

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

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

Phone: Councillor Susan Smerchanski requested to join meeting by conference call.

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

#163/16 RESOLVED THAT the Agenda for the regular meeting of July 12, 2016 be adopted as
Krochenski presented to council. Carried
Sumka

#164/16 RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize Councillor
Lavallee Smerchanski to join the council meeting by conference call. Carried
Krochenski

READ AND CONFIRM MINUTES

#165/16 RESOLVED THAT the minutes of the Regular Meeting of June 14, 2016 be adopted as
Pfrimmer circulated to council. Carried
Sumka

PUBLIC HEARINGS

10:15 AM Conditional Use #5/2016 Roselie Emms & Jacinto Batungbacal

#166/16 RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for
Krochenski Conditional Use #5/2016 for Roselie Emms & Jacinto Batungbacal to consider a mobile home
Sumka dwelling in the General Development Zone. Carried

Note: Applicant Jacinto Batungbacal and Neighbor Dawn Hradowy attended meeting and spoke in favour of Conditional Use #5/2016.

#167/16 RESOLVED THAT the Public Hearing for Conditional Use 5/2016 be closed. Carried
Sumka
Krochenski

#168/16 WHEREAS The RM of Armstrong Zoning By-Law zones land Lots 10, 11 & 12 Plan 2396 in
Lavallee Inwood "GD" General Development which requires a conditional use to move in a mobile
Pfrimmer home dwelling into the GD Zone:

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 5/2016 for Roselie Emms & Jacinto Batungbacal subject to all permit requirements being met;

AND FURTHER THAT the 3 lots are to be consolidated as a condition of this approval to accommodate the location of the mobile home, which will sit across a portion of all three lots.

Carried

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#170/16
Sumka
Krochenski

RESOLVED THAT the Council of the Rural Municipality of Armstrong approve the Financial Report for June 2016.

Carried

ACCOUNTS FOR APPROVAL

#169/16
Krochenski
Lavallee

RESOLVED THAT the following cheques in the total amount of \$160,612.08 be approved for payment:

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10822 - 10866	\$145,680.71
Payroll	7307 - 7320	\$14,931.37

Carried

BY-LAWS

a) Long Term Forage Lease By-Law 3-2016 (2nd & 3rd Reading)

#171/16
Krochenski
Pfrimmer

RESOLVED THAT By-Law 03-2016 being a By-Law to Manage Municipal Land Long-Term Forage Leases be read a second time.

Carried

#172/16
Krochenski
Pfrimmer

RESOLVED THAT By-Law 03-2016 being a By-Law to Manage Municipal Land Long-Term Forage Leases be read a third time.

Carried

Recorded
Vote

<u>For</u>	<u>Against</u>
Reeve Cruise	none
Councillor Pfrimmer	
Councillor Lavallee	
Councillor Sumka	
Councillor Smerchanski	
Councillor Krochenski	

b) Council Indemnities and Expenses By-Law 2-2016 (2nd & 3rd Reading)

#173/16
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 second time.

Carried

#174/16
Sumka
Pfrimmer

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 third time.

Carried

Recorded
Vote

<u>For</u>	<u>Against</u>
Reeve Cruise Councillor Pfrimmer Councillor Lavallee Councillor Sumka Councillor Smerchanski Councillor Krochenski	none

WARD REPORTS

Ward 1

- Alma Olson called regarding beaver issues in Section 18-19-1E. Need land owner permission signed.
- Road Repairs needed on Rd 114 Between Rd 6W & 7W.
- Request received from Mark Tronrud to pay ½ of invoice for unauthorized ditching on Rd 103N west of Rd 5W. – council approval would have been required before starting work in order to be considered.

Ward 2

- Denis Martin request for through grade culvert NE 28-21-1E.
- Alvin Dueck request to do work on RM Road Allowance.

Ward 3

- Received dust control complaints that road was not graded before calcium went down.
- Received request from Loewen's they would like to clean out RM ditch.

Ward 4

- Grader ripped culvert Rd 7E E of 6-19-2E needs replacing.
- Rd 11E at corner of Rd 108 N culvert to short and end blocked. Culvert damaged and too short, dangerous and needs replacing.
- Remington Rd 4E E of 34-19-1E needs gravel N end of the mile.
- Talked to group planning on developing a spiritual healing centre in the RM of Armstrong. Road would need to be built for access.

Ward 5

- Received driveway request Rd 105 between Rd 13E & 14E – More info needed on location.
- Beaver problems along PR 229 need MIT to look after.
- Received complaints regarding grading at corners. Reeve Cruise will meet with operators to assess the issue.
- Sent out trapper for problem beaver areas.
- Need spot gravelling for pot holes areas.
- Rd 114N is in bad condition needs work due to the restrictions on highways it is well travelled.
- Crossing has been put in without culvert SW 12-18-2E along Rd 11E Matis – letter to be sent.
- Rd 106N in between Rd 3E & 2E culvert needs lowering.

RESOLUTIONS FROM WARD REPORTS

#175/16
Pfrimmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong authorize the replacement of culvert and road repairs on Rd 114N between Rd 6W & 7W.

Carried

- #176/16
Lavallee
Pfrimmer
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve to repair or replace culvert at NE 28-21-1E thru grade.
Carried
- #177/16
Lavallee
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong approves of road repairs to Rd E of NE 19-21-1E with 36 yards gravel.
Carried
- #178/16
Krochenski
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the replacement of damaged culvert on Rd 7E at E of 6-19-2E.
Carried
- #179/16
Krochenski
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the repair or replacement of culvert to a longer length culvert at Rd 11E at corner of 108N.
Carried
- #180/16
Krochenski
Pfrimmer
WHEREAS Council has received a request for a crossing to access property Lot 16 Plan 3702 in Fraserwood from Joanne Mills;
RESOLVED THAT Council of the RM 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
- #181/16
Krochenski
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize spot gravelling of Rd 4E, E of 34-19-1E, North end of the mile.
Carried
- #182/16
Sumka
Pfrimmer
WHEREAS Council has received a request from Ronald Kowalchuk for a culvert and trap;
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve to supply 2 culverts and traps for E of NE 28-18-1E with size to be determined by Water Stewardship;
AND FURTHER THAT Ronald Kowalchuk will be responsible for the installation.
Carried
- #183/16
Krochenski
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve the replacement of two culverts on Rd 105 West of #7 north of 15-18-2E;
AND FURTHER THAT the culverts be replaced with 2 culverts with the same diameter of 40" upon approval of licence from Water Stewardship.
Carried
- #184/16
Pfrimmer
Sumka
WHEREAS resolution #182 was approved with wrong legal description of section NE 28-18-1E;
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve of request from Ronald Kowalchuk for culvert and traps for section SE 28-18-1E;
AND FURTHER THAT Ronald Kowalchuk will be responsible for the installation;
AND FURTHER THAT this resolution replace resolution #182/16.
Carried
- #185/16
Pfrimmer
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve of the replacement and lowering of culvert in Rd 106 between 2E & 3E.
Carried

#186/16
Krochenski
Pfrimmer
RESOLVED THAT the Council of the Rural Municipality of Armstrong approve to lower culvert by 18" at the corner of NE 21-21-1W as long as this work meets the approval of Water Stewardship.

Carried

DELEGATIONS

none

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report – report on file

#187/16
Pfrimmer
Lavallee
RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.

Carried

b) EDO Report – report on file

#188/16
Primmer
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the EDO.

Carried

c) Building Permit Report – report on file

#189/16
Krochenski
Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

Carried

d) RCMP – Teulon Detachment Mayor's Report Jan. 1st to June 30th, 2016 – received as info

e) Tractor Operator Road Side Cutter Applications

#190/16
Pfrimmer
Krochenski
RESOLVED THAT the Council of the RM of Armstrong authorize the hiring of Brad Genik as a Road Side Grass Cutter for the 2016 season.

Carried

f) Tumbleweeds Ranch – Light Horse Show Sponsorship Request

#191/16
Krochenski
Sumka
RESOVLED THAT Council approves to make a donation to the Tumbleweeds Ranch in the amount of \$250 for their 2016 Light Horse Show.

Carried

g) Former LGD Working Group Meeting – November 22nd, 2016 – received as info

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
 - Findlay Rd Project to start in August.
- Drainage Committee
 - Need list for brushing. Councillor Sumka to work on tender.

- Waste management Committee
 - Councillor Pfrimmer to work on getting quotes for building at Chatfield WTS.

- Protective Services Committee

- By-law Committee
 - Need policy resolution for next meeting regarding residents who would like to do their own drainage works on RM lands. The RM needs to take out the Water Works Licence and will be responsible to have work completed as required within the permit. The municipality will require a performance bond to be left with the municipality prior to work being started and will be returned once the work has been completed to the satisfactory of council.

- External Committees/Organizations
 - Interlake Eastern Regional Health Authority – Minutes May 26th – info
 - Interlake Immigrant Settlement Services Advisory Committee – Minutes May 31st – info
 - West Interlake Watershed Conservation District – Minutes May 19th – info
 - East Interlake Conservation District – Minutes April 14th & May 12th - info

RESOLUTIONS FROM COMMITTEE REPORTS

#192/16
Sumka
Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong approve of the following spot gravelling for Ward 5:
 Rd 108N Between Rd 15E & Rd 12E – 4 loads
 Rd 106N at the Pig Farm driveway ½ mile East of Hwy 7 – 1 load
 Rd 8E between Rd 106N & Rd 107N – 200 yards
 Rd 15E between Rd 106N & Rd 108N – 200 yards
 Rd 12E ½ mile North of Rd 105N – 2 loads
 Rd 106N between Rd 4E & 6E through the lake – 4 loads

Carried

#193/16
Krochenski
Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize spot gravelling of the intersection of Rd 110N & Rd 11E – 2 loads (20 yards)

Carried

UNFINISHED BUSINESS

none

INCAMERA

none

ADJOURNMENT

#194/16
Krochenski
Sumka

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO