manure Storage Facility at Paradigm Narcisse.
- o) West Interlake Watershed Conservation District – Reduced Municipal Levies
- p) Interlake Tourism Association Manager – Award Nomination Form
- q) Road 110 – Drainage Work to be completed
- r) Royal Canadian Mounted Police – The 17<sup>th</sup> Annual Convention of the AMM
- s) EMO – Disaster Management Conference – October 14-16, 2015
- t) West Interlake Watershed Conservation District – June 18<sup>th</sup> Minutes & March 31, 2015 year end Financial Statements.
- u) Partner 4 Growth Program Grant Application
- v) Manitoba Conservation and Water Stewardship – Inspection at Meleb Waste Disposal Ground

**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**