

**Rural Municipality of Armstrong  
Regular Council Meeting Agenda  
January 12, 2016  
10:00AM**

**1) Call the Meeting to Order**

**2) Adoption of the Agenda**

**3) Confirmation of the Minutes**

- a) December 8, 2015 Regular Meeting of Council
- b) December 14, 2015 Special Meeting of Council

**4) Business from Previous Minutes**

**5) Financial Report**

-Interim Operating Budget

**6) Accounts**

- a) Cheque Listing

Approvals needed

Invoice December 23, 2015 – Terry Monasterski Cleaning of Beaver Dam SE16-18-1E

Invoice #4 – Cutting Edge Earth Moving Project 15-4 Fraserwood Drain Brushing

**7) By-Laws**

**8) Ward Reports**

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

**9) Public Hearings**

none

**10) Delegations**

none

**11) Reception of Petitions**

**12) General Business**

- a) CAO Report
- b) Building Permit Report – no new
- c) Tax Sale
- d) MEC Course January 25-26, 2016 at the RM of St. Laurent
- e) 2017 Board of Revision Date Set for September 14, 2016
- f) MARR News Letter
- g) Interlake Tourism Association Membership Renewal 2016
- h) MHCA Expo South in Winnipeg on April 5 & 6, 2016
- i) Isaac & Denchuk Monument Restoration N 1-19-2E & N 9-19-3E
- j) Crown Land to be advertised NE & NW 29-18-3E
- k) Request to purchase RM leased lands J. Cruise Roll 304200, 304400 & 305000
- l) Request to purchase RM leased lands F. Ffund Roll 271700

**13) Notice of Motion**

**14) Committee Reports**

- a) Roads Committee
  - Dudar Road Signs
- b) Drainage Committee
- c) Waste Management Committee
  - Environmental Officer Inspection at Inwood WTS
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
  - Interlake Tourism Association December 3, 2015 Minutes
  - East Interlake Conservation District Financial Statements March 31, 2015

**15) Unfinished Business**

- Request to cancel Forage Lease #133

**16) In Camera**

**17) Adjournment**