



Rural Municipality of Armstrong

Meeting Agenda

March 14, 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

5.1.1 Audited Statement 2014

5.2 Accounts for Approval

6. By-Laws

6.1 Fees and Charges Policy ADM-201

6.2 Beaver Control Policy - Review

7. Ward Reports

7.1 Ward 1

7.2 Ward 2

7.3 Ward 3

7.4 Ward 4

7.5 Ward 5

7.6 Reeve

8. Public Hearings

8.1 Enter Into Public Hearing

8.2 Reconvene Regular Meeting

8.2.1 10:30 AM Conditional Use #1/2017 Request to allow for an animal hide recycling facility to operate in the General Development Zoning District in Inwood.

9. Delegations

9.1 1:15 PM Fred Paulson - Proposed Weed Control Program and Budget

9.2 1:30 PM Scott Beaton - Water Storage Project

9.3 1:45 PM Wayne Spakowski - Installation of Civic Addressing Signs

10. Reception of Petitions

11. General Business

11.1 CAO Report

11.2 EDO Report

11.3 TAXervice - update on 2016/2017 Tax Arrears Recovery and Tax Sale

11.4 Inwood School Advisory Council - Meeting Invite March 20, 2017

11.5 Manitoba Weed Supervisors Association - Meeting March 22, 2017

11.6 June Interlake District Meeting - June 20, 2017 in Arborg

11.7 2017 June District Meetings - Resolutions Deadline June 1, 2017

11.8 Premier of Manitoba Peguis Tour - Appreciation Letter Request

11.9 Claude Lachance - Request to Purchase Crown Administered Leased Lands NW18-18-1W and SE18-18-2W

11.10 Enns Brothers Ltd. Tractor Rental Agreement for 2017

11.11 RM Forage Lease Lands Available Listing

11.12 Office of The Fire Commissioner Agreement Renewal

11.13 Geoff Reimer - GPR Project Management and Consulting Services

11.14 Sarah-Jane Speers - Mazergroup GIS Services

12. Notice of Motion

12.1 Councillor Ted Sumka has given notice of his intent to reconsider resolution 46-2017 hunting on road allowances at the next regular council meeting.

13. Committee Reports

13.1 Roads Committee

13.1.1 Gravel Agreement for 2017

13.2 Drainage Committee

13.3 Waste Management Committee

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Fisher Armstrong Planning District Board - Next Meeting May 19

13.6.2 West Interlake Watershed Conservation District Meeting Minutes January 19, 2017

13.6.3 Community Futures - Conference

14. Unfinished Business

15. In Camera

15.1 In Camera

15.2 Out of Camera

16. Adjournment