

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
March 8, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, March 8, 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 Ted Sumka
Councillor Adam Krochenski

Absent: Councillor Carol Lavallee
Councillor Susan Smerchanski

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

#46/16 RESOLVED THAT the agenda for the regular meeting of March 8th, 2016 be adopted as
Pfrimmer amended to include the following additions.
Krochenski

General Business

t) Inwood Snowmobile Club

Carried

READ AND CONFIRM MINUTES

#47/16 RESOLVED THAT the Minutes of the Regular Meeting of February 9, 2016 be adopted as
Pfrimmer circulated to council.
Krochenski

Carried

BUSINESS FROM PREVIOUS MINUTES

Nil

MONTHLY FINANCIAL STATEMENTS

ACCOUNTS FOR APPROVAL

#51/16 WHEREAS there was a lot of extra waste at the Meleb Landfill to push and pack for the month
Krochenski of February since there were no pushes in December or January;
Sumka

THEREFORE BE IT RESOLVED THAT council approves of paying the extra 2 hours to push waste to Phil Yoder and Sons as per invoice #282.

Carried

IN CAMERA

#55/16 BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong resolve into a
Pfrimmer Committee of the Whole, In-Camera to discuss personnel issues.
Krochenski

Carried

#56/16
Krochenski
Sumka

RESOLVED THAT the Committee of the Whole in Camera revert back to the regular meeting of council in open session out of camera.

Carried

#57/16
Krochenski
Sumka

RESOLVED THAT the following cheques be approved for payment:

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10600	\$962.00
Accounts Payable	10601,10603,10604,10606	\$5,131.89
Accounts Payable	10602 & 10605	VOIDED
Accounts Payable	10607 – 10643	\$51,252.79
Payroll	7231 – 7243	\$11,769.16
Payroll	7244	VOIDED
Payroll	7245	927.64

Carried

BY-LAWS

none

WARD REPORTS

Ward 1

- Drainage to be discussed under roads and drainage committee reports.

Ward 2

Provided information to Council regarding meeting's agenda items.

Ward 3

- Received request from Diana Kryzanowski for gas money to cutting grass on RM lot in Meleb.
- Building on leased RM land looked into costs of moving the building to the Meleb Waste Disposal Grounds. Building needs windows and floor.

#61/16
Sumka
Krochenski

RESOLVED THAT Council donates \$200.00 to Diana Kryzanowski for gas money to cut grass at RM lot in Meleb and at the Pioneer Monument.

Carried

Ward 4

- Old well found on Rd 12E between Rd 108N and 109N to be looked at filling in once snow is gone.
- Received crossing request from Mike Decuypere.
- Road 9E between 109 & 110 needs gravel.

#58/16
Krochenski
Primmer

RESOLVED THAT council approves of supplying gravel to Rd 9E between Rd 110 & 109N on the South ¼ mile;

AND FURTHER THAT the amount of gravel not to exceed 300 yards.

Carried

#59/16
Krochenski
Sumka

WHEREAS Council has received a request for a crossing to access property NW 8-19-3E along Rd 110N;

RESOLVED THAT the Council of the Rural Municipality of Armstrong approves of this request with culvert size to be determined by Manitoba Conservation and Water

Stewardship and the cost of the culvert and installation to be the responsibility of the property owner as per RM Policy Res# 98/01.

Carried

Ward 5

- Received request from Shaun Jacobucci for the removal of the snow mobile trail from road allowance along Rd 106N. Would like road to be maintained and upgraded in order to access his property. Council will look into moving trail along the road side.

PUBLIC HEARINGS

10:00 AM

Variation #1/2016 Silver Weanlings Inc.

#48/16
Pfrimmer
Sumka

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Variation # 1/2016 for Silver Weanlings Inc. to consider variance of proposed subdivided lot from 80 acres to 71.04 acres.

Carried

#49/16
Sumka
Krochenski

RESOLVED THAT the Public Hearing for Variation #1/2016 be closed.

Carried

Stan Duek and Brent Lowen spoke in favour of Variation 1/2016. No one spoke against.

#50/16
Pfrimmer
Krochenski

WHEREAS Stan Dueck of Silver Weanlings Inc. (herein, 'the Owner') is the legal owner of SW 29-21-2E Roll No. 164500 & SE 30-21-2E Roll No. 164800 (herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "AI" Agriculture Intensive Zone, which requires a minimum site area of 80 acres;

AND WHEREAS subdivision application 4602-15-5462 has been approved with a condition that a variance be obtained for the lot containing the livestock operation;

AND WHEREAS the owner has applied to Council to vary the minimum site area from the required 80 acres to 71.01 acres;

AND WHEREAS the Municipality held a public hearing on March 8, 2016, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves variance application 1/2016.

Carried

10:30 AM

Conditional Use #1/2016 Simon Waldner

#52/16
Krochenski
Sumka

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Conditional Use # 1/2016 for Simon Waldner to consider moving a mobile home dwelling into the General Development Zone in the RM of Armstrong.

Carried

#53/16
Krochenski
Sumka

RESOLVED THAT the Public Hearing for Conditional Use #1/2016 be closed.

Carried

No one spoke in favour or against Conditional Use Application 1/2016. Council has concerns with this area being low and prone to flooding. Elevations are needed.

#54/16
Krochenski
Pfrimmer

WHEREAS Simon Waldner (herein, 'the Owner') is the legal owner of SW 35-21-2E Roll 167665 (herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "GD" General Development Zone, which requires a conditional use to move in a mobile home dwelling;

AND WHEREAS the owner has applied to Council for a Conditional Use to bring in a mobile home dwelling on this land;

AND WHEREAS the Municipality held a public hearing on March 8, 2016, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves Conditional Use application 1/2016.

Defeated

DELEGATIONS

1:00 PM Fred Paulson from the Interlake Weed Control District spoke to council regarding the proposed weed control program and budget for the 2016 season. Brush spraying budget and miles are required by April 15th and Maps by Mid May/June.

1:30 PM JP Avison from Enns Brothers spoke to council regarding the 2015 John Deere tractor rental and provided a print out of the tractors engine profile information. Also discussed options for the 2016 season.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

- a) CAO Report – in camera discussion
- b) Building Permit Report – none
- c) Town of Teulon – Termination of the South Interlake Emergency Measures Agreement – RM of Armstrong will look into partnering with neighboring municipalities.
- d) Manitoba Weed Supervisors Association – 2016 Municipal Weed Issues Meeting March 16, 2016. – received as info.
- e) Interlake Tourism Association – Annual General Meeting March 24, 2016 – received as info
- f) Donnie Rybachuk – Donation to Canadian Diabetes Association

#60/16 Sumka Krochenski RESOLVED THAT the Council of the RM of Armstrong make a donation in the amount of \$100.00 to the Canadian Diabetes Association in honor of Donnie Rybachuk, former CAO for the RM of Armstrong.

Carried

g) Mavis Maydanuk, Blessed Virgin Mary Church Zbruch Cemetery – request for gas money to cut cemetery grass – other cemeteries in the RM pay for own grass cutting

h) Responsible Electronics Recycling – 2014-2015 Report – received as info

i) Wish Ride – Donation Request

#62/16 Sumka Pfrimmer RESOLVED THAT the RM of Armstrong donate \$250.00 to the Children's Wish Foundation towards their Charity Ride held on May 14, 2016 in Teulon.

Carried

j) Fraserwood Picnic – Support and Donation Request

#63/16
Krochenski
Pfrimmer

RESOLVED THAT the Council of the RM of Armstrong approve of the First Annual Fraserwood Picnic to be held on June 26, 2016 as a community event in support of their MLCC permit;
AND FURTHER THAT the RM of Armstrong Council donate \$250.00 towards the event.

Carried

k) Fraserwood Hall – Dine, Dance & Win – Request for Donation

#64/16
Sumka
Krochenski

RESOLVED THAT the Council of the RM of Armstrong donate a \$50.00 gift certificate from J & J Store to the Fraserwood Hall for their event “Dine, Dance and Win” on April 16, 2016.

Carried

l) Manitoba Good Road Association – Culvert Installation/Geotextiles/Railway Crossing Safety Seminar April 13, 2016- received as info

m) Shaun Greer, Duck Unlimited Canada – Decommissioned Narcisse Project update – Need maps of the area

n) Emergency Measures Organization – 2016 Flood Preparedness Seminar

#65/16
Sumka
Krochenski

RESOLVED THAT Councillor Pfrimmer, Fire Chief Brad Genik and Deputy Fire Chief Wayne Spakowski be authorized to attend the Manitoba Emergency Measures Organization 2016 Flood Preparedness Seminar on March 16, 2016 in Selkirk, MB.

Carried

o) Request from Claude Lachance to purchase RM Leased Lands Lease #148 – Decision to be considered after review and updates made to the RM Forage Lease Policy.

p) AMM – 2016 Municipal Officials Seminar April 13 – April 14, 2016 – for info

q) AMM – 2016 Mayors, Reeves & CAO’s Meeting April 12, 2016 – for info

r) RM Forage Leases – Available List Review, Renewals and Cancellations – list of available land to lease provided to council for review.

#66/16
Pfrimmer
Krochenski

WHEREAS letters have been sent out to all leasee that have still not paid for their 2015 Forage Leases;

AND WHEREAS there are still outstanding amounts on leases;

THEREFORE BE IT RESOLVED THAT all outstanding leases that were due in October 2015 will be cancelled if not paid by May 1, 2016;

AND FURTHER THAT a \$20.00 per parcel late payment charge will be applied;

AND FURTHER THAT these lands will be placed on the available lands list to be advertised for lease.

Carried

s) Lacie Johnson, Lundar Sports Riders Snowmobile Club – request to use RM road allowance for trail

#67/16
Krochenski
Sumka

RESOLVED THAT Council authorizes the Lundar Sports Riders Snowmobile Club to clear and maintain a path for the snowmobile trail system, approximately 24 feet wide, on the municipal road allowance road 115N between 3W & 12W.

Carried

t) Jim Mikula, Inwood Snow Mobile Club – request to brush and clean up road allowance

#68/16
Krochenski
Sumka

RESOLVED THAT Council approves of the Inwood Snowmobile Clubs request to brush the road allowance on the north side of NW2-19-2E at the clubs expense;

AND FURTHER THAT Council authorizes the Snowmobile Club to clean the ditch of trees and stones on the north side of NW19-18-2E at the clubs expense.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
 - Councillor Pfrimmer to set up meeting to discuss Findlay Road.
- Drainage Committee
 - Discusses Kowalchuk Drain and Hayduk Drain.
- Waste management Committee
 - Many recyclable items are being put in the landfill at Meleb.
- Protective Services Committee
- By-law Committee
 - Need to set meeting before April to review Forage Lease Policy.
- External Committees/Organizations
 - West Interlake Watershed Conservation District – Minutes January 21, 2016 – received as info
 - South Interlake Emergency Measures Board – January 18, 2016 Minutes – received as info
 - Reeve Cruise reported on attending the Interlake School Division Budget Meeting (budget increasing) and attended the Interlake Health Care Sustainability Committee Meeting (still trying to get doctors).

UNFINISHED BUSINESS

#69/16
Krochenski
Sumka

WHEREAS Council of the RM of Armstrong has received the Ombudsman Report regarding File 2014-0515, cleanup charges for unsightly property;

AND WHEREAS there are areas that need to be improved with the RM of Armstrong's policy for unsightly property;

THEREFORE BE IT RESOLVED THAT this policy be reviewed and amended to add a reasonable time frame for the RM to enforce a compliance order once a deadline is given to a property owner has lapsed;

AND FURTHER RESOLVED THAT due to this extended time frame taken for the RM to enforce the cleanup the council of the RM of Armstrong approve to remove the cleanup charges from this tax roll.

Carried

ADJOURNMENT

#70/16
Krochenski
Sumka

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO