



## **Rural Municipality of Armstrong**

### Meeting Agenda

January 9, 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**

4.1 Request from Florian Pfund to purchase the remainder of lands on his RM Forage Lease #190.

#### **5. Accounts for Approval**

5.1 Interim Operating Budget

5.2 Financial Statement

5.3 Accounts for Approval

#### **6. By-Laws**

#### **7. Ward Reports**

7.1 Ward 1

7.1.1 Ward 1 November and December Expenses

7.2 Ward 2

7.2.1 Ward 2 December Expenses

7.3 Ward 3

7.3.1 Ward 3 December Expenses

7.4 Ward 4

7.4.1 Ward 4 November Expenses

7.5 Ward 5

7.6 Reeve

7.6.1 Reeve December Expenses

#### **8. Public Hearings**

#### **9. Delegations**

9.1 1:00 PM - From the Municipality of Bifrost-Riverton: CAO, Cindy Stansell, Reeve Harold Foster, Deputy Reeve Dave Shott and BASIC Project Manager Kyle Stadnek. To discuss: Shared Boundary Roads, Joint Drainage Projects and BASIC.

**10. Reception of Petitions**

**11. General Business**

11.1 TAXervice - Report on the RM of Armstrong's 2017 tax arrears recovery and tax sale auction.

11.2 Green Team for 2018 - Deadline for applications January 15, 2018.

11.3 Canadian Linen and Uniform Service - Quote

11.4 Outstanding RM Forage Leases

**12. Notice of Motion**

**13. Committee Reports**

13.1 Roads Committee

13.1.1 Glenko Enterprises permission request to stock pile gravel at Meleb Park.

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 ECO Centre Inspection Reports for Inwood, Chatfield and Meleb.

13.3.2 Bins for Glass - Ready for pick up.

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

**14. Unfinished Business**

**15. In Camera**

**16. Adjournment**