



## **Rural Municipality of Armstrong**

### Meeting Agenda

October 10, 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**

#### **7. Ward Reports**

7.1 Ward 1

7.1.1 Asphalt repair in front of Inwood Food Mart

7.2 Ward 2

7.2.1 Crossing Request from Jim Swedlo for NE 25-21-1W

7.2.2 Additional Brushing to add to list SE 22-21-1W East Ditch

7.3 Ward 3

7.3.1 Mower damaged culvert and flood gate Rd 13E between Rd 124N and 125N.

7.3.2 Additional Brushing Fish Lake Drain Rd 118N between 13E and 14E 1/2 mile.

7.4 Ward 4

7.5 Ward 5

7.5.1 Additional Brushing to add to list drain thru Section SE & SW 15-18-2E.

7.5.2 Replace culvert 1E between Rd 106 & 107N.

7.5.3 Request from Gary Michaluk to have driveway re-installed at SE 11-18-1E.

7.6 Reeve

#### **8. Public Hearings**

8.1

10:15 AM - Conditional Use 2/2017 Applicant Mandy Starke to build a reptile pet food facility on property NE 5-18-2E Roll 19500.

8.2 Convene Public Hearing

8.3 Close a Public Hearing

8.4 Resolution

**9. Delegations**

9.1 1:00 PM - James Lewkun drainage survey request.

**10. Reception of Petitions**

**11. General Business**

11.1 CAO Report

11.2 Building Permit Report

11.3 Isaac & Denchuk Manitoba Land Surveyors - Retained to prepare a survey of the NW & SW 27-17-1W. Up to 9 monuments may need to be restored and requires RM approval.

11.4 Community and Regional Planning Branch - Subdivision Application 4602-17-7676 Lot 3 Plan 46999 in SW 26-21-2W - Peters

11.5 AMM Executive Director Joe Masi - Thank you letter for meeting to discuss issues of concern to the RM of Armstrong.

11.6 By-Law 1/2017 Development Tax Incentive Program Application for Roll 89350 Binda.

11.7 Manitoba Municipal Relations - Deputy Minister of Municipal Relations - Annual Convention of the Association of Manitoba Municipalities - Meeting request form to sit down with Cabinet Ministers to discuss important municipal issues.

11.8 Florian Pfund - Request to purchase RM Leased lands from his Leases No. 190 and 126.

11.9 Crown Land Transfer NE & SE 25-21-1W - Swedlo

11.10 Tender review for road works E of 23-19-2E. Scheduled for 2:00 PM.

11.11 Canada Post Community Foundation - Grant Request

11.12 Interlake Art Board - Grant Request

**12. Notice of Motion**

**13. Committee Reports**

13.1 Roads Committee

13.2 Drainage Committee

13.3 Waste Management Committee

13.4 Protective Services Committee

13.4.1 Burn Ban

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - The Manitoba government launched public consultation on three new initiatives intended to create environmental benefits, improve water management and modernize watershed planning with the overall goal of

better condition of provincial programs and investments across watersheds. The province is asking for input on this new watershed-based policy framework. For council discussion.

13.6.2 Shoal Lake Joint RM Committee -Update on PR 518

**14. Unfinished Business**

**15. In Camera**

15.1 In Camera

15.2 Out of Camera

**16. Adjournment**