

**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, MARCH 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.

#46/14 MOVED by Councillor Marchak  
SECONDED by Councillor Sumka

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

CARRIED

**READ AND CONFIRM MINUTES**

#47/14 MOVED by Councillor Pfrimmer  
SECONDED by Councillor Lavallee

RESOLVED that the minutes of the regular meeting of Council of February 11, 2014 be adopted as circulated to council.

CARRIED

**MONTHLY FINANCIAL STATEMENTS**

#48/14 MOVED by Councillor Evanchyshin  
SECONDED by Councillor Marchak

WHEREAS THE Financial Statements for the period ending February 28, 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**

#49/14

MOVED by Councillor Lavallee  
SECONDED by Councillor Sumka

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

THEREFORE BE IT RESOLVED that cheque numbers 11454 to 11494 in the amount of \$148,861.53 be approved for payment.

AND therefore be it resolved that cheque # 11456 is for easements on the Peiluck Drain.

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:**

- 10:30 AM – James Bezan MP – New Building Canada Fund
  - 500 million for permanent flood protection
  - 53 billion over 10 years
  - Gas Tax Funding is untied and can be used for community recreation buildings
  - Local development funding available through Western Diversification
- 1:00 PM – Ralph Hazelton – Inwood Park
  - Municipality verbally agreed to cut the ditches in the Park Area east to the Railway / Trail right of way
- 1:15 PM Ed Waluk Roll 199900
  - Land in question is in the general development zone
  - Discussion on economic development
  - Discussion on taxes on a subdivision
  - Discussion that taxes not be charged on a subdivision until a lot is sold or a house built
  - Discussion on moving a house onto an existing lot
  - Discussion on homes selling in the \$100k to \$150k range
  - Discussion on a RV park

**RECEPTIONS OF PETITIONS:**

None

**BUSINESS ARISING FROM DELEGATIONS:**

None

**GENERAL BUSINESS**

#50/14            MOVED by Councillor Pfrimmer  
                      SECONDED by Councillor Lavallee

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

CARRIED

#51/14            MOVED by Councillor Evanchyshin  
                      SECONDED by Councillor Lavallee

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

CARRIED

#52/14            MOVED by Councillor Marchak  
                      SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the 2013 Mayor / Reeve's report from the RCMP for the period of the 2013 calendar year.

CARRIED

#53/14            MOVED by Councillor Marchak  
                      SECONDED by Councillor Evanchyshin

RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA to discontinue administration of this forage lease and have the municipality assume the administration of the municipal forage lease on SE29-18-3E.

CARRIED

#54/14            MOVED by Councillor Pfrimmer  
                      SECONDED by Councillor Marchak

RESOLVED THAT the Council of the Rural Municipality of Armstrong confirm Wednesday September 24, 2014 at 10:00 AM as the Board of Revision Date for the Rural Municipality of Armstrong.

CARRIED

#55/14            MOVED by Councillor Lavallee  
                      SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong approve the updated 2014 SIEMB Emergency Plan.

CARRIED

#56/14        MOVED by Councillor Marchak  
                  SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong has no concerns or objections to the Crown Lands & Property Agency application to sell land located at NE 34-22-1W.

CARRIED

#57/14        MOVED by Councillor Marchak  
                  SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the purchase of three self-contained breathing apparatus (SCBA) units for the Inwood Fire Department in the amount of \$13,598.00 plus applicable taxes to be funded from the 2014 capital budget

CARRIED

#58/14        MOVED by Councillor Marchak  
                  SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the 2013 Interlake Weed Control Annual Report.

CARRIED

#59/14        MOVED by Councillor Pfrimmer  
                  SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize Fire Chief Brad Genik, Fire Chief Kyle Hazelton, and Councillor Lavallee to attend the Manitoba EMO flood seminar March 20, 2014 in Selkirk at the Selkirk Rec Centre.

CARRIED

#60/14        MOVED by Councillor Evanchyshin  
                  SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the following listed below to attend the Green Manitoba "Compost Matters in Manitoba" Workshop on March 18 & 19, 2014 at the Fort Gibraltar Partners Room 866 St. Joseph Street in Winnipeg.

Councillor Lavallee

CARRIED

#61/14        MOVED by Councillor Marchak  
                  SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Kevin and Kim Zazulinski as the lessor for the property described as NE 1-19-1E subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#62/14      MOVED by Councillor Lavallee  
              SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Charles Whittier and Darlene Bale as the lessor for the property described as NE 35-21-2W;

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

CARRIED

#63/14      MOVED by Councillor Lavallee  
              SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Jeff McSherry and Matthew McSherry as the lessor for the property described as NW 11-18-2W subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#64/14      MOVED by Councillor Pfrimmer  
              SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Adam Krochenski as the lessor for the property described as NW 1-19-1E subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#65/14      MOVED by Councillor Pfrimmer  
              SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Adam Krochenski as the lessor for the property described as SE 1-19-1E subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#66/14      MOVED by Councillor Pfrimmer  
              SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Jakob Wall as the lessor for the property described as SE 1-19-2W;

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

CARRIED

#67/14        MOVED by Councillor Marchak  
                  SECONDED by Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Don Smith as the lessor for the property described as SE 19-20-2E;

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

CARRIED

#68/14        MOVED by Councillor Pfrimmer  
                  SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Charles Whittier and Darlene Bale as the lessor for the property described as SE 35-21-2W;

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

CARRIED

#69/14        MOVED by Councillor Pfrimmer  
                  SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Jeff McSherry and Matthew McSherry as the lessor for the property described as SW 11-18-2W subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#70/14        MOVED by Councillor Pfrimmer  
                  SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Adam Krochenski as the lessor for the property described as SW 1-19-1E subject to the Appeal Process;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement once the Appeal Process is complete.

CARRIED

#71/14        MOVED by Councillor Pfrimmer  
                  SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Bradley Blahey as the lessor for the property described as SW 18-21-2E;

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

CARRIED

#72/14      MOVED by Councillor Pfrimmer  
              SECONDED by Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong select Darcy Chymy as the lessor for the property described as SW 20-21-1W;

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

CARRIED

**COMMITTEE REPORTS:**

**Roads Committee:**

**Drainage Committee:**

**Protective Committee:**

**Waste Management Committee:**

**Other Committees:**

- Councillor Lavallee the Planning Conference in Brandon on February 26 & 27 2014

**IN CAMERA**

#73/14      MOVED by Councillor Evanchyshin  
              SECONDED by Councillor Marchak

Resolved that the Council of the Rural Municipality of Armstrong forward a request for disaster financial assistance funding from the Province of Manitoba due to the excessive snowfalls in 2013 and 2014 and the significant cost incurred.

DEFEATED

#74/14      MOVED by Councillor Marchak  
              SECONDED by Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong authorize the following listed below to attend the "Interlake Housing Event " on March 27, 2014 at the Johnson Hall Waterfront Centre in Gimli Manitoba.

Councillor Pfrimmer  
Councillor Evanchyshin

CARRIED

**ADJOURNMENT:**

#75/14

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 2:58 P.M.

CARRIED

READ AND CONFIRMED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2014.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER