

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
May 12, 2015

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, May 12, 2015 at 10:00 A.M. in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Also Present: Corlie Larsen, Chief Administrative Officer

CALL COUNCIL TO ORDER

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

#1 RESOLVED THAT the agenda for the regular meeting of May 12, 2015 be adopted as amended
Lavallee with the following additions:
Smerchanski

General Business

v) Fraserwood Hall Committee – support for old hall

Carried

READ AND CONFIRM MINUTES

#2 RESOLVED THAT the minutes of the regular meeting of April 14, 2015 be adopted as
Pfrimmer circulated to council.
Krochenski

Carried

#3 RESOLVED THAT the minutes of the regular meeting continuation of April 21, 2015 be
Sumka adopted as circulated to council.
Krochenski

Carried

#4 RESOLVED THAT the minutes of the special meeting of April 30, 2015 be adopted as
Krochenski circulated to council.
Lavallee

Carried

BUSINESS FROM PREVIOUS MINUTES

Nil

MONTHLY FINANCIAL STATEMENTS

#5 BE IT RESOVLED THAT the Council of the Rural Municipality of Armstrong accept the
Lavallee Consolidated Financial Statements for the year ended December 31, 2013 of the corporation
Sumka as submitted by the municipal auditors.

AND FURTHER RESOLVED THAT the CAO be authorized to sign the statement of responsibility and the Reeve and Deputy Reeve sign the consolidated statement of financial position.

Carried

ACCOUNTS APPROVED FOR PAYMENT

#6 RESOLVED THAT accounts payable cheque numbers 10101 to 10138 in the total amount of
Pfrimmer \$117,925.05 and payroll cheque numbers 7000 to 7019 in the total amount of \$15,485.59 be
Krochenski approved for payment.

Carried

BY-LAWS

#7 RESOLVED THAT By-law 05-2015, being a by-law to Establish Regulation For The Control of
Krochenski Dogs in the Rural Municipality of Armstrong be given first reading.

Sumka

Carried

WARD REPORTS

Ward 1

-

Ward 2

- Garbage on RM forage leased land needs to be addressed and cleaned up.
- Quote still needed for capping well on RM leased land.
- Insulation samples from Chatfield Transfer Station Building need to be tested for asbestos.
- Emergency generator at the Fraserwood Hall is still undecided by the hall on where it needs to be installed so is on hold.

Ward 3

- Various plugged culverts need cleanouts.
- Unsightly property has garbage along Hwy.

Ward 4

- Washrooms at Fraserwood Park need cleaning and doors need to be fixed they won't close.
- Fraserwood Park needs garbage barrel and sign on well "do not drink".
- Had beaver dam cleaned out.

Ward 5

- Many hydro polls are leaning.
- Lots of beaver problems.
- Many roads need gravel and grading.
- Yablonski Rd receives lots of traffic and in bad shape.
- Wish Ride went over well.
- Unsightly properties in rural areas.

Reeve

- Grading should start again soon at the beginning of the month.
- Council to advise before grading if there are any areas in wards that need special attention or frost boils to avoid.
- Public works meeting is needed.
- Need tractor operator to start in June.
- Special meeting needed to approve budget at budget public hearing.

PUBLIC HEARINGS

Nil

RECEPTION OF PETITIONS

Nil

NEW BUSINESS

a) CAO monthly activity report – report on file

#8 RESOLVED THAT Council authorizes the CAO to advertise for a term position of experienced tractor operator to complete brushing works for the 2015 season.
Sumka
Krochenski

Carried

b) Inwood Residents, Enforcement of Dog Control – send enforcement letter to address issue

c) CAO Signing Authority for Fisher Armstrong Planning District – need to set next meeting date

#9 RESOLVED THAT Council authorizes signing authorities for the Fisher Armstrong Planning District on behalf of the RM of Armstrong as follows:
Pfrimmer
Lavallee

Reeve Cruise

And

Chief Administrative Officer Corlie Larsen

Carried

d) Conditional Use 14-02 – send letter regarding generator usage

e) Community Futures East Interlake – received as info

HEARING DELEGATIONS

1:00 P.M. – Janna Hardy, Family & Youth Regional Support Team Program

- Janna Hardy spoke to council regarding the Family and Youth Regional Support Team (F.Y.R.S.T.) which is a multi-agency program that targets youth ages 12-18 with complex challenges and involvement with multiple social service agencies. The F.Y.R.S.T. program works with at-risk youth and their families to coordinate client specific supports and services to assist youth in overcoming barriers to success. The program brings together a client specific team of representatives from partnering agencies that meet regularly to come up with client-specific action plans and interventions to facilitate positive change.

1:10 P.M. – Dennis Martin - drainage

- Dennis Martin spoke to council regarding his drainage concerns at SE 28-21-1E. Dennis discussed that these drainage issues are an old existing problem and looking for answers on when something will be done. Dennis suggested to take drain south to Skylake church as the existing culvert to silver drain isn't level. Discussed was the problems at Skylake Church where the culvert is at an angle going West to East and would need to be looked at to see if leveling out would be beneficial as there is not an easy fix to the problem.

#10 RESOLVED THAT council authorizes a donation to the F.Y.R.S.T. Program in the amount of \$500.
Pfrimmer
Smerchanski

Carried

1:30 P.M. – Wayne Spakowski - drainage

- Wayne Spakowski spoke to council regarding the rocks left behind on the hay field after the Peiluck Drain was cleaned out. Wayne rents the land from Johnsons and the

rocks are wrecking his machines. Wayne wanted to know if there was any agreements made when drainage was done regarding the cleanup of the rocks. Council will look into how much it will cost to pick up the rocks and any agreements that were made.

1:45 P.M. – Kelvin McPharson - drainage

- Kelvin McPharson spoke to council to discuss the install of a new crossing on his land NW 33-20-3E where he is planning on building this fall. Kelvin would also like to see the ditches cleaned up and the removal of another approach that stops water from flowing at this property.

2:15 P.M. – Sally Hull – speed zone request

- Sally Hull requested from council the need for speed zone signs in front of her property. Her dog was ran over and killed in front of her home at her driveway because she says a truck was driving too fast. Council discussed that there could not be speed zone signs placed in the rural areas for some places and not all. Council advised that she could put up signs on her own property to warn drivers.

2:30 P.M. – Inwood Hall Board Members – insurance claim

- The Inwood Hall Board Members, Henry Dupont President, Bill Mott, Gean Irwin and Shannon Dupont spoke to council regarding the damage to the Inwood Hall shingles and insurance coverage. The board members wanted answers to why there was issues regarding the cost of repairs to replace the shingles. Council advised that because of the excess of claims that were received from the insurance agent on this wind event date the damages were assessed by photos only and not on site by their insurance adjuster. The quoted cost was to replace the one whole side of the hall roof shingles. Council received other quotes to replace the section of damaged shingles only. Council wanted an onsite adjuster from the insurance provider to look at the roof on site and make the decision on whether or not the whole side needed to be replace or only patched where shingles were missing. Adjuster has now been sent out and municipality is just waiting on the adjusters report.

f) Ralph Eichler, MLA Lakeside – Charity Golf Tournament – council not attending

g) Klaus Buller & Rita Racano, Forgiving Property Taxes – send letter of interest regarding the removal of derelict buildings and taxes.

h) Lorraine Kozera, Chairperson, Peace Lutheran Church and Cemetery Centennial Heritage Committee.

#11
Smerchanski
Krochenski

WHEREAS council has received a request from the Committee of the Peace Lutheran Church and Cemetery Centennial Heritage Committee to consider including their Black Granite Monument and Black Granite Bench located at the Peace Lutheran Cemetery of Fraserwood to the municipal insurance;

AND WHEREAS the municipality does provide coverage under its municipal insurance to community groups in the form of grants;

THEREFORE BE IT RESOLVED THAT council authorizes this monument to be insured under the municipal insurance program with the cost of insurance being \$70 plus tax.

Carried

i) Chris Luellman, CAO, RM of Rockwood – Public Meeting Notice for Komarno Area regarding Waste Collection/Disposal & Signage – received as info

j) Inwood Hall Insurance Claim - damaged shingles

#12
Smerchanski
Krochenski

WHEREAS the Inwood Hall has received damages to shingles due to high winds on April 14, 2015;

AND WHEREAS the Inwood Hall is insured under the municipalities insurance;

AND WHEREAS our insurance agents adjuster has adjusted the damages by photos and not onsite;

AND WHEREAS Council felt that the damages needed to be viewed on site to properly be adjusted;

AND WHEREAS the insurance provider will now be sending an adjuster out to look at the damages onsite;

THEREFORE BE IT RESOLVED THAT after a visual inspection of the hall shingles onsite by the insurance adjuster council will be satisfied with his findings and approves of the decision made by the adjuster on the value of repairs;

AND FURTHER RESOLVED THAT if the value of the repairs exceeds the RMs deductible of \$2,500 council authorizes this claim to be put through the municipal insurance where the municipality will pay \$1,500 of the deductible and the Inwood Hall Board will pay \$1,000 of this deductible.

Carried

Note : Recorded Vote was requested by Councillor Pfrimmer for vote on resolution #12.

Recorded Vote

For

Reeve Cruise
Councillor Lavallee
Councillor Sumka
Councillor Smerchanski
Councillor Krochenski

Against

Councillor Pfrimmer

k) Burning Ban and Fire West of Narcisse – discussion on extent of damages

l) Disking Fire Guard at Inwood Transfer Station

#13
Lavallee
Pfrimmer

WHEREAS in order to prevent the spread of fires at the Inwood Transfer Station a fire guard disking around the transfer area is needed;

THEREFORE BE IT RESOVLED THAT council authorizes the hiring of Les Strick to disk a fire guard around the Inwood Transfer Station and at the South edge of town at \$100 per/hr.

Carried

m) Nicole Christensen, CAO, RM of Coldwell – Hatchery Drain – Coldwell is not in favour or redoing Hatchery Drain and bringing more water into their municipality.

n) Interlake-Eastern Regional Health Authority – Minutes – received as info

o) South Interlake Emergency Measures – Monthly Report – received as info

p) John Shipley, MIT – Interlake Water Levels – received as info

q) Work Place Health and Safety – Need to review regulations

r) RM Facilities Tour – Need to set date

s) Quotes Project 15-01 Meleb Landfill Push & Cap

#14 Pfrimmer Krochenski
RESOLVED THAT the Council of the Rural Municipality of Armstrong award project 15-01 Meleb Landfill Push & Cap to Toomey Construction Ltd. for \$625 + GST to push and compact garbage and \$4,750 + GST to push garbage and place earth capping over garbage on the condition that the acceptance agreement is signed;

AND FURTHER RESOLVED THAT Council will make the decision on when earth capping is to be done.

Carried

#15 Pfrimmer Lavallee
RESOLVED THAT council extends its regular meeting to 5:30 p.m.

Carried

t) Quotes Project 15-02 Culvert Install & Cleanouts

#16 Lavallee Krochenski
RESOLVED THAT the Council of the Rural Municipality of Armstrong award Project 15-02 Culvert Replacements to Toomey Construction for \$560 + GST per culvert install;

AND FURTHER RESOLVED THAT any extra work or costs required during installation must be approved by council;

AND FURTHER RESOLVED THAT this agreement is for 4 culvert replacements located Rd 7E between Rd 110 & 109, Rd 103 between Rd 5E & 6E (x2) and Rd 112 between Rd 2E & 3E only.

Carried

u) Quotes Project 15-03 Civic Addressing Signs Installation

#17 Sumka Krochenski
RESOLVED THAT the Council of the Rural Municipality of Armstrong award Project 15-03 Civic Addressing Signs Installation to Wayne Spakowski for \$8.90 per installed sign on the condition that the acceptance agreement is signed;

AND FURTHER RESOLVED THAT the acceptance agreement include a time frame to complete the work set for the year end of 2015 and that this time line may be extended with councils approval.

Carried

v) Fraserwood Hall Committee – Support for Removal of Old Hall – options discussed

NOTICE OF MOTION

Nil

COMMITTEE REPORTS

a) Roads Committee

- Grader blades are worn have to talk to operator.
- Roads are still soft and grader will have to stay off until dries up maybe next week.
- Wards will need to list which roads will require gravelling this year before next meeting.

b) Drainage Committee

- Need licence for Fraserwood Drain and quotes needed to brush.

c) Waste Management Committee

- Door at transfer station in Inwood needs to be fixed.
- Gate at Meleb Waste Disposal Site needs to be welded.
- Bags need to be cleaned up at Meleb Waste Disposal Site.
- Look into company that recycles singles into asphalt.

d) Protective Services Committee

- e) By-law Committee
 - To meet at 9:30 a.m. before June 9th council meeting.

- f) External Committees / Organizations
 - Inwood Economic Development Group wants a part-time economic development officer.
 - Working on Ambulances in Teulon.
 - Vet Board has a new chair person.

#18
Lavallee
Krochenski

WHEREAS quotes were received for the cleanout of various culverts and beaver dams project 15-02;

RESOLVED THAT Council used this list of quotes received to award cleanouts on a per job basis;

AND FURTHER RESOLVED THAT the contractor awarded the job will be the one closest to job site if possible to save on costs.

Carried

UNFINISHED BUSINESS

None

IN CAMERA

Nil

ADJOURNMENT

#19
Smerchanski
Pfrimmer

RESOLVED THAT the meeting be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO

