

THE RURAL MUNICIPALITY OF ARMSTRONG  
MINUTES  
REGULAR COUNCIL MEETING  
January 12, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, January 12, 2016 at 10:00 A.M. in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise  
Councillor Allen Pfrimmer  
Councillor Carol Lavallee  
Councillor Ted Sumka  
Councillor Adam Krochenski  
Councillor Susan Smerchanski

Absent: none

Also Present: Corlie Larsen, Chief Administrative Officer

CALL MEETING TO ORDER

With a quorum present, Reeve Cruise called the meeting to order at 10:00 A.M.

ADOPTION OF THE AGENDA

#1/16 Pfrimmer Sumka RESOLVED THAT the agenda for the regular meeting of January 12, 2016 be adopted as amended to include the following additions.

By Laws

Council Indemnity

Carried

READ AND CONFIRM MINUTES

#2/16 Smerchanski Krochenski RESOLVED THAT the Minutes of the Regular Meeting of December 8, 2015 and the Minutes of the Special Meeting of December 14, 2015 be adopted as circulated to council.

Carried

BUSINESS FROM PREVIOUS MINUTES

Nil

MONTHLY FINANCIAL STATEMENTS

#3/16 Lavallee Krochenski  
RESOLVED THAT the Council of the Rural Municipality of Armstrong, in accordance with Section 163 of the Municipal Act, hereby adopts an Interim Operating Budget to be effective only until such time as Council adopts the Operating Budget for the 2016 fiscal year;

AND FURTHER THAT the following Interim Operating Budget is hereby approved:

General Government Services	400,000
Protection Services	120,000
Transportation Services	900,000
Environment Health Services	96,000
Public Health & Welfare Services	13,000
Environment Development Services	5,000
Economic Development Services	37,400
Recreation & Cultural Services	0
Fiscal Services	<u>37,000</u>
	1,608,400

Carried

ACCOUNTS FOR APPROVAL

#4/16 Smerchanski Pfrimmer  
WHEREAS an Invoice was received from Terry Monasterski dated December 23, 2015 to clean beaver dam in municipal drain SE16-18-1E and work was not preauthorized by council;

AND WHEREAS council agrees that this drain did need to be cleaned out and his cleanouts were beneficial to the municipality;

THEREFORE BE IT RESOLVED THAT Council agrees to pay the negotiated amount of \$1,185.00 being half the original invoice.

Carried

#5/16 Krochenski Pfrimmer  
WHEREAS Project 15-04 Fraserwood Drain Brushing is now completed and invoice submitted;  
AND WHEREAS the work has been completed to the satisfaction of Council;

THEREFORE BE IT RESOLVED THAT Council approves of payment to Damon Hokanson (Cutting Edge Earthmoving) in the quoted amount of 59,980.00 plus GST.

Carried

#6/16 Sumka Krochenski  
RESOLVED THAT the accounts payable cheque numbers 10479 to 10545 in the amount of \$340,739.18 and payroll cheque numbers 7196 to 7209 in the amount of \$12,180.26 for the period ending December 31, 2015 be approved for payment.

Carried

#7/16 Smerchanski Pfrimmer  
RESOLVED THAT the accounts payable cheque numbers 10546 to 10557 in the amount of \$924.82 and payroll cheque numbers 7210 to 7215 in the amount of \$3,618.75 for the period ending January 11, 2016 be approved for payment.

Carried

BY-LAWS

- Need to review Council Indemnity By Law at next Committee Meeting.

WARD REPORTS

Ward 1

- Survey completed on Rd 99 and ditch can't be cleaned out or water will come back. But still would like to clean out some debris since culverts are below vegetation.
- Having meeting regarding Findlay Road.

- Manitoba Hydro has installed new poles for a new house SE 4-18-1W which may be within the border of a caveat the municipality has on the land. Maps have been supplied to Manitoba Hydro and Landowner to make sure poles are within the proper boundaries.

Ward 2

- Meeting set for Thursday the 14<sup>th</sup> to discuss Dennis Martin's drainage issues with council, Surveyor Ken Stadnik, Water Officer Roger Maksymchuk and Lawrence Dern will be attending.

Ward 3

- Sent out trapper for beavers and supplied office with the locations.
- Silver Hall will need to be plowed for the upcoming Pubic Meeting on January 18<sup>th</sup> and will call to make arrangements.

Ward 4

- Items discussed in Committee Reports.

Ward 5

- Sending out beaver trapper and will supply office with the locations.
- Issue regarding farmer plowing municipal road to remove hay from field.

Reeve

- Budget meeting set for January 29<sup>th</sup> at 1:00 P.M.
- Would like more follow up regarding explosives storage facility in Inwood.

PUBLIC HEARINGS

none

DELEGATIONS

none

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report – report on file

#8/16  
Smerchanski  
Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly activity report from the CAO.

Carried

b) Building Permit Report – no new

c) Tax Sale

#9/16  
Pfrimmer  
Krochenski

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED THAT the Rural Municipality of Armstrong place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

d) MEC Course

- #10/16  
Krochenski  
Sumka
- RESOLVED THAT Council authorizes Councillors Lavallee & Pfrimmer to attend the MEM Course scheduled for January 25 & 26, 2016 in St. Laurent.
- Carried
- e) 2017 Board of Revision
- #11/16  
Sumka  
Krochenski
- RESOLVED THAT the Board of Revision for the 2017 assessment roll be set for September 14, 2016 at 10:00 A.M.
- Carried
- f) MARR News Letter – received as info
- g) Interlake Tourism Association Membership Renewal
- #12/16  
Smerchanski  
Pfrimmer
- BE IT RESOLVED THAT the RM of Armstrong authorize the 2016 membership renewal with Interlake Tourism Association at a cost of \$0.35 per capita being \$642.25;
- AND FURTHER BE IT RESOLVED THAT Councillor Smerchanski be appointed to the Interlake Tourism Board as the Municipal / Representative.
- Carried
- h) MHCA Expo South April 5 & 6, 2016 in Winnipeg - info
- i) Isaac & Denchuk Monument Restoration N 1-19-2E & N 6-19-3E – monuments restored at hydro's costs
- j) Crown Land to be advertised
- #13/16  
Pfrimmer  
Lavallee
- WHEREAS two RM parcels administered by Crown Lands have become vacant and Crown Lands is preparing to advertise these parcels NE & NW 29-18-3E;
- RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA to discontinue administration of this forage lease and have the municipality assume the administration of this land.
- Carried
- k) Request to Purchase RM Lease Lands Cruise
- Note
- Reeve Cruise declared an interest on the discussion and voting on resolution #14 and left the council chambers. Deputy Reeve Pfrimmer took the Chair.
- #14/16  
Krochenski  
Sumka
- RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the sale of Rural Municipality of Armstrong forage leased lands Roll 304200 NE 7-21-1W, Roll 304400 SE 7-21-1W and Roll 305000 NW & SW 8-21-1W to John A. Cruise as per policy res # 101/12 RM Land Sales of Forage Leased Land;
- AND FURTHER THAT all legal costs and land transfer costs be paid by John A. Cruise with the net land sale proceeds of \$43,800 being forwarded to the Rural Municipality of Armstrong as a condition of the sale;
- AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreements.
- Carried
- Note
- Reeve Cruise returned to the meeting and resumed the Chair.
- l) Request to Purchase RM Leased Land Pfund
- #15/16  
Pfrimmer
- RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the sale of Rural Municipality of Armstrong forage leased land Roll 271700 NW 6-20-1W to Pfund Ranch LTD

Krochenski as per policy res # 101/12 RM Land Sales of Forage Leased Land;

AND FURTHER THAT all legal costs and land transfer costs be paid by Pfund Ranch LTD with the net land sale proceeds of \$20,100 being forwarded to the Rural Municipality of Armstrong as a condition of the sale;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreements.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
  - Missing Cavendish Road sign to be replaced by the municipality.
  - Missing Dudar Road sign to be replaced by family who requested the sign as per RM policy.
  - Send Letter to Hudyma regarding building new road request Rd 112N between 8E & 9E.
- Drainage Committee
  - Hwy #7 culvert push is still happening and consent forms and easements will be needed in order for the municipality do complete drainage works after highways installs the culvert.
- Waste Management Committee
  - Inspections done at Inwood WTS and Meleb Waste Site by Environmental Officer. Improper burning still happening at Inwood.
  - Need to advertise for garbage pushes and capping at Meleb Waste Disposal Site.
- Protective Services Committee
  - Need Fire Department quotes for new trucks for budget.
- By-law Committee
  - Committee met to discuss Allocation Policy of Forage Leases, Waste Management By-Law and Purchasing Policy. Beaver Trapping Policy and Lease Agreements will be reviewed next.
- External Committees/Organizations
  - Councillor Lavallee reported on items discussed at the South Interlake Emergency Measures meeting. Some items of discussion were the possibility of another RM joining board and the Code Red technology.

-Interlake Tourism Association December 3, 2015 Minutes – info

-East Interlake Conservation District Financial Statements March 31, 2015 - info

#16/16  
Krochenski  
Pfrimmer

RESOLVED THAT Council authorize Ken Stadnik to survey the recently brushed part of the Fraserwood Drain.

Carried

#17/16  
Lavallee  
Pfrimmer

RESOLVED THAT Council authorize the CAO to advertise to receive quotes to compact, push, pile & cap waste at the Meleb Waste Disposal Site.

Carried

UNFINISHED BUSINESS

#18/16  
Sumka  
Krochenski

WHEREAS the Lessee for lease number 133 on SE 19-20-2E has written surrendering the lease;

THEREFORE BE IT RESOLVED THAT lease number 133 in the name of Don Smith be hereby cancelled effective December 31, 2015;

AND FURTHER RESOLVED THAT any new lessee entering into a forage lease agreement with the RM of Armstrong on this land shall purchase from the former lessee the leasehold improvements being a fence;

AND FURTHER THAT the value of the fence is to be determined as per rules set out in the Disposal of Improvements section of the Forage Lease Agreement.

Carried

IN CAMERA

#19/16  
Pfrimmer  
Lavallee

BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong resolve into a Committee of the Whole, In-Camera, at 3:20 P.M. to discuss personnel issues and legal issues.

Carried

#20/16  
Smerchanski  
Sumka

RESOLVED THAT the Committee of the Whole In-Camera revert back to the regular meeting of council in open session out of camera at 3:30 P.M.

Carried

ADJOURNMENT

#21/16  
Pfrimmer  
Lavallee

RESOLVED THAT the council meeting now be adjourned.

Carried

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Jack Cruise, Reeve

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Corlie Larsen, CAO