

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
SPECIAL COUNCIL MEETING
June 15, 2015

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on Monday, June 15, 2015 at 6:00 P.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
Ken Stadnik, Surveyor
Roger Maksymchuk, Water Resource Officer

CALL COUNCIL TO ORDER

With a quorum present, Reeve Cruise called the meeting to order at 6:00 P.M.

#1 RESOLVED THAT the agenda for the special meeting of June 15, 2015 be adopted as
Smerchanski presented to council. Carried
Krochenski

GENERAL BUSINESS

dd) Workplace Health & Safety – Meeting has been set for July 8th for CAO to meet with Prevention Consultant from Safe Work Manitoba to develop plan.

ee) EMO Plan Review – Municipal Emergency Coordinator will be updating the Emergency Plan in a few days will need to set a date with Coordinator Jim Townsend for review of plan with council.

ff) Council Cell Phones – Allowance of \$25.00 per month is not efficient for some of council may have to increase allowance.

gg) Gravel Checker – Need Gravel Checker for Gravelling Season

#2 RESOLVED THAT Council authorizes the CAO to advertise in the local papers for a Gravel
Pfrimmer Checker for the 2015 season. Carried
Lavallee

hh) Land Purchase Offer – Council received offer to purchase RM Land described 10 Second Ave W Lot 18 Plan 4892 in SW 2-18-01W, offer was less than assessed value council declined offer.

COMMITTEE REPORTS

- a) Roads Committee
- b) Drainage Committee

Council discussed with Surveyor Ken Stadnik and Water Resource Officer Roger Maksymchuk many of the drainage and road issues with in the municipality.

- Rd 110 still needs cleanup to be done cleaning up dirt piles and trees. South ditch needs to go down 6" for 100 ft. Road needs to be packed and north side slope needs

shaping.

- Fraserwood Drain needs brushing and cleanout done, will need hydro axe. Will have to contact the RM of Gimli for contract regarding the bordering areas. Need consent forms from landowners.
- Hayduk drain survey and profile is done. Need landowner consent forms. Highways will have to put in culvert before any work can start.
- Discussed possible solutions to problems with drainage from last council meetings delegations Sharon Martins property W ½ 14-19-2E and Dennis Martin property SE 28-21-1E.
- Council discussed many culverts, roads and drainage issues throughout the municipality including Findlay Road and the Siatecki Drain.

ADJOURNMENT

#3
Pfrimmer
Lavallee

RESOLVED THAT the meeting be adjourned to meet again on June 18, 2015 at 6:00 P.M.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO