

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
August 9, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, August 9, 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 (left at 12:00 pm)

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

#195/16 RESOLVED THAT the Agenda for the regular meeting of August 9, 2016 be adopted as
Smerchanski presented.
Krochenski

Carried

READ AND CONFIRM MINUTES

#199/16 RESOLVED THAT the minutes of the Regular Meeting of July 12, 2016 be adopted as amended
Pfrimmer to council.
Lavallee

Ward 5 Report

- Change Rd 114N to should read Rd 104N in bad condition.
- Include Victor Dziedzic water issues.

Carried

PUBLIC HEARINGS

10:00 AM Conditional Use #6/2016 NE 21-19-3E Susan Russell & Jamie Goulet (Religious Assembly & Tourist Campsite)

#196/16 RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for
Krochenski Conditional Use #6/2016 to consider a Religious Assembly & Tourist Campsite at property NE

Smerchanski 21-19-3E.

Carried

#197/16 RESOLVED THAT the Public Hearing for Conditional Use 6/2016 be closed.

Smerchanski
Krochenski

Carried

Susan Russell from McGowan Russell Group (Applicant) and Jamie Goulet (owner) presented a site location plan for the property which is at the end of Seagram's road and a concept plan for the healing village. The centre will offer retreats, courses and programs for indigenous teachings. There will be 28 yurts and 14 cottages for short term and long term accommodations for clients. The center will have a healing lodge much like multipurpose rooms including a washroom building and a lodge keepers house. The plan will also consist of a greenhouse for year around agriculture, a conference center for additional education rooms, eco cottages for additional accommodations and walking path ways though out the property. The entire project will be run by indigenous women focused on healing and making women stronger to get back to their lives. Jamie Goulet's mother Mae Louise Campbell a resident elder at Red River College with 18 years experience will be teaching at the center.

Darren Affleck spoke and asked questions regarding how they were going to deal with waste from 14 dwellings. Susan Russell replied they are looking into a bio filter system. Darren Affleck spoke of concerns of road access and excess traffic. There is currently no road to the property. Reeve Cruise discussed that there currently are no plans to build a road. Jamie Goulet said the project would take about 2 years to complete and would not cause excess traffic.

Amber Cherniak spoke of concerns with Seagram's Rd extension. The property is currently in the subdivision process which has been conditionally approved to be divided into 4 lots. 2 being for Jamie Goulet for residential use and 2 lots being for the healing center. The subdivision is conditionally approved upon entering into a road and drainage development agreement with the RM of Armstrong. Currently no agreement has been made. Ms. Cherniak asked how the walking trail would be controlled to keep people from wandering off and entering neighboring properties. Susan Russell replied that the path ways would be kept away from neighboring properties.

Clifford Cherniak commented regarding ATV's on the property and road allowances would not be private. Mr. Churniak asked if farming would be affected and if the land would remain agriculture. At this time Conditional Use is being asked for and Zoning would not change. Mr. Churniak asked where off the road would be the property access and how often they would be burning in the pit. He has concerns with smoke coming onto his property and fires getting away. Mr. Cherniak advised that he thought the bordering RM of Gimli Council should be involved.

Wendy Hudson ask about the campsites and if available to the public. Susan Russell replied

that it would not be a public campsite only used by the women using the facility. The campsites would be the yurts or tents.

Vaughan Cochrane spoke of other similar developments and his concerns about the development site. He also wanted to know if connected to the Turtle Lodge and if would be a not for profit organization. Vaughan Cochrane asked questions of the Clan Mothers Turtle Lodge and whether still a registered business and any issues with filling financial statements. Jamie Goulet replied that there were no issues with financial statements and they had voluntarily deregistered the company. Vaughan Cockrane also asked where the money was coming from and if there was enough to complete the project. Mr. Cochrane lives in the area and concerned with excess traffic. Jamie Goulet replied that she also wants a peaceful environment. Mr. Cochrane asked for more clarification on Jamie Goulet's pending subdivision.

Councillor Susan Smechanski asked if the facility for the Clan Mothers Turtle Lodge in St. Laurent was still running. Jamie Goulet replied that it was not due to her mother illness they shut down but they had lots of people that attended. The center was located on 80 acres East of the town of St. Laurent and was different without the cabins. Ms. Goulet has sold the property.

Council received 3 letters on file regarding the conditional use from property owner at SW 28-19-3E, Vaughan Cochrane and Kelly Hunnie for council's consideration.

#198/16
Pfrimmer
Lavallee

WHEREAS more information is required before consideration of Conditional Use 6/2016;

THEREFORE the Council of the RM of Armstrong will review Conditional Use 6/2016 at the next regular council meeting on Sept. 13, 2016.

Carried

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#200/16
Pfrimmer
Sumka

RESOLVED THAT the Financial Statements for July 2016 be hereby received by Council as information.

Carried

ACCOUNTS FOR APPROVAL

#201/16
Smerchanski
Krochenski

RESOLVED THAT the following cheques in the total amount of \$209,268.53 be approved for payment:

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10867 – 10911	\$189,526.24
Payroll	7321 - 7337	\$19,742.29

Carried

BY-LAWS

None

WARD REPORTS

Ward 1

- RM of Rockwood request for joint road works project on Meridian Road between Road 98 N & 99N.
- Ditch needs clean out along Rd 99N.

Note: Councillor Susan Smerchanski left meeting at this time 12:00 PM.

Ward 2

- Received complaint of derelict buildings in Chatfield causing rodent problems.
- Request for drainage survey east of NE 21-21-3W (east ditch).
- Discussed grass cutting in front of lots in Chatfield.

Ward 3

- Reported road issues under committee reports.

Ward 4

- Washed out drain crossing to be fixed with excavator in section NE 18-19-2E.
- 12 yards of gravel needed for sunken culvert on Dudar Rd. in section NW 1-19-1E.
- Culvert on Rd 112N in between Rd 3E and Rd 4E needs to be cleaned, removed and cleaned or replaced on drain plugged by beavers.
- Stop sign missing east corner of Rd 6E and Rd 112N.
- Grader hooked culvert and needs replacing Rd 112N between 2E & 3E.

Ward 5

- Shared driveway access SE 30-18-3E within municipal road allowance. – waiting for info from John Shipley.
- Request from Tessa Klochko for crossing to access property NW 17-18-3E.
- Discussed Victor Dziedzic drainage issues.
- Spoke to John Shipley regarding culvert to be raised at Rd 12 and PR 229.
- Attended the Peace Lutheran Church 100th Anniversary on Sunday August 7th and brought greetings and congratulations on behalf of council, staff and residents. A lot of work was put into the project and well attended.
- Working on setting up EMO exercise.
- Flooding issues Rd 15E 2 miles north of Hwy 229 on the west side. Brushing and

survey needed.

RESOLUTIONS FROM WARD REPORTS

#202/16
Pfrimmer
Krochenski

WHEREAS a request was received from the RM of Rockwood for a joint road works project to cost share 50/50 on shared boundary road;

RESOLVED THAT the Council of the RM of Armstrong agrees with the RM of Rockwood to replace three cross culverts and add gravel to Meridian Road between Road 98N & 99N;

AND FURTHER THAT the RM of Rockwood will look after the project with the RM of Armstrong supporting the project with their cost share portion being not greater than \$10,000 as per estimate supplied by the RM of Rockwood.

Carried

#203/16
Pfrimmer
Lavallee

WHEREAS debris left in municipal ditch from brushing works is causing flooding issues at SE 24-17-1W;

RESOLVED THAT Council authorized the clean out of the north side ditch on Rd 99 between Rd 1W & Rd 0;

AND FURTHER THAT Double N Transport be authorized to do the work as per quote 561683.

Carried

#204/16
Pfrimmer
Krochenski

RESOLVED THAT Council authorizes the surveying of drain east of NE 21-21-3W (east ditch).

Carried

Note

Recorded Vote Requested by Reeve Cruise on resolution #204

Recorded
Vote

For

Councillor Pfrimmer
Councillor Sumka
Councillor Krochenski

Abstained

Reeve Cruise
Councillor Lavallee

#205/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong authorize Ward 4 Councillor Krochenski to organize the repairs needed to fix washed out drain crossing in Section NE-18-19-2E.

Carried

#206/16
Krochenski

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize Ward 4 Councillor Krochenski's request of 12 yards of gravel needed for sunken culvert on Dudar Rd.

Sumka in Section NW 1-19-1E. Carried

#207/16 RESOLVED THAT Council authorizes Ward 4 Councillor Krochenski to look after replacing
 Krochenski grader damaged culvert in Rd 112N between Rd 2E & 3E. Carried
 Sumka

#208/16 WHEREAS Council has received a request from Tessa Klochko for a crossing to access
 Krochenski property NW 17-18-3E along Road 105N;
 Lavallee
 AND WHEREAS there is no current crossing in the unsubdivided quarter section;
 THEREFORE BE IT 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 FURTHER THAT the culvert will be supplied by the municipality and installation is to be
 the responsibility of the property owner as per RM Policy Res #98/01. Carried

DELEGATIONS

1:00 PM Barry Ross, General Manager AMCP – To discuss future of the Narcisse Community Pastures.
 – delegation cancelled moved to next meeting Sept. 13th.

1:30 PM Mark Tronrud – To discuss drainage done on Rd 103N West of Rd 5W and beaver dam issues
 – did not attend meeting

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

- a) CAO Report
- b) Supplemental Property Tax Listing

#209/16 RESOLVED THAT Council authorize the following tax additions and cancellations for 2015 and
 Krochenski 2016 as per the Supplementary Listing received from Manitoba Municipal Government
 Lavallee Assessment Services:

Added Taxes		Cancelled Taxes	
Roll	Tax Amount	Roll	Tax Amount
4400	\$327.39	900	-\$459.91
19200	\$98.65	19200	-\$353.42
19250	\$349.83	29500	-\$20.58

19900	\$526.41	40000	-\$1,194.34
40000	\$2,561.18	40900	-\$1,131.81
46325	\$196.94	68600	-\$162.01
63400	\$391.51	80400	-\$38.96
63700	\$1,088.89	89350	-\$57.39
68600	\$4,175.52	122300	-\$41.08
71400	\$108.44	123800	-\$33.83
74025	\$1,007.94	125500	-\$133.81
77100	\$543.69	125800	-\$252.81
80400	\$946.02	134200	-\$141.66
84800	\$1,922.55	134600	-\$145.29
85800	\$314.13	156120	-\$185.06
89350	\$1,836.46	156500	-\$482.38
89825	\$840.10	159200	-\$278.19
91200	\$349.29	166600	-\$4,525.01
109400	\$598.06	170850	-\$279.98
125500	\$78.53	180700	-631.97
125520	\$221.70	181500	-114.65
130900	\$754.85	221000	-131.91
153350	\$357.33	221100	-131.91
156120	\$4,159.89	221190	-131.91
166600	\$3,646.05	222700	-120.77
166650	\$4,544.04	230700	-1.42
170850	\$686.97	316950	-201.8
180550	\$946.42		
180700	\$78.73		-\$11,383.86
181500	\$1,637.77		
207160	\$957.57		
221000	\$107.58		
222600	\$89.77		
230700	\$1,409.64		
265600	\$85.85		
271700	\$155.32		
304200	\$129.68		
304400	\$121.12		
305000	\$87.28		
316950	\$13.70		
316960	\$192.37		
	\$38,645.16		

Carried

c) Grants in Lieu of Property Taxes

#210/16
Pfrimmer
Sumka

RESOLVED THAT council approves grants-in-lieu of property taxes as follows:

236000	Lakeshore School Division - Sandridge Tower	\$476.92
352900	Interlake Pioneer Trail Inc.	\$857.83
199500	Roman Catholic Archbishopal Corp. of Wpg.	\$51.20
167700	Silver Community Centre Coop Inc.	\$151.02
270400	Narcisse Women's Institute	\$53.97
199800	Inwood Memorial Community Centre	\$177.12
93300	Ruthenian Catholic Mission of the Order St. Basil	\$124.56
82500	Fraserwood Sports Club Inc.	\$5.30
68900	Ukrainian National People's Home/Fraserwood Hall	\$246.17
214000	Rondeau Community Centre	\$71.95
321000	Chatfield Community Club	\$113.93
	Total	\$2,329.97

Carried

d) Set Tax Sale Date Feb. 28, 2017 @ 2:00 PM

#211/16
Pfrimmer
Sumka

WHEREAS Council has passed resolution #94/16 to designate the year 2015 for which properties in arrears be offered for sale by auction to recover outstanding taxes from the year 2014 or prior;

RESOLVED THAT the tax sale be held February 28, 2017 at 2:00 PM at the Rural Municipality of Armstrong council chambers.

Carried

e) Board of Revision

#212/16
Krochenski
Sumka

WHEREAS Sections 35(1, 2 and 4) of the Municipal Assessment Act states as follows:

35(1) A council shall each year by resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the council.

35(2) A council shall appoint a member of a board appointed under subsection (1) to serve as the presiding officer of the board.

35(4) The council shall appoint a person to act as secretary of a board appointed under subsection (1).

THEREFORE BE IT RESOLVED THAT Council as a whole shall be appointed to the Board of

Revision;

AND FURTHER BE IT RESOLVED THAT the Reeve or Deputy Reeve shall be appointed as the presiding officer of the Board;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer shall be appointed to act as Secretary of the Board for the year 2017 that will be held at 10:00 a.m. in the Council Chambers of the Rural Municipality of Armstrong in Inwood Manitoba on Wednesday September 14, 2016.

Carried

f) 2016 Infrastructure Grant Programs Single Window Application Intake Deadline Aug. 26, 2016 – apply regarding new waste cell at Meleb.

g) Building Permit Report

#213/16
Sumka
Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

Carried

h) MB Infrastructure & Transportation – Highway Traffic Board Hearing August 23rd to modify access driveway P.T.H. No. 17, SW 27-19-1W in Armstrong – received as info

i) MB Agriculture – Renewal of Agricultural Agreement (Crown Lands)

#214/16
Pfrimmer
Krochenski

WHEREAS certain RM lands were transferred to the Agricultural Crown Lands Branch for the administration of agricultural use under the Crown Lands Act;

AND WHEREAS the ten-year Agricultural Agreement expires on December 31, 2016;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong agree to renew their agreement with Manitoba Agriculture to administer those lands specified in the agreement for a further 10 year period.

Carried

j) John Cartwright – Request for Donation in Support of an Inwood Park BBQ to held Sept 3rd, 2016

#215/16
Krochenski
Sumka

WHEREAS Council has received a request for donation from John Cartwright towards a late summer community B.B.Q. in the Inwood Park to be held on Sept. 3, 2016;

RESOLVED THAT Council agrees to donate \$250.00 toward the event.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
 - Findlay Road – Update on the project.
 - Weed Control – Listing
 - Grass Cutting – Issues with Rocks in the way.
 - Graveling status and issues.
 - Grading issues with gravel being graded off roads. Freshly gravelled roads are not to be graded.
 - Set up interviews for grass cutter applicants.
 -
 -
- Drainage Committee
- Waste management Committee
 - Building for Chatfield WTS.
- Protective Services Committee
- By-law Committee
 - Meeting set for Aug. 30 to discuss Unsightly Property By-Law.
- External Committees/Organizations
 - West Interlake Watershed Conservation District – Minutes June 23rd - info
 - South Interlake Emergency Measures Board – Minutes July 18th info
 - MARR Summer 2016 News Letter - info

RESOLUTIONS FROM COMMITTEE REPORTS

- | | | |
|--------------------------------|--|---------|
| #216/16
Sumka
Krochenski | RESOLVED THAT Council authorizes payment to Cutting Edge Earthmoving for replacement of culvert on Rd 106N in the amount of \$525.00. | Carried |
| #193/16
Krochenski
Sumka | RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize spot graveling of the intersection of Rd 110N & Rd 11E – 2 loads (20 yards) | Carried |

#217/16
Pfrimmer
Lavallee

WHEREAS subsection 250(2)(d)(i) of “The Municipal Act”, authorizes a municipality to enter into an agreement with a person;

AND WHEREAS Council has received a request from Alvin Dueck to clear 20ft of road allowance (E of NE 28-21-1W) North of property SW 27-21-1W at his expense;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong enter into a Drainage Work Agreement with Alvin Dueck;

RESOLVED THAT the Reeve and Chief Administrative Office be authorized to execute the agreement.

Carried

#218/16
Sumka
Krochenski

WHEREAS subsection 250(2)(d)(i) of “The Municipal Act”, authorizes a municipality to enter into an agreement with a person;

AND WHEREAS Council has received a request from Brent Loewen to clean out existing ditch through RM Leased Lands SW 30-21-2E and to clean out bullrushes in RM ditch on the south side of quarters SE & SW 30-21-2E at his expense;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong enter into a Drainage Work Agreement with Brent Loewen;

RESOLVED THAT the Reeve and Chief Administrative Office be authorized to execute the agreement.

Carried

#219/16
Lavallee
Pfrimmer

RESOLVED THAT the Council of the RM of Armstrong accepts the quote from Arborg Home Hardware Building Centre in the amount of \$6,032.73 for a 10’ x 12’ building to be placed at the Chatfield WTS for office building.

Carried

UNFINISHED BUSINESS

none

INCAMERA

none

ADJOURNMENT

#220/16
Krochenski
Sumka

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO