



# Rural Municipality of Armstrong

## Meeting Agenda

May 8, 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
  - 7.2 Ward 2
    - 7.2.1 Ward 2 Report
  - 7.3 Ward 3
  - 7.4 Ward 4
  - 7.5 Ward 5
  - 7.6 Reeve
8. **Public Hearings**
9. **Delegations**
  - 9.1 1:00 PM - Jason Schultz request to lease or purchase NE 20-20-2W.
  - 9.2 1:15 PM - Henry Hendrickson - Request for culverts to access lands NE 36-19-1E and NW 31-19-1E.
10. **Reception of Petitions**
11. **General Business**
  - 11.1 CAO Report
  - 11.2 Building Permit Report
  - 11.3 M.P.C. PARK - Request for charitable fund raising event support letter.
  - 11.4 Green Team Applications
  - 11.5 Manitoba Community Newspapers Association - Concern over proposed legislation to remove the requirement of municipalities to publish mandatory public notices.

- 11.6 Municipal Grants 2018 - Approval Listing.
- 11.7 Request to purchase leased lands SW 15-18-1W.
- 11.8 Request to purchase leased lands NW & SE 17-19-1E.
- 11.9 2018 Interlake District Meeting held June 21 in St. Laurent, MB.
- 12. Notice of Motion**
- 12.1 Resolution 8-2018 Services from Canadian Linen and Uniform Service.
- 13. Committee Reports**
- 13.1 Roads Committee
  - 13.1.1 Dust Control
  - 13.1.2 Stones in Ditches
  - 13.1.3 Ward Gravel Maps for 2018.
  - 13.1.4 Grading Contract with Brocker Trucking set to expire this fall.
    - 13.1.4.1 Grading start date and grading area maps.
  - 13.1.5 Road Side Cutting Contract and Advertisement.
  - 13.1.6 Weed Control & Brushing Lists for 2018
- 13.2 Drainage Committee
  - 13.2.1 Set date with surveyor to tour drainage projects.
- 13.3 Waste Management Committee
  - 13.3.1 Meleb Waste Cell
- 13.4 Protective Services Committee
  - 13.4.1 Fire Ban
  - 13.4.2 Request for joint discussions and planning with neighbouring municipalities for fire prevention of our bordering Shoal Lake areas.
  - 13.4.3 Request for Quotes for Side by Side.
- 13.5 By-Law Committee
  - 13.5.1 Waste Management By-Law
- 13.6 External Committees/Organizations
  - 13.6.1 West Interlake Watershed Conservation District - Minutes of Meeting March 15, 2018
- 14. Unfinished Business**
- 15. In Camera**
- 16. Adjournment**