



# Rural Municipality of Armstrong

Meeting Agenda

June 12, 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 Waste By-Law 5/17 - Second Reading
7. **Ward Reports**
  - 7.1 Ward 1
    - 7.1.1 Request for gravel on road allowance between Section 7 & 8 of 19-2W (Wirgau)
  - 7.2 Ward 2
  - 7.3 Ward 3
    - 7.3.1 Crossing Request for NE 28-20-2E Rd 9E (Waldner)
  - 7.4 Ward 4
  - 7.5 Ward 5
  - 7.6 Reeve
8. **Public Hearings**
9. **Delegations**
  - 9.1 1:00 PM - James Lewkun and Ron Kowalchuk - Discuss status of drainage survey on his land SE 16-18-1E..
  - 9.2 1:15 PM - Heather Hinam - Project Proposal Gateway to the Dens Interpreting Inwood's Snakes
  - 9.3 1:30 PM - Randy Webber - Product Care Association - Recycling of Household Hazardous Waste
  - 9.4 1:45 PM - Evan Clearwater and Dianne Walchuk - Request to open back lane between Railway Ave. and 1st Ave. .
  - 9.5 2:00 PM - Jerry Harasymko - Request to lower culvert Rd 105N and 8E and replace culvert Rd 104N and 6E.
10. **Reception of Petitions**

**11. General Business**

- 11.1 CAO Report
- 11.2 Building Permit Report
- 11.3 Benefit Social due to fire loss - Donation Request for Allen Evanchyshin
- 11.4 High School Graduation Scholarships 2018
- 11.5 Manitoba Ombudsman - Drainage complaint related to RM Agreement for SE15-18-2E and Water Rights Licence #16-WCW-0736.
- 11.6 Federation of Canadian Municipalities - Special Advocacy Fund
- 11.7 Gimli Seniors Resource Council Inc. - Annual General Meeting June 19, 2018
- 11.8 RM Forage Leases Available Lands Listing

**12. Notice of Motion**

**13. Committee Reports**

- 13.1 Roads Committee
  - 13.1.1 Road Grading and Snowplowing Agreement
  - 13.1.2 Civic Signs Installation
  - 13.1.3 Gravel Checker Applications
  - 13.1.4 Roadside Grass Cutting Services Quotes for Ward 2 and 3
  - 13.1.5 Road Side Cutting Start Date for Wards 1, 4 and 5.
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
  - 13.3.1 Lids for Waste Bins at Inwood WTS
  - 13.3.2 Gate quote for the Meleb Waste Disposal Grounds.
- 13.4 Protective Services Committee
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
  - 13.6.1 East Interlake Conservation District - Meeting Minutes - January 11, February 8 & March 13, 2018.
  - 13.6.2 West Interlake Watershed Conservation District - April 19, 2018 Minutes
  - 13.6.3 Interlake Travel Guide 2018 - March 2019 - Advertisement

**14. Unfinished Business**

**15. In Camera**

- 15.1 In Camera
- 15.2 Out of Camera

**16. Adjournment**