The Council of The Rural Municipality of Armstrong held its continuation of the regular monthly Council meeting on Tuesday, November 17, 2015 at 1:00 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

Absent: none

Also Present: Corlie Larsen, Chief Administrative Officer

CALL MEETING TO ORDER

With a quorum present, Reeve Cruise called the meeting to order at 1:00 P.M.

ADOPTION OF THE AGENDA

#1 Pfrimmer Lavallee
RESOLVED THAT the agenda for the continuation of the regular meeting of November 17, 2015 be adopted as presented.

Carried

GENERAL BUSINESS

d) Fraserwood Hall Committee invite to an Old Fashion Christmas Concert on Sunday November 22nd, 2015 – received as info

e) Barry Hudyma request for road to be built

Received letter from Barry Hudyma who is looking for an update on his request for the construction of a road North of 21-19-2E Rd 112N between 8E and 9E. Which would allow him closer access to his farm property at SW 27-19-2E and would help with drainage. At this time council does not have in the budget.

f) 2016 Shelterbelt Program Launch – received as info

g) Request to Name Road “KUNZELMAN ROAD”

Council received letter from Hazelton family, residents along Road 4W between 108N & 109N that they are not in support of this request.

#2 Pfrimmer Krochenski
WHEREAS Council has received a request from Frieda Jorheim and Don Kunzelman to name road 4W between Rd 104N to 108N “KUNZELMAN ROAD”;

AND WHEREAS the applicant has received support from the majority of the residents along the road;

THEREFORE BE IT RESOLVED THAT Council approves of this request.

Carried

Note: Recorded Vote requested by Councillor Pfrimmer on res. #2
Recorded Vote

For
Reeve Cruise
Councillor Pfrimmer
Councillor Lavallee
Councillor Krochenski
Councillor Smerchanski

Against
Councillor Sumka

h) The Veterinary Services Commission Board – Meeting Invite during AMM Convention – those going to convention will try to attend
i) Glenko Enterprises – Quarry Lease 10-18-1W – receive as info
j) Request to purchase Crown Lands NE-32-19-1E

#3 Krochenski Pfrimmer
WHEREAS Council has received a request to purchase NE-32-19-1E from Rudy & Beryl Singbiel lessee;
RESOLVED THAT the RM 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 NE-32-19-1E;
AND FURTHER THAT the Singbiel’s be responsible for all transfer costs and the purchase price of the land be the average of 3 assessment periods as per RM Policy.
Carried

k) AMM Draft Agenda 17th Annual Convention - info
l) RM of Coldwell Mutual Aid Memorandum of Understanding

#4 Lavallee Pfrimmer
RESOLVED THAT Council of the RM of Armstrong authorize the Reeve and CAO to sign the Mutual Aid Memorandum of Understanding between The Rural Municipality of Coldwell and The Rural Municipality of Armstrong to be included in the municipalities emergency plans.
Carried

m) Evergreen School Division invitation to discuss the development of a new education plan.

#5 Pfrimmer Sumka
RESOLVED THAT Council authorize Councillor Smerchanski to attend the Evergreen School Division consultation held on November 30th in Gimli;
AND FURTHER THAT Councillor Smerchanski be reimbursed for travel and out of pocket expenses.
Carried

n) Interlake Women’s Resource Centre Inc. annual general meeting update and March 31, 2015 Financial Statements – received as info
o) West Interlake Citizens Group - Report on information sent to Municipal Board regarding dissolving the RM of West Interlake.

#6 Krochenski Sumka
RESOLVED THAT Council of the RM of Armstrong agree to pay the costs of replacing community service signs/symbols in Fraserwood in the amount of $1,500 + GST as per invoice received by MIT as these signs have exceeded their normal lifespan.
Carried
q) Notice of Hearing for appeal of the Order of the Board of Revision – CAO to follow up on

r) 2015/16 Appointments of Council to Standing Committees & Community Committees.

RESOLVED THAT the 2015/16 appointments of Council be as follows:

Deputy Reeve
Councillor Pfrimmer

Standing Committees of Council:

PUBLIC WORKS COMMITTEE

- Roads
  Committee of the Whole
  Chairperson – Reeve Cruise
  Vice Chair – Councillor Sumka

- Drainage
  Committee of the Whole
  Chairperson – Reeve Cruise
  Vice-Chair – Councillor Pfrimmer

- Waste Management
  Committee of the Whole
  Chair Person Reeve Cruise
  Vice chair - Councillor Lavallee

Protective Services Committee
Councillor Pfrimmer
Councillor Krochenski
Chairperson Reeve Cruise

By-Law Committee
Councillor Pfrimmer
Councillor Smerchanski
Chair Councillor Lavallee

AND FURTHER THAT the appointments to the Community Committees be as follows:

Community Futures East Interlake
Councillor Lavallee

Interlake Pioneer Trail
Councillor Pfrimmer

Interlake Weed Control Board
Councillor Krochenski
Councillor Sumka

Interlake Veterinary Services Board
Councillor Krochenski

Fisher Armstrong Planning District
Reeve Cruise
Councillor Krochenski
Councillor Smerchanski
#8 Pfrimmer Lavallee
RESOLVED THAT the Council of the RM of Armstrong appoint Councillor Krochenski to be the contact for the Civic Addressing Signs.

Carried

s) Set Date for Council Public Meetings with ratepayers.

#9 Pfrimmer Sumka
RESOLVED THAT Council of the RM of Armstrong hold a public meeting on January 18th, 2016 at 7:00 P.M. at the Silver Hall to hear concerns and questions from the citizens and taxpayers of Armstrong.

Carried

t) Economic Development

The Reeve and CAO to seek legal advice regarding the by-laws and development agreements needed to develop a plan for the RM to consider giving away lots to build new homes on and grants to be given towards building new homes and businesses in Armstrong.

#10 Lavallee Sumka
RESOLVED THAT the Council of the RM of Armstrong authorize Armstrong Construction to gravel 3 loads for road at the Meleb dump.

Carried
NOTICE OF MOTION

none

COMMITTEE REPORTS

a) Roads Committee
   ● Each Ward to map out snow routes for their wards.

b) Drainage Committee
   ● Culverts blocked at 3 Sisters Rd.

c) Waste Management Committee
   ● Capping is needed at Meleb Waste Disposal Grounds before winter. Councillor Lavalée to be on site to oversee and direct the work.
   ● Gravel is needed for the muddy road at the Meleb Waste Grounds.

d) Protective Services Committee
   ● Invite to Fraserwood Fire Dept. Christmas Party
   ● Review of estimate received from Keewatin Truck Service for Pumper Truck

e) By-Law Committee

f) External Committees/Organizations
   ● Date set for Table Talk Exercise with Municipal Emergency Coordinator Jim Townsend on Nov. 20th at 1:00 P.M.

UNFINISHED BUSINESS

Update received from Shawn Greer, Ducks Unlimited regarding Big Swan Lake. Big Swan Lake original agreement has expired and running year to year. Last inspection Sept. 30, 2013 control structure was in ok condition.

IN CAMERA

none

ADJOURNMENT

RESOLVED THAT the council meeting now be adjourned.

Carried

__________________________________________________________
Jack Cruise, Reeve

__________________________________________________________
Corlie Larsen, CAO