



Rural Municipality of Armstrong

Meeting Agenda

April 10, 2018 - Regular Council Meeting - 10:00 AM

1. **Call the Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
4. **Business from Previous Minutes**
5. **Accounts for Approval**
 - 5.1 Financial Statement
 - 5.2 Accounts for Approval
6. **By-Laws**
7. **Ward Reports**
 - 7.1 Ward 1
 - 7.1.1 Online Service Request Received - Snow clearing and road grading issues Rd 114NW.
 - 7.2 Ward 2
 - 7.3 Ward 3
 - 7.4 Ward 4
 - 7.5 Ward 5
 - 7.5.1 Dust Control Request Letter
 - 7.5.2 Crossing Request - SW 5-18-3E Lot 3 Plan 54677 Rd 13E.
 - 7.6 Reeve
8. **Public Hearings**
9. **Delegations**
 - 9.1 1:00 PM- Henry Hendrickson - Letter for land from Crown.
 - 9.2 1:15 PM - Malinda Skogan - Security & video on the meetings to the website.
 - 9.3 1:30 PM - Justin Rutley - MuniSight Ltd. Demo
10. **Reception of Petitions**
11. **General Business**
 - 11.1 CAO Report

- 11.1.1 SEO Contract
- 11.2 2018 Municipal Grant Applications
- 11.3 Building Permits - Municipal Planning Guidelines for Secondary Suites
- 11.4 Air Scapes - Custom Aerial Photography

- 12. Notice of Motion**

- 13. Committee Reports**
- 13.1 Roads Committee
 - 13.1.1 Seasonal Road Side Cutting
 - 13.1.2 Weed Control Program for 2018 - Appointment
 - 13.1.3 2018 Equipment Hourly Rate Proposals
 - 13.1.4 Green Team Advertising
- 13.2 Drainage Committee
- 13.3 Waste Management Committee
 - 13.3.1 MARR - 2018 MARR Annual General Meeting & Site Tour April 19, 2018.
- 13.4 Protective Services Committee
 - 13.4.1 Municipality of Rockwood and the Town of Stonewall Memorandum of Understanding.
 - 13.4.2 Napier Emergency Consulting (NEC) - Consulting Services Proposal
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
 - 13.6.1 West Interlake Watershed Conservation District - Meeting Minutes February 21, 2018

- 14. Unfinished Business**

- 15. In Camera**

- 16. Adjournment**
