

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  
Sumka conference call.  
Krochenski Carried

#284/16 RESOLVED THAT the Agenda for the Special Meeting of October 25, 2016 be adopted as  
Pfrimmer amended to council with the following additions:  
Lavallee

- 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  
Sumka Earthmoving for Project 16-05 Hayduk Drain for the quoted price of \$42,830 + GST on the  
Krochenski 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 \$65,050.000  
Toomey Construction Ltd. \$71,375.00

#286/16 RESOLVED THAT the Council of the RM of Armstrong approve the following locations to be  
Krochenski brushed:  
Pfrimmer  
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

#287/16  
Pfrimmer  
Lavallee  
RESOVLED THAT the Council of the RM of Armstrong approve the following road repairs:  
-Spot gravel Rd 8E between Rd 107N & 108N just north of Rd 107N with 25 yards.  
- 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

#288/16  
Pfrimmer  
Lavallee  
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. 8<sup>th</sup> the RM will complete the work and the costs of the work will be the responsibility of Alvin Dueck.  
Carried

#289/16  
Pfrimmer  
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

#290/16  
Krochenski  
Sumka  
RESOLVED THAT the Committee of the Whole in Camera revert back to the Special Meeting of Council in open session out of camera.  
Carried

#291/16  
Krochenski  
Sumka  
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  
Councllor Krochenski

AGAINST  
Councillor Smerchanski

Carried

#292/16  
Lavallee  
Pfrimmer  
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

#293/16  
Krochenski  
Sumka

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