Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting December 10, 2019 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on December 10, 2019 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Susan Smerchanski
Councillor Ralph Hazelton
Councillor Paul Humeny
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
With a quorum present, Reeve Smerchanski called the meeting to order at 10:03 AM.

2 Adoption of Agenda
RESOLVED THAT the agenda for the regular meeting of December 10, 2019 be adopted as amended to include the following.

General Business
Interlake Snow Trackers - Landowner Agreement for N 1/2 29-18-3E
Community Futures Grant
Seasons Greetings Advertising

External Committees/Organizations
Community Futures East Interlake Inc. - Townfolio
West Interlake Watershed Conservation District - Annual General Meeting

CARRIED

3 Adoption of Minutes
RESOLVED THAT the Minutes of the Special Council Meeting of November 5th, 2019, the Regular Council Meeting of November 12th, 2019 and the Special Meeting of November 29th, 2019 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes
RESOLVED THAT the Council of the RM of Armstrong approve to leave the Christmas Lights up all year in 2020 for the MB 150 Celebrations.

CARRIED
5 Accounts for Approval

5.1 Financial Statement
Councillor Evanchyshin
Councillor Humeny

RESOLVED THAT the Financial Statements for November 30, 2019 be hereby received and approved by Council.

CARRIED

5.2 Accounts for Approval
Councillor Krochenski
Councillor Hazelton

RESOLVED THAT the following cheques in the total amount of $265,356.55 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Accounts Payable</td>
<td>13251 to 13317</td>
<td>$220,223.11</td>
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<tr>
<td>Payroll</td>
<td>8165 to 8214</td>
<td>$45,133.44</td>
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CARRIED

5.3 Armstrong Construction Limited Invoice 2142 - Rock Picking in Ditches
Councillor Humeny
Councillor Sumka

WHEREAS Council approved a limit of $1,500 per ward for removal of rocks in ditches;
AND WHEREAS not all wards needed or used this amount;
RESOLVED THAT Council of the RM of Armstrong authorize payment to Armstrong Construction Limited Invoice #2142 in the amount of $2,240.00 plus GST which is the amount that exceeded the $1,500 in Ward 4.

CARRIED

5.4 Phil Yoder & Sons Invoice 264 - Brushing Project Completed
Councillor Krochenski
Councillor Humeny

WHEREAS Phil Yoder & Sons have completed Brushing Project Resolution 297/2019 to the satisfaction of Council;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong authorize full payment to Phil Yoder & Sons for the quoted amount of $21,500 plus GST.

CARRIED

5.5 Pitblado Law Invoice 455010 - Grading/Snowplow Contract Advice
Councillor Krochenski
Councillor Evanchyshin

RESOLVED THAT Council of the RM of Armstrong authorize payment to Pitblado Law in the amount of $497.20 for the outstanding balance on invoice #455010.

CARRIED

5.6 Interim Operating Budget for 2020
Councillor Hazelton
Councillor Sumka

RESOLVED THAT the Council of the RM of Armstrong, in accordance with Section 163 of the Municipal Act, here by adopts an Interim Operating Budget to be effective only until such time as Council adopt the Operating Budget for the 2020 fiscal year;
AND FURTHER THAT the following Interim Operating Budget is hereby approved:
General Government Services 240,000  
Protective Services 85,000  
Transportation Services 570,000  
Environmental Health Services 90,000  
Public Health and Welfare Services 12,000  
Environment Development Services 10,000  
Economic Development Services 68,000  
Recreation and Cultural Services 0  
Fiscal Services 40,000  

6  
By-Laws  

7  
Ward Reports  

7.1  
Ward 1  
Attended Council Regular and Special Meetings.  
Attended the Fisher Armstrong Planning District Meeting.  
Checked on brushing in Ward Road 114N.  

7.2  
Ward 2  
Ward 2 Report November 12 - December 8, 2019  
Nov. 12 Regular RM Meeting  
Nov. 13 RM Meeting  
Nov. 14 Received phone call regarding use of RM leases on Section 8.  
Nov. 20 Fisher-Armstrong Planning Meeting in Inwood  
Nov. 22 Road repairs to Road 1E and Road 124NE complete.  
Nov. 25, 26, 27 In Brandon for annual AMM meeting - very informative.  
Nov. 27 Brushing on Road 125 started in afternoon.  
Nov. 28 Brushing on Road 125 from Road 0 to 2E on both sides completed.  
Nov. 29 RM Special Meeting  
Dec. 3 Received phone call from leaseholder of Section 5 requesting an access road - Road 114E of PTH 419 - 1 mile.  
Notes: Periodically drove through Ward 2 checking for frozen culverts, missing signs and general road conditions.  

# 2019-0000325  

7.2.1  
Road 124N Repairs  
Councillor Sumka  
Councillor Krochenski  
RESOLVED THAT Council of the RM of Armstrong approve the expense to repair/gravel Rd 124N between Rd 8W and Rd 7.5W to allow for access to SW 26-21-2W;  
AND FURTHER THAT cost not to exceed $5,000 to $6,000;  
CARRIED  

7.3  
Ward 3  
Attended Regular and Special Council Meetings.  
Attended the Weed Control Board Meeting.
Had beaver dam removed No. 7 Hwy East of NW 23-21-2E. Had other dams and culverts cleaned in the ward along Rd 115N and 117N by Rd 7E.

Checked if dirt piles were removed from end of ditch Rd 125N - NW 28-21-2E.

Checked on brushing Rd 15E between Rd 114N and 115N. RM of Gimli will be sending an invoice and would like the RM to put up a curved road sign.

House fire in Ward went to check on the animals.

7.4 Ward 4
Brushing completed in Ward.

Nov. 18 - Attended the Weed Control Board Meeting.

Had culvert cleaned out and beaver dams cleaned up.

Talked to Armstrong Construction regarding scraping and removing ice at intersections.

7.5 Ward 5
Attended the AMM Convention in Brandon.

Attended the East Interlake Conservation District Meeting.

Checked on bushing projects in the Ward.

Sent out beaver trappers.

7.6 Reeve
Reeve’s Report - Dec. 10, 2019

Nov. 2 - Attended the Arborg Agriculture Society Fall Supper / Arborg.

Nov. 6 - Agriculture Disaster Meeting / Lundar.

Nov. 18 - Community Futures Meeting / Riverton.

Nov. 19 - Community Futures Round Table / Fisher River.

Nov. 20 - Fisher / Armstrong Planning District Meeting.

Nov. 20 - Gimli Women’s Resource Centre AGM / Gimli.

Nov. 21 - Protective Services Mtg / EMO updates at Fraserwood Hall.

Nov. 13 - Protective Services - Meeting / Tour Halls with EMO Committee Chair.

Nov. 24-27 - Association of Manitoba Municipalities Annual Convention in Brandon.

Nov. 28 - Interlake Tourism Board Meeting / Fraserwood.

- Working with residents / groups and attending local functions.
- Networking with many RM’s and businesses / suppliers to share information / ideas to better work together. Working on grants. The R.M. of Armstrong is encouraging people to become involved with our EMO Program and I have been advocating for volunteers and have been successful in recruiting more volunteers in the RM.
8 Public Hearings

8.1 10:10 AM Conditional Use #4/2019 - Richard and Dawn Cross application for Temporary Additional Dwelling or Mobile Home.

# 8.2 Convene Public Hearing
2019-0000314
Councillor Krochenski
Councillor Hazelton

RESOLVED THAT the Regular Meeting of Council be closed to convene as a Public Hearing for Conditional Use 4/2019 at 10:10 AM to allow a temporary additional dwelling on SE 21-19-2E as per By-Law No. 6/2004 in the Agricultural Limited Zone in the Rural Municipality of Armstrong.

CARRIED

# 8.3 Close a Public Hearing
2019-0000315
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the Public Hearing for Conditional Use 4/2019 to allow a temporary additional dwelling on SE 21-19-2E in the Agricultural Limited Zone in the Rural Municipality of Armstrong be closed at 10:12 AM.

CARRIED

8.4 Hearing Notes

Applicant Richard Cross spoke regarding his application to add a temporary mobile home on his home property to care for family members. He has looked into the utility hook ups for electricity, well and sewer with no issues. Hydro will put in another line, they will tie into the existing well and install a new septic tank. Both homes on the property will share the existing driveway.

No one else was in attendance or spoke in favour or opposed the Conditional Use application.

# 8.5 Resolution - Conditional Use 04/2019 Approval
2019-0000316
Councillor Krochenski
Councillor Hazelton

WHEREAS the Public Hearing for Conditional Use 04/2019 to allow a temporary additional dwelling on SE 21-19-2E as per By-Law No. 6/2004, in the Agricultural Limited Zone in the Rural Municipality of Armstrong was held;

AND WHEREAS No objections were received;

THEREFORE BE IT RESOLVED THAT Council grant Conditional Use Permit 04-2019 subject to the following conditions:

1) A conditional use application fee of $150.00 shall be paid.
2) A building permit must be obtained from the RM of Armstrong for the Temporary Additional Dwelling or Mobile Home and shall comply with all site regulations applicable to the Zoning District in which the Single Dwelling is located.
3) The approval of Council shall expire and cease to have any effect if it is not acted upon within twelve months of the date of the decision, unless it is renewed at the discretion of Council for an additional period not exceeding twelve months.
4) The Temporary Additional Dwelling or Mobile Home shall be registered at the Land Titles Office as a caveat. The caveat shall require that the Temporary Additional Dwelling or Mobile Home be placed on a temporary foundation only, and is to be removed upon the cessation of the occupancy of the elderly parent(s) or other family members requiring care and assistance.
5) All costs associated with the caveat be the responsibility of the applicant.

CARRIED
9  Delegations

10  Reception of Petitions

11  General Business

# 11.1 Building Permit Report
2019-0000326
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

2019-0000327
Councillor Hazelton
Councillor Krochenski

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fees of $50.00 as set forth in Manitoba Regulation 50/97;

BE IT FURTHER RESOLVED THAT TAXervice be appointed to conduct the Municipalities annual tax sale;

BE IT FURTHER RESOLVED THAT the cut off date to forward the municipalities property information to TAXervice be March 31, 2020 to hold the tax sale date in December 2020.

AND FURTHER THAT tax reminder notices/courtesy letters be sent out to all property owners who have an outstanding balance in January 2020.

CARRIED

# 11.2.1 Tax Sale Agreements
2019-0000328
Councillor Hazelton
Councillor Krochenski

WHEREAS Requests by the property owner to enter into an agreement as provided for in Section 367(6) can be made before the scheduled tax sale. The Chief Administrative Officer is hereby authorized to enter into agreements of this nature under the following parameters:

a) 10% of tax sale arrears, along with all tax sale costs and fees shall be paid by cash, money order, or certified cheques at the time of the agreement is entered in to;

b) balance of tax arrears to be paid over the following 9 months in equal installments;

c) if the property owner misses a payment for any reason, the property will immediately become eligible for tax sale, and further agreements shall not be considered;

d) interest, at the current tax arrears rate at the time the agreement is signed, will continue to accrue on any unpaid balance;

e) agreement will expire the day after full payment is made in the 9th month;

f) payments made will not be refundable; and

g) failure to pay the current and designated year taxes will result in future tax sale proceedings.

CARRIED
# 2019-0000329  
**11.3**  
**Inwood Memorial Community Centre - Donation Request**  
Councillor Krochenski  
Councillor Humeny  
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $250.00 to the Inwood Memorial Community Centre for their New Years Social to fundraise towards their ramp upgrades.  
CARRIED

# 2019-0000330  
**11.4**  
**Dealing with Community Trauma during an Emergency - Training Sessions January 2020**  
Councillor Humeny  
Councillor Sumka  
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski and any interested Fire Department members to attend the Dealing with Community Trauma during an Emergency on January 7, 2020 at the RM of Rockwood Municipal Office in Stonewall.  
CARRIED

**11.5**  
**Long Term Forage Lease 5 Year Renewals**  

# 2019-0000331  
**11.5.1 Lease 142 - Samuel Hofer**  
Councillor Humeny  
Councillor Krochenski  
RESOLVED THAT Council of the RM of Armstrong approves renewal of Samuel Hofer's Forage Lease No. 142 for a five year term.  
CARRIED

Councillor Ted Sumka declared and interest and left the room during discussion and voting on resolution #332.

# 2019-0000332  
**11.5.2 Lease 155 - Ted Sumka**  
Councillor Hazelton  
Councillor Humeny  
RESOLVED THAT Council of the RM of Armstrong approves renewal of Ted Sumka’s Forage Lease No. 155 for a five year term.  
CARRIED

# 2019-0000333  
**11.5.3 Lease 178 - Carl Blahey**  
Councillor Sumka  
Councillor Krochenski  
RESOLVED THAT Council of the RM of Armstrong approves renewal of Carl Blahey's Forage Lease No. 178 for a five year term.  
CARRIED

Councillor Ralph Hazelton declared and interest and left the room during discussion and voting on resolution #334.

# 2019-0000334  
**11.6**  
**Long Term Forage Lease Cancellation Request with lease improvements - Lease 101 Hazelton**  
Councillor Sumka  
Councillor Humeny  
WHEREAS the Lessee’s for lease number 101 on NE 23-18-1W, NE 24-18-1W, NW 24-18-1W and SE 24-18-1W has written surrendering the lease for these properties;  
THEREFORE BE IT RESOLVED THAT lease number 101 in the names of Ralph, Linda and Kyle Hazelton be hereby cancelled effective December 31, 2019;  
AND FURTHER RESOLVED THAT any new lessee entering into a forage lease agreement with the RM of Armstrong on this land shall purchase from the
former lessee the leasehold improvements being fencing with treated fence posts on each quarter and a well and piping on the NW 24-18-1W;

AND FURTHER THAT the value of the improvements is to be determined as per rules set out in the Disposal of Improvements section of the Forage Lease Agreement.

CARRIED

# 11.7 Outstanding 2019 Forage Lease Payments
2019-0000335

Councillor Krochenski
Councillor Hazelton

RESOLVED THAT the CAO be instructed to write letters to the forage lessees advising them that their forage leases will be cancelled if payment is not received by December 31, 2019; FURTHER BE IT RESOLVED THAT a $20.00 per parcel late payment be levied.

CARRIED

# 11.7.1 Tax Incentive Application Roll 125350 - Enns
2019-0000336

Councillor Humeny
Councillor Evanchyshin

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Sharilyn Enns & Henrich Enns Peters for the new home construction on Roll 125350 for the 2018 tax year at 100% rebate of the municipal property taxes in the amount of $1,425.21 and for the 2019 tax year at 80% rebate of the municipal property taxes in the amount of $1,649.16 for the new dwelling.

CARRIED

# 11.8 Tax Incentive Application Roll 153400 Fontaine
2019-0000337

Councillor Krochenski
Councillor Humeny

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Greg Fontaine for the house addition on Roll 153400 for the 2019 tax year at 100% rebate of the municipal property taxes in the amount of $842.74 for the house addition.

CARRIED

# 11.9 Occupational Health & Safety Conference - January 21-23, 2020
2019-0000338

Councillor Humeny
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski or alternate to attend the 2020 Occupational Health & Safety Conference on January 21, 22 & 23, 2020 in Winnipeg at the 3 Day Conference cost of $799.00. per person to be paid by the municipality.

CARRIED

11.9.1 Grants & Building Sustainable Communities program grant intake - Application Deadline January 15th, 2020

# 11.10 2019/2020 Appointments to Standing Committees of Council
2019-0000339

Councillor Humeny
Councillor Sumka

RESOLVED THAT the 2019/2020 appointments of Council be as follows: Standing Committees of Council:

PUBLIC WORKS COMMITTEE
• Roads
  Committee of the Whole
  Chairperson – Reeve Smerchanski
  Vice Chair – Councillor Krochenski
• **Drainage**
  Committee of the Whole
  Chairperson – Reeve Smerchanski
  Vice-Chair – Councillor Evanchyshin

• **Waste Management**
  Committee of the Whole
  Chair Person Reeve Smerchanski
  Vice chair – Councillor Humeny

**Protective Services Committee**
Committee of the Whole
Chairperson Reeve Smerchanski

**By-Law Committee**
Committee of the Whole
Chair Reeve Smerchanski

**Heath and Safety Committee**
Reeve Smerchanski
Councillor Humeny

**Emergency Management Committee**
Committee of the Whole
Chair Person Reeve Smerchanski

**Finance Committee**
Committee of the Whole
Chair Reeve Smerchanski

CARRIED

# 2019-0000340

<table>
<thead>
<tr>
<th>11.11</th>
<th>2019/2020 Appointments to External Community Committees/Organizations</th>
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<tbody>
<tr>
<td></td>
<td>Councillor Hazelton</td>
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<td>Councillor Krochenski</td>
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<td>RESOLVED THAT the 2019/2020 appointments to the Community</td>
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<tr>
<td>Committees be as follows:</td>
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<tr>
<td>Community Futures East Interlake</td>
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<td>Reeve Smerchanski</td>
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<td>Interlake Pioneer Trail</td>
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<td>Councillor Hazelton</td>
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<td>Interlake Weed Control Board</td>
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<td>Councillor Krochenski</td>
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<td>Councillor Sumka</td>
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<td>Interlake Veterinary Services Board</td>
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<td>Councillor Krochenski</td>
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<td>Fisher Armstrong Planning District</td>
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<td>Reeve Smerchanski</td>
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<td>Councillor Hazelton</td>
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<td>Councillor Humeny</td>
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<td>Arborg &amp; District Immigration Committee</td>
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<td>Councillor Sumka</td>
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<td>Interlake Tourism Association</td>
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<td>Reeve Smerchanski</td>
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<tr>
<td>Councillor Humeny - alternate</td>
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<tr>
<td>Manitoba Association of Regional Recyclers (MARR)</td>
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<tr>
<td>Reeve Smerchanski</td>
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<tr>
<td>Councillor Evanchyshin - alternate</td>
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</tbody>
</table>
East Interlake Conservation District
Icelandic River/Lower Interlake Sub-Committee
Councillor Evanchyshin
Citizen Member Garry Wasylowski

Netley/Wavey/Parks Creeks Sub-Committee
Reeve Smerchanski
Citizen Member Victor Dziedzic

West Interlake Watershed Conservation District
Swan Creek Sub-District
Reeve Smerchanski
Citizen Member Sam Hofer

Shoal Lakes Sub-District
Councillor Hazelton
Citizen Member Lee Wirgau

Teulon Health Care Sustainability Committee
Reeve Smerchanski

Former LGD Ad Hoc Group
Councillor Krochenski

CARRIED

# 11.12 Interlake Snow Trackers - Landowner Agreement for N 1/2 29-18-3E (item added)
2019-0000341
Councillor Humeny
Councillor Krochenski
WHEREAS the Interlake Snow Trackers have requested to brush at their costs a 16ft wide trail running East to West along the existing fence line along Rd 107N for 1 mile within municipal property NE & NW 29-18-3E;
AND FURTHER THAT the Council of the RM of Armstrong approve to enter into a landowners agreement with the Interlake Snow Trackers to provide a snowmobile trail.

CARRIED

# 11.13 Community Futures Grant (item added)
2019-0000342
Councillor Krochenski
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong is in support of the proposed interpretive signage project that provides history information on Fraserwood and the surrounding areas, the people who settled there and their stories;
AND FURTHER THAT Council authorize the CAO to apply to the Community Futures Grant for the project.

CARRIED

# 11.14 Seasons Greetings Advertising (item added)
2019-0000343
Councillor Krochenski
Councillor Hazelton
RESOLVED THAT Council of the RM of Armstrong approves that the Municipal Office and Waste Disposal Sites be closed for the Holidays on:
December 24, 2019 Christmas Eve
December 25, 2019 Christmas Day
December 26, 2019 Boxing Day
December 31, 2019 New Years Eve
January 1, 2020 New Years Day
AND FURTHER THAT Council authorizes to have published the Annual Season’s Greetings and closure dates in the Interlake Spectator.

CARRIED

12 Notice of Motion
13 Committee Reports

13.1 Roads Committee
Discussed scraping ice at intersections with grader or hiring out for sanding.

# 2019-0000344
13.1.1 Surveys
Councillor Sumka
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong approves to have survey done by Geoff Reimer at the following location:
Rd 0 between Rd 125N and 126N West Side
CARRIED

13.2 Drainage Committee

# 2019-0000345
13.2.1 Survey
Councillor Sumka
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong approves to have survey done at the following location:
thru SW & SE 15-18-2E
AND FURTHER THAT a landowner consent form be signed before survey can be performed.
CARRIED

13.2.2 Larry Wityshyn - Crossing Extension Request for SE 3-18-1E (Ward Councillor to look at)

13.2.3 Larry Wityshyn - Crossing Request for SW 10-18-1E E 1/2 (Ward Councillor to look at)

13.3 Waste Management Committee
Meleb Cell is to full to accept large building waste. No buildings will be accepted until the new cell is completed. Tender should be ready in February 2020 to tender out the cell build and begin work once ground is thawed.

13.4 Casual Waste Custodian Position (for 2020 budget consider part-time instead of a casual position)

13.5 Protective Services Committee

13.6 By-Law Committee

13.7 External Committees/Organizations

13.7.1 Former LGD Ad Hoc Group Minutes March 19, 2019

13.7.2 West Interlake Watershed Conservation District Minutes October 17, 2019

# 2019-0000346
13.7.3 Fisher Armstrong Planning District - RM of Armstrong Zoning By-law Updates
Councillor Sumka
Councillor Krochenski
WHEREAS the RM of Armstrong's current Zoning By-law 4/06 requires amending and updating to meet local needs and circumstances;
RESOLVED THAT Council of the RM of Armstrong authorize the CAO to work with Community Planning on updating the RM of Armstrong's current Zoning By-law as per The Reference Binder Template provided by Community Planning Services.
CARRIED
13.7.4 Community Futures East Interlake Inc. - Townfolio (item added)
Councillor Humeny
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorize payment to Community Futures East Interlake in the amount of $340.91 plus taxes to join the Townfolio.
CARRIED

13.7.5 West Interlake Watershed Conservation District - Annual General Meeting (item added)

14 Unfinished Business
14.1 Rick Miller Offer to Purchase - RM Lands NW 19-20-2E (council to review the available lands listing)

14.2 Cole Anderson - Application for Long Term Forage Lease - SE 19-20-2E and SW 31-20-3E
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the RM of Armstrong select Cole Anderson as the lessee for the properties described as SE 19-20-2E and SW 31-20-3E E 1/2;
AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.
AND FURTHER THAT before the agreement be signed for the SE 19-20-2E the leasehold improvements being a fence must be purchased by the new lessee from the former lessee.
CARRIED

14.3 Municipal Road Use / Haul Agreement - Policy (needs more review in regards to hauling of hay)

14.4 Adam Senga - Letter requesting removal of clay piles left behind on leased land after RM dug ditch. (not at this time)

15 In Camera

16 Adjournment
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the council meeting now be adjourned at 4:25 PM.
CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer