The Council of The Rural Municipality of Armstrong held a Special Council Meeting on July 23, 2019 at 6:00 PM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Susan Smerchanski
Councillor Ralph Hazelton
Councillor Paul Humeny
Councillor Ted Sumka
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

Absent: Councillor Adam Krochenski

1 Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 6:18 P.M.

2 Adoption of Agenda
Councillor Sumka
Councillor Humeny
RESOLVED THAT the Agenda for the Special Meeting of July 23, 2019 be adopted.
CARRIED

3 New Business

3.1 By-Law No. 2/2019 Prevention and the Control of Wildland Fires - First Reading
Councillor Humeny
Councillor Sumka
RESOLVED THAT By-Law # 2/2019 being a by-law for Prevention and the Control of Wildland Fires be read a first time.
CARRIED

3.2 Drainage Projects / Culvert Repairs & Replacements
Councillor Sumka
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong approves to repair or replace culverts at the following locations:
Rd 116N between Hwy 7 and Rd 9E (thru grade culvert 24in x 36ft)
Intersection Rd 116NE and Rd 9E (18in x 40ft)
Rembrant Drain between Rd 121N and Rd 120N at Rd 7E (36in x 40ft) (42in x 40ft)
Rd 15E between Rd 122N and Rd 123N (4 culverts 18in x 32ft) (one 18in x 1metre and flood gate)
Rd 15E thru grade between Rd 124N and Rd 125N
Rd 13E thru grade between Rd 124N and Rd 125N
Rd 15E between Rd 115N and Rd 116N (2 culverts 18in x 40ft)
Replace 2 culverts Rd 10W between Rd 120N and Rd 121N (24in)
Install culvert SW 3-21-1W Rd 120N (18in)
Install culvert Rd 16W and Rd123NW (18in)
FURTHER THAT all culvert sizes and works must be approved by Sustainable Development;

AND FURTHER THAT the CAO be authorized to order the required culverts.

CARRIED

# 3.3 Long Term Forage Lease - Appeal for NW/SW 29-19-2W
2019-0000184
Councillor Sumka
Councillor Hazelton
WHEREAS an appeal was received from Wade Thorgilsson on the awarding of forage lease for the NW & SW 29-19-2W;
AND WHEREAS Council has reviewed the appeal letter and credits awarded to each;
RESOLVED THAT Council agrees to remain with their decision in awarding the lease for these forage leased lands to Bryce & Keenan McMahon.

CARRIED

# 3.4 Long Term Forage Lease - Cancellation for NE/NW/SE 19-20-2E
2019-0000185
Councillor Humeny
Councillor Hazelton
WHEREAS Devin Kohler was awarded forage lease for the NE/NW/SE 19-20-2E;
AND WHEREAS Devin Kohler has requested to cancel his application;
THEREFORE BE IT RESOLVED THAT Council agrees to re-advertise these lands for lease.

CARRIED

# 4 Adjournment
2019-0000186
Councillor Humeny
Councillor Evanchyshin
RESOLVED THAT the Special Meeting of Council now be adjourned at 7:30 PM.

CARRIED

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Reeve

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Chief Administrative Officer