

**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.

	For	Against	Abstained
Wasylowski	_____	<u> X </u>	_____
Pfrimmer	<u> X </u>	_____	_____
Lavallee	<u> X </u>	_____	_____
Sumka	<u> X </u>	_____	_____
Marchak	<u> X </u>	_____	_____
Evanchyshin	<u> X </u>	_____	_____

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
 - Recycling at Meleb Grounds is poor
 - Too much in the way of a recyclables are going in to the pit
 - The Meleb Grounds should be more user friendly to support recycling as bins should be used available from Recycle Everywhere
 - People are hauling truckloads to Meleb and dumping into the pit
- 2:00 PM – Ralph Eichler MLA Lakeside
 - Current responsibility is Manitoba Hydro in the shadow cabinet
 - Not opposed to municipal amalgamation but position is that municipalities should be making these decisions as opposed to forcing amalgamations
 - 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.

Roll #	Legal Desc	Size
11800	NW26-18-1E	160.00
99300	DESC SE13-20-1E	157.46
117500	DESC NE19-20-2E	156.70
117600	DESC NW19-20-2E	175.87
117700	SE19-20-2E	160.00
123200	DESC SW30-20-2E	155.80
127000	DESC SE5-20-3E	128.00
172300	DESC SW17-21-3E	160.26
196800	DESC SW26-17-2W	10.00
197900	DESC SW35-17-2W	40.00
229800	NW11-18-2W	160.00
230000	SW11-18-2W	160.00
254000	SE1-19-2W	156.00
258000	SE9-19-2W	149.00
292100	NE20-20-2W	160.00
310600	SW20-21-1W	161.00
326800	DESC NE13-21-2W	152.78
335700	DESC NE35-21-2W	156.51
335900	DESC SE35-21-2W	157.43
46700	NE 1-19-1E	158.45
46800	NW 1-19-1E	154.27
46900	SE 1-19-1E	168.00
47000	SW 1-19-1E	170.00
159200	SW18-21-2E	178.00

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 Headingly 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 Wasykowski 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

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

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:

- Councillor Lavallee attended WIWCD January 17, 2014 Annual Meeting. Report in the Office.
- Councillor Lavallee attended MEC conference Selkirk January 23, 2014. Report in the Office.
- Councillor Lavallee attended ITA meeting. January 29, 2014. Report in the Office.

IN CAMERA:

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

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 Pfrimmer

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