

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

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
  - a) June 14, 2016 Council Meeting
- 4) Business from Previous Minutes**
  
- 5) Financial Report**
  
- 6) Accounts**
  - a) Cheque Listing
  
- 7) By-Laws**
  - a) Long Term Forage Leases By-Law 3-2016 (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
  - b) Council Indemnities and Expenses By-Law 2-2016 (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
  
- 8) Ward Reports**  
  

Ward 1  
-Road and Culvert Repairs Needed Rd 115N West of Rd 6W.

  

Ward 2  
-Quote for Building at Chatfield WTS.

  

Ward 3

  

Ward 4  
-Joanne Mills Crossing Request Lot 16 Plan 3702 Fraserwood.

  

Ward 5  
-Ronald Kowalchuk – Request for culvert extensions and traps on the east side of NE 28-18-1E.
  
- 9) Public Hearings**  
  

10:00 AM – Conditional Use #5/2016 Lots 10, 11 & 12 Plan 2396 Town of Inwood.
  
- 10) Delegations**  
  

None
  
- 11) Reception of Petitions**
  
- 12) General Business**

- a) CAO Report
- b) EDO Report
- c) Building Permit Report
- d) RCMP – Teulon Detachment Mayor’s Report Jan. 1<sup>st</sup> to June 30<sup>th</sup>, 2016.
- e) Tractor Operator Road Side Cutter Applications
- f) Tumbleweeds Ranch – Light Horse Show Sponsorship Request.
- g) Former LGD Working Group Meeting November 22<sup>nd</sup>, 2016.

**13) Notice of Motion**

**14) Committee Reports**

- a) Roads Committee
- b) Drainage Committee
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations

-Interlake-Eastern Regional Health Authority – Minutes May 26.

-Interlake Immigrant Settlement Services Advisory Committee – Minutes May 31.

-West Interlake Watershed Conservation District – Minutes May 19.

-East Interlake Conservation District – Minutes April 14<sup>th</sup> & May 12<sup>th</sup>.

**15) Unfinished Business**

**16) In Camera**

**17) Adjournment**