

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

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) October 13, 2015 Regular Meeting of Council
 - b) October 27, 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
 - Ward 2
 - Ward 3
 - Ward 4
 - Ward 5
- 9) Public Hearings**
 - a) 10:30 AM Conditional Use 3/2015 to build garage in GD zone.
- 10) Delegations**
 - a) 1:00 pm – Hans Atof – Flooding Issues NE 12-18-1W
 - b) 1:15 pm – Malinda Skogan, Inwood Community Group – Looking for donation for signs, a newsletter for Inwood and discuss Dr. Retreat in Sept 2016 and provide an update.
 - c) 4:00 PM – Toomey Construction Road 110 Project & Invoices 305717 & 305720
- 11) Reception of Petitions**
- 12) General Business**
 - a) CAO Report

- b) Notice to File Statement of Assets and Interests for Council.
- c) Building Permit Report
- d) Fraserwood Hall Committee invite to an Old Fashion Christmas Concert on Sunday November 22nd, 2015 at 2:00 p.m.
- e) Barry Hudyma request for road north of 21-19-2E Rd 112N between 8E & 9E.
- f) 2016 Shelterbelt Program Launch
- g) Request to Name Road (Kunzelman Road)
- h) The Veterinary Services Commission Board – Meeting Invite during AMM Convention
- i) Glenko Enterprises – Quarry Lease
- j) Request to purchase Crown Lands NE-32-19-1E
- k) AMM Draft Agenda 17th Annual Convention
- l) RM of Coldwell Mutual Aid Memorandum of Understanding
- m) Evergreen School Division invitation to discuss the development of a new education plan Nov. 30, 2015.
- n) Interlake Women’s Resource Centre Inc. Annual General meeting update and March 31, 2015 Financial Statements.
- o) West Interlake Citizens Group – report
- p) MIT – Request for Replacement of Community Service Signs/Symbols in Fraserwood.
- q) Notice of Hearing for appeal of the Order of the Board of Revision to The Queen’s Bench to change liability of roll 80400 from taxable to non-taxable.
- r) 2015/16 Appointments of Council to Standing Committees & Community Committees
- s) Set Date for Council Public Meetings with ratepayers.

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
 - Snow Plow Maps
- b) Drainage Committee
- c) Waste Management Committee
- d) Protective Services Committee
 - Estimate Received From Keewatin Truck Service for Pumper Truck
 - Fraserwood Fire Xmas Party Invite
- e) By-law Committee
- f) External Committees/Organizations
 - FAPD Board Meeting Set Date for Nov. 20th.
 - Set date for Table Talk Exercise with Municipal Emergency Coordinator.

15) Unfinished Business

- Follow up email from Shaun Greer, Duck Unlimited regarding Shoal Lakes Area.

16) In Camera

17) Adjournment