



## **Rural Municipality of Armstrong**

### Meeting Agenda

May 9, 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 Tax Incentive By-Law 01/2017

6.2 Civic Addressing System By-Law 03/2017

6.3 Indemnities and Expenses to Members of Council By-Law 04/2017

**7. Ward Reports**

7.1 Ward 1

7.2 Ward 2

7.2.1 Road 120 N east of Hwy 17 needs repairs due to flooding and frost boils.

7.2.2 Thru grade culvert 24" in Rd 119 N 1/4 mile east of Hwy 17 needs replacing.

7.2.3 Request from David Kempa for ditch clean out. Need survey Rd 2 W and Rd 123 N 1/4 in east ditch.

7.2.4 Brush mower damaged thru grade culvert needs repair Rd 126 N, north of NE 35-21-1W.

7.3 Ward 3

7.4 Ward 4

7.4.1 Crossing request from Nic Turkewich to access property SE 17-19-3E.

7.4.2 Service request from Valerie Curtis NW 6-19-3E to have municipal road ditch excavated due to back flooding on property.

7.5 Ward 5

7.5.1 Email request from Amber Smarz for gravel on Rd 9E between Rd 107 N and Rd 108 N.

7.6 Reeve

## **8. Public Hearings**

8.1 10:30 AM Variation Order 1/2017 - E 1/2 SE 4-18-3E Lot 1 Plan 42178 Random Thordarson - To vary the Side Yard min of 25ft to 20ft and the Front Yard min from 75ft to 60ft for a home addition.

8.2 Convene Public Hearing for Variation Order 1/2017 Random Thordarson

8.3 Close a Public Hearing for Variation Order 1/2017 Random Thordarson

## **9. Delegations**

9.1 1:00 PM John Dyck - Request to Purchase Forage Leased Lands Roll 183400 SE 17-17-1W

9.2 1:15 PM Jerry Harasymko - Chic Canal Drainage Problems

9.3 1:30 PM Randy Webber, Product Care - Pilot Program to Collect Stockpiled Household Hazardous Wastes from Disposal Sites.

9.4 1:45 PM James Lewkun and Ron Kowalchuk - Drainage Issues SE 16-18-1E Road 3E

9.5 2:00 PM Edward Waluk - Proposed Animal Hide Processing Facility Lot 43 Highway 17

## **10. Reception of Petitions**

### **11. General Business**

11.1 CAO Report

11.2 EDO Report

11.3 Building Permit Report

11.4 Major Projects Grants

11.5 Community Enhancement Grants

11.6 Operations and Annual Support Grants

11.7 Donation request from The Strick Family.

11.8 Donation request for Monkman Fire Benifit.

11.9 RCMP, Teulon Detachment - Mayor's Reports October 1st, 2016 to March 31st, 2017.

11.10 Meleb Church Committee invite for Council to attend event St. Michael's of Archangels 100th Anniversary held August 20th at 2:00 PM in Meleb.

11.11 Emergency Measures Organization - April 24, 2017 the Manitoba Government announced that a Disaster Financial Assistance Program will be available for eligible municipalities, homeowners, farms and small businesses with impacts from flooding this spring.

11.12 Pat McCallum, Project Administrator, Bifrost Agricultural Sustainability Community Services Cooperative Inc. - BASIC is applying to Community Futures East Interlake for funding through their BIG Regional program to under take feasibility studies of four different areas regarding flood mitigation, looking for letter of support from Council.

11.13 Long Term Forage Leases - Applications

11.14 Long Term Forage Leases New Listing

## **12. Notice of Motion**

### **13. Committee Reports**

13.1 Roads Committee

13.1.1 Dust Control Notice

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Manitoba Sustainable Development - Inspection at Meleb Waste Disposal Ground

13.3.2 Purchase of recycle bins, signage and gates for Meleb.

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Fisher Armstrong Planning District - Interest to join the WIPD.

13.6.2 Interlake - Eastern Regional Health Authority - Minutes March 23, 2017

13.6.3 Interlake - Eastern Regional Health Authority - Formation of a Regional Task Force.

13.6.4 West Interlake Watershed Conservation District - Minutes March 16, 2017

13.6.5 Former LGD Ad Hoc Group - Minutes April 13, 2017

**14. Unfinished Business**

**15. In Camera**

15.1 In Camera

15.2 Out of Camera

**16. Adjournment**