MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ARMSTRONG HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF INWOOD, MANITOBA ON TUESDAY, JANUARY 14, 2014

PRESENT: Councillor Allen Pfrrimmer Ward 1  
Councillor Carol Lavallee Ward 2  
Councillor Les Marchak Ward 4  
Councillor Allen Evanchyshin Ward 5  
Chief Administrative Officer John Livingstone  

ABSENT: Reeve Garry Wasylowski  
Councillor Ted Sumka Ward 3

CALL COUNCIL TO ORDER

With a quorum present, Chief Administrative John Livingstone called the meeting to order at 10:00 A.M.

APPOINTMENT OF THE CHAIR

#1/14 MOVED by Councillor Pfrrimmer  
SECONDED by Councillor Marchak  
RESOLVED THAT the Council of the Rural Municipality Armstrong appoint Councillor Lavallee as the chair for the January 14, 2014 regular meeting of Council in the absence of the Reeve and the Deputy Reeve.

CARRIED

#2/14 MOVED by Councillor Evanchyshin  
SECONDED by Councillor Marchak  
RESOLVED that the agenda for the regular meeting of Council for January 14, 2014 be adopted as amended.

CARRIED

READ AND CONFIRM MINUTES

#3/14 MOVED by Councillor Marchak  
SECONDED by Councillor Pfrrimmer  
Resolved that the Council of the Rural Municipality of Armstrong amend the minutes of December 10, 2013 in Delegations to read “Council requested that a letter of apology be sent from the CAO, and Councillor Sumka.

CARRIED

#4/14 MOVED by Councillor Pfrrimmer  
SECONDED by Councillor Marchak  
RESOLVED that the minutes of the regular meeting of Council of December 10, 2013 be adopted as amended to council.

CARRIED
MONTHLY FINANCIAL STATEMENTS

#5/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Evanchyshin

WHEREAS THE Financial Statements for the period ending December 31, 2013 have been examined and found to be in order;

THEREFORE BE IT RESOLVED that the said Financial Statements be approved.

CARRIED

ACCOUNTS APPROVED FOR PAYMENT

#6/14 MOVED by Councillor Lavallee
SECONDED by Councillor Marchak

WHEREAS the accounts of the Rural Municipality of Armstrong for the period ending December 31, 2013 have been examined and found to be in order,

THEREFORE BE IT RESOLVED that cheque numbers 11325 to 11377 and 11392 to 11395 in the amount of $153,713.42 be approved for payment.

CARRIED

#7/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Marchak

WHEREAS the accounts of the Rural Municipality of Armstrong for the period ending January 14, 2014 have been examined and found to be in order,

THEREFORE BE IT RESOLVED that cheque numbers 11378 to 11391 and 11396 to 11399 in the amount of $170,715.93 be approved for payment.

CARRIED

BY-LAWS:

WARD REPORTS

WARD 1 Councillor Pfrimmer
• None
WARD 2 Councillor Lavallee
• None
WARD 3 Councillor Sumka
• None
WARD 4 Councillor Marchak
• None
WARD 5 Councillor Evanchyshin
• None

UNFINISHED BUSINESS: None

HEARING DELEGATIONS: None
RECEPTIONS OF PETITIONS: None

BUSINESS ARISING FROM DELEGATIONS: None

GENERAL BUSINESS

#8/14 MOVED by Councillor Evanchyshin
SECONDED by Councillor Marchak
RESOLVED THAT the Council of the Rural Municipality Armstrong receive the monthly activity report from the CAO.
CARRIED

#9/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Marchak
RESOLVED THAT the Council of the Rural Municipality Armstrong receive the monthly building permit activity report.
CARRIED

#10/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Marchak
RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the sale of the following foraged leased lands to John Dyck per policy #101/12 Land Sales of Foraged Leased Land:
- NW 9-17-1W
- SW 9-17-1W

AND FURTHER that all legal costs, land transfer costs and Crown Lands Property Agency costs be paid by John Dyck with the net land sale proceeds of $15,666.67 being forwarded to the Rural Municipality of Armstrong as a condition of the sale;

AND FURTHER that the signing officers of the Municipality be directed to sign and execute the agreements.
CARRIED

#11/14 MOVED by Councillor Evanchyshin
SECONDED by Councillor Pfrimmer
Councillor Pfrimmer requested a recorded vote
RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the sale of the following foraged leased lands to Ken & Iris Overby per policy #101/12 Land Sales of Foraged Leased Land:
- SW 3-17-1W
- NE 4-17-1W
- NW 4-17-1W
AND FURTHER that all legal costs, land transfer costs and Crown Lands Property Agency costs be paid by Ken & Iris Overby with the net land sale proceeds of $105,500.01 being forwarded to the Rural Municipality of Armstrong as a condition of the sale;

AND FURTHER that the signing officers of the Municipality be directed to sign and execute the agreements.

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CARRIED

#12/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Evanchyshin

RESOLVED THAT the Council of the Rural Municipality Armstrong authorize the following members of council and administration to attend the Municipal Emergency Coordinator Workshop Thursday January 23, 2014 at the Selkirk Recreational Centre in Selkirk Manitoba:

- Councillor Lavallee
- Councillor Pfrimmer
- Councillor Evanchyshin
- ACAO Ian Ross

CARRIED

#13/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Evanchyshin

RESOLVED THAT the Council of the Rural Municipality Armstrong authorize administration to forward a letter to the Arborg Ag Society whereby the Rural Municipality of Armstrong will forward a $5,000 grant to the Arborg Ag Society based on the Hometown Grant the Rural Municipality of Armstrong will receive from the Province as per the Rural Municipality of Armstrong’s resolution #366/13 whereby the Rural Municipality of Armstrong supported the Arborg Ag Society’s application for a Home Town grant.

CARRIED
Whereas the contract between the RM of Armstrong and CAO John Livingstone expired in October 2013, therefore be it resolved that the council of the RM of Armstrong request from John Livingstone an accounting of any and all monies (e.g.: holiday pay, etc.) still due and payable under the above stated contract.

CARRIED

COMMITTEE REPORTS:

Roads Committee:
- Discussion of Malonton and old CP rail line and getting easement information from land titles on the northern half mile properties
- Discussion that the northern half mile is not the area of concern as the unregistered road to be transferred is the southern half mile
- Discussion is to obtain a map of the CP line in the area of Malonton from Provincial Planning in Selkirk for further discussion
- Councillor Marchak discussed a new road regarding Mr. Rojeski’s request and that it would be brought to the 2014 budget discussions
- Councillor Evanchyshin discussed the surveys, dykes, and Findlay road survey and to check with Ken Stadnek on the surveys
- Disaster Financial Assistance, DFA, work on the Interlake Pioneer Trail was discussed regarding the timing of the start of the work.
- DFA work on the “Denis Lake” road through 35-18-1E and 2-19-1E has now been assigned site number 307. DFA will inspect the site in the spring.

Drainage Committee:

Protective Committee:

Waste Management Committee:
- Discussion on next meeting topics burn pits, Hydro, phone, cap for Meleb land fill

Other Committees:
- December 12 & 13 Councillor Lavallee attended Community Futures East Interlake meeting and training in Hecla. Western Diversification has funding available from $250k to $3M for businesses with marketable products
- January 9, 2014 Councillor Lavallee attended Interlake Tourism Association meeting
- January 13, 2014 Councillor Lavallee attended South Interlake Emergency measures Board meeting

IN CAMERA:
ADJOURNMENT:

#15/14 MOVED by Councillor Evanchyshin
SECONDED by Councillor Marchak

RESOLVED THAT the regular meeting of the Council for the Rural Municipality of Armstrong be adjourned at 2:20 P.M.

CARRIED

READ AND CONFIRMED this _____ day of __________________, A.D. 2014.

_____________________________
COUNCILLOR LAVALLEE

_____________________________
CHIEF ADMINISTRATIVE OFFICER