

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
SPECIAL COUNCIL MEETING
June 18, 2015

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on Thursday, June 18, 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

Absent: 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 6:00 P.M.

#1 RESOLVED THAT the agenda for the special meeting of June 18, 2015 be adopted as
Lavallee presented to council. Carried
Krochenski

COMMITTEE REPORTS

a) Roads Committee

Council reviewed the weed control budget and determined how many miles that will be sprayed for the year. Each ward councillor devised a list of which areas needed to be sprayed in their wards.

Council discussed 2 roads that are too soft for heavy vehicles to travel along to get to properties that are in the process of putting up buildings.

#2 RESOLVED THAT Council of the RM of Armstrong authorizes Armstrong Construction to build
Lavallee up road E of 19-21-1E costs not to exceed \$3,500.00 for the total project cost. Carried
Sumka

#3 RESOLVED THAT Council of the RM of Armstrong authorizes Armstrong Construction to build
Krochenski up road N of 4-18-1E costs not to exceed \$3,500.00 for the total project. Carried
Sumka

b) Drainage Committee

#4 RESOLVED THAT Council authorizes Ken Stadnik to survey ditch located at Rd 6 & 103. Carried
Pfrimmer
Sumka

c) Waste Management Committee
Need costs for new landfill cell this fall.

d) Protective Service Committee
RCMP went to house on Burma Rd to investigate abandoned house.
Need to make a list of derelict buildings in community sites and look at the most dangerous first.

e) By-law Committee

f) External Committees/Organizations

Seniors Resource Teulon Council looking for someone on council to attend meetings.
Look into reserve for Age Friendly Committee.

ADJOURNMENT

#5
Krochenski
Sumka

RESOLVED THAT the meeting be adjourned to meet again on July 14th, 2015.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO