



Rural Municipality of Armstrong

Meeting Agenda

February 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

6.1 Zoning By-Law Definition Addition

7. Ward Reports

7.1 Ward 1

7.2 Ward 2

7.2.1 Service Request from Shelley Wright - Flood Issues Across 114NW to 8W.

7.3 Ward 3

7.3.1 Ditching Request from Berard Sobie East of 34-20-2E between Rd 119 & 120. Need survey or ditch clean out to Highways ditch.

7.4 Ward 4

7.4.1 Nic Turkewich - request for driveway replacement

7.5 Ward 5

7.6 Reeve

8. Public Hearings

9. Delegations

9.1 1:00 PM - Gord Green and Darcy Dunlop, Hitrac - Equipment Sales

9.2 1:15 PM - Trevor Hodnett, Brandt - Grader Equipment Sales

9.3 1:30 PM - Linda Miller, West Interlake Watershed Conservation District - Update

9.4 1:45 PM - Clifford Kopec - Request to Improve Buffalo Lake Road

9.5 2:00 PM - Kathy Ringland, Wayne Warren and Rick Unruh, Gossan Resources Limited - Authorization for Surface Rights Access SW 10-19-1W

10. Reception of Petitions

11. General Business

11.1 CAO Report

11.2 Madeline Armstrong Metis Local - Donation Request

11.3 Town of Arborg - Interlake Municipal Bonspiel

11.4 Manitoba Planning Conference

11.5 Board of Lakeshore School Division - budget meeting February 28, 2017 at 2:00 p.m.

11.6 RM of Gimli - Handivan Grant Shortfall for Incentive Grant

11.7 Arborg Agricultural Society - letter of support request

11.8 Applicaton for Casual Quarry Permit NW 12-18-2W

11.8.1 Tax Sale Agreement Roll 87300

11.9 Meleb Drain Clearing

11.10 Inwood Sports Club - Donation Request

11.11 Inwood Memorial Community Centre - Request Donation for Canada's 150

11.12 Board of Revision - 2018 Board of Revision Dates

11.13 2017 Municipal Officials Seminar

11.14 Mayors, Reeves and CAO's District Meeting

11.15 MMAA Conference & Annual General Meeting

11.16 EDAM Membership

11.17 Outstanding Lease

11.18 Designate Tax Sale Year

12. Notice of Motion

13. Committee Reports

13.1 Roads Committee

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Responsible Electronic Recycling - Renewal

13.4 Protective Services

13.4.1 MEC Position

13.4.2 Municipal Emergency Plan

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District Minutes October 20, 2016

13.6.2 Interlake Tourism Association - Membership Renewal

13.6.3 South Interlake Emergency Board - Final Invoices

13.6.4 EICD Minutes Nov. 10th and Dec. 12th, 2017

14. Unfinished Business

15. In Camera

16. Adjournment