THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
SPECIAL COUNCIL MEETING
October 25, 2016

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on Tuesday, October 25, 2016 at 8:00 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

Attendance by Conference Call:
Councillor Susan Smerchanski

Also Present:
Corlie Larsen, Chief Administrative Officer

Reeve Cruise called the meeting to order at 8:00 A.M.

#283/16 RESOLVED THAT Councillor Smerchanski be in attendance at the special meeting by conference call. Carried

#284/16 RESOLVED THAT the Agenda for the Special Meeting of October 25, 2016 be adopted as amended to council with the following additions:
- Minor ditch cleanout
- Spill piles on Rd 108
- EMO
- Safety & Health
- Signage
Carried

#285/16 RESOLVED THAT the Council of the RM of Armstrong accept the Quote from Cutting Edge Earthmoving for Project 16-05 Hayduk Drain for the quoted price of $42,830 + GST on the condition that the acceptance agreement is signed. Carried

4 Quotes Received
Cutting Edge Earthmoving $42,830.00
R2G2 Excavators Inc. $51,200.00
Faron Adamik $65,050.00
Toomey Construction Ltd. $71,375.00

#286/16 RESOLVED THAT the Council of the RM of Armstrong approve the following locations to be brushed:
Thru Sections 3, 9 & 10-19-2E (cattails)
E of Sections 4 + 9-18-3E (west side) (trees and cattails)
Thru Sections 23 & 26-19-2W (trees and cattails)
AND FURTHER THAT the CAO be authorized to advertise and receive quotes with deadline to receive quotes by Nov. 1, 2016;

AND FURTHER THAT the quotes will be reviewed at a special meeting on Nov. 2 at 8:00 AM. Carried

**RESOLVED THAT** the Council of the RM of Armstrong approve the following road repairs:
- Replace culvert in crossing E of 32-19-1E at south end on west side with galvanized culvert.
- Lower culvert thru road N of 19-19-3E west end.

Carried

**RESOLVED THAT** Alvin Dueck be given a deadline of Nov. 8, 2016 to complete work on road allowance SW 27-21-1W as per letter sent and dated October 20, 2016 to Alvin Dueck;

AND FURTHER THAT if work is not completed by the date of Nov. 8th the RM will complete the work and the costs of the work will be the responsibility of Alvin Dueck.

Carried

**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

**RESOLVED THAT** the Committee of the Whole in Camera revert back to the Special Meeting of Council in open session out of camera.

Carried

**RESOLVED THAT** the council of the RM of Armstrong authorize the CAO to hire for the position of ACAO.

Carried

Recorded Vote requested by Councillor Smerchanski on resolution #291/16

**RECORDED VOTE:**

**FOR**
Reeve Cruise
Councillor Pfrimmer
Councillor Lavallee
Councillor Sumka
Councillor Krochenski

**AGAINST**
Councillor Smerchanski

Carried

**RESOLVED THAT** Council authorize the following ditch cleanouts subject to approval of Water Stewardship where required:
- Clean out ditch NE 29-21-1W North and South side approximately 150 yards both sides of road.
- Clean out culvert at intersection of Rd 126N & 12E.

Carried
RESOLVED THAT the Special Meeting of Council now be adjourned.

Carried

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Jack Cruise, Reeve

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Corlie Larsen, CAO