



Rural Municipality of Armstrong

Meeting Agenda

April 11, 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 By-Law 1-2017 Development Tax Incentive Program - First Reading

6.2 By-Law 2-2017 Tax Levy

6.2.1 Set Financial Plan Hearing Date

7. Ward Reports

7.1 Ward 1

7.1.1 Crossing Request from Boychuk NE 26-19-1W

7.1.2 New 18" culvert needed through Rd 111N 1/4 mile west of Rd 1E. Clean out ditch south side of 111N need drainage licence.

7.1.3 Culvert 18" in Road 1W between Rd 105 and 106N at SE 23-18-1W east side needs replacing or repairs sinks deeper into the ground annually.

7.2 Ward 2

7.2.1 Closed Rd 120N at Highway 17

7.2.2 Culvert in Rd 4E between Rd 122N and 123N has collapsed and needs replacing.

7.3 Ward 3

7.3.1 Repair culvert Rd 9E and Rd 126N both ends of culvert are washed out needs rock and Geo Cloth.

7.3.2 New culvert install Rd 9E and 124N. 18" x 36ft culvert to be installed over top of sunken culvert. Water Licence needed.

7.3.3 Rd 3E between Rd 124N and 125N flood gate and culvert needs repairs due to mower damaging.

7.3.4 Sign needed for Rd 124N and 7E for light trucks only year round.

7.3.5 Repair culvert on Rd 116N at Meleb Drain. Road is washing out and ends of culvert need rock and Geo Cloth.

7.4 Ward 4

7.4.1 Tara Tyndale request for bridge to be replaced on SW 3-19-2E which was removed when drainage creek was upgraded 7-8 years ago.

7.4.2 Replace 30" culvert on Rd 5E 1/4 mile north of PR 231. Need water licence.

7.5 Ward 5

7.6 Reeve

8. Public Hearings

9. Delegations

9.1 1:00 PM - Dennis Martin - To discuss different drainage options for SE 28-21-1E to resolve issues.

9.2 1:15 PM - Scott Beaton, Manitoba Habitat Heritage Corporation - Water Storage Project NE 25-21-1W

10. Reception of Petitions

11. General Business

11.1 CAO Report

11.2 EDO Report

11.3 Building Permit Report

11.4 Mark Parkes, Director of Operations and Infrastructure, Lakeshore School Division - Icy Roads and Safe Travel of the School Buses.

11.5 Manitoba Association of Regional Recyclers - Meeting and Tour April 25, 2017

11.6 Federation of Canadian Municipalities - Request for Legal Defence Fund

11.7 Disaster Management Conference - May 31 to June 2, 2017

11.8 Jim Kindzierski, Manitoba Hydro - New Sub Transmission Line out of Silver Terminal

11.9 Manitoba Habitat Heritage Corporation - Conservation Agreement to file Caveat on NE 23-18-1E to conserve wildlife habitat in Armstrong.

11.10 Set Tax Sale Date

11.11 Gossan Resources Limited - Agreement

11.12 Municipal Pins

11.13 Shannon Dupont, Madeline Armstrong Metis Local's annual aboriginal jamboree - request for representative for event on June 17, 2017

11.14 Interlake-Eastern Regional Health Authority - Opportunities for Public Feedback

11.15 Diane Hall, President, Gimli Seniors Resource Council Inc. - Annual General Meeting April 25 at 10:00 am

11.16 Emergency Measures Organization - Disaster Financial Assistance Program and Spring Flooding

11.17 Annual Municipal Grants

11.18 Grant Applications

11.18.1 Community Enhancement Grants

11.18.2 Major Projects Grants

11.18.3 Operations and Annual Support Grants

12. Notice of Motion

12.1 Hunting on Road Allowances Res. 46-2017

12.2 Hunting on Road Allowances

13. Committee Reports

13.1 Roads Committee

13.1.1 Capital 1 Industries Demo Day May 31 at 9:00 am

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Amec Foster Wheeler - Soil Analysis for Meleb Waste Cell

13.4 Protective Services Committee

13.4.1 Personalized Licence Plates

13.5 By-Law Committee

13.6 External Committees/Organizations

14. Unfinished Business

14.1 Conditional Use 1-2017 Albin Swanson Animal Hide Recycling Facility

15. In Camera

16. Adjournment