

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
October 11, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, October 11, 2016 at 10:00 A.M. in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski

Absent: Councillor Allen Pfrimmer

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

#251/16 RESOLVED THAT the Agenda for the regular meeting of October 11, 2016 be adopted as
Smerchanski presented.
Krochenski

Carried

READ AND CONFIRM MINUTES

#252/16 RESOLVED THAT the Minutes of the Regular Meeting of September 13, 2016 and the Minutes
Krochenski of the September 14, 2016 Board of Revision be adopted as presented to council.
Sumka

Carried

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#253/16 RESOLVED THAT the Financial Statements for September 2016 be hereby approved by
Smerchanski Council.
Lavallee

Carried

ACCOUNTS FOR APPROVAL

#254/16 RESOLVED THAT the Council of the RM of Armstrong agrees to pay \$5,000 to Ron Kowalchuk
Smerchanski for completed drainage construction in 28-18-1E according to Water Control Works and
Sumka Drainage Licencing satisfaction.

Carried

#255/16 RESOLVED THAT the following cheques in the total amount of \$131,328.69 be approved for
Krochenski payment:
Lavallee

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	10965 - 11019	\$112,018.77
Payroll	7357 - 7373	\$19,309.92

Carried

BY-LAWS

None

WARD REPORTS

Ward 1

- Cartwright – Crossing Request School Rd
- Install new culvert Rd 6W & 102N
- Alfred Johannesen Drainage
- Ditch Clean-out Completed Rd 99 & Boundary Rd
- Boundary Rd Project with the RM of Rockwood the 3 culverts are installed now waiting for gravel.

Ward 2

- Request for ditch cleanout from Ed Dern. (cut with RM mower)
- Attended Mutual Aid Meeting in Arborg (report on file)

Ward 3

- Jeff Abuda agreement request to clean out RM ditch NW 32-21-3E.
- Replace broken flood gate at Rd 117N & 15E.
- Need culvert extension Rd 125N & 12E.
- Culvert needs replacing NE 9-21-2E Rd 122 between Rd 8E & 9E.

Ward 4

- Damaged Culvert Rd 112N West of Rd 7E.
- Replace damaged culvert Rd 6E between Rd 111N & 110N.
- Received Calls Regarding the Civic Addressing (waiting on installation)

Ward 5

- Justin Lecocq – Crossing Request for SW 30-18-2E along Rd 6E.
- Replace damaged culvert Rd 1E North of PR 229.
- Civic Addressing and issue ambulance got lost again.
- Wants letter sent to the Minister of Health regarding the dialysis unit in Gimli. The hospital is short staffed and people have to travel to Winnipeg for dialysis. They could be going to Gimli.
- Nick Grammond has not put crossing in yet Rd 106. Road not plowed in the winter it is a snowman trail.
- Would like bull rushes cut along road side by grass cutter. (road side cutter in ward 3 and moving to ward 2 next)
- Culvert Rd 12E & PR 229 still needs to be raised it is too deep and in the dirt.

RESOLUTIONS FROM WARD REPORTS

#256/16
Sumka
Smerchanski

RESOLVED THAT the Council of the RM of Armstrong approves Councillors Pfrimmer and Smerchanski to receive quotes to clean out ditch North of NE-21-18-1E;

AND FURTHER THAT work can be completed as long as quoted price does not exceed \$5,000.

Carried

#257/16
Lavallee
Krochenski

WHEREAS Council has received a request from John Cartwright for a second crossing to access property 31 Railway Avenue in Inwood along School Road;

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 costs of the culvert and installation is to be the responsibility of the property owner as per RM Policy Res #98/01.

Carried

#258/16
Sumka
Krochenski
RESOLVED THAT the Council of the RM of Armstrong approves to install a new culvert in Rd 6W & 102N.
Carried

#259/16
Smerchanski
Krochenski
WHEREAS RM of Armstrong forage lessee Wade Thorgilson has requested to have road built to access land;
RESOLVED THAT the Council of the RM of Armstrong approves to cost share with the RM of Coldwell to build a road along Rd 12W between Rd 111N & 112N with contribution by the RM of Armstrong not to exceed \$5,000.
Carried

#260/16
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 Jeff Abuda to clean out RM ditch N of NW 32-21-3E at his expense;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong enter into a Drainage Work Agreement with Jeff Abuda;
RESOLVED THAT the Reeve and Chief Administrative Office be authorized to execute the agreement.
Carried

#261/16
Sumka
Krochenski
RESOLVED THAT the Council of the RM of Armstrong approves to replace culvert 24” at NE 9-21-2E along Rd 122N between Rd 8 & 9E.
Carried

#262/16
Smerchanski
Sumka
RESOLVED THAT the Council of the RM of Armstrong agrees to have 36” culvert extended by 12-14 ft at Rd 125N & 12E.
Carried

#263/16
Krochenski
Sumka
RESOLVED THAT the Council of the RM of Armstrong agrees to have damaged culvert replaced Rd 112N West of Rd 7E.
Carried

#264/16
Krochenski
Sumka
RESOLVED THAT the Council of the RM of Armstrong agrees to have damaged culvert replaced at Rd 6E between Rd 111N & 110 N (E of SE 13-19-1E).
Carried

#265/16
Smerchanski
Krochenski
WHEREAS Council has received a request from Justin Lecocq for a crossing to access property SW 30-18-2E along Road Rd 6E;
AND WHEREAS there is currently an existing 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 costs of the culvert and installation is to be the responsibility of the property owner as per RM Policy Res #98/01.
Carried

PUBLIC HEARINGS

none

DELEGATIONS

1:00 PM

Daniel Chymy – Wants to see the brushing of road allowance NW 27-21-1W fixed up to water resources specs as he believes it is now dangerous. He advises the work done by the land owner Alvin Dueck was more than what was allowed in his agreement with the RM. Daniel Chymy says the brushing is more of a road with steep slopes, dangerous curves and culverts are now needed for proper drainage. Many messy piles need to be cleaned up and he is concerned that it is going to cost more than the bond left with the municipality to fix it up.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report

#266/16
Smerchanski
Krochenski

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

Carried

#267/16
Krochenski
Lavallee

RESOLVED THAT the CAO be authorized to attend the Managing Public Hearings Under the Planning Act Course held on October 21, 2016.

Carried

b) Building Permit Report

#268/16
Sumka
Krochenski

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

Carried

c) MB Infrastructure and Transportation – The Highway Traffic Board Hearing Oct. 18, 2016 – Relocate Access Driveway onto PTH No. 7 NW 23-20-2E

d) Canadian Fallen Heroes Foundation Donation Request

#269/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong donate \$250.00 to the Canadian Fallen Heroes Foundation.

Carried

e) RM of Piney – LGD History Fact Sheet - info

f) Community Futures East Interlake - Townfolio

g) Malinda Skogan, Inwood Post Office Donation Request

#270/16
Smerchanski
Krochenski

RESOLVED THAT the Council of the RM of Armstrong donate \$50.00 to the Canada Post Community Foundation.

Carried

h) Malinda Skogan – Welcome Bags - info

i) South West District Palliative Care, Inc. 11th Annual Gala Dinner and Dance Nov. 12th.

#271/16
Smerchanski
Lavallee

RESOLVED THAT the Council of the RM of Armstrong approves to donate \$100.00 to the South West District Palliative Care.

Carried

j) West Interlake Watershed Conservation District Municipal Levies 2016 -2017

#272/16
Smerchanski
Krochenski

WHEREAS the West Interlake Watershed Conservation District did not receive its requested amount from the province for 2016-2017;

RESOLVED THAT the Council of the RM of Armstrong agree to instruct the WIWCD to transfer the unmatched portion of Armstrong's municipal contribution in the amount of \$194.59 to the "local levies" category, and use that as an extra funding in the future for municipal needs.

Carried

k) MB Indigenous and Municipal Relations – 18th Annual AMM Convention Cabinet Ministers Meeting – send meeting request

l) Canadian Union of Postal Workers – complete online survey

m) MARR Community Recycling & Waste Reduction Forum

#273/16
Smerchanski
Krochenski

RESOLVED THAT the Council of the RM of Armstrong authorize CAO & Councillor Smerchanski to attend the MARR 2016 Community Recycling & Waste Reduction Forum held on October 12th & 13th;

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

Carried

n) Policy for ATV usage

#274/16
Krochenski
Sumka

RESOLVED THAT the Council of the RM of Armstrong make it policy that the usage of Quad ATV's, Side by Side ATV's and Snowmobiles to perform approved pre-authorized municipal works be paid at 80% of the Manitoba Heavy Construction current rates.

Carried

o) Brushing Quotes Project 16-03 & 16-04

Quotes Received Project 16-03

Barylski Contractng \$24,000
Thorkelson Backhoe \$35,600
Dave Egesz Diesel Repair \$71,388
Interlake Excavating Inc. \$75,000
Cutting Edge Earthmoving \$84,000
Toomey Construction Ltd. \$99,500

Quotes Received Project 16-04

Barylski Contracting \$1,500
Interlake Excavating Inc. \$2,100
Double N Transport \$22,500

#275/16
Smerchanski
Krochenski

RESOLVED THAT the Council of the RM of Armstrong accept the Quote from Barylski Contracting for Project 16-03 for the quoted price of \$24,000 + GST on the condition that the acceptance agreement is signed.

Carried

#276/16
Sumka
Lavallee

RESOLVED THAT the Council of the RM of Armstrong accept the Quote from Barylski Contracting for Project 16-04 for the quoted price of \$1,500 + GST on the condition that the acceptance agreement is signed.

Carried

- p) AMM Convention Registration – early registration due
- q) RCMP – Mayor’s Report July 1st to September 30th, 2016 - info

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
 - Findlay Road – need 18” screw gate, waiting on locate for culvert
 - Road Request Wade Thorgilson
 - Spot Graveling
 - Road Signs & Culvert Markers
 - Plugged Culvert Rd 103N E of Rd 4E
- Drainage Committee
 - Hayduk Drain
- Waste management Committee
 - Move Bldg to Meleb Waste Disposal Site (wait till spring)
 - Portable Washroom for Meleb
 - Propane Heater for Meleb & Chatfield WTS
 - ECO Center Bldg in Meleb need to be leveled send out quote requests
- Protective Services Committee
 - Fraserwood Fire Dept. Quote for Tanker
 - Fire Departments getting quotes for 2 same fire trucks
 - Health and Safety
 - Mutual Aid Meeting Update
- By-law Committee
- External Committees/Organizations
 - West Interlake Watershed Conservation District – Minutes August 29th
 - South Interlake Emergency Measures Board – Minutes Sept. 12th
 - Interlake Immigrant Settlement Service Advisory Committee – Minutes Sept. 12th.

RESOLUTIONS FROM COMMITTEE REPORTS

#277/16
Krochenski
Sumka

RESOLVED THAT Council of the RM of Armstrong agree to pay a progressive payment to George Ledochowski Construction in the amount of \$47,000 + GST for the Findlay Road Project.

Carried

#278/16
Krochenski
Smerchanski

RESOLVED THAT the Council of the RM of Armstrong have Armstrong Construction spot gravel the following locations:

- Willowview Rd 60 yards 2” down
- N of NW 7-21-2E 25 yards
- N of 32-21-3E 125 yards
- E of 8-19-2E 25 yards
- N of 29-19-3E 100 yards
- Rd 1E between Rd 102N & 108N 75 yards
- E of 33-18-3E 125 yards
- E of 28-18-3E 75 yards

Carried

#279/16 RESOVLED THAT the Council of the RM of Armstrong approves to advertise to accept quotes
Sumka for the Hayduk Drain Project. Carried
Krochenski

#280/16 RESOLVED THAT the Council of the RM of Armstrong approves to have Ken Stadnik survey
Krochenski drain through Sections SE & SW 13-19-2E. Carried
Sumka

#281/16 WHEREAS the Fraserwood Fire Dept. has received quotes to fix the tanker truck;
Smerchanski
Lavallee RESOLVED THAT the Council of the RM of Armstrong agree to accept quote from Marvin
Coverdale, Trailwood Enterprises to repair the tanker with new installed tank at the
quoted price of \$40,000;
AND FURTHER THAT there be a \$10,000 deposit made by the municipality. Carried

UNFINISHED BUSINESS

none

ADJOURNMENT

#282/16 RESOLVED THAT the council meeting now be adjourned. Carried
Krochenski
Sumka

Jack Cruise, Reeve

Corlie Larsen, CAO