

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

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, April 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

#75/16 RESOLVED THAT the agenda for the regular meeting of April 12, 2016 be adopted as  
Pfrimmer amended to include the following additions.  
Lavallee

General Business

- j) Offer to purchase Crown Land
- k) Tractor Lease

Carried

PUBLIC HEARINGS

10:00 AM Conditional Use #2/2016 David Pawluk & Jean Collins

#76/16 RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for  
Krochenski Conditional Use #2/2016 for David Pawluk & Jean Collins to consider the building of a garage  
Sumka in the General Development Zone in the RM of Armstrong.

Carried

#77/16 RESOLVED THAT the Public Hearing for Conditional Use 2/2016 be closed.  
Smerchanski  
Krochenski

Carried

Note: David Pawluk spoke in favour for Conditional Use #2/2016. No one spoke against.

#78/16 WHEREAS a Conditional Use is needed to erect a building for storage on Lot 3 Plan 3142  
Krochenski Fraserwood SE & SW 23-19-2E in the General Development Zone when a storage building is  
Smerchanski not an accessory to a dwelling;

AND WHEREAS Council has held a public hearing for this request and notice given as required by the Provincial Planning Act;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council approves Conditional Use Application #2/2016 subject to all building permit requirements being met.

Carried

READ AND CONFIRM MINUTES

#79/16 RESOLVED THAT the minutes of the Regular Meeting of March 8, 2016 and the Special Meeting of April 5, 2016 be adopted as circulated to council.

Sumka  
Krochenski

Carried

ACCOUNTS FOR APPROVAL

#80/16 RESOLVED THAT the following cheques in the total amount of \$203,523.92 be approved for payment:

Krochenski  
Lavallee

| DESCRIPTION      | CHEQUE NUMBERS | AMOUNT       |
|------------------|----------------|--------------|
| Accounts Payable | 10644 - 10704  | \$187,936.77 |
| Payroll          | 7246 - 7260    | \$15,587.15  |

Carried

#81/16 RESOLVED THAT Council approves of payment to Lori Sorokowski in the amount of \$293.76 and payment to Gisli Jonasson in the amount of \$323.40.

Smerchanski  
Krochenski

Carried

BY-LAWS

#82/16 RESOLVED THAT By-Law 01-2016, being a by-law to Levy Taxes for the year 2016, be given first reading.

Pfrimmer  
Krochenski

Carried

WARD REPORTS

Ward 1

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Ward 2

- Request for gravel and drainage concerns from Dave Johnson.
- Request by Jim Swedlo for minor drain cleanout E 25-21-1W.

Ward 3

- Received request to clean out drain along #7 Highway from Bernie Sobie & Tiffany Sobie.
- Met with Simon Waldner regarding request to bring in a trailer on lot in Silver. Reviewed location of trailer to avoid flooding issues.

Ward 4

- Received crossing request from Dennis Leger.
- Received request from Norm Sterzer for ditch cleanout along PR 231.
- Culvert municipality installed last year has sunk and needs gravel.
- Received inquires regarding Civic Addressing and when will be installed.

Ward 5

- Checked out numerous drainage issues within Ward and talked with Roger Maksymchuk, Water Resource Officer regarding drainage solutions.

#83/16 WHEREAS Simon Waldner (herein, 'the Owner') is the legal owner of SW 35-21-2E Roll 167665 (herein, 'the Land');

Pfrimmer  
Sumka

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 on the condition that the foundation of the trailer be 12" about the road grade.

Carried

#84/16  
Krochenski  
Pfrimmer

WHEREAS Council has received a request for a crossing to access property NE 9-19-3E along Rd 15 E from Dennis Leger;

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

#85/16  
Krochenski  
Sumka

RESOLVED THAT Council approves to repair road at SE 16-19-3E with 3 to 4 yards gravel.

Carried

#86/16  
Krochenski  
Sumka

RESOLVED THAT Council approves of a letter to be sent from Council to Manitoba Highways to request ditch cleanout along PR 231 at the NE corner of 30-19-1E on the South side of the highway.

Carried

#87/16  
Krochenski  
Pfrimmer

RESOLVED THAT a letter be sent to Manitoba Highways requesting them to clean bullrushes out of ditch N of Hwy 231 at NE-28-19-1E and NW of 27-19-1E.

Carried

#88/16  
Smerchanski  
Krochenski

WHEREAS Council has received a request for a crossing to access property SW 12-18-2E along Rd 11E;

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

Carried

#89/16  
Krochenski  
Smerchanski

RESOLVED THAT Council authorizes Armstrong Construction to repair washed out culvert on Road 106 N, N of NE 24-18-2E North ditch.

Carried

#90/16  
Primmer  
Lavallee

RESOLVED THAT Council authorizes Ken Stadnik to survey ditches at the following locations:

- E of 23-19-2E on West Side of Rd 11E
- E of 9-20-3E West Ditch
- Along Railway Ave in Chatfield N of PR 419
- E 25-21-1W
- E of NE 34-19-2W East ditch

Carried

#91/16  
Smerchanski  
Primmer

RESOLVED THAT Council authorizes the washout repair at the corner of Rd 7E & Rd 105 N.

Carried

#92/16 RESOLVED THAT Council authorizes the culvert replacement E of 18-18-2E on road 7E.  
Smerchanski Carried  
Krochenski

DELEGATIONS

1:00 PM Henry Hendrickson has drainage issues on his property and needs ditch along PR 231 cleaned out. Ditch belongs to Manitoba Highways so Henry wants the municipality to make this request to Highways. He asked for the municipality to send a letter last year and was not done so he was not on the waiting list to be done this year. He also expressed his concerns with the bad condition of Max Rd and Three Sisters Road with all the culvert dips and on a school bus route it slows down the bus.

1:15 PM Cliff McIntyre spoke to Council regarding his plans of the possibility of having a business in the old school in Inwood. Discussed zoning, tax breaks and municipal incentives of opening a business in the municipality.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report

#93/16 RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.  
Pfrimmer Carried  
Sumka

#94/16 WHEREAS subsection 365(2) of "The Municipal Act" provides that a municipality must designate the immediate preceding year or any earlier year for which properties must be offered for sale to recover the tax arrears and costs;  
Lavallee  
Krochenski

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong designate the year 2015 for tax sale purposes to recover 2014 arrears;

AND FURTHER THAT TAXervice be appointed to conduct the tax sale for the Rural Municipality of Armstrong;

AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the signing officers of the corporation to sign and execute the agreement with TAXervice.

Carried

#95/16 RESOLVED THAT the Public Hearing date be set for April 28<sup>th</sup>, 2016 at 7:00 PM in the Fraserwood Hall to present the 2016 Financial Plan.  
Smerchanski Carried  
Pfrimmer

b) EDO Report – report on file – Set meeting date May 3<sup>rd</sup>

c) RM of Rockwood – SEIMB Agreement – Termination Notice

d) M.P.C. Park – July 10<sup>th</sup> Annual Picnic – Request for Support

#96/16 RESOLVED THAT the Council of the RM of Armstrong recognize the M.P.C. PARK's annual picnic held on July 10, 2016 as a charitable fund raising event in the RM of Armstrong;  
Smerchanski  
Sumka

AND FURTHER THAT the Council of the RM of Armstrong is in support of the M.P.C. Park's application for the MLCC permit for the event.

Carried

e) Madeline Armstrong Metis Local – Request for Support Letter

#97/16  
Pfrimmer  
Lavallee

RESOLVED THAT the Council of the RM of Armstrong donate \$50.00 gift certificate for the Inwood Golf Course to the Madeline Armstrong Metis Local for their Annual Aboriginal Jamboree held on June 18, 2016.

Carried

f) Linda Miller, WIWCD Beaver Workshop – Set workshop date in Armstrong

g) Arborg Agricultural Society – Annual Arborg Fair and Rodeo - Support

#98/16  
Pfrimmer  
Smerchanski

RESOLVED THAT the Council of the RM of Armstrong recognize the Arborg Agricultural Society and their annual Arborg Fair and Rodeo as a community signature event held in the RM of Armstrong;

AND FURTHER THAT the Council of the RM of Armstrong is in support of the Arborg Agricultural Society and applications made by them in applying for grants.

Carried

h) Malinda Skogan – Inwood Post Office – Postage Meter Concerns

i) Subdivision Application 4602-16-5479

#99/16  
Sumka  
Krochenski

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Proposed Subdivision File 4602-16-5479 TRAKALO NW 23-20-2E in the Rural Municipality of Armstrong;

AND WHEREAS Selkirk Community Planning Service has received no objections nor has any concerns with the proposal as the subject land has low capability for agricultural production and is located in an area of low population.

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That any and all planning costs associated with this subdivision will be paid by the Developer/Applicant/Property Owner.
- 2) That all property taxes, arrears, penalties, and any other amount owing to the Municipality be paid.
- 3) That any and all legal costs and filing fees associated with this subdivision and any other costs related to this application be paid by the Developer/Applicant/Property Owner
- 4) That the cost of any accesses to the subdivided lot be paid by the Developer/Applicant/Property Owner.

Carried

j) Offer to purchase Crown Land

#100/16  
Krochenski  
Lavallee

WHEREAS the Council of the RM of Armstrong has received a request from Jim Swedlo to purchase his Crown Leased Land NE 25-21-1W & SE 25-21-1W;

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) Tractor Lease

#101/16  
Sumka  
Krochenski

RESOLVED THAT the Council of the Rural Municipality of Armstrong lease a 6130M John Deere Tractor from ENNS Brothers for the 2016 season;

AND FURTHER RESOLVED THAT the signing officers for the municipality be authorized to sign the required documents.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
  - Discussed Findlay Road and contract for tender
  - Council needs to complete weed control maps for May meeting.
  - Need to look sending out brushing tenders after May meeting.
  - Discussed snow plow issues.
- Drainage Committee
  - Hayduk Drain still waiting for land owner consent, need to resend.
  - Flood gate may be needed at Rd 119N & 8E.
- Waste management Committee
  - Need quotes on 10'x12' building insulated and wired for WTS.
- Protective Services Committee
- By-law Committee
  - Committee met to discuss Purchase Policy ACC – 401. Policy has been reviewed and accepted as presented.
- External Committees/Organizations
  - Councillor Smerchanski reported on attending the Interlake Tourism Meeting & AGM.
  - Minutes received from Interlake Immigrant Settlement Services Advisory Committee February 22, 2016.

#102/16 Pfrimmer Sumka RESOLVED THAT Council authorizes the tendering of the Findlay Road Project to be reviewed at the May 10<sup>th</sup> council meeting. Carried

#103/16 Sumka Krochenski RESOLVED THAT a letter be sent to Manitoba Highways requesting them to clean bullrushes & vegetation out of ditch along #7 Highways going three miles along Section 34-20-2E on the West side of the road. Carried

UNFINISHED BUSINESS

None

ADJOURNMENT

#104/16 Pfrimmer Smerchanski RESOLVED THAT the council meeting now be adjourned. Carried

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Jack Cruise, Reeve

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Corlie Larsen, CAO