

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

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

Also Present: Corlie Larsen, Chief Administrative Officer

CALL MEETING TO ORDER

With a quorum present, Reeve Cruise called the meeting to order at 10:20 A.M.

ADOPTION OF THE AGENDA

#313/16 RESOLVED THAT the Agenda for the Regular Meeting of December 13, 2016 be adopted as
Smerchanski amended to include the following items:
Krochenski

Delegation: 1:30 PM Debbie Kelly – Cancellation
Delegations: 4:00 PM Jeff Yablonski Gravelling Contract
Ward Reports: Daniel Bonin Snow Plow Issues NE 31-20-3E (Ward 3)
Ward Reports: Laura Malizia Snow Plow Issues Town of Inwood (Ward 1)
General Business: o) Winter Beaver Trapping
General Business: p) Canada 150

Carried

READ AND CONFIRM MINUTES

#314/16 RESOLVED THAT the Minutes of the Regular Meeting of November 8, 2016 be adopted as
Pfrimmer presented to council.
Sumka

Carried

BUSINESS FROM PREVIOUS MINUTES

none

FINANCIAL REPORT

#315/16 RESOLVED THAT the Financials for November 2016 be hereby received by Council as
Krochenski information.
Lavallee

Carried

ACCOUNTS FOR APPROVAL

#316/16 RESOLVED THAT the following cheques in the total amount of \$829,852.30 be approved for
Lavallee payment:
Krochenski

DESCRIPTION	CHEQUE NUMBERS	AMOUNT
Accounts Payable	11080 - 11155	\$779,348.85
Payroll	7389 - 7440	\$50,503.45

Carried

BY-LAWS

By-Law 5/16 Derelict Building and Property By-Law

#317/16
Pfrimmer
Krochenski
RESOLVED THAT By-Law 05/16, being a by-law to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy and unsightly property; and to demolish unsightly and/or dilapidated buildings or structures be read a first time.

Carried

By-Law 4/16 Long Term Forage Leases

#318/16
Pfrimmer
Lavallee
RESOLVED THAT By-Law 04/16, being a by-Law to amend By-Law 03/16 Managing Municipal Land Long-Term Forage Leases be read a first time.

Carried

Amendments to RM of Armstrong Zoning By-Law 6/04

RM of Armstrong Zoning By-Law 6/04 needs to be updated to match the Fisher Armstrong Development Plan.

WARD REPORTS

Ward 1

- Laura Malizia sent in complaint to the RM regarding snow removal in the town of Inwood and the ridge left at the end of her driveway.

Ward 2

- Request from Alvin Dueck to lower culvert at thru grade south of intersection Rd 124N & 3W.
- Carl Osioway beaver dam issues at NE 7-21-1E.
- Sally Stogrin request to replace thru grade culvert N of NE 12-21-1W.
- Dennis Martin notified of damage done to thru grade culvert by brush mower E of NE 28-21-1E.
- Ivan Johnson requested information on lease purchase policy.

Ward 3

- Request from Victor Sakalauski for road extension on Keryluck Road to access property SE 7-20-2E. – look at next spring to determine costs
- Frances Telehus-Cole snow plow issues road 117N road not plowed in a timely manner.
- Aynsley & Patrick Chomokovski request for driveway on road 125N and 8E for SW 33-21-2E.
- Daniel Bonin access to property NE 31-20-3E road snow plowing and summer graveling stopped ½ mile before property approach wants to know why.
- Status of the Christmas Lights.
- Received calls for snow plowing to get access to flowing well for drinking water on Rd 1W from 123N to well loop.

Ward 4

- Ken Stadnik brought survey results for ditch clean out for Walter Babuik. Initially project was supposed to be a clean out across the land but it is not possible to get a licence for clean out without starting at the Fraserwood Drain ditch. Was done before new rules and regulations, there are no slopes to do this project, culverts need to be bigger and lower, need proper slopes, old spill pile is along the ditch we would need 20 meters from property owners along Rd 110N to do brushing and level out dirt, some dirt would need to be hauled. Council would have to decide if were willing to spend that kind of money before we spend to much time with property owners. This

drain was made in the first place to take water from Fraserwood but needs to be redone and we will not be able to get licence without changing slopes and starting at east end.

- Received snow plow complaint from Ken Stein that this snow clearing was the worst he seen and the municipality should have more graders on the road and start clearing the roads sooner before the snow has stopped.
- Wash board was noted on some of the roads. The snow was wet and slushy with no frost in the road made it tough to plow. Gave the roads a couple of days to freeze up and re scraped some of the bad spots.

Ward 5

- Snow plow issues in Ward.
- Received complaints on Crabby Steve's Barn along Hwy 7.
- Received complaints regarding home care workers and people with doctor appointments not being able to get in or out due to roads not being plowed.
- Received complaints of snow plow leaving snow piles at the end of driveways.

#319/16
Smerchanski
Krochenski

WHEREAS Council has received a request from Aynsley & Patrick Chomokovski for a crossing to access property SW 33-21-2E along Road 125N;

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

- 1:00 PM Melinda Skogan & Darlene Dallaman – Teulon's Pubic Library Service – Delegation Cancelled
- 1:05 PM Henry Hendrickson – Wants Bender Hamlet Road plowed for the winter to get out hay and makes a shorter distance to travel to town. Wants to know what happened to culvert asked for on Bender Hamlet Rd for NE 35-19-1W - Councillor Pfrimmer will look into. Mr. Hendrickson also reported that the washboard left on roads is really bad. He also has concerns with tax dollars and the amount of staff working in the office.
- 1:30 PM Debbie Kelly – Snow removal issues in general, plows not coming quick enough and plow leaving snow at end of driveway for NE 36-20-2E –Delegation Cancelled
- 1:35 PM Wayne Warren SRML, Rick Unruh and Kathy Ringland Gossan Resources Limited – Gossan Resources Limited is a Winnipeg-based, Venture-listed company that has been actively engaged in mineral exploration and development, primarily in Manitoba since 1980. Gossan holds mineral claims and quarry leases over 1,584 hectares on the southwest side of a bend in Highway 17 about 12 km north of Inwood. In 2006 Gossan conducted a 27-hole drill program on two Quarter Sections one being SW 10-19-1W owned by the RM of Armstrong. In November 2016 Gossan entered into an Exclusive Supply Agreement for the provision of high-purity dolomite with Sediment Research and Minerals Ltd (SRML). The two companies want to develop high-value specialty markets for high-purity dolomite. Gossan is requesting from the RM to provide "Authorization for Surface Rights Access" and to allow a bulk sample of dolomite from Gossan's valid quarry leases where it owns its dolomite resources.
- 2:20 PM Randy Webber and Dennis Neufeld from Product Care Association spoke to council regarding the recycling services they offer. Randy Webber spoke of collecting electronics where the RM would be a collection site and the program would pay the RM for what they recycle and there is no fees involved. Standards for collection would be that the electronics would need to be stored in a covered and secured building or c-can to be protected from elements and secure from vandals. The electronics would need to be on pallets and wrapped for transporting. The company will send out a truck for pickup when building is full and the RM would be responsible to supply a machine for loading. The RM currently pays for a company to pick up the electronics and is not stored in a building. Dennis Neufeld spoke to council regarding Household Hazardous Waste. The RM would need a locked building and could be the same

one used for the electronics storage. The company would provide holding containers and tubs for paint cans. The RM would be paid for what it recycles. The company is a licenced company to transport the waste and they will provide training to the staff for handling and separating the wastes. Currently the RM is stock piling this type of waste.

4:00 PM Jeff & Justin Yablonski – Spoke to council regarding roads and gravelling contract.

RECEPTION OF PETITIONS

none

GENERAL BUSINESS

a) CAO Report

#320/16 RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly
Smerchanski activity report from the CAO. Carried
Sumka

b) EDO Report

#321/16 RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly
Pfrimmer activity report from the EDO. Carried
Lavallee

#322/16 RESOLVED THAT Council authorizes the hiring of Dwayne Cheadle to remove snow from the
Krochenski Inwood WTS as needed for the 2016 & 2017 season. Carried
Sumka

c) Building Permit Report – none

d) RM Signing Authority

#323/16 RESOLVED THAT Council authorize signing authorities as per By-Law 3/14 and as follows:
Smerchanski Reeve Cruise or
Sumka Deputy Reeve Krochenski

And

Chief Administrative Officer Corlie Larsen or
Assistant Chief Administrative Officer Aleksandria Baptista Carried

e) Holiday Hours

#324/16 RESOLVED THAT Council authorizes the following municipal office hour closures over the
Krochenski holiday season:
Sumka

Thursday December 22, 2016 Closed All Day
Friday December 23, 2016 Closed All Day
Monday December 26, 2016 Closed All Day
Monday January 2, 2017 Closed All Day

AND FURTHER THAT Council approves of the following Waste Disposal Grounds Closures for
the holidays:

Saturday December 24th Open 10 AM to 12 PM Closed after 12 noon
Monday December 26, 2016 Closed All Day Carried

f) Purchasing Policy ACC-404

#325/16
Smerchanski
Krochenski

RESOLVED THAT council agrees to table Policy ACC-404 to the next regular meeting.

Carried

g) Occupational Health & Safety Conference January 25 & 26, 2017

#326/16
Smerchanski
Sumka

RESOLVED THAT Council authorizes the CAO plus one Councillor to attend the Occupational Health & Safety Conference held on January 25 & 26, 2017;

AND FURTHER THAT their registration be paid by the municipality and that they be reimbursed for mileage and out of pocket expenses.

Carried

h) Green Team Application 2017

#327/16
Krochenski
Pfrimmer

RESOLVED THAT Council authorizes the CAO to apply to the Urban/Hometown Green Team Grant for 2 summer student employees to provide grounds maintenance for the municipality during a seven week period of starting in July 2017.

Carried

i) Former LGD Working Group Meeting April 13, 2017 – Reeve or Councillor will attend.

j) Ernest Surminski – RM Forage Lease No. 162 request to cancel

#328/16
Smerchanski
Pfrimmer

WHEREAS Council has received a request from Ernie Surminski Executor for the Estate of Brain Surminski to cancel Forage Lease no. 162 in the name of Brain Surminski;

AND WHEREAS Ernie Surminski has requested that the lease payment for 2016 be waived due to the fact that this property was not used for any hay during 2016;

THEREFORE BE IT RESOLVED THAT this lease no. 162 be cancelled for 2017;

AND FURTHER THAT the lease payment due for 2016 be waived.

Carried

k) RM Forage Lease Dec. 31, 2016 Renewals

#329/16
Sumka
Krochenski

WHEREAS forage leases no. 101, 131 and 171 are set to expire on December 31, 2016;

RESOLVED THAT the Council of the Rural Municipality of Armstrong renew land forage lease no's 101, 131 and 171 for a five year term subject to the lessee entering into a lease agreement with the Rural Municipality of Armstrong;

AND FURTHER THAT the administration be directed to sign and execute the agreements.

Carried

l) Peter & Brigitte Pfund request to purchase forage lease lands NE 1-20-2W

#330/16
Pfrimmer
Krochenski

WHEREAS Council has received a request from lessee Peter and Brigitte Pfund to purchase land NE 1-20-2W from their forage lease no. 180;

AND WHEREAS the lands are being used in accordance of the forage lease agreement;

RESOLVED THAT Council agrees to enter into a lease with option to purchase over a five year period as per municipal by-law 3/16;

AND FURTHER THAT the full purchase price of the land will be \$21,120 forwarded to The Rural Municipality of Armstrong;

AND FURTHER THAT all legal and transfer costs be paid by the purchaser;

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

Carried

m) John Dyck request to purchase forage lease lands SE 17-17-1W – forward to May 2017 council meeting.

n) Gordon & Lesley Strick request to purchase forage lease lands SW 10-19-1W – reply

o) Beaver Winter Trapping

#331/16
Smerchanski
Krochenski

RESOLVED THAT Council authorizes a \$50 subsidy per trapped problem beaver authorized by the Ward Councillor.

Carried

p) Canada 150 – EDO to look into

NOTICE OF MOTION

None

COMMITTEE REPORTS

- a) Roads Committee
 - Box Scrapper Quotes
 - Culvert Saw – look into for spring budget
 - Gravelling Contract discussion

#332/16
Sumka
Krochenski

WHEREAS Council has received 3 quotes for the purchase of a box scrapper;

RESOLVED THAT council accepts the quote from Shachtay Sales & Service Ltd. in the amount of \$1,099 being the lowest cost to the municipality.

Carried

- b) Drainage Committee
 - Cutting Edge Earthmoving finished brushing part of the Hayduk Drain Project without having to move any fences.
- c) Waste management Committee
 - Recycling process - discussed process of sorting recycling and benefits of comingling recycle items.
 - Contract for Project 16-01 Meleb Landfill Waste Maintenance expiring Dec. 31, 2016.

#333/16
Smerchanski
Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong extend the existing Agreement for Project 16-01 Meleb Landfill Waste Maintenance with Phil Yoder and Sons for a 1 year period from January 1, 2017 to December 31, 2017.

Carried

- Snow removal at Inwood WTS and Tire Pickups. Tire Stewardship Program does not require RM to load truck. Dwayne Cheadle to look after snow removal.
- Meleb Waste Site needs gravel – Armstrong Construction to look at what can be done to fix the area.
- d) Protective Services Committee
 - Fraserwood Fire Dept. purchased gravel and railway ties for foundation of c-can container.

- e) By-law Committee
 - Next committee meeting set for January 3, 2017 at 1:00 PM
- f) External Committees/Organizations
 - East Interlake Conservation District Minutes October 13, 2016 – info
 - Fisher Armstrong Planning District – By Law Enforcement Officer

#334/16
Pfrimmer
Krochenski

RESOLVED THAT the Council of the RM of Armstrong is interested in sharing a By-Law Enforcement Officer with the RM of Fisher.

Carried

- MARR Fall / Winter 2016 Newsletter – info
- South Interlake Emergency Measures Board Minutes September 12, 2016 – Carol Lavallee reported that the RM needs to add the emergency generator and shed to the municipal insurance.

UNFINISHED BUSINESS

None

INCAMERA

none

ADJOURNMENT

#335/16
Smerchanski
Lavallee

RESOLVED THAT the council meeting now be adjourned at 6:30 PM.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO