

THE RURAL MUNICIPALITY OF ARMSTRONG  
MINUTES  
REGULAR COUNCIL MEETING  
July 14, 2015

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on Tuesday, July 14, 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 10:15 A.M.

#1 RESOLVED THAT the agenda for the regular meeting of July 14, 2015 be adopted as presented  
Smerchanski to council. Carried  
Krochenski

READ AND CONFIRM MINUTES

#2 RESOLVED THAT the minutes of the regular meeting of June 9, 2015 and the minutes of the  
Krochenski special meetings of June 15 & 18, 2015 be adopted as circulated to council with the following  
Sumka corrections:

June 9<sup>th</sup> Minutes

WARD REPORTS

Ward 4

Culvert was placed East of stakes. Survey or will check out.

Carried

BUSINESS FROM PREVIOUS MINUTES

Nil

MONTHLY FINANCIAL STATEMENTS

ACCOUNTS APPROVED FOR PAYMENT

#3 RESOLVED THAT accounts payable cheque numbers 10178 to 10228 in the total amount of  
Pfrimmer \$232,581.91 and payroll cheque numbers 7046 to 7063 in the total amount of \$16,810.62 be  
Lavallee approved for payment.

Carried

BY-LAWS

#4 RESOLVED THAT By-law 05-2015, being a by-law to Establish Regulations For The Control Of  
Krochenski Dogs in the Rural Municipality of Armstrong be given second reading as amended.  
Sumka

Carried

#5  
Krochenski  
Sumka

RESOLVED THAT By-law 05-2015, being a by-law to Establish Regulations For The Control Of Dogs in the Rural Municipality of Armstrong be given third reading.

Carried

Recorded Vote

For  
Cruise  
Pfrimmer  
Lavallee  
Sumka  
Krochenski  
Smerchanski

Against  
none

Absent  
none

WARD REPORTS

Ward 1

- Reported rock needs to be pushed back off Rd 6 + 105. Road side cutter to take care.

Ward 2

- Drainage issues and need profile for elevations at NE 28-21-1E thru grade and crossing at west ditch going to Sky Lake.

Ward 3

- Culvert request Kevin Garrow SE 1-20-2E needs larger culvert in driveway and ditch brushed.
- Need to notify province regarding hole in culvert at Rd 12E & Meleb drain.

Ward 4

- Received inquiry regarding process of purchasing Crown Lands. RM needs letter and would have to make request to be put under RM administration.
- Martins property SW 14-19-2E flooded and water needs to be redirected. Would like culvert measured in driveway along Rd 110 may need larger culvert. Fraserwood Drain clean out will help. Need to talk to Surveyor again to see if could solve the problem by routing water to ditch on #7 Hwy.
- Fraserwood Drain had 2 beaver dams removed and water is now moving.

Ward 5

- Lots of beaver issues that are being looked at.

Reeve

- Would like council to submit a list of derelict buildings starting with the most dangerous ones.
- Council is to submit written ward reports for next meeting.
- Stop sign at 7E & RD 112 needs trees cut it is hard to see.
- Dust Control should be tested before putting on the roads.

PUBLIC HEARINGS

none

#6  
Lavallee  
Pfrimmer

RESOLVED THAT Council authorize Surveyor Ken Stadnik to check culvert elevations E of NE 28-21-1E thru grade and crossing culvert at the West ditch.

Carried

#7  
Sumka  
Krochenski

RESOVLED THAT the Council of the Rural Municipality of Armstrong provide an 18" x 32' culvert for driveway approach on Rd 13E NE 6-20-3E for Bill Gosling;

AND FURTHER RESOVLED THAT the install costs be the responsibility of the land owner and a water licence must be acquired.

Carried

#8  
Sumka  
Krochenski

RESOVLED THAT Council authorizes the replacement of a culvert located on 12E at SE 1-20-3E to a larger size 18" x 32';

AND FURTHER RESOVLED THAT the RM will supply the culvert & acquire water licence and the landowner will be responsible for install costs.

Carried

#9  
Sumka  
Krochenski

RESOVLED THAT the Council of the RM of Armstrong approve the hiring of Weik Construction to replace a 18" collapsed culvert and repair road on Rd 125 East of Hwy #7 at NE 26-20-2E.

Carried

#10  
Krochenski  
Lavallee

RESOLVED THAT Council authorizes the replacement of a culvert to a 18" in driveway located at SW 14-19-2E if required;

AND FURTHER RESOLVED THAT the culvert be cleaned out along RD110 just West of tracks.

Carried

#### HEARING DELEGATIONS

1:00 P.M. – Tammy Dziadek from Community Futures East Interlake gave presentation to council regarding the Community Futures Program and Community Economic Development. Council is looking into hiring a part time Economic Development Officer (EDO) to carry out economic development priorities and initiatives for the municipality. Council to set a date with Tammy to develop a PATH Plan for the EDO.

1:30 P.M. – Cpl. Chris Johnson, Teulon RCMP – was unable to attend meeting.

1:45 P.M. – Florence Chitz & Larry Korotash approached council looking for the RM to supply and install a historical sign to be place along #7 Hwy to identify the Holy Cross Ukrainian Catholic Church as a historic site. The Church is celebrating its centennial on August 22, 2015 and would like sign for the event. They also requested of council gravel for the driveway/parking area of the church.

2:00 P.M. – Harry Klochko spoke to council regarding the streetlight in Malonton by the mail boxes. This light was placed over 200 yards away from the post boxes and doesn't light up the boxes at night. Mr. Klochko would like the light place behind the mailboxes and he wanted to know why this light was placed so far way. Council advised that the RM would look into why the light was placed in this location and what can be done to resolve the problem.

#### RECEPTION OF PETITIONS

Nil

#### NEW BUSINESS

a) CAO monthly activity report – report on file

#11  
Smerchanski  
Pfrimmer

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

Carried

- b) Building Permit Report – report on file
- c) Brian Sigfusson, RM of Coldwell – Support request to extend PR 419 though Narcisse - Reply with letter from Reeve that not in the budget at this time but would like a cost estimate to be considered at a later date.

#12  
Smerchanski  
Krochenski

RESOVLED THAT Council authorize Armstrong Construction to deliver 2 tandem loads of gravel to the Holy Cross Ukrainian Catholic Church

Carried

- d) Gravel Checkers Employment Opportunity

#13  
Sumka  
Krochenski

RESOVLED THAT Council of the Rural Municipality of Armstrong hire Dwayne Cheadle as gravel checker for the 2015 gravelling season;

AND FURTHER RESOVLED THAT the rate set for this position be set at \$18.00 per hr.

Carried

- e) John Shipley, MIT – June 2015 water levels report – received as info
- f) Greg Carlson, Manitoba Conservation and Water Stewardship – LiDAR funding request – reply that council has an expression of interest.
- g) ALS – Lab report on insulation from the Chatfield Waste Transfer Station building – no asbestos was found in the insulation
- h) Forage Lease cancellation request NW 31-21-2E

#14  
Smerchanski  
Krochenski

WHEREAS Council has received a request from lessee Edwin Dueck to cancel his lease no.134 for NW31-21-2E;

AND WHEREAS in order to cancel a lease agreement the request must be made as of January 1<sup>st</sup> of any year;

THEREFORE this lease will remain in effect for the year 2015 to be cancelled for the year 2016;

AND FURTHER RESOVLED THAT the lessee be responsible to pay the lease statement for 2015.

Carried

- i) Shaun Greer, Ducks Unlimited Canada – Letter of response and request to meet with RM representatives for a tour date to be set in August.
- j) Manitoba Infrastructure and Transportation – 2015 Individual Flood Protection Initiative Program Guidelines – info on grant for homeowners
- k) Subdivision Application File #4602-15-5423 – NW ¼ 35-21-1W - Avison

#15  
Pfrimmer  
Sumka

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Proposed Subdivision File 4602-15-5423 (Avison) NW ¼ 35-21-1WPM in the Rural Municipality of Armstrong

AND WHEREAS Selkirk Community Planning Service has received no objections with the proposal and has no concerns with this subdivision subject to compliance with livestock mutual separation distances as established in the RM of Armstrong's Zoning By-Law,

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That any and all planning costs associated with this subdivision will be paid by the Developer/Applicant/Property Owner.
- 2) That all property taxes, arrears, penalties, and any other amount owing to the Municipality be paid.
- 3) That any and all legal costs and filing fees associated with this subdivision and any other costs related to this application be paid by the Developer / Applicant / Property Owner.
- 4) That the cost of any accesses to the subdivided lot be paid by the Developer/Applicant/Property Owner.
- 5) That the proposed subdivision shall comply with the mutual separation distances between livestock production operations and residences not accessory to an operation as established in the RM of Armstrong Zoning By-law.

Carried

- l) Community Futures East Interlake – Annual General Meeting July 25<sup>th</sup> – received as info
- m) Interlake Eastern Regional Health Authority – May 21<sup>st</sup> Meeting Minutes – received as info
- n) West Interlake Watershed Conservation District – May 21<sup>st</sup> Meeting Minutes – received as info
- o) Arborg Fair & Rodeo July 17, 18, 19 – 2015 Parade Application – received as info
- p) Interlake Tourism Association – May 28<sup>th</sup> Board of Directors Minutes – received as info
- q) Melnychuk – Forage Lease #103 name addition request

#16  
Krochenski  
Sumka

WHEREAS Council has received a request from the lessee's of RM of Armstrong Forage Lease No. 103 to add Trevor V Melnychuk's name to their existing leased lands NE 13-21-2E, NE 17-21-2E and SW 24-21-2E;

THEREFORE Council approves of this request and allows for the addition of Trevor V Melnychuk to be added to lease no. 103 subject to the terms and conditions of the lease agreement.

Carried

- r) Canadian Fallen Heroes Foundation – Donation Request

#17  
Smerchanski  
Pfrimmer

WHEREAS the Canadian Fallen Heroes Foundation is a not-for profit organization that works to honour the soldiers that have laid down their lives to protect our nations freedom;

AND WHEREAS this foundation is working on creating a lasting tribute for all soldiers from Manitoba who died in war by completing a biography for each individual to be placed on the Canadian Fallen Heroes Website;

RESOLVED THAT the Council of the RM of Armstrong authorize a donation to be made in the amount of \$250.00 to the Canadian Fallen Heroes Foundation to help in creating memorials for all the soldiers from the municipality who died in war.

Carried

COMMITTEE REPORTS

- a) Roads Committee
  - John Deere tractor in the RM Shop needs repairs to rock shaft and need to get estimate.
  - Abandoned house on Burma Rd needs letter set to clean up.
  - Road buildup N of 4-18-1E work has started but needs extra work to complete.
  - Road buildup E of 19-21-1E is on hold until road buildup N of 4-18-1E is completed.
  - Filter cloth needed in Rd 110.
- b) Drainage Committee
  - Need tender for cleanout of Fraserwood Drain and drain E of NE 16-21-1W, E of 21-21-1W and N of 21 & 22-21-1W.
- c) Waste Management Committee
- d) Protective Services Committee
- e) By-Law Committee
- f) External Committees/Organizations
  - Reeve reported on attending the MB Good Roads Seminar.
  - Councillors Lavallee and Smerchanski reported on attending the June District Meeting and an upcoming by-law seminar in September.

- #18  
Krochenski  
Sumka
- RESOLVED THAT Council authorizes the repair/gravelling of flood damaged roads in Wards 3 & 4.
- Carried
- #19  
Sumka  
Krochenski
- RESOLVED THAT Council authorizes the repairs to the rock shaft and electrical of the John Deere 2750 tractor.
- Carried
- #20  
Krochenski  
Pfrimmer
- WHEREAS the buildup of road 103 between 2E & 3E has exceeded councils approval costs of \$3,500.00 for this work due to wet conditions;
- AND WHEREAS this road needs to be completed;
- THEREFORE BE IT RESOLVED THAT Council authorizes the extra work to this road with costs not to exceed \$7,000.00 for the total project.
- Carried
- #21  
Krochenski  
Pfrimmer
- RESOVLED THAT Council authorizes the CAO to advertise to receive quotes to brush Fraserwood Drain thru sections 4, 8 & 18-19-3E;
- AND FURTHER RESOVLED THAT before advertising land owner consent forms need to be signed.
- Carried
- #22  
Pfrimmer  
Lavallee
- RESOLVED THAT Council authorize the CAO to advertise to receive quotes to brush and clean out drain E of NE 16-21-1W, E of 21-21-1W and N of 21 & 22-21-1W;
- AND FURTHER RESOVLED THAT before advertising land owner consent forms must be signed.
- Carried
- #23  
Lavallee  
Sumka
- RESOLVED THAT Council authorizes the replacement of 18" culvert and road shoulder repairs N of 24-21-1E.
- Carried

NOTICE OF MOTION

Nil

UNFINISHED BUSINESS

None

IN CAMERA

Nil

#24  
Krochenski  
Sumka

RESOLVED THAT the meeting be adjourned to meet again on August 11<sup>th</sup>, 2015.

Carried

\_\_\_\_\_  
Jack Cruise, Reeve

\_\_\_\_\_  
Corlie Larsen, CAO