Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting September 18, 2017 - 8:30 AM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on September 18, 2017 at 8:30 AM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Jack Cruise
Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
Reeve Cruise called the meeting to order at 8:35 A.M.

# 2 Adoption of Agenda
2017-298
Councillor Sumka
Councillor Krochenski
RESOLVED THAT the Agenda for the Special Meeting of September 18, 2017 be adopted as presented.
CARRIED

# 3 New Business

3.1 Grading and Snow Plow Contract - more discussion needed.

3.2 Gravelling Contract - discussion on rates

3.3 Surveys and Drainage Projects

# 3.3.1 Ditch Cleanout
2017-299
Councillor Lavallee
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong approves to clean out ditch at Rd 0 and Rd 125N west ditch from intersection of Rd 125N south 1/4 mile.
CARRIED

# 3.3.2 Repair Culvert
2017-300
Councillor Sumka
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong approves to repair or replace 24” culvert at E of 18-19-1E.
CARRIED
# 3.3.3 Ditch Cleanout
2017-301
Councillor Krochenski
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong approves to advertise for tender ditch cleanout and road build up at E of 23-19-2E.

CARRIED

3.4 Unsightly Property Appeals Review of By-Law

# 4 Adjournment
2017-302
Councillor Krochenski
Councillor Pfrimmer
RESOLVED THAT the Special Meeting of Council now be adjourned.

CARRIED

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Reeve

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Chief Administrative Officer