Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 6:00 PM.

Adoption of Agenda
Councillor Humeny
Councillor Sumka
RESOLVED THAT the Agenda for the Special Meeting of August 28, 2019 be adopted as presented.
CARRIED

New Business

Grading/Snow Plowing Contract and Tendering
Councillor Humeny
Councillor Hazelton
RESOLVED THAT Council of the RM of Armstrong authorize to advertise for tender the Grading/Snow Plowing Contract as presented to council for a 2 year term commencing November 1, 2019 and ending on October 31, 2021;
AND FURTHER THAT the advertisement be advertised in the Express (twice), Tribune (twice), Spectator (twice), Merx Website, RM Website, AMM Website, local bulletin boards and emailed to all contractors on the municipal contractor list;
AND FURTHER THAT the deadline to receive tenders be Monday September 30th, 2019 by 4:30 PM.
CARRIED

Drought Affected Farmers and State of Agricultural Disaster (resolution and appoint committee members)

Declaration of Disaster
Councillor Evanchyshin
Councillor Hazelton
WHEREAS the lack of volume and frequency of precipitation in 2019 has caused incorrigible damage to the agriculture industry within the R.M. of Armstrong and Interlake region;

AND WHEREAS moisture accumulations, to date, are 40 to 60% of normal;

AND WHEREAS hay yields are coming in at 20 to 60% of average production;

AND WHEREAS dugouts and wells are drying up and water quality is a growing concern. Water Supply is rated as 30 to 40% adequate;

AND WHEREAS farmers are being forced to sell their livestock because of the high cost of providing feed and water;

AND WHEREAS there is an increasing desperation among the farmers in the R.M. of Armstrong as they continue to watch the lack of precipitation inhibit the 2019 farming year;

AND WHEREAS these drought conditions have extreme negative economic impacts on all sectors of the Agriculture industry;

THEREFORE BE IT RESOLVED that Council declare a State of Agricultural Disaster within the R.M. of Armstrong.

AND FURTHER BE IT RESOLVED that Council request immediate assistance, through initiatives such as AgriRecovery, be provided to those in our Agricultural industry affected by current drought conditions.

CARRIED

### 3.2.2 Appoint Committee Members

Councillor Hazelton  
Councillor Sumka  

RESOLVED THAT Council of the RM of Armstrong appoint Reeve Smerchanski and Councillor Krochenski to the Ag-Recovery Program Reform Committee.

CARRIED

### 3.3 Roads and Drainage Committee (gravelling, brushing, drainage surveys)

Reviewed the remaining budget amounts within the roads and drainage accounts.

### 4 Adjournment

Councillor Hazelton  
Councillor Hazelton  

RESOLVED THAT the Special Meeting of Council now be adjourned 9:10 PM.

CARRIED

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Reeve

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Chief Administrative Officer