

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
June 14, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, June 14, 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

Also Present: Corlie Larsen, Chief Administrative Officer

CALL MEETING TO ORDER

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

ADOPTION OF THE AGENDA

#134/16 RESOLVED THAT the agenda for the regular meeting of June 14, 2016 be adopted as
Pfrimmer presented to council. Carried
Krochenski

PUBLIC HEARINGS

none

READ AND CONFIRM MINUTES

#135/16 RESOLVED THAT the minutes of the Regular Meeting of May 10, 2016 be adopted as
Krochenski circulated to council. Carried
Sumka

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

ACCOUNTS FOR APPROVAL

#136/16 RESOLVED THAT the following cheques in the total amount of \$159,656.78 be approved for
Krochenski payment:
Lavallee

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10755 - 10821	\$140,450.56
Payroll	7279 - 7306	\$19,206.22

Carried

BY-LAWS

- a) Long Term Forage Lease By-Law 3-2016 (1st Reading)

#137/16 Krochenski Pfrimmer RESOLVED THAT By-Law 03-2016 being a by-law to Manage Municipal Land Long-Term Forage Leases be read a first time. Carried

b) Council Indemnities and Expenses By-Law 2-2016 (1st Reading)

#138/16 Pfrimmer Lavallee RESOLVED THAT By-Law 02-2016 being a by-law to provide for the payment of Indemnities and Expenses to Members of Council be read a first time. Carried

WARD REPORTS

Ward 1

- Council reviewed quote from OTR Recycling to fix Rd 6W (1/2 mile) with tire aggregate. Not to be complete at this time due to costs and connecting roads are also in bad condition.
- Receive call from Elma Olson regarding beavers and flooding lands. Three Sisters Rd & Cemetery Rd is a problem and water needs to go to Denis Lake. Denis Lake does not provide big enough outlet and would affect other land.

Ward 2

- Road E of SE 20-21-3W has 3 culverts that are out of the road and 2 are damaged, needs repairs and gravel.
- Need to lower culvert in Rd 122 between Meridian 0.5 & 1E first ½ mile.
- NE corner of NE 21-21-1W lower culvert and install trap (Kempa Drain) – ward councillor will look at
- Brush road allowance E of 28-21-1W – ward councillor will look at
- Culvert through Rd 12W between Rd 117N & 118 N – ward councillor to look at

Ward 3-

- Arborg Ag Society has questions regarding their insurance through the municipality and looking to build a concession stand out of a steel grainery.
- Silverwood Farms has flooding fields. Need to walk into property to find the problem.
- RM of Gimli has brushed Rembrandt Drain which benefits the RM of Armstrong. Armstrong should donate towards the project.
- Submitted list of various beaver dams locations and blocked culverts.
- Attended Capital 1 Industries equipment demo on June 8th.
- Silver Hog Barn Rd 14 E needs gravel.

Ward 4

- Old well on road allowance needs to be filled in.
- More gravel is needed in ward for dirt roads.
- Request from Michael Maksymyk to have damaged culvert replaced on property access SE 1-19-2E, North side on Rd 108N – ward councillor will look at

Ward 5

- Request from Kowalchuk for two 4 meter culverts with gates on Rd 3E between Rd 106N & 107N. Ward councillor will talk to Water Stewardship.
- Crossing request from Nick Grammond NW 24-18-1E
- Culvert and Trap request from Walter Klochko for Windy Acres Farm Rd 11E.
- Survey needed Rd 12 North of 229 water not moving through culvert.
- Rd 105N damaged culverts need replacing.

RESOLUTIONS FROM WARD REPORTS

#139/16 Lavallee Pfrimmer RESOLVED THAT the Council of the RM of Armstrong authorize the replacement and repairs to three culverts in Rd E of SE 20-21-3W;
AND FURTHER THAT Council approves of the supply of gravel for the repairs.

Carried

#140/16
Lavallee
Sumka

RESOLVED THAT the Council of the RM of Armstrong approve of the lowering of culvert in Rd 122N between Meridian Rd 0.5 and Rd 1E.

Carried

#141/16
Primmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong approves of the replacement of culvert through Rd 12W between Rd 117N & 118N subject to licence approval from Water Stewardship.

Carried

#142/16
Krochenski
Lavallee

RESOLVED THAT the Council of the RM of Armstrong approves of the following yards and locations per ward for extra gravelling:

Ward 1

E of 35-17-1W - 50 yards
RM Compound - 25 yards
E of SE 13-18-2W - 50 yards

Ward 2

E of SE 16-21-1W - 100 yards
Rd 124 N of 21 & 22-21-1E - 250 yards

Ward 3

Rd 120N & 9E - 12 yards at intersection
Rd 118N & 9E - 12 yards at intersection
Rd 117N & 9E - 12 yards at intersection
Rd 116N & 9E – 12 yards at intersection
Rd 117 N & 12E - 1 trailer load at intersection
Rd 124 between 14E & 15E – 125 yards
Rd 14E between 125N & 124N – 125 yards
Rd 120N & 10E – 3-4 trailer loads East of #7 Highway
Rd 121N East of #7 Highway patching 3 loads
Rd 122N East of #7 Highway spot gravelling
Rd 124N & 14E – 12 yards at intersection
Rd 125N & 9.5E – 1 load at intersection ½ mile east of #7 Highway
Rd 125N & 9E Hasting School – 12 yards
Rd 125N & 7E in front of Hog Barns – 2 loads 50 yards

Ward 4

E of 14-19-2E - 125 yards
E of 11-19-2E - 125 yards
E of 17-19-2E - 125 yards
N of 30-19-3E - 50 yards
E of 1-19-2E - 50 yards
E of 12-19-2E - 25 yards
E of 13-19-2E - 25 yards
E of 2-19-2E - 50 yards
E of 18-19-3E - 125 yards
N of 8-19-3E - 50 yards

Carried

#143/16
Sumka
Krochenski

RESOLVED THAT the Council of the RM of Armstrong approve to pay to the RM of Gimli \$2,000 to use towards the brushing of the Rembrandt Drain which benefits the RM of Armstrong.

Carried

#144/16 Krochenski Sumka RESOLVED THAT the Council of the RM of Armstrong approve to have old well filled in along Rd Allowance on Rd 12E at Section E of 1-19-2E. Carried

#145/16 Smerchanski Krochenski WHEREAS Council has received a request from Nick Grammond for a crossing to access his property located at NW 24-18-1E along Rd 106N;
RESOLVED THAT the Council of the Rural Municipality of Armstrong approves of this request with culvert to size to be determined by Manitoba Conservation and Water Stewardship;
AND FURTHER THAT the culvert be supplied by the municipality and installation to be the responsibility of the property owner as per RM Policy Res# 98/01. Carried

#146/16 Smerchanski Krochenski WHEREAS Council has received a request from Walter Klochko for a culvert with a trap to be installed in Rd 11E (approx. 10 yards south of Rd 106N and 11E intersection) to allow for a drag line system hose to be passed under the road for Windy Acres Farm;
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 FURTHER THAT the ditch along the west side of Rd 11E be cleaned out of overgrowth of vegetation which is holding back water. Carried

#147/16 Smerchanski Krochenski RESOLVED THAT the Council of the RM of Armstrong approves to have Ken Stadnik survey at Rd 12 North of PR 229 on the West side;
AND FURTHER THAT the survey be a bottom level survey only (1 shot on the bottom);
AND FURTHER THAT if approved by MIT and Water Stewardship the RM will raise culvert through dike at PR 229 & 12E by ½ meter on west side. Carried

#148/16 Smerchanski Pfrimmer RESOLVED THAT the Council of the RM of Armstrong approve to replace damaged culvert on Rd 106N West of Rd 6E. Carried

DELEGATIONS

1:00 PM Jeremy Loewen scheduled for 1:00 PM moved to 1:30 PM arrived late. Henry Hendrickson scheduled for 1:30 PM called to cancel delegation time.

1:15 PM Brad Tronrud – Discussed rejected offer to purchase his Long Term Forage Lease for SW 31-17-1W. In order to purchase leased lands lessee must be in good standing and farming the land. Mr. Tronrud replied his family has held the lease for 30 years and due to dry years he had to down size his animals. Council is working on updating the Lease Agreement and the process in which land will be sold which will include a 5 year caveat preventing the land to be resold. Council advised Mr. Tronrud to reapply once Lease By-Law has been passed stating his position with the usage of the land.

1:30 PM Jeremy Loewen – Discussed his plans to build a 6 cabin lodge near Chatfield on his property he purchased five years ago for hunting purposes SE 32-21-2W . The campground would provide guiding services in the spring and fall. In the summer a wellness retreat. The campground would be off the grid and solar powered. Council concerned that the only road into the property is partially located in the RM of Fisher and part is dirt road would need upgrading. The land would also need to be rezoned.

1:45 PM Cliff McIntyre – Discussed rejected offer to purchase his Long Term Forage Lease W ½ 29-19-2W & S ½ 32-19-2W. In order to purchase leased lands lessee must be in good standing and farming the land. Mr. McIntyre replied that the land is under water and can't be farmed. He initially bought his property because the leased land came with it and the improvements. Council advised Mr. McIntyre to reapply once Lease By-law has been passed stating his position with the usage of the land.

2:00 PM Robert Poirier, Senior Partner, Q MEC NET Ltd. spoke to council regarding what Q MEC Net provides as a professional emergency management service for municipalities. Also in attendance was two members of their team Ken Fingler who advises on risk and liability and municipal coordinator Jim Townsend. With the team of four which includes Met Mott owner of Q Collaborations experienced in Disaster Financial Assistance they can provide for emergency management needs in all areas of mitigation, preparedness, response and recovery. They have been contracted to provide the Municipal Emergency Coordinator to a number of municipalities and currently negotiating with several more.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report – report on file

#149/16 Pfrimmer Lavallee RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO. Carried

RESOLUTIONS FROM CAO REPORT

#150/16 Pfrimmer Lavallee RESOLVED THAT Council of the RM of Armstrong approves of purchasing new tires for the municipal truck from Trailwood Enterprise. Carried

b) EDO Report – on file

c) Building Permit Report – report on file

#151/16 Krochenski Smerchanski RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report. Carried

d) Burn Ban

#152/16 Pfrimmer Lavallee RESOLVED THAT the burn ban now be lifted for the RM of Armstrong. Carried

e) Rural Municipality of Fisher – Response to Emergency Measures Coordinator Partnership Request – The RM of Fisher belongs to the North East Interlake Emergency Measures Board and inquires are recommend to be made directly to the board.

f) Manitoba Conservation and Water Stewardship – Waste Management Facilities Regulation 37/2016 – New regulation to come into effect July 1, 2016 new operating permits will be required during a phased in renewal period.

g) Peace Lutheran Church and Cemetery Committee –Dinner and unveiling invitation for support of the Centennial Heritage Project

#153/16 Smerchanski Sumka RESOLVED THAT Reeve Cruise and Councillor Krochenski be authorized to attend the Peace Lutheran Church and Cemetery Committee dinner celebration held on August 7th, 2016 at the Fraserwood Hall.

Carried

- h) Fraserwood Hall Board – Invitation to The Fraserwood Hall 1st Annual Picnic held on June 26th
- i) Interlake Municipal Recreation Association – Membership Invitation
- j) John Shipley – North & South Interlake Water Levels - info
- k) Manitoba Good Roads – Gravel Roads Two Day Seminar
- l) Clayton Kunzelman – Request for Leased Lands Unit Transfer

#154/16
Krochenski
Lavallee

WHEREAS the Council of the RM of Armstrong has received a request from Clayton Kunzelman to have his Leased RM land SW 28-18-1W and his Crown Administered Municipal Lands Section 29-18-1W and N ½ 20-18-1W transferred with the sale of his personal property NW 21-18-1W and SE 30-18-1W;

AND WHEREAS municipal policy allows for unit transfers of RM Leased Land from a lessee to a purchaser with all of the lessee's privately owned land providing the purchaser is or will be actively involved in farming and meets all the conditions set out in the municipal lease agreement;

AND WHEREAS Council has no objection to this transfer of RM Leased Land or Crown Administered Municipal Lands;

THEREFORE BE IT RESOVLED THAT the Council of the RM of Armstrong approves of this request providing the purchaser is actively involved in farming and completes the application for long-term forage lease for approval.

Carried

- m) Scholarship Applications

#155/16
Pfrimmer
Smerchanski

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Julia Metcalf as the recipient of the 2016 Rural Municipality of Armstrong Scholarship – University.

Carried

#156/16
Krochenski
Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Jada Zazulinski as the recipient of the 2016 Rural Municipality of Armstrong – Other Post Secondary.

Carried

- n) Green Team Applications

#157/16
Pfrimmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong approve the hiring of Graham Moore & Sarah Karish as the Green Team Summer students effective July 4, 2016 at minimum wage for the duration of the grant period (seven weeks).

Carried

- o) Gravel Checker Applications

#158/16
Pfrimmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong authorize the hiring of Nicholas Chic as Gravel Checker for the 2016 graveling season.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee

- Drainage Committee
 - Ducks Unlimited Narcisse Project – Reeve presented drafted letter requesting information
- Waste management Committee
 - Councillor Lavallee provided update on building for the Chatfield WTS – still looking at quotes
- Protective Services Committee
 - The 911 pager tower for the Inwood Fire Department was down again. Need to look at moving equipment to the Inwood Fire Hall from the Lakeshore School Division building located at NW 2-19-1W.
- By-law Committee
- External Committees/Organizations
 - West interlake Watershed Conservation District Meeting Minutes April 21 – received as info
 - South Interlake Emergency Measures Board Minutes May 16 – Councillor Lavallee reported that next meeting to be discussed is the distribution of the boards assets.
 - Fisher Armstrong Planning District Development Plan Amendment By-law No. 7/12 – Armstrong Zoning By-law needs to be updated to include amendments.
 - East Interlake Conservation District Minutes Jan 14, Feb. 11 & March 10 – received as info
 - Interlake Tourism – Coloring Book Proof (Inwood Garter Snake Statue & Meleb Park Cumming Mushroom Statue) – proof is good to print
 - Reeve Cruise attended the Former LGD Working Group meeting on June 3rd.

RESOLUTIONS FROM COMMITTEE REPORTS

#159/16
Smerchanski
Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong approves of a letter to be sent to Geoff Reimer, Water Control and Drainage Licensing regarding the Narcisse Ducks Unlimited Project as presented to Council.

Carried

#160/16
Pfrimmer
Lavallee

RESOLVED THAT Council approves administration to advertise to receive quotes for bull rush cutting as per lists supplied by each Ward 2 & 3.

Carried

UNFINISHED BUSINESS

- Request for Lease 209 Cancellation for Huziy

#161/16
Pfrimmer
Lavallee

WHEREAS the Lessee for forage lease number 209 for NW 13-21-1E has written surrendering the lease;

THEREFORE BE IT RESOLVED THAT lease number 209 in the name of Leonard Huziy be hereby cancelled effective December 31, 2016 to be advertised for availability in 2017.

Carried

INCAMERA

none

ADJOURNMENT

#162/16
Smerchanski
Krochenski

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO