



## **Rural Municipality of Armstrong**

### Meeting Agenda

November 14, 2017 - Regular Council Meeting - 10:00 AM

- 1. Call the Meeting to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Business from Previous Minutes**
- 5. Accounts for Approval**
  - 5.1 Financial Statement
  - 5.2 Accounts for Approval
- 6. By-Laws**
- 7. Ward Reports**
  - 7.1 Ward 1
  - 7.2 Ward 2
    - 7.2.1 Crossing Request from Harold High SE 35-21-1E.
  - 7.3 Ward 3
    - 7.3.1 Jeff Abuda Crossing Request NE 32-21-3E
    - 7.3.2 Need to clean fallen trees out of ditch on Rd 7E between Rd 119N and 121N.
    - 7.3.3 Need to open berm along Rd 120N between 7E and 8E.
  - 7.4 Ward 4
  - 7.5 Ward 5
    - 7.5.1 Trevor & Michelle Beel Crossing Request Lot 4 Plan 54677 in SW 5-18-3E.
- 8. Public Hearings**
- 9. Delegations**
  - 9.1 10:30 AM - Theo Heineman, 1 Life Workplace Safety Solutions - 1/2 hour Demo
  - 9.2 1:00 PM - Henry Hendrickson - Three Sisters Rd (brushing and spraying) and Bender Hamlet Rd.
  - 9.3 1:15 PM - Bernice Shurek - To discuss condition of Rd 103N between Rd 14E and Rd 15E.
  - 9.4 1:30 PM - Jim and Pat Zuk - Complaint regarding drainage project in NW 16-18-2E which is causing excess water on their property SW and SE 15-18-2E.
  - 9.5 2:30 PM - Wayne Spakowski - Water control issues that the ditches along his land on the west side are dry and the east side are always full.

## **10. Reception of Petitions**

### **11. General Business**

- 11.1 Building Permit Report
- 11.2 Barry Hurrie request to name Road 11 E between Rd 118.5 N and Rd 116 N to HURRIE ROAD.
- 11.3 Manitoba Sustainable Development - Water Rights Applications for License to construct Water Control Works in the RM of Armstrong. More info required for applications dated from June 2000 to October 2013.
- 11.4 Crown Lands and Property Agency - Parcel NW 21-21-2E has become vacant and Crown Lands is preparing to advertise in the fall of 2018. Response needed if the RM of Armstrong wishes to take back the administration of land or have CLPA to continue with the administration.
- 11.5 Selkirk-Interlake-Eastman Electoral District Association - Christmas Banquet scheduled for November 18th.
- 11.6 RM of Grahamdale - Requesting resolution of support for the RM of Grahamdale's request to the province to provide funding assistance to cover the out of pocket costs directly related to the design of the Lake Manitoba Outlet Channel.
- 11.7 Re-Schedule November 9th Tax Sale Date to December 14, 2017 at 2:00 PM.
- 11.8 The Royal Canadian Legion - Remembrance Day Wreath Donation Request
- 11.9 Forage Lease Unit Transfer Application from Kunzelman to Wiens for SW 28-18-1W.
- 11.10 Christmas Holidays and Office Hours
- 11.11 Chatfield Community Club Request for Grass Cutting Donation
- 11.12 Devin Kohler Development Tax Incentive Program Application Roll 84800.
- 11.13 Lennie & Brigitte Demarchuk Development Tax Incentive Program Application Roll 71800.
- 11.14 Silver Community Centre Co-op Inc. request for extension on the 2017 grant approval to repair the heating and air conditioner. To be completed in 2018.

### **12. Notice of Motion**

### **13. Committee Reports**

- 13.1 Roads Committee
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
  - 13.3.1 MMSM - Newspaper recycling will be withheld from upcoming quarterly payment.
  - 13.3.2 Invoice for Meleb cleanup and Bin Setup
  - 13.3.3 Recycling Hauling Spreadsheet
- 13.4 Protective Services Committee
  - 13.4.1 Health and Safety Conference - January 24 & 25, 2018 in Winnipeg.
  - 13.4.2 RFQ review for Inwood and Fraserwood Fire Trucks
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
  - 13.6.1 Appointments of Council for 2017/18
  - 13.6.2 WIWCD - Ninth Annual General Meeting November 16, 2017.
  - 13.6.3 EICD - Meeting Minutes August 10 and September 14, 2017

13.6.4 WIWCD - Minutes September 21, 2017

13.6.5 Fisher Armstong Planning District - Next Meeting Wednesday November 15, 2017.

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**14. Unfinished Business**

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**15. In Camera**

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**16. Adjournment**

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