

**Rural Municipality of Armstrong
Regular Council Meeting Agenda
October 13, 2015
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) September 8, 2015 Regular Meeting of Council
 - b) September 16, 2015 Board of Revision
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**
- 8) Ward Reports**
 - Ward 1
 - Need Drainage Licence & Survey for ditch South of Inwood Rd 99 & Boundary Rd.
 - Beaver Dams in Walker Drain need to be removed and a culvert needs to be cleaned out in the area.
 - Ward 2
 - Ward 3
 - Ward 4
 - Degelman Brush Mower Cut Hydro Guy Wire
 - Driveway request Devin Kohler SE-23-19-2E Lot 17 Plan 3702 in Fraserwood
 - Ward 5
- 9) Public Hearings**
- 10) Delegations**
 - a) 1:00 pm – David Pomarenski – Winter Beaver Trapping
 - b) 1:15 pm – Henry Hendrickson – Drainage, Beavers, Brushing and Crossing Request
 - c) 1:30 pm – Shaun Greer, Ducks Unlimited Canada – Shoal Lakes
 - d) 1:45 pm – Malinda Skogan – Inwood Community Group
 - e) 2:00 pm – Albert Lohmer, MIT, John Shipley, MIT and Bernie Lussier, Construction Engineer – Fish Lake Drain and Roadway Realignment

11) Reception of Petitions

12) General Business

- a) CAO Report
- b) Building Permit Report
- c) Carl Osiway request to be reimbursed for 2 loads 4" limestone E19-21-1E
- d) Municipal Employees Benefits Administration Seminar Nov. 2, 2015
- e) KidSport Canada – donation request
- f) Safety Services Manitoba Occupational Health & Safety Conference 2016 January 20 & 21, 2016
- g) Hometown Manitoba Program now accepting applications for 2016
- h) AMM Convention Meeting Request Form – Provincial Cabinet Ministers
- i) Hayduk Drain Contract Project 14-10 Phil Yoder and Sons Invoice Received for 2014
- j) AMM - Regulatory changes pertaining to the applicability of the Non-Essential Pesticide Use Regulation.
- k) Don Smith – Request to cancel Forage Lease No. 133
- l) South West District Palliative Care, Inc – Invite to the 10th Annual Gala Dinner and Dance November 14, 2015.
- m) Joe Masi Executive Director AMM – 17th Annual Convention Info
- n) John Kozera Drainage Issues Affecting NE 23-19-2E and NW 24-19-2E
- o) Project 15-06 Road Side Brushing Quotes

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
 - Extra Gravelling List
- b) Drainage Committee
- c) Waste Management Committee
 - Recycling Hauling Agreement
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations

15) Unfinished Business

16) In Camera

17) Adjournment