

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

- 1) Call the Meeting to Order**
- 2) Adoption of the Agenda**
- 3) Confirmation of the Minutes**
 - a) November 10, 2015 Regular Meeting of Council
 - b) November 17, 2015 Regular Meeting of Council
- 4) Business from Previous Minutes**
- 5) Financial Report**
- 6) Accounts**
 - a) Cheque Listing
- 7) By-Laws**
 - a) Waste Disposal By-Law 06/15
- 8) Ward Reports**
 - Ward 1
 - Ward 2
 - Ward 3
 - Ward 4
 - Ward 5
- 9) Public Hearings**
- 10) Delegations**
 - a) 1:00 PM –Joanne Dupont & Denis Pelland – Concerns regarding dynamite storage facility
 - b) 1:15 PM – Jeff Yablonski, Armstrong Construction – DFA Claim Fish Lake Area
- 11) Reception of Petitions**
- 12) General Business**
 - a) CAO Report
 - b) Building Permit Report
 - c) Manitoba Planning Conference May 18-20, 2016
 - d) Green Team Applications for 2016
 - e) Council and Staff Christmas Party
 - f) Economic Development (identify derelict buildings and RM land for granting)

13) Notice of Motion

14) Committee Reports

- a) Roads Committee
 - Review of Snow Plow Maps
- b) Drainage Committee
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-law Committee
- f) External Committees/Organizations
 - Minutes November 9th Interlake Immigrant Settlement Services Advisory Committee
 - Minutes October 15th West Interlake Watershed Conservation District
 - Minutes November 20th Fisher Armstrong Planning District Board

15) Unfinished Business

16) In Camera

- Legal Issues

17) Adjournment