

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
May 10, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, May 10, 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

Absent: 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

#105/16 RESOLVED THAT the agenda for the regular meeting of May 10, 2016 be adopted as
Pfrimmer presented to council. Carried
Krochenski

PUBLIC HEARINGS

10:00 AM Conditional Use #3/2016 Daniel & Julianna Swedberg

#106/16 RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for
Krochenski Conditional Use #3/2016 for Dan and Juli Swedberg to consider the addition of a temporary
Sumka dwelling on property located in the Agricultural Intensive Zoning District. Carried

#107/16 RESOLVED THAT the Public Hearing for Conditional Use 3/2016 be closed. Carried
Sumka
Krochenski

#108/16 WHEREAS a Conditional Use is needed to allow for a Temporary Additional Dwelling for
Krochenski occupancy by an elderly parent(s) or other family members requiring care and assistance in
Lavallee the Agricultural Intensive Zoning District NW 20-18-1E when integrated on the same site as
the Single Family 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 #3/2016 subject to the following conditions:

- 1) Only owner-occupiers of the Single Family Dwelling are permitted to install a Temporary Additional Dwelling or Mobile Home.
- 2) The Temporary Additional Dwelling or Mobile Home shall be contracted in accordance

with CSA and applicable building code regulations.

- 3) The Temporary Additional Dwelling or Mobile home shall be registered at the Land Titles Office as a caveat. The caveat shall require that the Temporary Additional Dwelling or Mobile home be placed on a temporary foundation only, and is to be removed upon the cessation of the occupancy of the elderly parent(s) or other family members requiring care and assistance.
- 4) The Temporary Additional Dwelling or Mobile Home shall comply with all site regulation applicable to the Zoning District in which the Single Dwelling is located.
- 5) The installation of a Temporary Additional Dwelling or Mobile Home shall comply with the regulations of any appropriate federal, provincial or municipal legislation.
- 6) Hydro, sewage disposal and water services shall, where feasible, be connected to existing facilities upon approval of local authorities.
- 7) All cost associated with caveat be the responsibility of the applicant.

Carried

10:15 AM Conditional Use #4/2016 Michael Decuyper

#109/16 Pfrimmer Krochenski
RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Conditional Use #4/2016 for Michael Decuyper to consider the construction of a 40'x60' post frame building for a "General Contractor Service" in the Agriculture Limited Zoning District.

Carried

#110/16 Krochenski Lavallee
RESOLVED THAT the Public Hearing for Conditional Use 4/2016 be closed.

Carried

Michael Decuyper attended to advise council of his building plans.

#111/16 Krochenski Lavallee
WHEREAS The RM of Armstrong Zoning By-Law zones land NW8-19-3E "AL" Agricultural Limited which requires a conditional use to construct a building for a General Contractor Service to store construction nature items such as materials, construction equipment or vehicles normally associated with the contractor service;

AND WHEREAS the Council of the RM of Armstrong 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 4/2016 subject to all building requirements being met.

Carried

READ AND CONFIRM MINUTES

#112/16 Sumka Krochenski
RESOLVED THAT the minutes of the Regular Meeting of April 12, 2016 and the Financial Plan Public Hearing Minutes of April 28, 2016 be adopted as circulated to council.

Carried

ACCOUNTS FOR APPROVAL

#113/16 Krochenski Lavallee
RESOLVED THAT the following cheques in the total amount of \$181,062.46 be approved for payment:

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10705-10754	\$165,671.69
Payroll	7261-7278	\$15,390.77

Carried

BY-LAWS

#114/16 RESOLVED THAT By-Law 01-2016, being a by-law to Levy Taxes for the year 2016, be given
Sumka second reading. Carried
Krochenski

#115/16 RESOLVED THAT By-Law 01-2016, being a by-law to Levy Taxes for the year 2016, be given
Krochenski third reading.
Lavallee

Recorded Vote

For

Reeve Cruise
Councillor Pfrimmer
Councillor Lavallee
Councillor Sumka
Councillor Krochenski

Absent

Councillor Smerchanski

Carried

11:40 AM IN CAMERA

#116/16 BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong resolve into a
Sumka Committee of the Whole, In-Camera to discuss personnel and legal issues. Carried
Krochenski

#117/16 RESOLVED THAT the Committee of the Whole in Camera revert back to the regular meeting
Krochenski of council in open session out of camera. Carried
Lavallee

#118/16 RESOLVED THAT the Council of the RM of Armstrong accepts the resignation of the Assistant
Lavallee CAO Gladys Kohler effective immediately. Carried
Krochenski

WARD REPORTS

Ward 1

- Reported that Beaver Workshop on Saturday May 7th was successful.
- Rd 6E at the McSherry property E ½ 13-18-2W in need of repairs.
- Received request from Art Dupont for trap to be replaced on culvert Rd 99 between Rd 2W & Rd 3W.

Ward 2

- Road Repairs and culverts washouts discussed in Committee Reports.

Ward 3

- Need to advertise for Gravel Checker.
- House trailer moved into Silver area has damaged roads.
- Bullrushes and Cattails need to be brushed Rd 116N, N of SE 10-20-3E.
- Rd 116N & 12E floodgate needs repair.
- Chuckry corner yard getting flooded.
- Received request from Michael Emms regarding drainage issues on Rembrandt Rd.

Ward 4

- Received email from Tarnowski's regarding Kuz Road and frost boils. Issue looked after.
- Received email from Richard Cross regarding drainage issues Rd 9E. Will have Water Resource Officer look at.
- Request from Peter Karish for ditch cleanout. He is willing to do the work himself with

RM permission.

- Need to send letter to Hwys regarding restrictions on PR231, trucks rerouting on municipal roads are making them unpassable.
- Received call from the Olsen’s requesting the trapping of beavers. Trapper has been sent out.

Ward 5

- List was provided prior to meeting of various road issues and drainage issues.
- Email received from Steve & Donna Klym regarding Yablonski Road.
- Email received from Windy Acres Farm regarding drainage issues on Rd 11E.

RESOLUTIONS FROM WARD REPORTS

#119/16 Krochenski Sumka RESOLVED THAT the Council of the RM of Armstrong authorize the CAO to advertise for a gravel checker for the 2016 gravelling season. Carried

#120/16 Lavallee Pfrimmer RESOLVED THAT the Council of the RM of Armstrong send a letter to MIT requesting drain cleanout of Provincial Drain located E of 25-18-2E. Carried

#121/16 Krochenski Sumka RESOLVED THAT the Council of the RM of Armstrong approves of the following yards per ward for gravelling as per each Ward Councillors List.

Gravel 2016

Ward 1

Municipal 365 yards
MMR 2700 yards

Ward 2

Municipal 2700 yards
MMR 1625 yards

Ward 3

Municipal 2675 yards
MMR 1800 yards

Ward 4

Municipal 4000 yards
MMR 1500 yards

Ward 5

Municipal 4000 yards
MMR 1725 yards

Carried

DELEGATIONS

1:00 PM Denis St. Amant gave council an overview of the survey services he offers, he has been providing drainage surveys since 2004 for other neighbouring municipalities. Mr. St. Amant provided information regarding his fees and the process he uses which includes a network of fly levels and provincial benchmarks.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report – report on file

#122/16 Pfrimmer Krochenski RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO. Carried

RESOLUTIONS FROM CAO REPORT

#123/16 Krochenski Lavallee RESOVLED THAT council approves of the following grants for 2016:

Gimli Seniors Resource Council	\$ 403.04
Teulon & District Seniors Resource Council	\$ 400.00
Arborg & District Seniors Resource Council	\$ 400.00
Arborg & District Handi Van	\$ 1,100.00
Eastern Interlake Handi Van	\$ 1,650.00
Teulon & District Handi Van	\$ 1,100.00
Arris Centre Assoc. Community Living	\$ 240.00
Manitoba Crime Stoppers	\$ 183.50
Interlake Women’s Resource Centre Inc.	\$ 500.00
Pioneer Trail	\$ 200.00
Evergreen Basic Needs	\$3,034.00
Arborg Rodeo	\$450.00
Interlake Healthcare Sustainability Committee	\$500.00
Teulon & District Food Bank	\$1,000.00

Carried

#124/16 Sumka Krochenski RESOLVED THAT the Council of the Rural Municipality of Armstrong approve the following list of Rural Municipality of Armstrong properties listed for advertisement for Long Term Forage Leases.

LAND	ROLL NO.	ACRES	ASS'T
NW 26-18-1E	11800	160.00	9,800
NW 4-20-2E	110300	160.00	24,000
SW 9-20-2E	112500	160.00	24,000
SW 17-20-2E	117000	160.00	19,200
Pt. NE 19-20-2E	117500	156.70	35,300
Pt. NW 19-20-2E	117600	175.87	39,600
SW 19-20-2E	117700	160.00	37,900
SW 30-20-2E	123200	155.80	20,600
Pt. SE 5-20-3E	127000	128.00	34,800
NE 07-21-2E	153900	160.00	36,000
NW 31-21-2E	165100	197.00	44,300
NW 32-21-2E	165500	160.00	39,900

Carried

b) Building Permit Report – report on file

#125/16 Pfrimmer Lavallee RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report. Carried

c) Burn Ban

#126/16 Krochenski Lavallee RESOLVED THAT the Council of the Rural Municipality of Armstrong direct that an open fire burning ban now be in place throughout the entire Municipality of Armstrong;

AND FURTHER THAT the officers of the corporation are directed to take such action as required so as to have violators of the burning ban charged under the Wildfires Act of Manitoba.

Carried

d) Teulon – 2016 Interlake Municipal Golf Tournament Monday June 27th – received as info

e) Disabilities Issues Office – Accessibility Plan Training Workshops

#127/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong authorize the CAO to attend the Accessibility Plan Training Workshop in Winnipeg.

Carried

f) Request to surrender forage lease #209 Leonard Huziy – reply lease can't be transferred

g) Request to purchase forage lease land rolls 266000, 266200, 267300 & 267400 – send letter do not qualify

h) Request to purchase forage lease land rolls 189400 – send letter do not qualify

k) Findlay Road Project 16-02 Quotes

#128/16
Lavallee
Sumka

RESOLVED THAT the Council of the RM of Armstrong award Project 16-02 Findlay Road Project to George Ledochowski for the quoted amount of \$61,425.00 on the condition that the acceptance agreement is signed.

Carried

Quotes Received for Project 16-02

Armstrong Construction Ltd.	No bid
George Ledochowski	\$61,425.00
Faron Adamik	\$61,452.30
Cutting Edge Earthmoving	\$66,675.00
Orbanski Construction Ltd.	\$78,962.50
K & L Contracting Ltd.	\$83,475.00
Phil Yoder & Sons	\$92,615.25
Toomey Construction Ltd.	\$103,194.00
Stocki Trucking Inc.	\$173,250.00

Note: Councillor Pfrimmer left the meeting at this time 4:00 P.M.

i) Crown Lands and Property Agency Administration of Lands SE & SW 30-21-01E

#129/16
Krochenski
Sumka

WHEREAS RM land parcel administered by Crown Lands has become vacant and Crown Lands is preparing to advertise this parcel SE & SW 30-21-1E;

RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA that the RM would like to take back the administration of this land.

Carried

j) Isaac & Denchuk Manitoba Land Surveyors – Survey Monument Restoration Lots 1 & 2 Block 1 Plan 23552 Fraserwood – received for info

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee

- Drainage Committee
 - Trap needed on Rd 124N between 2W & 3W.
- Waste management Committee
 - Still looking at building prices for Chatfield WTS.
- Protective Services Committee
- By-law Committee
 - Reviewed Forage Lease Policy & Agreement. More review needed and some changes. Next Committee Meeting May 24th, will also review Council Indemnity By-Law.
- External Committees/Organizations
 - West Interlake Watershed Conservation District Meeting Minutes March 17th – received as info
 - Fisher Armstrong Planning District Board Meeting Minutes February 17th – received as info

RESOLUTIONS FROM COMMITTEE REPORTS

#130/16
Krochenski
Lavallee

RESOLVED THAT Council approves the following road repairs & culvert installs:

- Rd 120N between Rd 3W & Rd 0 (replace 3 culverts & 1 washout repair) including grading & gravel as required.
- Rd 0 between Rd 119N & Rd 119.5N (replace culvert and repair road)
- Between Rd 122.5N & Rd 123N along Rd 16W (replace 2 culverts & repair road)
- Railway Avenue N install 18" culvert & gravel
- Rd 116N & Rd 13E replace 30" culvert
- Rd 9E & Rd 124N repair washout
- Rd 112N between Rd 2E & Rd 3E replace culvert 24"
- Rd 7E between Rd 108N & Rd 111N repair washout

Carried

#131/16
Sumka
Krochenski

WHEREAS Council has received a request from Wayne Sutherland for a crossing to access property NW 32-20-2E along Rd 120N;

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

#132/16
Lavallee
Krochenski

RESOLVED THAT the Council of the RM of Armstrong make it policy that a 2% wage increase be applied for all RM employees at the first day of each year;

AND FURTHER THAT this wage increase be retroactive from January 1,2016.

Carried

UNFINISHED BUSINESS

- a) Request to purchase forage lease #148 lands – to review once lease policy and agreement review is completed

ADJOURNMENT

#133/16
Krochenski
Sumka

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO