

**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 Pfrimmer 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 Pfrimmer  
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 Pfrimmer

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 Pfrimmer  
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

- NE 9-17-1W
- SE 9-17-1W
- SE 10-17-1W
- NW 3-17-1W
- SW 11-17-1W

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.

	For	Against	Abstained
Wasylofski	_____	_____	_____
Pfrimmer	_X_____	_____	_____
Lavallee	_X_____	_____	_____
Sumka	_____	_____	_____
Marchak	_____	_X_____	_____
Evanchyshin	_X_____	_____	_____

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

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

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