



Rural Municipality of Armstrong

Meeting Agenda

June 13, 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 Civic Addressing System By-Law 3/2017 - 2nd and 3rd Readings
 - 6.1.1 2nd Reading
 - 6.1.2 3rd Reading
 - 6.2 Indemnities and Expenses to Members of Council By-Law 4/2017 - 2nd and 3rd Readings
 - 6.2.1 2nd Reading
 - 6.2.2 3rd Reading
- 7. Ward Reports**
 - 7.1 Ward 1
 - 7.1.1 Shelly Wright - Request for ditch cleanout and culvert.
 - 7.2 Ward 2
 - 7.2.1 Expense Report
 - 7.2.2 Crossing Request to Access SE9-21-2W
 - 7.2.3 Dust Control for Bruce Blahey
 - 7.2.4 Willowview Road Spraying
 - 7.2.5 Survey Requests received from Mr. Dern, Mr. Swedlow, Mr. Kempa and Mr. Loweon.
 - 7.3 Ward 3
 - 7.3.1 Expense Report
 - 7.3.2 Crossing Request to Access SW 11-21-2E

- 7.3.3 Hayduk Drain Project Fencing Quotes
- 7.3.4 Drainage Approval Request for NE 28-21-3E
- 7.3.5 Replace Culvert Rd 7E Between Rd 123N and 124N.
- 7.3.6 Repair Culvert Rd 13E between Rd 125N and 126N.
- 7.3.7 Culvert Cleanout Rd 13E and Rd 126N
- 7.3.8 Repair Culvert Washout Rd 9E and Rd 126N.

7.4 Ward 4

- 7.4.1 Sharon and John Martin - Overflowing ditch and culvert problems.
- 7.4.2 Crossing Request to Access NW 6-19-3E
- 7.4.3 Wendy Anderson hit large rock on Road 111N requesting compensation.

7.5 Ward 5

- 7.5.1 Expense Report
- 7.5.2 Crossing Request to Access NE 5-18-2E Lot 2 Plan 19396

7.6 Reeve

- 7.6.1 Expense Report

8. Public Hearings

- 8.1 Convene Public Hearing
- 8.2 Close a Public Hearing
- 8.3 Resolution
- 8.4 10:00 AM - Variation 2/2017 - Darryl Leather SE 19-18-2E. To vary the Front Yard min of 125 ft to 75ft to allow for a garage.
- 8.5 10:10 AM - Variation 3/2017 - Ed Waluk NE 35-17-1W Lot 43 Hwy 17. To vary the site width to 35ft from the required 100ft to allow for subdivision.

9. Delegations

- 9.1 1:00 PM - Ed Waluk - To discuss the empty municipal owned lots in Inwood and councils future plans for them.

10. Reception of Petitions

11. General Business

- 11.1 CAO Report
- 11.2 EDO Report
 - 11.2.1 Canada 150 Flags
 - 11.2.2 School Scholarship Awards
- 11.3 Building Permit Report
- 11.4 M.P.C. Park - Charitable Fund Raising Event Letter Request
- 11.5 Green Team Job Applications
- 11.6 Road Side Cutter Job Applications

11.7 Hay Permit Applications

11.7.1 Application Terry & Darlene Monasterski NW 14-18-1E

11.7.2 Application Karen Juer NW 14-18-1E

11.8 Lloyd Johnson Request to Transfer RM Lease with Sale of Farm Lands

11.9 Arborg Rodeo - Request for Representative for Fair and Canada 150 Celebrations.

11.10 Dan Stelman Resind Offer to Donate Land to RM for Inwood Park

11.11 Subdivision Application 4602-17-5543 Osioway NW 27-21-2E

11.12 Fraserwood Picnic Charitable Community Event Designation

12. Notice of Motion

13. Committee Reports

13.1 Roads Committee

13.1.1 Civic Numbers for the Town Areas.

13.1.2 Bulk Fuel Tank for Public Works

13.2 Drainage Committee

13.2.1 Chic Canal Levels Needed

13.3 Waste Management Committee

13.3.1 Manitoba Sustainable Development - Meleb Waste Disposal Ground Upgrades to Active Cell

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Minutes April 20, 2017

13.6.2 Interlake-Eastern Regional Health Authority - Minutes April 27, 2017

13.6.3 South Interlake Emergency Measures Board - Minutes May 4, 2017

14. Unfinished Business

15. In Camera

16. Adjournment