



Rural Municipality of Armstrong

Meeting Agenda

August 8, 2017 - Regular Council Meeting - 10:00 AM

1. Call the Meeting to Order

2. Adoption of Agenda

3. Adoption of Minutes

RESOLVED THAT the minutes of the Regular Council Meeting of July 11, 2017 and the Special Meeting of July 25, 2017 be adopted as circulated to council.

4. Business from Previous Minutes

5. Accounts for Approval

5.1 Financial Statement

5.2 Accounts for Approval

6. By-Laws

6.1 Waste Management By-Law 5/2017

7. Ward Reports

7.1 Ward 1

7.1.1 Pfunds have beaver problems.

7.1.2 Crossing Request from Mark Mathewson, Consbec Inc. for SE 28-18-1W

7.2 Ward 2

7.2.1 Willowview Road has been sprayed and fixed up with gravel. The road can be cut once spraying has done is job. Trees as well need to be cut down by public works.

7.3 Ward 3

7.3.1 Crossing Request from Dennis Melnychuk for NE 3-21-2E

7.3.2 Crossing Request from Larry Plett for SE 31-21-3E

7.3.3 Request to Widen Existing Crossing from Larry Plett for SE 31-21-3E

7.3.4 Water Issues

7.4 Ward 4

7.4.1 Talked with Surveyor regarding surveys to be done.

7.5 Ward 5

7.5.1 Attended the Arborg Fair and Rodeo and spoke on behalf of council.

8. Public Hearings

9. Delegations

9.1 10:00 AM - Cory Graham, P.Eng. and Kim Kmett, Environment Officer from Manitoba Sustainable Development - to discuss with Council authorization letter to build up Waste Cell at the Meleb Waste Disposal Grounds.

9.2 1:00 PM - Susan Russell, Jackie Wilkie, Cathy Shendroski from the McGowan Russell Group Inc., Michelle Harrison and Ross McGowan - to discuss with council Jamie Goulet's subdivision and Spiritual Retreat Centre Project on property NE 21-19-3E.

10. Reception of Petitions

11. General Business

11.1 CAO Report

11.2 EDO Report

11.3 Building Permit Report

11.4 Appointments to the Board of Revision for 2018 Assessment Roll

11.5 Supplementary Tax Listing 2017

11.6 General Municipal Election October 24, 2018 - Review of Ward Boundaries.

11.7 Manitoba Intergovernmental Affairs - Notification of One-Time Top-Up Transfer to Federal Gas Tax Fund - The RM of Armstrong's portion for 2017 will be \$1,203.87

11.8 RM of Woodlands Resolution 2017/347 Request to the Provincial Government to redesign and upgrade the entire length of the Grassmere Drain to accommodate its changing demands and offer a controlled water outlet to East Shoal Lake.

11.9 AMM Executive and Interlake District Director Meeting Request for September 6, 2017 to discuss with council issues that specifically affect the RM of Armstrong.

11.10 Stars Rescue on the Island - Pledge Request

11.11 Forage Lease Transfer Application for Jason Schultz on SE 1-21-3W

12. Notice of Motion

13. Committee Reports

13.1 Roads Committee

13.1.1 Discussion on Rd 111N and 1E and if drainage licence has been acquired.

13.1.2 Review of Draft Grading and Snow Plow Agreement

13.1.3 Grading Agreement

13.1.4 Mower

13.1.5 Culvert marker needed for screw gate in driveway along Findlay Road.

13.1.6 Driveway crossing put in on Rd 103N without approval.

13.2 Drainage Committee

13.2.1 Culvert Repair or Replace

13.2.2 Extra Gravel

13.3 Waste Management Committee

13.3.1 Kim Kmet, Environment Officer Manitoba Sustainable Development - Inspections of the Waste Transfer Stations and Waste Disposal Ground in Armstrong on July 4 and 5, 2017.

13.3.2 Multi-Material Stewardship Manitoba (MMSM) notice from the Manitoba Government that they are terminating the January 2011 Newspaper Recycling Agreement with the newspaper stewards in the province effective August 7, 2017.

13.3.3 Casual Waste Disposal Grounds Custodian for Meleb. - Resume Review

13.3.4 Recycle Hauling Review of Request for Proposals - Further Discuss at Next Committee Meeting

13.3.5 Weed Control for the dumps see if we have old maps on file.

13.4 Protective Services Committee

13.4.1 Shelly Napier - Preparing a Personal Family Emergency Plan A Step by Step Guide - to be posted on the municipal website

13.4.2 Information Pack for Rural Municipalities on Improvements to Emergency Medical Services

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Meeting Minutes June 15, 2017

13.6.2 Reeve reported on the Interlake Healthcare Sustainability Committee - Teulon has a new doctor coming in.

14. Unfinished Business

15. In Camera

16. Adjournment