



Rural Municipality of Armstrong

Meeting Agenda

March 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 Accounts for Approval
6. **By-Laws**
7. **Ward Reports**
 - 7.1 Ward 1
 - 7.1.1 Fraserwood Cemetery work done without resolution.
 - 7.2 Ward 2
 - 7.3 Ward 3
 - 7.4 Ward 4
 - 7.5 Ward 5
 - 7.6 Reeve
8. **Public Hearings**
 - 8.1 10:30 a.m. - Conditional Use 1/2018
 - 8.2 Convene Public Hearing for Conditional Use 1/2018
 - 8.3 Close a Public Hearing for Conditional Use 1/2018
 - 8.4 Conditional Use 1/2018 Automotive and Recreational Vehicle Sales Location - Resolution
9. **Delegations**
 - 9.1 1:00 PM - Ralph Hazelton - Fire Truck Purchase - Request explanation as to the vote.
 - 9.2 1:15 PM - Clifford Kopec - Buffalo Lake Rd and Poplarfield Drain.
 - 9.3 1:30 PM - Debra Kelly - Fire Truck Purchase Letter Submitted.
 - 9.4 3:00 PM - Fred Paulson - Proposed Weed Control and Budget.
10. **Reception of Petitions**
11. **General Business**
 - 11.1 CAO Report
 - 11.2 Set Tax Sale Date

- 11.3 Interlake Tourism Association Membership Renewal
- 11.4 2018 Interlake Visitor's Guide - Advertising Deadline March 31st
- 11.5 West Interlake Watershed Conservation District - Beaver and Predator workshops
- 11.6 AMM - 2018 June District Meetings Resolutions Deadline
- 11.7 AMM - 2018 Mayors, Reeves and CAO's Meeting April 10th.
- 11.8 Board of Revision Date for the 2019 Assessment Roll September 13, 2018.
- 11.9 Minister of Municipal Relations - AMM meeting update with the LGD Working Group regarding Main Market and 50/50 Roads Program.
- 11.10 Arborg Agricultural Society - Request for Letter of Support.
- 11.11 Senior Election Official - Appointment
- 11.12 Interlake Women's Resource Centre Inc. - Update
- 11.13 MB Agricultural Crown Lands - Introduction of the new Agricultural Crown Leases and Permits Regulations on January 1, 2018.
- 12. Notice of Motion**
- 12.1 Reeve Cruise provided written notice to the CAO and Council of his intent to review and reverse decision made on resolution number 29-2018 Fire Truck Purchase at the next regular council meeting of April 10, 2018.
- 13. Committee Reports**
- 13.1 Roads Committee
- 13.1.1 Tractor Lease for 2018
- 13.1.2 2018 Bid Tenders for Equipment Rates
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
- 13.4 Protective Services Committee
- 13.4.1 RM of Armstrong - Emergency Plan
- 13.4.2 Gerald Huebner - Letter of concern regarding fire trucks replacement.
- 13.4.3 Malinda Skogan - Letter of concern regarding fire trucks.
- 13.4.4 Manitoba Public Insurance - Rate increase for basic and complex firefighting payments made by Manitoba Public Insurance.
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
- 14. Unfinished Business**
- 15. In Camera**
- 16. Adjournment**