



Rural Municipality of Armstrong

Meeting Agenda

July 10, 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**
7. **Ward Reports**
 - 7.1 Ward 1
 - 7.1.1 Bridge over ditch in town of Inwood at Hwy 17 and 1 St Ave W.
 - 7.2 Ward 2
 - 7.3 Ward 3
 - 7.4 Ward 4
 - 7.5 Ward 5
 - 7.6 Reeve
8. **Public Hearings**
 - 8.1 Conditional Use 2/2018 - Request for facilitte a tourist campsite for weekender and seasonal camping at NW 9-20-2E.
 - 8.2 Convene Public Hearing
 - 8.3 Close a Public Hearing
 - 8.4 Resolution
9. **Delegations**
10. **Reception of Petitions**
11. **General Business**
 - 11.1 CAO Report
 - 11.2 Building Permit Report
 - 11.3 Grant-In-Lieu of Taxes for Community Groups

- 11.4 Tire Derived Aggregate - Open House Invitation for Tuesday, August 7th, 2018 in Lac du Bonnet.
- 11.5 Office of the Auditor General Manitoba - Audit of Municipal Council oversight of development corporations.
- 11.6 Jason Schultz - Request to purchase Crown administered lands NE 30-20-2W and NE 31-20-2W.
- 11.7 Honourable Jeff Wharton, Minister of Municipal Relations - Main Market and 50/50 Roads Program confirmation of 2018 funding.
- 11.8 Ralph Eichler, MLA, Manitoba Legislative Assembly - Congratulation on provincial funding for municipal road maintenance.
- 11.9 RM of Gimli - Sewage Dumping Station Usage Agreement
- 11.10 Manitoba Municipal User Group AGM and Conference Oct. 4 and 5, 2018 in Brandon, MB.
- 11.11 Manitoba Municipal Relations Assessment Services - 2017/2018 Supplementary Tax Listing of Assessment Changes.
- 11.12 Long Term Forage Lease/Casual Hay Permit Applications
- 11.13 Notice of Tender Sale of RM Lands
- 12. Notice of Motion**
- 13. Committee Reports**
- 13.1 Roads Committee
- 13.1.1 Grading Tenders for Area 2 - To be reviewed at 1:00 PM.
- 13.1.2 Interlake Weed Control District - Spraying Estimate
- 13.1.3 Roadside Grass Cutting Wards 2 and 3 Revision to Quotes
- 13.2 Drainage Committee
- 13.2.1 Culvert cleanout or replace Rd 6E between Rd 104N and 105N.
- 13.3 Waste Management Committee
- 13.3.1 Cascades Recovery - Increase in recyclable co-mingled tipping fee to \$110.00 per metric tonne.
- 13.3.2 Multi-Material Stewardship Manitoba (MMSM) - Municipal payments and error in calculating newspaper withheld amount.
- 13.3.3 Disposal of Municipal Landfill Waste By Gasification
- 13.4 Protective Services Committee
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
- 13.6.1 West Interlake Conservation District - Meeting Minutes May 17, 2018
- 14. Unfinished Business**
- 15. In Camera**
- 15.1 In Camera
- 15.2 Out of Camera
- 16. Adjournment**