



Rural Municipality of Armstrong

Meeting Agenda

September 12, 2017 - Regular Council Meeting - 10:00 AM

1. Call the Meeting to Order

1.1 Join Meeting by Telephone

2. Adoption of Agenda

3. Adoption of Minutes

4. Business from Previous Minutes

4.1 Michael Maksymchuk, MB Sustainable Development - RM approval needed for Sean Anderson drainage licence request to construct new field drains in NE 28-21-3E.

5. Accounts for Approval

5.1 Financial Statement

5.2 Jeff Abuda Drainage Agreement return of deposit

5.3 Accounts for Approval

6. By-Laws

6.1 Derelict Building and Property By-Law 5/16 - Addition of townsites Malonton and Rembrandt.

6.2 Zoning By-Law Amendment 6/2017 - First Reading to add definition Nature Retreat and/or Spiritual Centre.

7. Ward Reports

7.1 Ward 1

7.1.1 Request for 24" x 16' culvert on SE 11-18-2W in drain through section.

7.1.2 Request for beaver dam removal on NW 9-17-1W.

7.1.3 Request for gravel on road 104N between road 1W and Meridian Rd (120 yards) and Meridian Rd between Rd 104N & 103N (100 yards).

7.1.4 Request to fence road allowance for SE 2-18-2W west side of Rd 102N & 7W.

7.2 Ward 2

7.3 Ward 3

7.3.1 Road extension request from Mr. Sakalauski to extend Rd 115N at Rd 7E.

7.3.2 Wayne Sutherland and R Krasey request for ditch cleanout along road 120N.

7.3.3 Request for gravel on Rd 125N between Rd 8E and 9E (50 yards).

7.4 Ward 4

7.4.1 Gravel request for Peace Lutheran Cemetery on road allowance (40 yards).

7.4.2 Three Sisters Road Culvert

7.4.3 Lower culvert on road 8E just north of Rd105N, will require new culvert existing is too short to lower.

7.4.4 Crossing request for west side of SW 16-19-2E.

7.5 Ward 5

7.5.1 Extra gravel request for road 7E between roads 104N and 105N (125 yards), Rd107 between roads 13E and 15E (125 per mile), Rd106N between roads 8E and 7E (100 yards)

7.6 Reeve

8. Public Hearings

9. Delegations

9.1 10:00 AM James Bezan, MP Selkirk Interlake

9.2 4:30 PM Ken Stadnek - Review of survey requests.

10. Reception of Petitions

11. General Business

11.1 CAO Report

11.2 EDO Report

11.3 Building Permit Report

11.4 Request from Colette and Carol Lavallee to purchase RM leased lands SW 27-21-3W and SE & SW 35-21-3W.

11.5 Taxervice 2017 Tax Sale - Set Reserve Bid

11.6 Manitoba Assessment Services Supplementary Taxes for Roll 58400

11.7 By-Law 1/2017 Development Tax Incentive Program Application for Roll 17900 and Revised Supplementary Tax Bill.

11.7.1 Revised Supplementary Taxes

11.7.1.1 Tax Incentive Application

11.8 Unsightly Property By-Law 5/2016 Appeal/Objection Application. Set up Committee to hear appeals.

11.9 AMM 19th Annual Convention November 27 to 29, 2017 in Brandon at the Keystone Centre.

11.10 RM of Woodlands Council - Discussion on PR 518 upgrades to the 1 km section of road being eroded by wave action from West Shoal Lake.

11.11 Fraserwood Hall Letter of Support Request for Community Places Grant.

12. Notice of Motion

13. Committee Reports

13.1 Roads Committee

13.1.1 Interlake Weed Control District - Report Summary for 2017 Red Bartsia Broadcast Spraying.

13.1.2 Road Grading and Snow Plowing Request for Proposals

13.1.2.1 In-Camera

13.1.2.2 Out of Camera

13.1.3 Road Side Brushing Ward Lists

13.1.4 Gravel Tender - Advertise for gravel tenders for review at the October 10th council meeting.

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Order 12 more recycling bins.

13.3.2 Office building for Meleb.

13.3.3 Change of Inwood WTS hours to Tuesdays and Thursdays.

13.3.4 Meleb Waste Disposal Site - Clean up required.

13.4 Protective Services Committee

13.4.1 Shelly Napier - RM of Armstrong Emergency Program update.

13.4.2 Fire Trucks - Advertise request for proposals for 2 fire trucks.

13.4.3 Burn Ban

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 East Interlake Conservation District Approved Minutes February to June 2017

13.6.2 West Interlake Watershed Conservation District Minutes July 20, 2017

13.6.3 WIWCD 2017-2018 Annual Levy

13.6.4 MARR - 2017 Manitoba Community Recycling & Waste Reduction Forum October 18-19, 2017 in Winnipeg.

13.6.5 Interlake Immigrant Settlement Services Advisory Committee - Minutes February 13, 2017

13.6.6 Interlake Tourism Association - 16th Annual 'Celebration of Stars' Award Dinner

14. Unfinished Business

15. In Camera

16. Adjournment