

**Rural Municipality of Armstrong
Regular Council Meeting Agenda
September 8, 2015
10:00AM**

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) August 11, 2015 Regular Meeting of Council
 - b) August 25, 2015 Special Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**

- 8) Ward Reports**
 - Ward 1
-Brushing List Provided

 - Ward 2

 - Ward 3

 - Ward 4

 - Ward 5

- 9) Public Hearings**

- 10) Delegations**
 - a) 1:00 pm – West Interlake Citizens Group – Consultation requirement for proposal to dissolve the Municipality of West Interlake.
 - b) 1:15 pm – Justin Lecocq & Monika Pudelko on behalf of Myriad Village – Housing Development Project and rezoning property.
 - c) 1:30 pm – Ed Waluk – Garbage pickup and lots to give away.

- 11) Reception of Petitions**

- 12) General Business**
 - a) CAO Report
 - b) Building Permit Report – none
 - c) Tumbleweeds Ranch – 2015 Light Horse Show Sponsorship Request
 - d) Interlake Women’s Resource Centre Inc. – Annual General Meeting September 21
 - e) Interlake Tourism Association Manager – State of Colouring Book Project
 - f) Interlake Healthcare Sustainability Committee – funding request

- g) Association For Community Living Aris Centre – municipal grant
- h) Municipal Grants Review
- i) Community Places Program Workshop
- j) Interlake – Easter Regional Health Authority – Annual General Meeting October 5th & June 25th Meeting Minutes
- k) West Interlake Watershed Conservation District – July 16th Meeting Minutes
- l) Community Futures East Interlake – COR training November 23-27th
- m) Manitoba Association of Regional Recyclers – 2015 MB Community Recycling & Waste Reduction Forum Oct. 21 – 22nd.
- n) Build Interlake Growth Regionally – Grant Program deadline Sept. 25th.
- o) Economic Development Officer – Job Advertisement
- p) Jakob Wall - Forge Lease Application
- q) Vern Walkin – Brushing request to solve snow problems.
- r) Brushing – Review of Ward Lists
- s) Project 15-04 – Fraserwood Drain Brushing – Quotes Review
- t) Project 15-05 – Rd 124 & 3W Drain Brushing & Cleanout – Quotes Review

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

15) Unfinished Business

- a) Council Cell Phone Allowance – increase

16) In Camera

- Personnel Issues

17) Adjournment