

THE RURAL MUNICIPALITY OF ARMSTRONG  
MINUTES  
REGULAR COUNCIL MEETING  
November 8, 2016

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, November 8, 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 Susan Smerchanski

Absent: Councillor Adam Krochenski

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

#297/16 RESOLVED THAT the Agenda for the Regular Meeting of November 8, 2016 be adopted as  
Smerchanski presented to council. Carried  
Pfrimmer

READ AND CONFIRM MINUTES

#298/16 RESOLVED THAT the Minutes of the Regular Meeting of October 11, 2016 and the Minutes of  
Smerchanski the Special Meetings of October 25 & November 2, 2016 be adopted as amended to council  
Sumka as follows:  
Regular Meeting of October 11 Councillor Susan Smerchanski add to present listing. Carried

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#300/16 RESOLVED THAT the Financial Statements for October 2016 be hereby approved by Council. Carried  
Pfrimmer  
Sumka

ACCOUNTS FOR APPROVAL

#299/16 RESOLVED THAT the following cheques in the total amount of \$183,585.15 be approved for  
Smerchanski payment:  
Lavallee

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	11020 - 11079	\$165,975.13
Payroll	7374 - 7388	\$17,610.02

Carried

Note: Councillor Pfrimmer declared an interest and left the meeting during voting on Resolution #299.

BY-LAWS

By-Law 3/16 Long Term Forage Leases & Agreement to Purchase (need to update process of purchasing leased lands)

WARD REPORTS

Ward 1

- Barylski Contracting started brushing and going good.

Ward 2

- Alvin Dueck is ready to fix road once culverts arrive.

Ward 3

- Received request to purchase leased land.

Ward 4

- Reeve Cruise brought forth Councillor Krochenski's request for gravel on Remington Road.

Ward 5

- Roads are getting better could use more spot gravelling.
- Received good interest for EMO volunteers.

1:00 PM Dennis Martin – Looking for update on drainage issues at SE 28-21-1E. Best option to fix drainage is to go east but need land owner permission. For now the bulrushes should be kept cut or sprayed.

1:15 PM Doug & Dawn Good – Looking for update on drainage issues on Section 11-18-1E. Wanted to know why survey was done and concerned that water would come onto their land. The survey was to see where the water would go and a licence would be required before any works would be done to ensure proper route for water to go without causing other flooding issues.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report

#301/16 Smerchanski Sumka RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO. Carried

#302/16 Pfrimmer Smerchanski RESOLVED THAT Council authorizes the CAO to arrange with All-Net to purchase 7 iPads and software for All-Net Meetings. Carried

b) Building Permit Report

#303/16 Smerchanski Pfrimmer RESOLVED THAT the Council of the RM of Armstrong receive the monthly building permit activity report. Carried

c) 2016/17 Appointments of Council to Standing Committees & Community Committees

#304/16  
Smerchanski  
Pfrimmer

**RESOLVED THAT the 2016/17 appointments of Council be as follows:**

**Deputy Reeve**

Councillor Krochenski

**Standing Committees of Council:**

**PUBLIC WORKS COMMITTEE**

• **Roads**

Committee of the Whole

Chairperson – Reeve Cruise

Vice Chair – Councillor Sumka

• **Drainage**

Committee of the Whole

Chairperson – Reeve Cruise

Vice-Chair – Councillor Pfrimmer

• **Waste Management**

Committee of the Whole

Chair Person Reeve Cruise

Vice chair – Councillor Smerchanski

**Protective Services Committee**

Councillor Pfrimmer

Councillor Krochenski

Chairperson Reeve Cruise

**By-Law Committee**

Committee of the Whole

Chair Councillor Lavallee

**AND FURTHER THAT the appointments to the Community Committees be as follows:**

**Community Futures East Interlake**

Councillor Lavallee

**Interlake Pioneer Trail**

Councillor Smerchanski

**Interlake Weed Control Board**

Councillor Krochenski

Councillor Sumka

**Interlake Veterinary Services Board**

Councillor Krochenski

**Fisher Armstrong Planning District**

Reeve Cruise

Councillor Krochenski

Councillor Smerchanski

**South Interlake Emergency Measures Board**

Councillor Lavallee

Councillor Smerchanski– alternate

**Arborg & District Immigration Committee**

Councillor Sumka

**Interlake Tourism Association**

Councillor Smerchanski  
Councillor Lavallee - alternate

**Manitoba Association of Regional Recyclers**

Councillor Lavallee  
Councillor Smerchanski - alternate

**East Interlake Conservation District  
Icelandic River/Lower Interlake Sub-Committee**

Councillor Krochenski  
Citizen Member Garry Wasylowski

**Netley/Wavey/Parks Creeks Sub-Committee**

Councillor Smerchanski  
Citizen Member Victor Dziedzic

**West Interlake Watershed Conservation District  
Swan Creek Sub-District**

Reeve Cruise  
Citizen Member Sam Hofer

**Shoal Lakes Sub-District**

Councillor Lavallee  
Citizen Member Lee Wirgau

**Evergreen Basic Needs**

Councillor Smerchanski

Carried

d) Quote for Meleb ECO Centre Building – received one quote from MuddRuckers and will be forwarded to MARRC for review.

e) Napier Emergency Consulting Proposal

#305/16  
Pfrimmer  
Smerchanski

WHEREAS the South Interlake Emergency Board will dissolve December 31, 2016;

AND WHEREAS the RM of Armstrong will need to hire an Emergency Coordinator;

RESOLVED THAT Council approves to accept the proposal from Napier Emergency Consulting (NEC) to provide emergency management consulting services to the Rural Municipality of Armstrong for the year 2017 for the consulting service fee of \$3,000 plus GST.

Carried

f) Minister of Natural Resources re: explosives storage facility – follow up

g) Michael Montcombroux – Herbicide spraying along Rd 99N - reply

h) Interlake Women's Resource Centre Inc. – Overview of Annual General Meeting - info

i) The Veterinary Service Commission - Annual General Meeting November 21<sup>st</sup> -info

j) TAXervice 2016/2017 Tax sale – Setting Reserve Bid

#306/16  
Lavallee  
Pfrimmer

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED THAT the Rural Municipality of Armstrong place a reserve bid on all properties in the amount of all arrears and costs in respect of each property for the 2016/2017 tax sale held on February 28<sup>th</sup>, 2017.

Carried

k) Arthur Cramp RM Forage Lease No. 181 request to drop SW 3-21-3W

#307/16  
Smerchanski  
Sumka

WHEREAS Arthur Cramp RM Forage Lessee holder no. 181 has requested to drop land SW 3-21-3W Roll 337600 due to no access and under water;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong accepts this request and land SW 3-21-3W be dropped from lease no. 181 as of December 31, 2016.

Carried

l) Sharon Friesen Forage Lease No. 209 request to forgive lease payment

#308/16  
Smerchanski  
Sumka

WHEREAS Council has received request from Sharon Friesen to consider the amount owing on Lease #209 in the name of Leonard Huziy due to Leonard's passing;

AND WHEREAS this lease was cancelled in June 2016;

THEREFORE BE IT RESOLVED THAT Council agrees to forgive lease payment for the year 2016.

Carried

NOTICE OF MOTION

None

COMMITTEE REPORTS

- Roads Committee
- Drainage Committee
  - Still waiting on highways to complete culvert on #7 before can start the Hayduk Drain Project.
- Waste management Committee
  - ECO Center oil coupons – look at local businesses willing to participate.
- Protective Services Committee
  - Both fire departments looking at getting quotes for fire trucks.
- By-law Committee
  - Committee Meeting set for Monday November 28<sup>th</sup> at 1:00 PM.
- External Committees/Organizations
  - East Interlake Conservation District – Minutes September 8<sup>th</sup> & November 19<sup>th</sup>
  - East Interlake Conservation District – Annual General Meeting Invite December 12<sup>th</sup>
  - West Interlake Conservation District – Minutes September 21
  - West Interlake Conservation District – Annual General Meeting Invite November 17

RESOLUTIONS FROM COMMITTEE REPORTS

#309/16  
Smerchanski  
Pfrimmer

RESOLVED THAT Council authorize the following spot gravel locations:

- E of 34-20-1E 25 yards (Remington Road)
- Rd 14E between Rd 102 & 103 N 100 yards
- Findlay Rd 60 yards

Carried

UNFINISHED BUSINESS

None

INCAMERA

Hiring Office Staff

#310/16 RESOLVED THAT Council appoint Ms. Aleksandra Baptista to the position of Assistant Chief  
Pfrimmer Administrative Officer of the Rural Municipality of Armstrong effective November 21, 2016,  
Lavallee subject to entering into an employment agreement. Carried

#311/16 RESOLVED THAT Council expand Ms. Linda Morgan’s position of Economic Development  
Pfrimmer Officer to a full-time position subject to entering into an employment agreement executed  
Lavallee by the CAO. Carried

ADJOURNMENT

#312/16 RESOLVED THAT the council meeting now be adjourned at 5:35 PM. Carried  
Smerchanski  
Sumka

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Jack Cruise, Reeve

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Corlie Larsen, CAO