



Rural Municipality of Armstrong

Meeting Agenda

February 13, 2018 - 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 By-Law No. 2/10 Campaign Finance By-Law (review)
7. **Ward Reports**
 - 7.1 Ward 1
 - 7.2 Ward 2
 - 7.2.1 Received request to purchase municipal owned land NE 20-20-2W.
 - 7.3 Ward 3
 - 7.4 Ward 4
 - 7.5 Ward 5
 - 7.6 Reeve
8. **Public Hearings**
9. **Delegations**
 - 9.1 1:15 PM - Ed Waluk - To discuss his pending subdivision in Inwood by the school.
 - 9.2 1:30 PM - Henry Hendrickson - To discuss spraying, ditch cleaning and brushing.
 - 9.2.1 1:45 PM - East Interlake Conservation District - To share their latest presentation and take any questions from council.
10. **Reception of Petitions**
11. **General Business**
 - 11.1 Building Permit Report (nothing new to report)
 - 11.2 CAO Report
 - 11.3 Employment and Social Development Canada - Grant Approval for Reception Area as part of the RM Accessibility Plan.

- 11.4 Lakeshore School Division - Budget Meeting Tuesday, February 27, 2018 at 2:00 pm in Eriksdale.
- 11.5 Interlake Snow Trackers - Request for landowner right-of-way agreement for NW 29-18-3E and NE 29-18-3E along Road 107N between Rd 13E & 14E for snow trail.
- 11.6 Manitoba Weed Supervisors Association - One day seminar on municipal weed control issues held on Wednesday March 21, 2018.
- 11.7 RM of Woodlands - 49th Annual Interlake Municipal Bonspiel Thursday March 8th, 2018.
- 11.8 Clayton & Lindsay Zaik - Development Tax Incentive Program Application.
- 11.9 FCM Membership Dues
- 11.10 Manitoba Association of Fire Chiefs - Memberships for Fire Chiefs and Deputy Chiefs
- 11.11 Municipality of Bifrost-Riverton - Support request for joint drainage projects.
- 11.12 2018 General Municipal Election Bulletin #1 - Appointment of SEO
- 11.13 AMM Events - Election Training Seminars 2018
- 11.14 Manitoba Municipal Administrators Association - Memberships CAO & A CAO
- 11.15 Tax Sale - Designate Year for Tax Sale Purposes
- 11.16 Municipal Grants - Advertisement
- 11.17 MMAA Conference & Annual General Meeting April 22 to April 25, 2018.

12. Notice of Motion

13. Committee Reports

- 13.1 Roads Committee
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
- 13.4 Protective Services Committee
 - 13.4.1 Fire Trucks Purchase
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
 - 13.6.1 Interlake-Eastern Regional Health Authority - Meeting Minutes November 23, 2017
 - 13.6.2 Interlake-Eastern Regional Health Authority - Support Request as per meeting minutes of the Clinical Teaching Unit Community Task Force.
 - 13.6.3 Community Futures East Interlake - Request for municipality to pay board nominee mileage to attend CFEI board meetings.
 - 13.6.4 Community Futures - CFEI Activities Highlights - April to December 2017

14. Unfinished Business

15. In Camera

16. Adjournment