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, FEBRUARY 11, 2014

PRESENT: Reeve Garry Wasylowski
Councillor Allen Pfrimmer Ward 1
Councillor Carol Lavallee Ward 2
Councillor Ted Sumka Ward 3
Councillor Les Marchak Ward 4
Councillor Allen Evanchyshin Ward 5
Chief Administrative Officer John Livingstone

ABSENT:

CALL COUNCIL TO ORDER

With a quorum present, Reeve Wasylowski called the meeting to order at 10:00 A.M.

#16/14 MOVED by Councillor Pfrimmer
SECONDED by Councillor Lavallee

RESOLVED that the agenda for the regular meeting of Council for February 11, 2014 be adopted as amended.

CARRIED

READ AND CONFIRM MINUTES

#17/14 MOVED by Councillor Sumka
SECONDED by Councillor Marchak

RESOLVED that the minutes of the regular meeting of Council of January 14, 2014 be adopted as amended by removing the section under the Drainage Committee Heading.

CARRIED

MONTHLY FINANCIAL STATEMENTS

#18/14 MOVED by Councillor Sumka
SECONDED by Councillor Lavallee

WHEREAS THE Financial Statements for the period ending January 31, 2014 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

#19/14  MOVED by Councillor Pfrimmer
         SECONDED by Councillor Sumka

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 11400 to 11410 in the amount of $24,047.39 be approved for payment.

CARRIED

#20/14  MOVED by Councillor Pfrimmer
         SECONDED by Councillor Marchak

Reeve Wasylowski requested a recorded vote

Resolved that the Council of the Rural Municipality of Armstrong direct that cheque number 11425 be pulled and have the names deleted off the Earthworks Construction Invoice, and have the fence removal location added.

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<tr>
<td>Pfrimmer</td>
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<tr>
<td>Lavallee</td>
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<tr>
<td>Sumka</td>
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<tr>
<td>Marchak</td>
<td>x</td>
<td></td>
<td></td>
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<tr>
<td>Evanchyshin</td>
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CARRIED

#21/14  MOVED by Councillor Marchak
         SECONDED by Councillor Pfrimmer

Resolved that the Council of the Rural Municipality of Armstrong pull cheque number 11431 in the amount of $4,935.92.

CARRIED

#22/14  MOVED by Councillor Pfrimmer
         SECONDED by Councillor Sumka

WHEREAS the accounts of the Rural Municipality of Armstrong for the period ending February 11, 2014 have been examined and found to be in order,

THEREFORE BE IT RESOLVED that cheque numbers 11411 to 11452 in the amount of $135,191.41 be approved for payment excluding cheque numbers 11425 and 11431.

CARRIED
#23/14 MOVED by Councillor Lavallee  
SECONDED by Councillor Evanchyshin  

WHEREAS the accounts of the Rural Municipality of Armstrong for the period ending February 11, 2014 have been examined and found to be in order,  

THEREFORE BE IT RESOLVED that cheque number 11453 in the amount of $6,055.50 be approved for payment.  

CARRIED

#24/14 MOVED by Councillor Marchak  
SECONDED by Councillor Evanchyshin  

Resolved that the Council of the Rural Municipality of Armstrong pay invoice #4239 from Interlake Excavating Inc. in the amount of $5,500 plus applicable taxes for Project 13-09 Rembrandt Drain  

#25/14 MOVED by Councillor Lavallee  
SECONDED by Councillor Pfrimmer  

Motion to table resolution #24/14 until 1:30 PM  

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:

• 1:00 PM – Susan Smerchanski – Meleb Waste Disposal Grounds  
o Recycling at Meleb Grounds is poor  
o Too much in the way of a recyclables are going in to the pit  
o The Meleb Grounds should be more user friendly to support recycling as bins should be used available from Recycle Everywhere  
o People are hauling truckloads to Meleb and dumping into the pit

• 2:00 PM – Ralph Eichler MLA Lakeside  
o Current responsibility is Manitoba Hydro in the shadow cabinet  
o Not opposed to municipal amalgamation but position is that municipalities should be making these decisions as opposed to forcing amalgamations  
o Expectation is that the next election will be in 2015 depending on the timing of the next federal election also in 2015
Discussion on community pastures in that there has been no decision on maintaining or selling community pastures
Discussion on Fish Lake having no outlet resulted in the province building a dyke around the lake to protect the Icelandic Drainage System
Work on two provincial drains, Meleb and Fish lake, were announced by the province but no funding has gone through as part of a five year plan and the five year period is ending and no work has started
North Shoal Lake Buyout was discussed
- Amount spent was far too much and the construction of a proper drainage system should have cost less
- Shoal Lake buyout has resulted in road closures, removal of people and assessment from farm land all of which has an economic impact on the municipality

**RECEPTIONS OF PETITIONS:**
None

**BUSINESS ARISING FROM DELEGATIONS:**
None

**GENERAL BUSINESS**

#26/14 MOVED by Councillor Evanchyshin
SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly activity report from the CAO.

CARRIED

#27/14 MOVED by Councillor Marchak
SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

#28/14 MOVED by Councillor Marchak
SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong designate 2013 as the year for properties, the taxes in respect are in arrears for the year, to be offered for sale by public auction to recover the tax arrears and costs;

AND FURTHER BE IT RESOLVED THAT the 2013 Tax Sale be held on Thursday December 4, 2014 at 3:00 P.M.;

AND FURTHER BE IT RESOLVED THAT Donna Zinkiew, General Manager of TAXervice be appointed Tax Sale Manager for the Rural Municipality of Armstrong pursuant to By-law No. 10/10 of the Rural Municipality of Armstrong, whereby TAXervice Inc. was appointed to conduct tax sales for the Rural Municipality of Armstrong,

AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the signing officers of the corporation to sign and execute the agreement.

CARRIED
#29/14

MOVED by Councillor Pfrimmer
SECONDED by Councillor Lavallee

RESOLVED That the Council of the Rural Municipality of Armstrong approve the following list of Rural Municipality of Armstrong properties listed for advertisement for Long Term Forage Leases.

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<tr>
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<th>Size</th>
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<td>11800</td>
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<td>99300</td>
<td>DESC SE13-20-1E</td>
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<td>117500</td>
<td>DESC NE19-20-2E</td>
<td>156.70</td>
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<td>117600</td>
<td>DESC NW19-20-2E</td>
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<td>159200</td>
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CARRIED

#30/14

MOVED by Councillor Pfrimmer
SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong accept the Audit proposal of Chambers Frasier and appoint Chambers Frasier as the municipal auditors for the three year period ending in 2015.

CARRIED
#31/14 MOVED by Councillor Pfrimmer 
SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the following members of Council, to attend the Manitoba Weed Supervisors Association meeting in Carberry, Manitoba on Wednesday, March 19th, 2014.

Councillor Marchak

CARRIED

#32/14 MOVED by Councillor Pfrimmer 
SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the following members of Council to attend the 45th Annual Interlake Municipal Bonspiel Hosted by the Town of Winnipeg Beach at the Winnipeg Beach Community Curling Club, 26 Hamilton Avenue Winnipeg Beach, Manitoba Friday, March 7th, 2014.

Councillor Pfrimmer  
Councillor Lavallee  
Councillor Marchak  
ACAO Ross

CARRIED

#33/14 MOVED by Councillor Pfrimmer 
SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the Senior Election Officer to attend the Province of Manitoba – Local Government – Municipal Finance & Advisory Services Election Training Seminar on Monday March 17, 2014 in Headingley Manitoba

AND THAT ACAO Ian Ross be authorized to attend on Tuesday March 18, 2014 in Arborg.

CARRIED

#34/14 MOVED by Councillor Sumka  
SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize Reeve Wasylowski to represent the Rural Municipality of Armstrong at the 95th Women’s Institute Regional Conference being the 95th Year of the Inwood Women’s Institute on April 12, 2014 at the Inwood Memorial Hall.

CARRIED

#35/14 MOVED by Councillor Evanchyshin 
SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong accept the transfer of the Cemetery (Roll 18100) to the Rural Municipality of Armstrong providing the property owner, Sisters Servants of Mary Immaculate, pay for all legal and transfer costs of the cemetery

AND FURTHER that the Rural Municipality of Armstrong not operate the Cemetery.

CARRIED
Reintroduce resolution 24/14 at 1:30 P.M.

#24/14

MOVED by Councillor Marchak
SECONDED by Councillor Evanchyshin

Councillor Marchak requested a recorded vote

Resolved that the Council of the Rural Municipality of Armstrong pay invoice #4239 from Interlake Excavating Inc. in the amount of $5,500 plus applicable taxes for Project 13-09 Rembrandt Drain

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<td>Evanchyshin</td>
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DEFEATED

#36/14

MOVED by Councillor Pfrimmer
SECONDED by Councillor Lavallee

Resolved that the Council of the Rural Municipality of Armstrong direct that a survey be prepared for the Walker Drain and the Tataryn Drain.

CARRIED

#37/14

MOVED by Councillor Pfrimmer
SECONDED by Councillor Lavallee

Resolved that the Council of the Rural Municipality of Armstrong accept the offer of $2,800.00 for Lot 18 Plan 4892 in Inwood from Ken and Charlotte Berg provided the purchaser pay all legal and transfer costs as a condition of the sale.

DEFEATED

#38/14

MOVED by Councillor Pfrimmer
SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the Reeve and the CAO to attend the Mayors, Reeves, and CAO’s Interlake District Meeting on Monday March 24, 2014 at 10:00 am at the Ashern Centennial Centre, on the east side of PTH 6 on PR 235.

CARRIED
#39/14 MOVED by Councillor Lavallee
SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the following to attend the Municipal Officials Seminar in Brandon Manitoba on April 15, 16, 17, 2014

Reeve Wasylowski
Councillor Evanchyshin
John Livingstone CAO

CARRIED

COMMITTEE REPORTS:

Roads Committee:

Drainage Committee:

Protective Committee:

Waste Management Committee:

Other Committees:

IN CAMERA:

#40/14 MOVED by Councillor Marchak
SECONDED by Councillor Pfriemer

BE IT RESOLVED that Council dissolve into a committee as a whole in camera to discuss legal and personnel issues in a closed session in-camera at 2:50PM and as per Section 83(1) (d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council or of a committee conducted in public.

CARRIED

#41/14 MOVED by Councillor Evanchyshin
SECONDED by Councillor Pfriemer

BE IT RESOLVED that the committee as a whole in camera revert back to the regular meeting of Council in open session out of camera at 3:13 PM.

CARRIED
#42/14 MOVED by Councillor Lavallee 
SECONDED by Councillor Evanchyshin

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize a wage level of $48,000 per year for the Assistant Chief Administrative Officer effective January 1, 2014.

CARRIED

#43/14 MOVED by Councillor Marchak 
SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the payment of cheque of #11431 in the amount of $4,935.92.

CARRIED

#44/14 MOVED by Councillor Evanchyshin 
SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong approve the payment of cheque #11425 in the amount of $5,571.50.

CARRIED

ADJOURNMENT:

#45/14 MOVED by Councillor Pfrimmer 
SECONDED by Councillor Lavallee

RESOLVED THAT the regular meeting of the Council for the Rural Municipality of Armstrong be adjourned at 3:45 P.M.

CARRIED

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

___________________________________________
REEVE

___________________________________________
CHIEF ADMINISTRATIVE OFFICER