

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
September 13, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, September 13, 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

#221/16 RESOLVED THAT the Agenda for the regular meeting of September 13, 2016 be adopted as
Pfrimmer presented.
Lavallee Carried

#222/16 WHEREAS Councillor Susan Smerchanski has requested to attend meeting by conference call
Lavallee due to sickness;
Sumka
RESOLVED THAT Councillor Smerchanski be authorized to attend meeting by conference call.
Carried

READ AND CONFIRM MINUTES

#223/16 RESOLVED THAT the minutes of the Regular Meeting of August 9th be adopted as presented
Krochenski to council.
Sumka Carried

PUBLIC HEARINGS

none

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#224/16 RESOLVED THAT the Financial Statements for August 2016 be hereby received by Council as
Lavallee information.
Krochenski Carried

ACCOUNTS FOR APPROVAL

#225/16 RESOLVED THAT the following cheques in the total amount of \$449,353.41 be approved for
Pfrimmer payment:
Lavallee

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10912 - 10964	\$421,925.91
Payroll	7338 - 7356	\$27,427.50

Carried

BY-LAWS

None

WARD REPORTS

Ward 1

- Driveway request from John Cartwright off School Road in Town of Inwood. – more info needed
- Request for repairs to quad (Beaver Control) – Need to look at having a ATV policy for usage and hourly rate.

Note: Councillor Pfrimmer declared an interest and left the meeting during discussion on quad repairs.

Ward 2

- Reported on attending the SEIMB Meeting and things are winding down.
- Request from Alvin Dueck to install 12" culvert thru Rd 125N at 3W.
- Received complaint on brushing done on road allowance 3W between roads 124 & 125 N.
- Request for road repair between NE 8 & NW 9-21-1E.
- Request from the Chatfield Community Hall for donation.

Ward 3

- Gravel needed for road N of 20-21-3E.
- Road side cutting issues with stumps and mower breakdowns.
- Ward Councillors coordinate for roads they would like cut.
- Request for donation from the Silver Community Centre.

Ward 4

- Driveway request from Michael Martin for property NE 19-19-3E off Rd 112N.
- Culvert plugged with rock and sod at Rd 113N & 11E on NW side.
- Received 2 requests for road extensions from people who would like to build homes.

Ward 5

- Received calls regarding more gravel needed on frost boil spots on roads.
- Beaver issues blocking highways culverts. Talked to the Teulon office.
- Roads in Ward need more gravel.
- Set up EMO meeting for Sept. 20th at 6:00 PM.

RESOLUTIONS FROM WARD REPORTS

#226/16 RESOLVED THAT Council authorizes the gravelling of road N of 20-21-3E with 125 yards.
Sumka Carried
Krochenski

#227/16 RESOLVED THAT Council authorizes a donation in the amount of \$50 be made to the Silver
Sumka Community Centre for their silent auction on Sept. 17th Supper & Dance event celebration.
Lavallee Carried

#228/16 RESOLVED THAT Council authorizes a donation in the amount of \$50 to the Chatfield Hall for
Lavallee their Fall Supper silent auction.
Pfrimmer Carried

#229/16
Krochenski
Lavallee

WHEREAS Council has received a request from Michael Martin for a crossing to access property NE 19-19-3E along road 112N;

AND WHERE there is no current crossing in the unsubdivided quarter section;

THEREFORE BE IT RESOVLED 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

#230/16
Sumka
Krochenski

RESOLVED THAT Council authorize the gravelling of Rd 103N between Rd 10E & 11E, 125 yards.

Carried

#231/16
Krochenski
Lavallee

RESOLVED THAT Council authorizes Ward 5 Councillor Smerchanski to use 200 yards for spot gravelling where needed.

Carried

DELEGATIONS

1:00 PM

Barry Ross, General Manager AMCP – Discussed the future of the Narcisse Community Pastures. Now that the Federal Government no longer looks after the pastures and the AMCP is now managing the land since 2015 they are asking municipalities for assistance in way of infrastructure etc.

1:15 PM

Ralph Hazelton discussed his concerns with the lease rate applied to RM Leased Lands and that the rates should decrease when the milrate decreases due to an increase in the assessment.

1:30 PM

Danny Chymy – Issues with work done on road allowance brushing SW 27-21-1W. (did not attend meeting)

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report

#232/16
Krochenski
Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly activity report from the CAO.

Carried

#233/16
Pfrimmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong authorize the CAO to attend the MUGG Conference held in Portage la Prairie on October 6th & 7th, 2016;

AND FURTHER THAT the CAO be paid mileage and out of pocket expenses.

Carried

b) Building Permit Report

#234/16
Krochenski
Pfrimmer

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

Carried

c) John Shipley – August Water Levels 2016 – received as info

d) Manitoba Hydro – New sub-transmission line between Fraserwood and Gimli – received as info

e) Arborg – Bifrost Fire & Emergency Services – North Interlake Mutual Aid District

#235/16
Sumka
Krochenski

RESOLVED THAT the Council of the RM of Armstrong authorize the CAO and 2 members of Council to attend the North Interlake Mutual Aid District Seminar held on September 22nd in Arborg;

AND FURTHER THAT they be paid mileage and reimbursed for out of pocket expenses.

Carried

f) 18th Annual Convention of AMM November 21 to 23, 2016 – for info

g) Fraserwood Hall – 2nd Annual Western Hoe Down Sept. 10th – invitation

h) Fraserwood Sports Club – Support request for removal of old school building - reply

i) Department of Indigenous and Municipal Relations – Strategic Municipal Infrastructure Consultations Regional Roundtables

#236/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong authorize the CAO & Reeve to attend the Municipal Infrastructure Roundtables held on September 22nd in Headingly;

AND FURTHER THAT they be paid mileage and reimbursed for out of pocket expenses.

Carried

j) South West District Palliative Care, Inc. – Presentation Invitation

#237/16
Sumka
Lavallee

RESOLVED THAT the Council of the RM of Armstrong authorize Councillor Smerchanski to attend the South West District Palliative Care held on September 14th in Stonewall;

AND FURTHER THAT she be paid mileage and reimbursed for out of pocket expenses.

Carried

k) Offer to purchase Brush Hog Mower – see if repairable before tendering

l) Offer to purchase RM Leased Lands – Claude LaChance.

#238/16
Krochenski
Lavallee

WHEREAS Council has received a request from Lessee Claude LaChance to purchase his municipal forage lease no. 148;

AND WHEREAS the lessee is using the lease as per RM Policy;

RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the sale of Rural Municipality of Armstrong forage leased lands listed under Lease No. 148 in the names Claude, Gisele & Christian Lachance which includes Rolls 231000, 231200, 231300, 231800, 232000, 232300, 232500, 233400, 233500, 233600, 233700 and 233800;

AND FURTHER THAT the purchase price, all legal and land transfer costs be paid by the purchaser as per RM Forage Lease By-Law 3/16;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreements.

Carried

m) RM Lease Lands Applications

#239/16
Krochenski
Pfrimmer

RESOLVED THAT the Council of the RM of Armstrong select Brenton Loewen and Delphine Loewen as the lessee for the property described as NW 13-21-1E;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

Carried

#240/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong select Brenton Loewen and Delphine Loewen as the lessee for the property described as NE 7-21-2E;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

Carried

#241/16
Krochenski
Pfrimmer

RESOLVED THAT the Council of the RM of Armstrong select Brenton Loewen and Delphine Loewen as the lessee for the property described as NW 31-21-2E;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

Carried

Note: Councillor Krochenski declared an interest and left the room during discussion and voting on resolution #242.

#242/16
Pfrimmer
Lavallee

RESOLVED THAT the Council of the RM of Armstrong select Adam Krochenski and Lisa Krochenski as the lessee for the property described as SE 29-18-3E;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

Carried

#243/16
Sumka
Krochenski

RESOLVED THAT the Council of the RM of Armstrong select Steve, William, Stuart and Trevor Melnychuk as the lessee for the property described as NW 32-21-2E;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
 - Findlay Road – Still some work regarding culverts to finish.
 - Tree Trimming Needed for Road Grading – look at adding to brushing lists
 - Side Walk Reserve – benches in need of repair for next year
 - Brushing list needed from wards to advertise before next meeting.
 - Willowview Road in need of repairs.
 - Civic Addressing Signs are ready to start installing.
- Drainage Committee
 - Hayduk Drain – Still waiting for highways to complete culvert install on #7 Hwy before project can start.
- Waste management Committee
 - Building for Chatfield WTS will be ready by end of September, still need propane heater.

- Protective Services Committee
- By-law Committee
- External Committees/Organizations

- West Interlake Watershed Conservation District – Minutes July 22
- East Interlake Conservation District – Minutes August 11
- Interlake – Eastern Regional Health Authority – Minutes June 23
- Interlake – Eastern Regional Health Authority – Annual General Meeting October 3- received as info

RESOLUTIONS FROM COMMITTEE REPORTS

- #244/16
Pfrimmer
Sumka
RESOLVED THAT Council authorizes the CAO to advertise to receive quotes for brushing and cattail cutting as per each Ward Councillors list.
Carried
- #245/16
Pfrimmer
Sumka
RESOLVED THAT Council authorizes Ward 2 Councillor Lavallee to have Rd 2E between Rd 122N & 121N and Rd 1E between Rd 124N & 123N repaired with 100 yards per location.
Carried
- #246/16
Lavallee
Krochenski
RESOVLED THAT Council authorizes to have Interlake Weed Control spray Willowview Rd with roundup.
Carried

UNFINISHED BUSINESS

- a) Conditional Use #6/2016 on property NE 21-19-3E for (Religious Assembly & Tourist Campsite) – 2 letters received on file from Clifford and Amber Cherniak.

- #247/16
Krochenski
Pfrimmer
WHEREAS more information was gathered after public hearing for Conditional Use 6/2016 to consider use for a “Religious Assembly” and “Tourist Campsite”;
AND WHEREAS these definitions of Religious Assembly and Tourist Campsite no longer fit with the plans for the proposed land;
THEREFORE the Council of the RM of Armstrong does not approve of this conditional use 6/2016.
Carried

INCAMERA

- #248/16
Sumka
Krochenski
BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong resolve into a Committee of the Whole, In-Camera to discuss personnel issues.
Carried
- #249/16
Krochenski
Pfrimmer
RESOLVED THAT the Committee of the Whole In-Camera revert back to the regular meeting of council in open session out of camera.
Carried

ADJOURNMENT

#250/16
Krochenski
Lavallee

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO