



Rural Municipality of Armstrong

Meeting Agenda

October 9, 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
 - 7.1.1 Gravel Request
 - 7.2 Ward 2
 - 7.3 Ward 3
 - 7.3.1 Gravel Request
 - 7.4 Ward 4
 - 7.5 Ward 5
 - 7.6 Reeve
- 8. Public Hearings**
- 9. Delegations**
- 10. Reception of Petitions**
- 11. General Business**
 - 11.1 CAO Report
 - 11.1.1 Education Property Tax Credit - Changes for 2019 Tax Year
 - 11.2 Building Permit Report
 - 11.3 Long Term Forage Lease Application - NE 30-19-2W
 - 11.4 Manitoba Memorandum - Obligation for Manitoba Under New West Partnership Trade Agreement - Single Point of Access for Tendering (MERX)
 - 11.5 Manitoba Agriculture Deputy Minister's Office - Response to the RM of Armstrong's letter sent to the Honourable Ralph Eichler, Minister of Agriculture, regarding programs to help producers manage during this years dry conditions.

- 11.6 Inwood Sports Complex 1st Annual Goose Shoot - Request for Donation.
- 11.7 MicroAge - Quote for Computer Monitor
- 11.8 Development Tax Incentive Application - Kishka/Yablonski Roll 86600
- 11.9 Development Tax Incentive Application - Plett Roll 175500
- 11.10 Development Tax Incentive Program 2018 Grants Listing

- 12. Notice of Motion**

- 13. Committee Reports**
- 13.1 Roads Committee
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
- 13.3.1 JRCC Engineering Consultants - Quote Letter for Meleb Upgrades
- 13.4 Meleb Shed Quotes
- 13.5 Protective Services Committee
- 13.5.1 911 Service Agreement - Between the RM of Armstrong and The City of Brandon
- 13.5.1.1 Mutual Aid Agreement - Between The RM of Armstrong and RM of St. Andrews
- 13.5.2 Fire Truck Payments - Inwood Fire Department (Fort Garry Fire Trucks Ltd) and Fraserwood Fire Department (Acres Industries Inc) - Deposit Payments on Chassis
- 13.6 By-Law Committee
- 13.7 External Committees/Organizations
- 13.7.1 East Interlake Conservation District Approved Minutes - April 12, May 10 and June 14, 2018
- 13.7.2 West Interlake Watershed Conservation District - Minutes August 16, 2018

- 14. Unfinished Business**

- 15. In Camera**

- 16. Adjournment**
