

**Rural Municipality of Armstrong
Regular Council Meeting Agenda
November 8, 2016
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) October 11, 2016 Council Meeting
 - b) October 25, 2016 Special Council Meeting
 - c) November 2, 2016 Special Council Meeting
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**
 - By-Law 3/16 Long Term Forage Leases & Agreement to Purchase
- 8) Ward Reports**
 - Ward 1
 - Ward 2
 - Ward 3
 - Ward 4
 - Ward 5
- 9) Public Hearings**
- 10) Delegations**
 - 1:00 PM – Dennis Martin – Drainage issues on the SE 28-21-1E.
 - 1:15 PM – Doug & Dawn Good – Drainage on Section 11-18-1E.
- 11) Reception of Petitions**
- 12) General Business**

- a) CAO Report
- b) Building Permit Report
- c) 2016/17 Appointments of Council to Standing Committees & Community Committees
- d) Quotes for Meleb ECO Center Building
- e) Napier Emergency Consulting Proposal
- f) Minister of Natural Resources re: explosives storage facility
- g) Michael Montcombroux – Hebicide spraying along Rd 99N
- h) Interlake Women’s Resource Centre Inc. – Overview of Annual General Meeting
- i) The Veterinary Service Commission – Annual General Meeting November 21st
- j) TAXervice 2016/2017 Tax Sale – Setting Reserve Bid
- k) Arthur Cramp RM Forage Lease No. 181 request to drop SW 3-21-3W
- l) Sharon Friesen Forage Lease No. 209 request to forgive lease payment

13) Notice of Motion

14) Committee Reports

- a) Roads Committee

- b) Drainage Committee

- c) Waste Management Committee
 - ECO Centre – oil coupons & advertising
 - Recycling Hauling Agreement

- d) Protective Services Committee

- e) By-law Committee

- f) External Committees/Organizations
 - East Interlake Conservation District – Minutes September 8th & November 19th
 - East Interlake Conservation District – Annual General Meeting Invite December 12th
 - West Interlake Conservation District – Minutes September 21, 2016
 - West Interlake Conservation District – Annual General Meeting Invite November 17, 2016

15) Unfinished Business

16) In Camera

- Personnel Hiring Office Staff

17) Adjournment